GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Wentworth Coolidge Mansion, Portsmouth, New Hampshire
August 13, 2008, 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Shea, accepted the minutes of July 16, 2008.

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The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, accepted the minutes of July 29, 2008.

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The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Shea, accepted the minutes of August 7, 2008.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Shea approved the appointment of several persons nominated for Civil Commissions from the July 16, 2008 meeting.

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The Governor placed in nomination the several persons who applied for Civil Commissions.

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RESIGNATIONS

The Governor and Council, with thanks, accepted the following resignations:

Adult Parole Board
Donald W. Laroche, Berlin — Effective: September 1, 2008

Compensation Appeals Board
John C. Emery, Bedford — Effective: August 13, 2008

Medical Review Subcommittee
Robert Feder, MD, Manchester — Effective: August 13, 2008

Physical Therapy Governing Board
(Physical Therapy Assistant)
Wendy Farricy, Laconia — Effective: August 13, 2008

CONFIRMATIONS

The Governor and Council confirmed the following:

Compensation Appeals Board
(Attorney)
Nominated by County Government
Gregory D. Robbins, Barrington — Effective: August 13, 2008
Succeeding: Thomas G. Cooper, Concord (resigned) — Term: August 18, 2010

Connecticut Lakes Headwaters Citizens Committee
Paul A. Doscher, Weare — Effective: August 14, 2008
Reappointment — Term: August 14, 2011

Connecticut Lakes Headwaters Citizens Committee
Beverly Lord, Pittsburg — Effective: August 14, 2008
Reappointment — Term: August 14, 2011

Board of Dental Examiners
Charles E. Albee, DMD, Pembroke — Effective: August 13, 2008
Succeeding: Ronald J. Hrinda, Derry (reached Term limit) — Term: July 15, 2013

Board of Engineers
William H. Smagula, Bedford — Effective: August 21, 2008
Reappointment — Term: August 21, 2013

Enhanced 911 Commission
(Public Member)
Richard A. Bernard, Durham — Effective: August 13, 2008
Reappointment — Term: July 22, 2011

State Board of Fire Control
(Petroleum Industry)
Floyd W. Hayes III, Bedford — Effective: August 13, 2008
Reappointment — Term: July 8, 2013

Fish & Game Commission
(Hillsborough County)
Walter A. Morse, (r), Hillsborough — Effective: August 13, 2008
Reappointment — Term: June 29, 2013

State Board of Fire Control
(Chemical Engineer)
James J. Todd, Laconia — Effective: August 13, 2008
Reappointment — Term: July 8, 2013

Board of Registration of Funeral Directors and Embalmers
Thomas G. Janosz, Manchester — Effective: August 13, 2008
Succeeding: Daniel J. Healey, Manchester — Term: June 13, 2013

Health Services Planning & Review Board
Representative of County Government
Nominated by the New Hampshire Association of Counties
Robert M. Chase, Laconia — Effective: August 13, 2008
Reappointment — Term: December 15, 2010

Juvenile Parole Board
Donald R. Nary II, Dover — Effective: August 13, 2008
Succeeding: Alan S. Greene, Dover (reached term limit) — Term: July 1, 2013

Lakes Management Advisory Committee
(Municipal Officer of a Lakefront Community)
Nominated by the New Hampshire Municipal Association
Dennis J. Pavlicek, Newbury — Effective: August 13, 2008
Succeeding: Lynn Christensen, Merrimack — Term: August 1, 2009

State Liquor Commission
Richard E. Simard, Bedford — Effective: August 13, 2008
Succeeding: Anthony C. Maiola, Newport (resigned) — Term: July 1, 2009
Salary: GG: Step 4 $81,642

State Commission on the Status of Men
Robert C. Sinclair, Plymouth — Effective: August 13, 2008
Succeeding: Marshall Hickok, Meredith — Term: September 1, 2010

Real Estate Appraisers Board
(Real Estate Appraiser)
Peggy Gallus, Berlin — Effective: August 13, 2008
Succeeding: Steven H. Berg, Portsmouth — Term: August 12, 2011

New Hampshire School Building Authority
Jane M. Bergeron-Beaulieu, Litchfield — Effective: August 13, 2008
Reappointment — Term: July 1, 2010

New Hampshire School Building Authority
Donald P. Bliss, Hampton — Effective: August 13, 2008
Succeeding: Theresa B. Scott, Cornish — Term: July 1, 2009

New Hampshire School Building Authority
Thomas E. Garfield, Belmont — Effective: August 13, 2008
Reappointment — Term: July 1, 2011

New Hampshire Retirement System Board of Trustees
Nominated by the State Employees' Association
Charles C. Koontz, Hopkinton — Effective: August 13, 2008
Reappointment — Term: July 1, 2010

New Hampshire Retirement System Board of Trustees
Nominated by the New Hampshire State Permanent Fire Fighters Association
Brian W. Morrissey, Nashua — Effective: August 13, 2008
Reappointment — Term: July 1, 2010

Waste Management Council
(Licensed sanitary or environmental engineer from private industry)
Arthur J. Cunningham, Bow — Effective: August 13, 2008
Reappointment — Term: April 21, 2012

NOMINATIONS

The Governor placed into nomination the following:

Board of Acupuncture Licensing
Karla Renaud, Concord — Effective: September 8, 2008
Reappointment — Term: September 8, 2011

Appellate Board
(Labor)
Jean Brassard, Bow — Effective: Upon confirmation
Reappointment — Term: August 23, 2012

Appellate Board
(Public Member)
Richard N. Danais, Manchester — Effective: Upon confirmation
Reappointment — Term: August 9, 2012

Board of Architects
William B. Schoonmaker, Durham — Effective: Upon confirmation
Reappointment — Term: September 9, 2013

Emergency Shelter and Homeless Coordination Commission
Roger R. Beauchamp, Manchester — Effective: Upon confirmation
Reappointment — Term: August 26, 2010

Emergency Shelter and Homeless Coordination Commission
Lance E. dePlante, New Ipswich — Effective: Upon confirmation
Reappointment — Term: August 26, 2010

Emergency Shelter and Homeless Coordination Commission
Ruth E. Franks, Grantham — Effective: Upon confirmation
Reappointment — Term: August 26, 2010

Fish & Game Commission
(Rockingham County)
James W. Ryan, (r), Northwood — Effective: Upon confirmation
Succeeding: Stephen J. Nottonson, Derry — Term: June 29, 2013

Lakes Management Advisory Board
(Member of a Planning Board)
Nominated by the New Hampshire Municipal Association
Frederic C. Murphy, Hillsborough — Effective: Upon confirmation
Reappointment — Term: August 1, 2011

NH Land and Community Heritage Authority
(Cultural and Historic Resources)
Edward J. McLear, Meredith — Effective: September 6, 2008
Reappointment — Term: September 6, 2012

NH Land and Community Heritage Authority
(Cultural and Historic Resources)
William P. Veillette, Amherst — Effective: September 6, 2008
Reappointment — Term: September 6, 2012

Board of Land Surveyors
Earl J. Sandford, Bedford — Effective: Upon confirmation
Reappointment — Term: August 12, 2013

State Lottery Commission
Richard J. Campbell, New Boston — Effective: Upon confirmation
Reappointment — Term: June 29, 2011

Medical Review Subcommittee
Nominated by the Board of Medicine
Mark H. Selesnick, MD, Concord — Effective: Upon confirmation
Succeeding: Robert Feder, MD, Manchester (resigned) — Term: December 3, 2009

Nashua Police Commission
William H. Barry, III (d), Nashua — Effective: Upon confirmation
Reappointment — Term: September 1, 2011

Pharmacy Board
Charles J. Fanaras, Bow — Effective: September 6, 2008
Succeeding: Margaret Hayes, Manchester — Term: September 6, 2013

Pharmacy Board
Vahrij Manoukian, Hollis — Effective: September 6, 2008
Reappointment — Term: September 6, 2013

Physical Therapy Governing Board
(Physical Therapy Assistant)
Ronald Fuller, Henniker — Effective: Upon confirmation
Succeeding: Wendy Farricy, Laconia (resigned) — Term: January 8, 2010

Rivers Management Advisory Committee
(Conservation Commission Member)
Nominated by the NH Association of Conservation Commissions
Larry T. Spencer, Holderness — Effective: Upon confirmation
Succeeding: Deborah Hinman, Acworth — Term: October 12, 2010

Traffic Safety Commission
Lyman A. Cousens, Boscawen — Effective: September 16, 2008
Reappointment — Term: September 16, 2013

Traffic Safety Commission
Frank R. Dickinson, Ossipee — Effective: September 16, 2008
Reappointment — Term: September 16, 2013

Traffic Safety Commission
James W. Milliken, Concord — Effective: September 16, 2008
Succeeding: Henry Bourgeois, Manchester — Term: September 16, 2013

Traffic Safety Commission
Patricia A. Rainboth, East Rochester — Effective: September 16, 2008
Reappointment — Term: September 16, 2013

Traffic Safety Commission
Real R. Pinard, Manchester — Effective: September 16, 2008
Reappointment — Term: September 16, 2013

NH Water Well Board
(Technical Driller)
Thomas A. Garside, Londonderry — Effective: September 15, 2008
Reappointment — Term: September 15, 2011

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek and further on a roll call vote as follows: Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – yes, Councilor Wieczorek – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Woodsville Guaranty Savings Bank and Littleton Consumer Cooperative Society, Inc. in Littleton, New Hampshire. Action will Authorized 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.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 13, 2008 WENTWORTH COOLIDGE MANSION, PORTSMOUTH, NEW HAMPSHIRE

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At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Woodsville Guaranty Savings Bank to Littleton Consumer Cooperative Society, Inc., and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM WOODSVILLE GUARANTY SAVINGS BANK TO LITTLETON CONSUMER COOPERATIVE SOCIETY, INC." and moved its adoption, which was seconded by Councilor Wieczorek. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Shea, Councilor Hollingworth, Councilor Wieczorek, and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM WOODSVILLE GUARANTY SAVINGS BANK TO LITTLETON CONSUMER COOPERATIVE SOCIETY, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to $495,000 from Woodsville Guaranty Savings Bank to Littleton Consumer Cooperative Society, Inc., pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to August 13, 2008.

#2 The Governor and Executive Council on motion of Councilor Shea, seconded by Councilor Burton and further on a roll call vote as follows: Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – yes, Councilor Wieczorek – yes, and Councilor Pignatelli – yes, 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 Laconia Savings Bank and SB New Hampshire Country Club LLC in Goffstown, New Hampshire. Action will Authorized 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.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 13, 2008 WENTWORTH COOLIDGE MANSION, PORTSMOUTH, NEW HAMPSHIRE

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At approximately 11:15 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Laconia Savings Bank to SB New Hampshire Country Club, LLC. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Shea introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM LACONIA SAVINGS BANK TO SB NEW HAMPSHIRE COUNTRY CLUB, LLC." and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Shea, Councilor Hollingworth, Councilor Wieczorek, and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM LACONIA SAVINGS BANK TO SB NEW HAMPSHIRE COUNTRY CLUB, LLC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to $350,000 from Laconia Savings Bank to SB New Hampshire Country Club, LLC. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to August 13, 2008.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#3 Authorized to enter into an agreement with the Town of Swanzey, NH for the purpose of completing water, sewer, and site improvements in support of creating 38 units of affordable senior housing, in the amount of $500,000. Effective upon G&C approval through June 30, 2010. **100% Federal Funds**.

#4 Authorized to enter into an agreement with the County of Grafton, North Haverhill, NH, for acquisition of two properties for the development of 25 units of affordable housing in the amount of $500,000. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

#5 Authorized to enter into an agreement with the Town of Colebrook, NH, to assist the Coos Economic Development Corporation-Northern Community Investment Corporation Partnership, a NH Non-Profit corporation, with interior improvements in Colebrook, NH, in the amount of $109,400. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#6 Authorized to enter into a **retroactive sole source** contract with International Institute of Boston, Boston, MA, through its subsidiary the International Institute of NH, to provide preventive health services to NH refugees in the amount of $44,476. Effective July 1, 2008 through June 30, 2009. **100% Federal Funds.**

#7 Authorized to enter into a **retroactive sole source** contract with Lutheran Social Services of New England Inc., Concord, NH, to provide preventive health services to NH refugees in the amount of $44,476. Effective July 1, 2008 through June 30, 2009. **100% Federal Funds.**

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#8 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek authorized the request to enter into a **sole source** agreement with the Connecticut River Joint Commissions, Charlestown, NH, to provide administration, management, and program assistance in the amount of $60,000. Effective upon G&C approval through June 30, 2009. **100% General Funds**.

OFFICE OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#9 Authorized Eileen Grimmer, IT Manager, to attend the 20th Annual American Academy of Certified Public Managers' Professional Development Conference to be held September 6, 2008 through September 10, 2008 in Columbus, OH. (2)Further Authorized to accept a scholarship in the amount of $1,200 from the NH Association of Certified Public Managers to help defray the expenses and application fees for the 20th Annual American Academy of Certified Public Managers' Professional Development Conference.

#10 Authorized to enter into a contract with Image Access Corporation, Hackensack, NH for maintenance on the Bell and Howell and Fujitsu Scanners located at the Department of Revenue Administration in the amount of $5,267. Effective upon G&C approval through June 30, 2011. **100% Other (Agency) Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#11 Authorized to transfer appropriated funds in the amount of $25,000 within organizational unit of the appropriation warrant dated July 1, 2007, Chapter 262, Laws of 2007, to compensate for an expected shortfall and to adjust the budget as detailed in letter dated July 2, 2008. **Fiscal Committee approved.**

#12 Authorized **retroactive** pay for the dates of June 1, 2008 through June 30, 2008 in the amount of $190.30 for Thomas M. DeVaney, State Fire Fighter Trainee. **100% Federal Funds.**

#13 Authorized **retroactive** pay for the dates of May 4, 2008 through June 30, 2008 in the amount of $384.47 for Glen L. Camire, State Fire Fighter Trainee. **100% Federal Funds.**

#14 Authorized to reclassify position #19808 Maintenance Mechanic II, labor grade 12, to a Building Maintenance Supervisor, labor grade 15. **100% Federal Funds.**

#15 Authorized Major Michael A. Domingue, Barrington, NH, be confirmed for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#16 Authorized Nicholas S. Adler, Portland, ME, be confirmed to the rank of Lieutenant Colonel, NH Army National Guard.

#17 Authorized Major Robert J. Howe, Newburyport, MA, be confirmed for appointment to the rank of Major, NH Air National Guard.

#18 Authorized Major Christopher E. Cieurzo, Freeport, ME, be confirmed for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#19 Authorized John F. Bowley, Middlesex, MA, be nominated for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#20 Authorized Major Anthony L. Picano, Beverly, MA, be nominated for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#21 Authorized Lieutenant Colonel Fred H. Brennan Jr., Lee, NH, be nominated for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#22 Authorized to accept donations of computer server and hard disks in the amount of $2,607.76 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

#23 Authorized to accept donations of computer services, sign and door repairs, gravel, and a Gator utility vehicle in the amount of $12,465 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

#24 Authorized to accept and expend monetary contributions received during the period of May 22, 2008 through July 14, 2008 in the amount of $1,477.07 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

#25 Authorized to amend a contract with Mike Mounsey & Son Foundation and Floors, LLC, Concord, NH, (previously approved by G&C on 6-4-08, item #11B), for the purpose of constructing a concrete slab and foundation at the NH State Veterans Cemetery by extending the completion date to October 1, 2008 from August 1, 2008.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#26 Authorized to accept and place on file the Report and Findings of Councilor Raymond J. Wieczorek with regard to the refinancing of certain existing indebtedness and the purchase, renovation, furnishing and equipping of certain facilities in connection with the NH Institute of Art, Manchester, NH.

#27 Authorized to accept and place on file a list of agency transfer for fiscal year 2008 during the month of June 2008.

#28 Authorized with Councilor Wieczorek voting **no,** to accept and place on file the Salary and Benefit Adjustment agency transfers for the month of June 2008.

#29 Authorized Risk Management Unit to amend a contract with The Segal Company, Boston, MA, (previously amended by G&C on 1-16-08, item #16B), for actuarial, claims auditing and health benefits consulting services by extending the end date from August 31, 2008 through October 31, 2008.

#30 Authorized Bureau of Public Works Design & Construction to enter into an agreement with Edwards and Kelcey Inc., Manchester, NH for professional Mechanical Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department in an amount not to exceed $300,000. Effective upon G&C approval through June 30, 2011.

#31 Authorized Bureau of Public Works Design & Construction to enter into a contract with A.W. Therrien Co., Manchester, NH, for a new roof at the Monadnock Mill, Claremont, NH, in an amount not to exceed $161,478. Effective upon G&C approval through September 30, 2008. (2)Further Authorized a contingency in the amount of $24,300 for unanticipated expense, bringing the total to $185,778. **100% General Funds.**

#32 Authorized Bureau of Public Works Design & Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for Hampton Parking Lot Repairs, Interstate Route 95 Northbound, Hampton, NH, for a total price not to exceed $219,000. Effective upon G&C approval through October 24, 2008. (2)Further Authorized a contingency in the amount of $31,000 for unanticipated expense, bringing the total to $250,000. **100% General Funds.**

#32A Authorized Risk Management Unit to enter into a contract with The Segal Company Eastern States, Boston, MA, to perform a HIPAA Compliance Assessment of the State Employee and Retiree Health Benefit Program and for services related to the development of a remediation plan for an amount not to exceed $49,000. Effective upon G&C approval.

#32B Authorized Bureau of General Services to **retroactively** amend a contract with Class Act Cleaning Services LLC, Berlin, CT, (previously amended by G&C on 5-17-06, item #36), for janitorial services at Hills Avenue Warehouse, State Library, and the Old Labor Building, by increasing the amount by $50,481.08 from $142,788.06 to $193,269.14, and by extending the completion date from July 1, 2008 through June 30, 2009.

#32C Authorized Bureau of Facilities and Assets Management to enter into an agreement with Control Technologies Inc., Manchester, NH, for the heating, ventilation and air conditioning preventive maintenance service for the Brown Building and Parking Garage, Concord, NH in the amount of $32,111.28. (2)Further Authorized a contingency in the amount of $30,000 for the unanticipated expenses increasing the total to $62,111.28. Effective upon G&C approval through June 30, 2011. **100% Other Funds.**

#32D Authorized a Working Capital Warrant in the amount of $450,000,000 to cover expenditures for the Month of September 2008. (2)Further Authorized a Working Capital Warrant reporting expenditures of $354,330,345.44 for the month of July and recommend the balance of $55,669,654.56 be lapsed.

#32E Authorized Bureau of Public Works Design and Construction to enter into a contract with Michael M. Lemieux, Pine Hill Construction, Claremont, NH, for foundation repair at Monadnock Mills, Claremont, NH, for a total price not to exceed $129,500. Effective upon G&C approval through October 17, 2008. **100% General Funds.**

#32F Authorized Bureau of Public Works Design and Construction to enter into a contract with Hutter Construction Corp., New Ipswich, NH, for DRED Warehouse/Office at Bear Brook State Park, Depot Road, Allenstown, NH, for a price not to exceed $1,153,000. Effective upon G&C approval through December 31, 2008. **100% General Funds.**

TREASURY DEPARTMENT

#33 The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Shea authorized the request to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $83,326.76 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF CULTURAL RESOURCES

#34 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek authorized the request Division of the Arts to enter into a contract with Dharma Creative, Nashua, NH for the design and layout of various publications in the amount of $24,614. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#35 Authorized to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service in the amount of $102,244.91. Effective upon G&C approval through June 30, 2009. **100% Federal Funds. Fiscal Committee approved.**

#36 Authorized to enter into an agreement with Beverly Kelley, Albion, ME, to provide janitorial services at the NH Building throughout the Eastern States Exposition in West Springfield, MA in the amount of $8,000. Effective upon G&C approval through. **15.16% General, 84.84% Other Funds.**

#37 Authorized to enter into a grant with the Belknap County Conservation District, Laconia, NH, for the Hunkins Pond Water Quality Improvement Project in Sanbornton in the amount of $16,650. Effective upon G&C approval through December 31, 2009. **100% Conservation Number Plate Funds.**

#38 Authorized to accept and expend up to $35,000 grant funds with the US Department of Agriculture, Agricultural Marketing Service, to implement the Agricultural Management Assistance Organic Certification Cost-Share Program. **100% Federal Funds.**

#39 Authorized to enter into a grant with the Pemigewasset Chapter Trout Unlimited, Campton, NH, for the Pemigewasset River Restoration – Geomorphological Implementation Project in the amount of $47,560. Effective upon G&C approval through December 31, 2010. **100% Conservation Number Plate Funds.**

ATTORNEY GENERAL

The Governor and Council acted as follows:

#40 Authorized to appoint Karin M. Eckel as an Assistant Attorney General, at a salary level of $57,994.94. Effective upon G&C approval.

#41 Authorized to pay the Northeast Environmental Enforcement Project $2,700 for the Department's share of the allocation for participating states in the project. Effective July 1, 2008 through June 30, 2009 upon G&C approval. **100% Agency Revolving Fund.**

#42 Authorized to reappoint Lynmarie C. Cusack as an Assistant Attorney General at a salary level of $68,894.54. Effective September 4, 2008 through September 4, 2013.

#43 Authorized to reappoint Nancy J. Smith as a Senior Assistant Attorney General, at a salary level of $92,644.50. Effective September 1, 2008 through September 1, 2013.

#44 Authorized to designate Elizabeth C. Woodcock as an attorney at a salary of $74,000. Effective upon G&C approval.

#45 Authorized to **retroactively** grant an annual salary increment to Rosemary Faretra from salary group GG, step 4 ($81,642.08), to salary group GG, step 5 maximum ($85,882) effective July 1, 2008.

#46 Authorized to **retroactively** grant an annual salary increment to Paul E. Brodeur from salary group DD, step 4 ($66,739.92) to salary group DD, step 5 maximum ($70,199) effective July 18, 2008.

#47 Authorized to **retroactively** grant an annual salary increment to Richard C. Tracy from salary group BB, step 4 ($60,555.04) to salary group BB, step 5 ($63,689) effective July 30, 2008.

#48 Authorized to accept and expend a grant in the amount of $350,000 from the federal Office of Juvenile Justice and Delinquency Prevention for the Enforcing Underage Drinking Laws Grant Program used for the purpose of supporting and enhancing state efforts to enforce laws prohibiting the sale of alcohol to minors. Effective upon G&C approval through June 30, 2009. **100% Federal Funds. Fiscal Committee approved.**

#48A Authorized to **retroactively** amend the Cooperative Project Agreement titled UNH Area Alcohol Task Force for the FFY 2006 Enforcing Underage Drinking Laws grant program in the amount of $40,292 (previously amended by G&C on 6-25-08, item #75), by extending the completion date from May 31, 2008 to May 31, 2009. **100% Federal Funds.**

#48B Authorized DOJ and the University of NH of the University System of NH to enter into a Cooperative Project agreement for the purpose of allowing the DOJ to subgrant funds for the Enforcing Underage Drinking Laws grant program and to complete the requirements for granting these funds to UNH in the amount of $25,650. Effective upon G&C approval through May 31, 2009. **100% Federal Funds.**

#48C Authorized to enter into a **retroactive** memorandum of understanding with the NH Board of Medicine for the purposes of providing additional professional legal services and to accept and expend $6,241.20 from the Board of Medicine for the purpose of providing these legal services. (2)Further Authorized to amend a **sole source** contract with Attorney Elyse S. Alkalay, Nashua, NH, for the purpose of providing professional legal services to the Board, by increasing the amount by $6,241.20 from $49,038 to $55,279.20. Effective July 1, 2008 through June 30, 2009. **100% Transfer from Other Agencies.**

HIGHWAY SAFETY AGENCY

#49 The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton authorized the request to accept and expend $905,913.44 in federal highway safety funds from the National Highway Traffic Safety Administration for the development and implementation of a statewide safety program. Effective upon G&C approval through June 30, 2009. **100% Federal Funds. Committee approved.**

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#49A Authorized to enter into a contract with the MiddlewayGroup LLC, Warner, NH, for the provision of benefit consulting services in connection with the HealthFirst Initiative in the amount of $33,345. Effective August 13, 2008 through June 1, 2009.

#49B Authorized to enter into a contract with CGI Employee Benefits Group, Hooksett, NH, for the provision of benefit consulting services in connection with the HealthFirst Initiative in the amount of $15,200. Effective August 13, 2008 through June 1, 2009.

#49C Authorized to enter into a contract with Compass Health Analytics, Portland, ME, for the provision of benefit consulting services in connection with the HealthFirst Initiative in the amount of $50,000. Effective August 13, 2008 through June 1, 2009.

DEPARTMENT OF CORRECTIONS

#50 Authorized to make a one-time **retroactive** payment of salary and benefits to Corrections Officer Victoria Malouin in the amount of $86.66 for the period of April 28, 2007 through May 7, 2007 with current fiscal year funds.

LIQUOR COMMISSION

#50A **WITHDRAWN** – The Agency withdrew the request to enter into a Holdover Agreement with the Otto Family LLC, to house the Liquor Commission Bureau of Enforcement and Licensing, for a total amount of $66,980. Effective September 1, 2008 through August 31, 2009. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

#51 The Governor and Council on motion of Councilor Shea, seconded by Councilor Hollingworth authorized the request to accept and expend US Department of Transportation grant funds in the amount of $57,750 in support of the Underground Damage Prevention program in NH. (2)Further Authorized to establish a class 046 (Consultants) expenditure line for contracting purposes. Effective upon G&C approval through June 30, 2009. **100% Federal Funds. Fiscal Committee approved.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#52 Authorized to accept and place on file the transfer of funds for Cannon Mountain ski area for the quarter ending June 30, 2008.

#53 Authorized to accept and place on file the report detailing the activities of the Cannon Mountain Capital Improvement Fund for fiscal year 2008.

#54 Authorized Division of Economic Development to award a grant to the Town of Hooksett, NH, for a website redesign and marketing initiative for the town in the amount of $2,500. Effective upon G&C approval through September 30, 2008. **100% General Funds.**

#55 Authorized to accept and place on file the Division of Travel and Tourism Development report on activity within the revolving fund.

#56 Authorized Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated August 13, 2008, in the total amount of $390,148.17 for their 2008/2009 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#57 Authorized to accept and place on file the Division of Travel and Tourism Development report regarding the Tourism Development Fund for the period ending June 30, 2008.

#58 Authorized Division of Travel and Tourism Development to enter into a contract with Montagne Communications LLC, Manchester, NH, for public relations services in the amount of $200,000. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#59 Authorized Division of Travel and Tourism Development to accept and expend $40,490 from the US Department of Agriculture, Rural Development Enterprise Grant for Web Site development for Coos County. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#60 Authorized Division of Economic Development to award a grant to the University System of NH, Durham, NH, for a 55% Initiative Marketing Program to promote NH to college graduates as a great place to live and work after graduation in the amount of $10,000. Effective upon G&C approval through May 30, 2012. **100% General Funds.**

#61 Authorized Division of Economic Development to award a grant to the NH Economic Development Association, Concord, NH, for a NH Branding Kiosk in the amount of $10,000. Effective upon G&C approval through October 31, 2008. **100% General Funds.**

#62 Authorized Division of Economic Development to award a grant to the NH Biotechnology Council, Greenland, NH, to assist NH companies in promoting the biomedical industry in NH, in the amount of $11,000. Effective upon G&C approval through November 28, 2008. **100% General Funds.**

#63 Authorized Division of Economic Development to award a grant to the City of Laconia, NH, for a website redesign and marketing initiative for the City of Laconia, in the amount of $5,000. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

#64 Authorized Division of Economic Development to enter into a contract with the City of Nashua, NH, for a Research Technology Park analysis project in the amount of $20,000. (2)Further Authorized the payment of $18,000 upon G&C approval. Effective upon G&C approval through December 31, 2008. **100% General Funds.**

#65 Authorized Division of Economic Development to enter into a **sole source** contract with Berry, Dunn, McNeil & Parker, Portland, ME, to implement the State's Broadband Action Plan in the amount of $10,000. Effective upon G&C approval through December 30, 2008. **100% General Funds.**

#66 Authorized Division of Parks and Recreation to enter into a memorandum of understanding with the US Forest Service, NH Audubon, and the NH Fish and Game Department for the protection of Bicknell's thrush habitat at "Mittersill" in Franconia, NH. Effective upon G&C approval through a period of five years.

#67 Authorized Division of Parks and Recreation to accept a donation from Thomas Pearson, Rye, NH, of a Poulan 18" chainsaw valued at $119 for use by the Odiorne Point staff on the Seacoast.

#68 Authorized Division of Parks and Recreation to rename the ski trail located at Cannon Mountain, in Franconia Notch State Park from the "Tramline Trail" to "DJ's Tramline Trail" and to place a memorial stone on the slope in honor of Spc. David "DJ" Stelmat, of Littleton, NH, who was killed on March 22, 2008 while serving with the NH Army National Guard in Iraq.

#69 Authorized Division of Parks and Recreation to enter into a contract with RG Langlois Electric LLC, Raymond, NH, for shower and restroom renovations and electric service upgrade at Lafayette Campground within Franconia Notch State Park in the amount of $138,122. Effective upon G&C approval through June 30, 2009. **100% General Funds**.

#70 Authorized Division of Parks and Recreation to exchange a 119 acre parcel of state land known as Gay State Forest in Jaffrey, NH, for a 9.53-acre portion of Society for the Protection of NH Forests lands in Jaffrey, NH. (2)Further Authorized to accept title from the SPNHF for a 9.53 acre tract to be annexed to Monadnock State Park Jaffrey, NH. **0% State Funds.**

#71 Authorized Division of Parks and Recreation to name the main hiking trail located on Bald Mountain, as known as Artist Bluff, in Franconia Notch State Park to the "Veterans Trails" in honor of NH veterans.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#72 Authorized to enter into a contract with Lewis Tree Service Inc., West Henrietta, NY, for invasive plant control at the Wilder Wildlife Management Area in Lyme in the amount of $10,400. Effective upon G&C approval through December 31, 2008. **70% Federal, 30% Other (Wildlife Habitat) Funds.**

#73 Authorized to reclassify position #19235, Administrator III, labor grade 31, to a Biologist III, labor grade 24, Environmental Review Coordinator.

#74 Authorized to enter into a memorandum of agreement with NH Office of Energy and Planning, Concord, NH, to provide monitoring services for the State's interest in privately owned conservation lands held by NHFG in the amount of $27,700. Effective upon G&C approval through June 30, 2009. **100% Fish and Game Funds.**

#74A Authorized to enter into a cooperative agreement with the US Fish and Wildlife Service, and to accept and expend $42,000 to replace two stream crossings in support of the Nash Stream Restoration Project. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#74B Authorized to enter into a memorandum of agreement with the NH Department of Environmental Services (previously approved by G&C on 12-21-05, item #59), for the purpose of modifying the location of the chain link fence at the Winnisquam Public Boat Access Site in Laconia, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#75 Authorized to **retroactively** amend a memorandum of agreement with the University of NH, Durham, NH (previously approved by G&C on 5-2-07, item #61), to carry out activities to implement portions of the NH Estuaries Project Management Plan, by extending the completion date to September 30, 2008 from June 30, 2008.

#76 Authorized to **retroactively** amend an agreement with the University of NH, Durham, NH, (previously approved by G&C on 8-31-05, item #111), to restore shellfish and eelgrass habitat in Great Bay, by extending the completion date to June 30, 2009 from June 30, 2008. **100% Federal Funds.**

#77 Authorized to **retroactively** pay membership dues to the Coastal States Organization, Washington, DC, in the amount of $8,293. Effective as of July 1, 2008 through June 30, 2009. **89% Federal, 11% General Funds.**

#78 Authorized to enter into a memorandum of understanding with the Ozone Transport Commission, Washington D.C. for the purpose of funding technical support and data analysis provided by DES, in the amount of $40,000. (2)Further Authorized to accept and expend $40,000 from the OTC to fund technical support and data analysis. Effective upon G&C approval through June 30, 2009.

#79 Authorized to enter into an agreement with the Cobbetts Pond Improvement Association Inc., Windham, NH, to complete the Development and Phase I BMP Implementation of the Cobbetts Pond Watershed Restoration Plan in the amount of $83,591. Effective upon G&C approval through December 31, 2010. **100% Federal Funds.**

#80 Authorized to enter into an agreement with the City of Franklin, NH, to complete the Griffin Beach Run-off and Sedimentation Restoration and Watershed Education Program in the amount of $77,137. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#81 Authorized to award a Businesses United for Water Security Installation grant to the Hampstead Area Water Company Inc., Atkinson, NH, to complete projects to protect drinking water from contamination in the amount of $9,000. Effective upon G&C approval through September 30, 2009. **100% Federal Funds.**

#82 Authorized to enter into a Loan Agreement with The Ledges at Newfound Lake Association to finance water system improvements to the water system serving the Association in Alexandria, subject to conditions as outlined in document, in the amount of $200,000. Effective upon G&C approval. **100% State Revolving Funds.**

#83 Authorized to award grants to the municipalities as detailed in letter dated July 2, 2008, for purposes of used oil collection, in the total amount of $5,731.50. Effective upon G&C approval through August 13, 2009. **100% Hazardous Waste Cleanup Funds.**

#84 Authorized to award a grant to the Rockingham Planning Commission, Exeter, NH, to provide planning technical assistance to member coastal communities in the amount of $48,350. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#85 Authorized to enter into a lease with Dwight K. Stowell, Athol, MA for office space at Sawyer Brook Plaza, Rte 10, Grantham, NH, in the amount of $36,268.20. Effective September 1, 2008 through August 31, 2013. **100% General Funds.**

#86 Authorized to enter into a **sole source** agreement with the Association of US Delegates to the Gulf of Maine Council, South Portland, ME, to analyze shellfish tissue samples from NH's estuaries for toxic contaminants and coordinate habitat restoration programs in the Gulf of Maine watershed in the amount of $19,743.33. (2)Further Authorized to award an advance payment in the amount of $15,743.33. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#87 Authorized to award a grant to the University of NH, Office of Sponsored Research, Durham, NH, to support the Great Bay Coast Watch phytoplankton and Water Quality Monitoring Program in the amount of $30,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#88 Authorized to enter into an agreement with the Newfound Lake Region Association, Bristol, NH, to complete the Newfound Visual Tools for Public Education – Outreach Maps Project in the amount of $1,950. Effective upon G&C approval through December 31, 2008. **100% Federal Funds**.

#89 Authorized to award a Local Source Water Protection grant to the Lakes Region Planning Commission, Meredith, NH, to complete a project to protect drinking water from contamination in the amount of $18,134. Effective upon G&C approval through September 30, 2009. **100% Federal Funds.**

#90 Authorized to award a Local Source Water Protection grant to Pennichuck Water Works, Merrimack, NH, to complete a project to protect drinking water from contamination in the amount of $20,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#91 Authorized to award a Businesses United for Water Security Installation grant to the Rollinsford Water and Sewer District, Rollinsford, NH, to complete a project to protect drinking water from contamination in the amount of $1,912. Effective upon G&C approval through September 30, 2009. **100% Federal Funds.**

#92 Authorized to award a Businesses United for Water Security Installation grant to the Rye Water District, Rye, NH, to complete a project to protect drinking water from contamination in the amount of $5,600. Effective upon G&C approval through September 30, 2009. **100% Federal Funds.**

#93 Authorized to enter into an agreement with the Lakes Region Planning Commission Inc., Meredith, NH, to complete the Lake Winnipesaukee Watershed Management Plan: Meredith, Paugus & Sanders Bays Project in the amount of $76,640. Effective upon G&C approval through December 31, 2010. **100% Federal Funds.**

#94 Authorized West Alton Marina's request to excavate bulkhead and walkway, and construct retaining wall topped by a wide walkway, construct 8 finger docks along the western retaining wall and two finger docks along the northern wall, construct a boat ramp, and install 21 piles, and seasonal canopies. In addition, to approve applicants request to permanently remove an existing dock with 10 finger docks and construct a dock with 24 fingers docks, relocate the gas dock and office building, to expand and modify an existing marina providing public access to Lake Winnipesaukee in Alton.

#95 Authorized Michael Kennedy's request to repair an existing "L" shaped breakwater, remove a cantilevered wharf along the shore and restore the shoreline, remove a seasonal dock and install a concrete pad in the bank with a seasonal dock on Lake Winnipesaukee in Tuftonboro.

#96 Authorized Donna Johnson Revocable Trust's request to straighten an existing breakwater with a gap at the shoreline, a cantilevered pier and a piling pier connected by a walkway in a "U" configuration, drive 1 fender piling, replace 2 tie off pilings, install a permanent boatlift, and a seasonal canopy, and 2 personal watercraft lifts on Lake Winnipesaukee.

#97 Authorized Wolfeboro Marketplace's request to stabilize the existing shoreline by installing retaining wall and dredge from within 10 boat slips on Lake Winnipesaukee in Wolfeboro.

#98 Authorized Charles Hart's request to construct a tidal docking structure consisting of a concrete pad in the upland connecting to a ramp connecting to a float, providing one full-sized slip on Little Bay in Durham, as well as remove existing deteriorated timber bulkhead seawall at proposed dock location, and replace with rip rap on cut back slope.

#99 Authorized River Reach Association's request to dredge deposited material from the navigatable channel in the Melvin River, in Tuftonboro.

#99A Authorized to enter into a **sole source** contract with Fairhurst Professional Services LLC, Shelburne, VT, for Geographic Information System database consultation services in the amount of $9,000. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#100 Authorized Emergency Services Unit to accept and expend Other Funds in the amount of $2,946 awarded by the NH Department of Safety, Division of Fire Safety . Effective upon G&C approval through September 30, 2008. **100% Other Funds.**

Bureau of Human Resource Management

#101 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2009 funds to Ms. Lisa Graham, Public Health Nurse Coordinator, Division of Children Youth and Families, for wages that were not paid for during the period of November 9, 2007 through December 6, 2007, in the amount of $368.84. **75% Federal, 25% General Funds.**

#102 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Jamie Blake, Mental Health Worker II, NH Hospital, for wages that were not paid during the period of December 15, 2007 through June 5, 2008 in the amount of $1,110.70. **69% General, 30% Federal, 1% Other Funds.**

#103 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Michelle Ricco, Public Health Program Manager, Division of Public Health Services, for wages that were not paid during the period of May 21, 2007 through January 10, 2008, in the amount of $1,770.94. **100% Federal Funds.**

#104 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Mary Appia, Employment Counselor Specialist, Division of Family Assistance, for wages that were not paid during the period of October 1, 2007 through June 5, 2008 in the amount of $1,254.47. **53% Federal, 47% General Funds.**

#105 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Myriam Roeder, Supervisor IV, Division of Children Youth and Families, for wages that were not paid during the period of December 28, 2007 through June 5, 2008 in the amount of $1,082.37. **50% Federal, 50% General Funds.**

#106 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Baerbel Wills, Program Specialist III, Division of Children Youth and Families, for wages that were not paid during the period of February 8, 2008 through June 5, 2008 in the amount of $903.25. **100% Federal Funds.**

#107 Authorized to make a **retroactive** one-time payment from SFY 2009 funds to Rebecca Bukowski, Program Planner III, Division of Public Health Services, for wages that were not paid during the period of September 28, 2007 through January 10, 2008 in the amount of $2,088. **100% Federal Funds.**

#108 Authorized to make a one-time payment from SFY 2009 funds to Rhonda Henault, Supervisor IV, Division of Juvenile Justice Services, for wages that were not paid during the period of April 17, 2008 through June 5, 2008 in the amount of $350.87. **40% Federal, 60% General Funds.**

Office of Operations Support

#109 Authorized to provide travel reimbursement to Robert Steinert in the amount of $137.87 for the period of May 10, 2008 to May 30, 2008.

Office of Business Operations

#110 Authorized to provide **retroactive** travel reimbursement for Germano Martins, Community Relations Manager, in the amount of $213.26 for expenses incurred from May 16, 2008 through May 29, 2008.

Office of Medicaid Business and Policy

#111 Authorized to make a single payment of $12,000 to the NH Dental Society, Concord, NH, to provide comprehensive support and treatment services for oral health care for elderly and adult disabled persons. Effective upon G&C approval through June 30, 2009. **50% Federal, 50% General Funds.**

#112 Authorized to amend a contract with McKesson Health Solutions LLC, Broomfield, CO, (previously amended by G&C on 10-3-07, item #75A), to continue administration of the NH Medicaid Disease Management Program, by increasing the price by $1,076,814 from $5,222,701 to $6,299,515, and by extending the completion date from September 30, 2008 to June 30, 2009. **100% Federal, 100% General Funds.**

Division of Family Assistance

#113 Authorized to accept and expend $64,622 of US Department of Agriculture, Food and Nutrition Services, Food Stamp Programs funds and Federal matching funds in the amount of $58,087 for a total of $122,709. Effective upon G&C approval through June 30, 2009. **Fiscal Committee approved.**

Disability Determination Unit

#114 Authorized to enter into an agreement with Julia Hardy, Registered Nurse, Concord, NH, to function as a Disability Determination Reviewer totaling $38,272. Effective upon G&C approval through June 30, 2009. **50% Federal, 50% General Funds.**

#115 Authorized to enter into an agreement with the Health & Disability Advocates, Chicago, IL, to provide technical assistance services to the State of NH's Medicaid Infrastructure Grant in an amount not to exceed $87,500. Effective upon G&C approval through December 31, 2011. **100% Federal Funds.**

Division for Children, Youth & Families

#116 Authorized to provide Licensed Plus quality child care awards in the amount of $18,072.22 to a total of eight Licensed Plus Child care providers throughout the State of NH. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#117 Authorized to enter into a cooperative project agreement with the University System of NH, University of NH campus, Durham, NH, for the provision of an educational tuition partnership in an amount not to exceed $257,013. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#118 Authorized to amend an existing **sole source** agreement with the University System of NH, Institute on Disability, Concord, NH, (previously approved by G&C on 4-9-08, item #68), to provide NH Family Caregiver Support Program funds to the fiscal management model to pay for respite and supplemental services through the NH Nursing Home Diversion Modernization Grant, by increasing the amount by $100,000 from $450,232 to $550,232. Effective upon G&C approval through March 31, 2009. **100% Federal Funds.**

#119 Authorized to amend an existing agreement with Strafford Network, Rochester, NH, (previously amended by G&C on 1-16-08, #144), to provide State Health Insurance Assistance Program services provided by the ServiceLink Resource Center of Strafford County, by increasing the amount by $110,150, from $1,190,761.77 to $1,300,911.77. Effective **retroactive** to July 1, 2008 through June 30, 2009. **100% Federal Funds.**

#120 Authorized to amend an existing **sole source** agreement with The Friends Program, Inc., Concord, NH, (previously amended by G&C on 3-26-08, item #113), to provide Retired Senior Volunteer Program Services, by increasing the amount by $15,444.96 from $205, 653.89 to $221,098.85. Effective September 1, 2008 or upon G&C approval, whichever is later. **100% General Funds.**

Division of Public Health Services

#121 Authorized Bureau of Disease Control and Health Statistics, Disease Control Section to accept and expend federal funds in the amount of $1,067,924 from the federal Centers for Disease Control and Prevention to fund public health emergency preparedness planning activities at the state and local levels. Effective upon G&C approval through June 30, 2009. **Fiscal Committee approved.**

#122 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Manchester Health Department, Manchester, NH, to provide primary care services for individuals experiencing homelessness in an amount not to exceed $198,184. Effective **retroactive** to July 1, 2008 through July 1, 2010. **89% General, 11% Federal Funds.**

#123 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $61,456. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

#124 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with Twin States Network, Bellows Falls, VT, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $60,000. Effective **retroactive** to July 1, 2008 through June 30, 2010. **100% Federal Funds.**

#125 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with A Community Resource Network, Lebanon, NH, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $100,000. Effective **retroactive** to July 1, 2008 through June 30, 2010. **100% Federal Funds.**

#126 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with the NH Minority Health Coalition, Manchester, NH, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $164,142. Effective **retroactive** to July 1, 2008 through June 30, 2010. **100% Federal Funds.**

#127 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with the Feminist Health Center of Portsmouth, Inc., Greenland, NH, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $28,662. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

#128 Authorized Bureau of Community Health Services, Sexually Transmitted Disease/Human Immunodeficiency Virus Section to enter into an agreement with the City f Nashua, Division of Public Health & Community Services, Community Health Department, Nashua, NH, to provide Human Immunodeficiency Virus prevention services, in an amount not to exceed $145,868. Effective **retroactive** to July 1, 2008 through June 30, 2010. **100% Federal Funds.**

Tobey School

#129 Authorized to accept and expend $15,368.15 of Other Funds. Effective **retroactive** to July 1, 2008 through June 30, 2009. **100% Other Funds.**

Glencliff Home

#130 Authorized to accept monetary donations during the period of April 1, 2008 through June 31, 2008, in the amount of $115.

#131 Authorized to accept a monetary donation from Frances S. Bourdon Claremont, NH, in the amount of $451.35 and deposit same into the Patient's Welfare Fund.

Tobey School

#132 Authorized to accept material donations according to the list for the period of January 1, 2008 through June 24, 2008. Effective upon G&C approval.

Division for Children, Youth & Families

#133 Authorized to pay a membership fee to the American Public Human Services Association, Washington, DC, in an amount not to exceed $7,015 for an annual membership renewal. Effective upon G&C approval through July 31, 2009. **100% Federal Funds.**

New Hampshire Hospital

#134 Authorized Christina Paddock to receive tuition assistance an amount not to exceed $12,257. Effective for the Fall 2008 term through the completion of all course requirements for the Institute's Registered Nurse Associate Degree Program. **70% Federal, 30% General Funds.**

#135 Authorized Joshua Burney to receive tuition assistance an amount not to exceed $12,539. Effective for the Fall 2008 term through the completion of all course requirements for the Institute's Registered Nurse Associate Degree Program. **70% Federal, 30% General Funds.**

#136 Authorized to accept nonmonetary donations during the period of April 1, 2008 through July 31, 2008.

#137 Authorized to accept donations from April 1, 2008 through July 31, 2008 in the amount of $1,467.20 and deposit same into the NH Hospital Resident Benefit Fund.

#138 Authorized to increase for recruitment and retention purposes the Occupational Therapist II and Certified Occupational Therapy Assistant classification hourly rates by 20%. Effective **retroactively** from April 30, 2008 and for a period of two years upon G&C approval. **67% General, 33% Federal Funds.**

BOARD OF PHARMACY

#139 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to initiate a 30% salary enhancements for two-year period for the Board's recently approved part-time pharmacist/compliance investigator position for recruitment purposes. Effective September 1, 2008 through August 31, 2010.

NEW HAMPSHIRE VETERANS HOME

#140 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Pignatelli authorized the request to accept the list of monies totaling $14,239.79 received during the period of April 1, 2008 through June 30, 2008 as a result of fundraising drives from various organizations and from personal contributions.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#141 Authorized DES and the NH Department of HHS, Division of Developmental Services to exercise the renewal option to grant funds to the Early Education and Intervention Network, (previously approved by G&C on 8-22-07, item #232), to provide professional development to those who specialize in early childhood activities in the amount of $33,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#142 Authorized to contract with James Leon to conduct impartial special education complaint investigations for a total not to exceed $25,000. (2)Further Authorized unencumbered payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#143 Authorized to exercise a renewal option with Cynthia Currier, Sole Proprietor, Georges Mills, NH (previously approved by G&C on 4-9-08, item #82), to provide assistance with the implementation of the Initiative for School Empowerment and Excellence Follow the Child Assistance Center. (2)Further Authorized unencumbered payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#144 Authorized with Councilor Wieczorek voting **no,** to reclassify position # 16943, Education Consultant III, salary grade 28 ($48,262.50) to an Administrator IV, salary grade 33 ($60,216).

#145 Authorized to grant funds in the amount of $8,000 to University of NH Cooperative Extension Service, Durham, NH, to support the Annual Conference for Food Service Directors being held August 13, 2008, at the Grappone Center, Concord, NH. (2)Further Authorized an unencumbered payment of said grant based on invoice from grantee. **100% Federal Funds.**

#146 Authorized to exercise the renewal option to contract with Parent Information Center, Concord, NH, (previously amended by G&C on 6-13-07, item #443), to build capacity of local programs to ensure smooth and effective transitions for toddlers and preschool children with disabilities and their families in an amount not to exceed $65,000. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#147 Authorized to amend a contract with Measured Progress Inc., Dover, NH, (previously amended by G&C on 11-28-07, item #145), to administer the NH Alternative Assessment, maintain the School District Profile webpage, and run educational accountability reports, by increasing the amount of $1,530,244 by $68,598 to an amount not to exceed $1,598,842, and by extending the end date from December 31, 2008 to June 30, 2009. **74% General, 26% Federal Funds.**

#148 Authorized to enter into a **sole source** contract with Nancy Emberley, Shelburne, VT, to develop and present a Reading for the Health of It workshop for Health teachers and English Language Arts teachers in August 2008 and will do a follow-up workshop in November 2008 for the teachers who participated in the August workshop in an amount not to exceed $12,260.59. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through February 1, 2009. **100% Federal Funds.**

#149 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, to provide a sign language interpreter screening system in an amount not to exceed $37,075. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

#149A Authorized to pay the General Educational Development Testing Service Annual Per Person Fee in the amount of $15,572. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

POLICE STANDARDS & TRAINING COUNCIL

#150 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to enter into a service agreement with David Crawford of Center Harbor, NH, to provide instruction for 4, five-day sessions of Interview and Interrogation to be held at the Arthur D. Kehas Law Enforcement Training Facility and Campus in Concord in the amount of $14,000. Effective upon G&C approval through June 30, 2009. **100% Penalty Assessment Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

The Governor and Council acted as follows:

#151 Authorized payment to the North American Association of State and Provincial Lotteries from FY 2009 funds for membership dues in the amount of $16,000. **100% Lottery Funds.**

#152 Authorized to renew a contract with Johnson & Hill Staffing Services Inc., Springfield, MA, for temporary staffing services at the Lottery booth at the Eastern States Exposition in the amount of $8,435.70. Effective September 12, 2008 through September 28, 2008. **100% Lottery Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#153 Authorized Division of Homeland Security and Emergency Management to **retroactively** amend a Pre-Disaster Mitigation competitive grant (previously amended by G&C on 4-7-07, item #99), for the purpose of developing cost effective hazard mitigation activities that complement a comprehensive mitigation program, by extending the end date from June 30, 2007 to June 30, 2009. **100% Federal Funds. Fiscal Committee approved.**

#154 Authorized Division of State Police to accept and expend $1,532,688 in additional funds from grants entitled 2004 COPS Technology Grant Award and 2005 COPS Technology Grant Award from the US Department of Justice, Office of Community Oriented Policing Services, to implement an integrated system for sharing and exchanging criminal justice information among state and local agencies in NH. (2)Further Authorized to contract for consulting services for the purpose of providing technical assistance to review and implement the J-ONE system. Effective upon G&C approval through June 30, 2009. **100% Federal Funds. Fiscal Committee approved.**

#155 Authorized Division of State Police to enter into a memorandum of understanding with the Administrative Office of the Court for the purpose of developing the AOC's components of the Integrated Crime Justice Information System (J-One) in the amount of $868,753. Effective upon G&C approval through July 22, 2009. **100% Federal Funds.**

#156 Authorized Division of Emergency Services, Bureau of Emergency Communications to enter into a **sole source** contract with Orr & Reno Professional Association, Concord, NH, for consultant services relative to wireless providers in the amount of $12,000. Effective upon G&C approval through June 30, 2009. **100% Surcharge Revenue (Revolving Fund).**

#157 Authorized Division of State Police to accept and expend an additional $27,818.24 from the Federal Motor Carrier Safety Administration to provide enhanced security along the NH borders. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#158 Authorized Division of Safety Services to **retroactively** reimburse Josue Roman, Concord, NH, in the amount of $73.23 for travel expenses incurred on April 25, 2008 using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Federal Funds.**

#159 Authorized Division of State Police to accept and expend a federal grant known as "2008 High Priority Grant" from the Federal Motor Carrier Safety Administration in the amount of $48,904 to provide an increased presence and positive impact in the reduction of the commercial motor carrier accident rate. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#160 Authorized Division of Safety Services to enter into a **retroactive** one year contract with Wayne Thibodeau, d/b/a Reliable Janitorial Service, Penacook, NH, for janitorial services at the Division Headquarters in Gilford and the Division facility in Belmont, in the amount not to exceed $10,624. Effective July 1, 2008 through June 30, 2009. **100% Revolving Fund (Navigation Safety Fund).**

#161 Authorized Division of State Police to make a **sole source retroactive** payment in the amount of $5,598.25 to Mine Safety Appliances Company, Pittsburg, PA, for 245 replacement Gas Mask canisters using SFY09 funds to pay an SFY08 obligation. Effective upon G&C approval through November 19, 2007. **100% Federal Forfeiture Funds.**

#162 Authorized Division of Administration to **retroactively** pay annual membership dues of $5,897 to the Federation of Tax Administrators, Washington, DC, for membership dues for SFY09. Effective upon G&C approval. **100% Highway Funds.**

#163 Authorized Division of State Police to **retroactively** reimburse Mark Johnson, Concord, NH, in the amount of $661.11 for out of state travel expenses incurred on June 22-25, 2008 using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Revolving Fund (State Police Forfeiture Account).**

#164 Authorized Division of State Police to **retroactively** reimburse Gregory Ferry, Hooksett, NH, in the amount of $136.99 for police dog expenses incurred on May 23026, & 30, 2008 using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **81% Highway, 19% Turnpike Funds.**

#165 Authorized to amend a **sole source** contract with URS Corporation, Salem, NH, (previously approved by G&C on 10-17-07, item #109), for the design, conduct and evaluation of a series of exercises focusing on public health emergency response plans, by extending the completion date from August 31, 2008 to August 9, 2009, and by increasing the amount by $74,243 from $262,411 to $336,654. **100% Transfers from Other Agencies.**

#166 Authorized to **retroactively** reimburse Keith J. Walker, Newmarket, NH, in the amount of $175 for out of state travel expenses incurred on June 1-6, 2008, using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Highway Funds.**

#167 Authorized to **retroactively** reimburse Steven M. Puckett, Canterbury, NH, in the amount of $150 for out of state travel expenses incurred on June 23-27, 2008, using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Highway Funds.**

#168 Authorized Division of State Police to **retroactively** reimburse Peter W. Gould, Newfields, NH, in the amount of $105 for out of state travel expenses incurred on June 3-5, 2008, using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Revolving Fund (Federal Forfeiture Program).**

#169 Authorized Division of Fire Standards & Training & EMS to **retroactively** reimburse Christopher Rousseau, Milford, NH, in the amount of $596.46 for out of state travel expenses incurred on June 19-22, 2008, using SFY09 funds for services provided in SFY08. Effective upon G&C approval. **100% Revolving Fund (Federal Forfeiture Program).**

#170 Authorized Division of Homeland Security and Emergency Management to enter into a **sole source** contract with the NH Association of Broadcasters, Manchester, NH, for non-commercial sustaining announcements on emergency management and preparedness in an amount not to exceed $66,00. Effective upon G&C approval through March 31, 2009. **30% Federal, 59% Private & Local, 11% Fire & EMS Funds.**

#171 Authorized Division of Safety Services, Marine Patrol Bureau to accept a donation of a thermal imaging system from Andrew C. Teich, owner of FLIR Commercial Vision Systems, Wilsonville, OR, valued at $9,000, and shall be used for the purpose of enhancing the safety of night patrol operations and rescues on Lake Winnipesaukee. Effective upon G&C approval.

#172 Authorized Division of Fire Standards & Training and Emergency Medical Services to enter into a **sole source** agreement with the National Board on Fire Service Professional Qualifications, Quincy, MA, to provide accreditation for the Division's certified training programs in the amount not to exceed $33,000. Effective upon G&C approval through June 30, 2011. **100% Fire & EMS Funds.**

#173 Authorized Division of Safety Services to make a **retroactive** payment to Pier People LLC d/b/a Wentworth Marina, New Castle, NH, for fuel purchased for Marine Patrol Boat #99 on May 15, 2007 using SFY09 funds for services provided in SFY07. Effective upon G&C approval. **100% Revolving Funds (Navigation Safety Fund).**

#174 Authorized Division of Administration to **retroactively** pay annual membership dues of $10,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective upon G&C approval. **100% Highway Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#175 Authorized to accept and expend Federal Aviation Administration funds in the amount of $5,411,778 to construct terminal building improvements, construct, light and mark Taxiway "A1" and an aircraft holding apron, and install a pavement surface condition sensor system at the Portsmouth International Airport at Pease. (2)Further Authorized to provide funding to the Pease Development Authority, AIP-38 to construct terminal building improvements and to construct, light and mark Taxiway "1" and an aircraft holding apron, and install a pavement surface condition sensor system in the amount of $5,554,193. **97.44% Federal, 2.56% General Funds.** Effective upon G&C approval through June 30, 2009. **Fiscal Committee approved.**

#176 Authorized Bureau of Environment to enter into agreements with the municipalities of Salem, Windham, Derry, Londonderry, and Chester delineating duties and responsibilities of both the State and the municipalities in providing approximately $2.5M of Federal funding to assist municipalities with chloride reduction efforts. Effective upon G&C approval through June 30, 2015. **80% Federal Earmark, 20% local match Funds.**

#177 Authorized Bureau of Fuel Distribution to enter into a contract with Orpak USA Inc., Hackensack, NJ, for the purpose of upgrading and updating the Department's computer software based Fuel Management System in the amount of $1,810,431. Effective upon G&C approval through June 30, 2016.

#178 Authorized Bureau of Finance and Contracts to pay Small Claims for individual amounts less than $600. Effective upon G&C approval through December 31, 2008. **100% Highway Funds.**

#179 Authorized Bureau of Rail & Transit to amend a contract with Advance Transit Inc., Wilder, VT, (previously approved by G&C on 6-27-07, item #396), for transportation services for the general public and elderly and disabled citizens in the Upper Valley region of NH, by increasing the amount by $231,981 from $2,815,234 to $3,047,215. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#180 Authorized Bureau of Rail & Transit to amend a contract with Community Action Programs Belknap-Merrimack Counties Inc., Concord, NH, (previously approved by G&C on 6-13-07, item #505), for transportation services for the general public and elderly and disabled citizens in the Concord and Laconia areas, by increasing the amount by $56,259 from $1,362,436 to $1,418,695. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#181 Authorized Bureau of Rail & Transit to amend a contract with Community Alliance of Human Services Inc., Claremont, NH, (previously approved by G&C on 6-27-07, item #398), for transportation services for the general public and elderly and disabled citizens in the Claremont area, by increasing the amount by $52,269 from $454,680 to $506,949. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#182 Authorized Bureau of Right of Way to pay various owners $394,034 as documented in the Contemplated Awards List for amounts greater than $5,000 for the period extending from July 1, 2008 through July 23, 2008. Effective upon G&C approval.

#183 Authorized Bureau of Right of Way to sell a State owned homestead on a 0.56 acre parcel of land located at N Nathan's Way in Salem to David L. Gudek for $275,000 plus $1,100 Administrative Fee. (2)Further Authorized to compensate Linda Roberts Realty from the proceeds of the subject sale in the amount of $11,000 for real estate services. Effective upon G&C approval.

#184 Authorized Bureau of Right of Way to quitclaim any interest the State of NH may have in a portion of Lumber Lane Highway easement not needed for the reconstruction of Allard Drive, to the abutting property owner, L.N. Sherry Company Inc., in the City of Manchester. Effective upon G&C approval.

#185 Authorized Bureau of Right of Way to sell a 0.07 acre parcel in Newfields to Michael A. Mastropietro for $8,000 plus $1,100 Administrative Fee. Effective upon G&C approval.

#186 Authorized Bureau of Right of Way to sell an 11,500 square foot parcel in Plymouth to Alex Ray LLC, for $25,000 plus $1,100 Administrative Fee. Effective upon G&C approval.

#187 Authorized Bureau of Construction to amend a contract with SUR Construction Inc., Rochester, NH, (previously approved by G&C on 11-29-07, Late Item), for reconstruction and widening of the southbound barrel of the Spaulding Turnpike, by increasing the contract amount by $1,433,000 from $14,467,000 to $15,900,000. Effective upon G&C approval. **Turnpike and City Funds.**

#188 Authorized Bureau of Construction to amend a contract with R.S. Audley Inc., (previously approved by G&C on 9-13-06, item #159), fro pavement widening and reconstruction of NH 11/103 and the replacement of the Ram Brook Bridge in Claremont and Newport, by increasing the amount by $645,000 from $12,633,272.80 to $13,278,272.80. Effective upon G&C approval. **80% Federal, 20% State Highway Funds.**

#189 Authorized with Councilor Shea recusing himself, the Bureau of Construction to amend a contract with Continental Paving Inc., Londonderry, NH, (previously approved by G&C on 4-9-08, item #128), for roadway resurfacing of 8.32 miles of the F.E. Everett in Merrimack and the F.E. Everett/I293 in Manchester, by increasing the amount by $220,000 from $1,551,750 to $1,771,750. Effective upon G&C approval. **100% Turnpike Funds.**

#190 Authorized with Councilor Shea recusing himself, the Bureau of Construction to amend a contract with Continental Paving Inc., Londonderry, NH (previously approved by G&C on 7-13-05, item #157), for construction of the Rte 111 bypass from I-93 to Flatrock Brook, construction of the NH 111 bypass easterly connection, construction of NH 28 from Lake Street to Harris Road, construction of a recreational trail structure at the former B&M railroad grade crossing, and construction of local road connections, in Windham and Salem, by increasing the amount by $1,970,000 from $18,351,604 to $20,321,604. Effective upon G&C approval. **80% Federal, 20% State Highway Funds.**

#191 Authorized Bureau of Construction to enter into a contract with Surface Preparation Technologies Inc., Mechanicsburg, PA, for milling rumble strips in the shoulders and centerline at various locations within the State on the basis of a low bid of $206,150. (2)Further Authorized a contingency in the amount of $20,615 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 31, 2008. **90% Federal, 10% Highway Funds.**

#192 Authorized Bureau of Construction to enter into a contract with Jay-Mor Enterprises Inc., Pelham, NH, for contaminated material removal from the former Benson's site in the Town of Hudson on the basis of a low bid of $479,512.70. (2)Further Authorized a contingency in the amount of $47,951.27 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 31, 2008. **100% Turnpike Funds.**

#193 Authorized Bureau of Aeronautics to award a grant to the Nashua Airport Authority, for SGB-12-01-2008, to replace hazard beacons and purchase snow removal equipment in the amount of $283,725. Effective upon G&C approval through July 31, 2012. **97.44% Federal, 2.56% General Funds.**

#194 Authorized Bureau of Aeronautics to provide funding to the City of Keene, NH, for SBH-08-01-2008, to purchase snow removal equipment and modify existing equipment for the Dillant-Hopkins Airport in the amount of $224,675. Effective upon G&C approval through July 31, 2012. **97.44% Federal, 2.56% General Funds.**

#195 Authorized Bureau of Aeronautics to award a grant to the Laconia Airport Authority, for SGB-09-01-2008, for the design to rehabilitate, light, sign and mark Taxiway "C" in the amount of $136,520. Effective upon G&C approval through July 31, 2012. **97.44% Federal, 2.56% General Funds.**

#196 Authorized Bureau of Aeronautics to award a grant to the Berlin Airport Authority, for SGB-01-01-2008, toe design and construct a snow removal storage and maintenance building in the amount of $534,122. Effective upon G&C approval through August 31, 2012. **97.44% Federal, 2.56% General Funds.**

#197 Authorized Bureau of Aeronautics to award a grant to the City of Claremont, for SGB-02-01-2008, to design and permit parallel Taxiway "C" (east and west), construct Taxiway "C" east section, and install electrical vault, Precision Approach Path Indicator and Runway End Identifier Lights on Runway 29 in the amount of $713,061. Effective upon G&C approval through August 31, 2012. **97.44% Federal, 2.56% General Funds.**

#198 Authorized Bureau of Aeronautics to award a grant to the City of Concord, SGB-04-01-2008 to acquire land located within the Runway Protection Zone to Runway 17 in the amount of $592,605. Effective upon G&C approval through August 31, 2012. **97.44% Federal, 2.56% General Funds.**

#198A Authorized Bureau of Right of Way petition for a public hearing on the replacement of the US Route 3 Bridge over the F.E. Everett Turnpike in the Town of Bedford and associated improvements to US Route 3 with a suggested budget of 3,040.

#199 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Hollingworth, authorized the requests:

A. **EDUCATION –** Request permission to pay Lakes Region Community College, Laconia, NH, the sum of $581.00 for the sole purpose of enrolling Michael Cote, Statistical Clerk III, in the course entitled "Object-Orient Prog. Lang".

B. **EDUCATION –** Request permission to pay Granite State College, Rochester, NH, the sum of $1,057.00 for the sole purpose of enrolling Carole Dennis, Program Specialist II, in the course entitled "Software Tools".

C. **EDUCATION –** Request permission to pay Montana State University, Billings, MT, the sum of $3,071.40 for the sole purpose of enrolling Jennifer Geaumont, Vocational Rehabilitation Counselor I, in the on-line courses entitled "Career and Lifestyle Development" and "Medical and Psychological Aspects of Disability".

D. **EDUCATION –** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,260.00 for the sole purpose of enrolling McKenzie Harrington, Program Specialist III, in the course entitled "Theories of Learning & Cognitive Development".

E. **EDUCATION –** Request permission to pay Granite State College, Concord, NH, the sum of $888.00 for the sole purpose of enrolling McKenzie Harrington, Program Specialist III, in the course entitled "Elementary Spanish I".

F. **EDUCATION –** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,182.00 for the sole purpose of enrolling Laura Jackson-Gaudette, Nutrition Education Consultant, in the course entitled "Organizational Leadership in Schools".

G. **EDUCATION –** Request permission to pay University of Wisconsin, Menomonie, WI, the sum of $2,552.00 for the sole purpose of enrolling Christopher M. Millett, Rehabilitation Counselor I, in the on-line courses entitled "Foundations of Rehabilitation" and "Occupational Analysis and Job Placement".

H. **EDUCATION –** Request permission to pay Assumption College, Worcester, MA, the sum of $1,549.00 for the sole purpose of enrolling Jessica Petrella, Vocational Rehabilitation Counselor I, in the course entitled "Seminar in Medical Rehabilitation".

I. **EDUCATION –** Request permission to pay University of Wisconsin, Menomonie, WI, the sum of $2,552.00 for the sole purpose of enrolling Melissa J. Wedge, Rehabilitation Counselor I, in the on-line courses entitled "Foundations of Rehabilitation" and "Occupational Analysis and Job Placement".

J. **HEALTH & HUMAN SERVICES – Business Operations –** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $776.00 for the sole purpose of enrolling Shawn E. Martin, Accountant I, in the course entitled "Intermediate Algebra".

K. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $1,578.00 for the sole purpose of enrolling Rebekah Dougherty, Fiscal Specialist, in the courses entitled "Financial Accounting" and "Leadership".

L. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay Springfield College, Manchester, NH, the sum of $333.00 for the sole purpose of enrolling Stacy Lareau, Supervisor, in the course entitled "Hiking".

M. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,207.00 for the sole purpose of enrolling Linda Pivin, Child Protective Services Worker, in the course entitled "Research Design".

N. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay River Valley Community College, Claremont, NH, the sum of $540.00 for the sole purpose of enrolling Mark Rissala, Supervisor, in the course entitled "Business Math".

O. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,305.00 for the sole purpose of enrolling Deborah Taylor, Supervisor, in the course entitled "Individual Research: Health Education".

P. **HEALTH & HUMAN SERVICES – Children, Youth & Families –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $4,788.00 for the sole purpose of enrolling Andrea Tine, Juvenile Probation and Parole Officer, in the courses entitled "Courts and Judicial Process", "Law, Ethics and Justice System" and "Planning/Tactics: Homeland and WMD".

Q. **HEALTH & HUMAN SERVICES – Community Based Care –** Request permission to pay Granite State College, Concord, NH, the sum of $952.00 for the sole purpose of enrolling Lorna J. Landry, RN, in the on-line course entitled "Financial Management".

R. **HEALTH & HUMAN SERVICES – Community Based Care –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $1,497.00 for the sole purpose of enrolling Amy Newbury, Program Specialist III, in the course entitled "Quantitive Analysis for Decision Making".

S. **HEALTH & HUMAN SERVICES – Community Based Care –** Request permission to pay Excelsior College, Albany, NY, the sum of $1,170.00 for the sole purpose of enrolling Lorene Reagan, Administrator III, in the on-line course entitled "Theoretical Foundations of Nursing Practice".

T. **HEALTH & HUMAN SERVICES – Community Based Care –** Request permission to pay Franklin Pierce University, Concord, NH, the sum of $1,500.00 for the sole purpose of enrolling Debora E.W. Vallery, Financial Agent II, in the course entitled "Management Information Systems".

U. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Springfield College, Springfield, MA, the sum of $3,850.00 for the sole purpose of enrolling Sean B. Bolton, Family Service Specialist I, in the courses entitled "Issues in Research", "Integrative Core I", "Communication Skills" and "Fitness I".

V. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Franklin Pierce University, Rindge, NH, the sum of $810.00 for the sole purpose of enrolling Michele Hilliard, Family Services Specialist I, in the course entitled "College Writing I".

W. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Springfield College, Manchester, NH, the sum of $5,100.00 for the sole purpose of enrolling Annie Laurendeau, Family Services Specialist I, in the courses entitled "Integrative Core Seminar III", "Project II", "Ecology" and "Confronted by Violence" .

X. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $660.00 for the sole purpose of enrolling Laura LeMien, Family Services Specialist II, in the course entitled "Introduction to Operations Management".

Y. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $855.00 for the sole purpose of enrolling Kerry Nelson, Program Specialist IV, in the on-line course entitled "World History & Culture".

Z. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Granite State College, Concord, NH, the sum of $952.00 for the sole purpose of enrolling Nora Paquette, Supervisor IV, in the course entitled "Critical Thinking".

AA. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay New Hampshire Community Technical College, Concord, NH, the sum of $1,719.00 for the sole purpose of enrolling Margaret Plante, Family Services Specialist II, in the courses entitled "Accounting I", "College Mathematics" and "Introduction to Business Administration".

BB. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Granite State College, Concord, NH, the sum of $888.00 for the sole purpose of enrolling Victoria Raymond, Family Services Specialist II, in the course entitled "Addiction & Family Dynamics".

CC. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay New Hampshire Community Technical College, Concord, NH, the sum of $1,050.00 for the sole purpose of enrolling Karen E. Reda, Family Service Specialist I, in the courses entitled "Developmental Algebra" and "Developmental Chemistry".

DD. **HEALTH & HUMAN SERVICES – Family Assistance** – Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $1,596.00 for the sole purpose of enrolling Donna Speass, Family Services Specialist I, in the on-line course entitled "Law, Ethics and the Justice System".

EE. **HEALTH & HUMAN SERVICES – Family Assistance –** Request permission to pay Franklin Pierce College, Concord, NH, the sum of $2,985.00 for the sole purpose of enrolling Joy Tyrrell, Program Specialist II, in the courses entitled "Seminar in Leadership" and "Organizational Behavior".

FF. **HEALTH & HUMAN SERVICES – Glencliff Home –** Request permission to pay Clinical Career Training LLC, Bristol, NH, the sum of $1,050.00 for the sole purpose of enrolling Wanda L. Adams, Licensed Nurse Assistant III, in the course entitled "Medication Nursing Assistant Training".

GG. **HEALTH & HUMAN SERVICES – Glencliff Home –** Request permission to pay Mike Holt Enterprises, Inc., Leesburg, FL, the sum of $1,025.00 for the sole purpose of enrolling David A. Brown, Maintenance Mechanic II, in the Self Study course entitled "Master/Contractor Exam Preparation 2008 Program".

HH. **HEALTH & HUMAN SERVICES – Improvement & Integrity -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $1,164.00 for the sole purpose of enrolling Jessica J. Drouin, Case Technician I, in the courses entitled "Business Law I" and "Supervision".

II. **HEALTH & HUMAN SERVICES – Juvenile Justice -** Request permission to pay Rivier College, Nashua, NH, the sum of $1,350.00 for the sole purpose of enrolling Eric Artus, Teacher I, in the course entitled "Thesis".

JJ. **HEALTH & HUMAN SERVICES – Juvenile Justice -** Request permission to pay Rivier College, Nashua, NH, the sum of $1,350.00 for the sole purpose of enrolling Eric Artus, Teacher I, in the course entitled "Advanced Grammar".

KK. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay Franklin Pierce University, Concord, NH, the sum of $810.00 for the sole purpose of enrolling Elva Alvarado, Accounting Technician, in the course entitled "Principles of Economics".

LL. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $776.00 for the sole purpose of enrolling Christine Auger, Unit Secretary/Mental Health Worker Per Diem, in the course entitled "English Composition".

MM. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $776.00 for the sole purpose of enrolling John J. Blanco, Social Worker III/Complaint Investigator, in the course entitled "English Composition".

NN. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay University of New Hampshire, Manchester, NH, the sum of $876.00 for the sole purpose of enrolling Kathleen Cummings, Nurse Specialist, in the course entitled "Professional Nursing Practice: Transitions".

OO. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay New England College, Henniker, NH, the sum of $1,338.00 for the sole purpose of enrolling Robert DuPont, Supervisor I, in the course entitled "Financial Accounting in Healthcare".

PP. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay University of New Hampshire, Manchester, NH, the sum of $876.00 for the sole purpose of enrolling Anne Marie Durant, Registered Nurse II, in the course entitled "Professional Nursing Practice: Transitions".

QQ. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $582.00 for the sole purpose of enrolling Milan Jokic, Mental Health Worker II, in the course entitled "Introduction to Psychology".

RR. **HEALTH & HUMAN SERVICES – New Hampshire Hospital -** Request permission to pay St. Joseph's College of Maine, Windham, ME, the sum of $2,050.00 for the sole purpose of enrolling Winnona Vachon, Administrator II, in the on-line courses entitled "Medical Informatics" and "Strategic Planning & Management".

SS. **HEALTH & HUMAN SERVICES – Public Health Services -** Request permission to pay University of New Hampshire, Manchester, NH, the sum of $1,538.00 for the sole purpose of enrolling Teresa M. Brown, Tobacco Prevention & Control Program, Health Promotion Advisor, in the course entitled "Public Health Ethics".

TT. **LOTTERY –** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $1,596.00 for the sole purpose of enrolling Kassie Strong, Chief Accountant, in the course entitled "Business Law".

UU. **OFFICE OF INFORMATION TECHNOLOGY –** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $820.00 for the sole purpose of enrolling Sigfried Baumer, Technical Support Specialist V, in the course entitled "Advanced Networking Design".

VV. **OFFICE OF INFORMATION TECHNOLOGY –** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $626.00 for the sole purpose of enrolling Wade Bouley, Technical Support Specialist I, in the course entitled "Personal Computer Hardware & Software".

WW. **OFFICE OF INFORMATION TECHNOLOGY –** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $626.00 for the sole purpose of enrolling Kelly Genest, Technical Support Specialist I, in the course entitled "Introducing Routing & Switching in the Enterprise 2-2-3".

XX. **OFFICE OF INFORMATION TECHNOLOGY –** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $776.00 for the sole purpose of enrolling Mikyung C. Hughes, Accountant II, in the course entitled "Intermediate Accounting I".

YY. **OFFICE OF INFORMATION TECHNOLOGY –** Request permission to pay New Hampshire Community Technical College, Concord, NH, the sum of $582.00 for the sole purpose of enrolling Mikyung C. Hughes, Accountant II, in the course entitled "Cost Accounting".

ZZ. **PHARMACY BOARD –** Request permission to pay Rivier College, Nashua, NH, the sum of $1,626.00 for the sole purpose of enrolling Jason Richard, Business Administrator, in the courses entitled "Organizational Management" and "Organizational Communications".

AAA. TRANSPORTATION – Request permission to pay Granite State College, Concord, NH, the sum of $476.00 for the sole purpose of enrolling Ronald Crickard, District Environmental Coordinator, in the course entitled "Principles of Instructional Design & Educational Technology".

BBB. TRANSPORTATION – Request permission to pay University of New Hampshire, Durham, NH, the sum of $2,358.00 for the sole purpose of enrolling Chad Hayes, Utilities Engineer/Civil Engineer II, in the courses entitled "Calculus II", "History of Early America" and "Environment Pollution and Protection: A Global Context".

CCC. TRANSPORTATION – Request permission to pay Hesser College, Concord, NH, the sum of $385.50 for the sole purpose of enrolling Karla Kemp, Program Assistant II, in the course entitled "Macroeconomics".

DDD. TRANSPORTATION – Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $313.00 for the sole purpose of enrolling Gary Mailhot, Engineering Technician, in the course entitled "Architectural Graphics & Sketching".

EEE. TRANSPORTATION – Request permission to pay New England College, Henniker, NH, the sum of $669.00 for the sole purpose of enrolling Alexis Martin, Safety Supervisor, in the course entitled "Governmental Policy Makers I".

FFF. TRANSPORTATION – Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $410.00 for the sole purpose of enrolling Trina Russo, Program Assistant II, in the course entitled "Timber & Steel Design".

GGG. TRANSPORTATION – Request permission to pay New Hampshire Community Technical College, Nashua, NH, the sum of $700.00 for the sole purpose of enrolling Carol Spottiswood, Accountant III, in the course entitled "Intermediate Accounting I & II".

HHH. TREASURY – Request permission to pay Franklin Pierce University, Concord, NH, the sum of $688.50 for the sole purpose of enrolling Sylvia Yeaton, Accountant IV, in the course entitled "American Experience".

III. VETERAN'S HOME – Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $430.92 for the sole purpose of enrolling Margaret D. LaBrecque, Business Administrator, in the course entitled "Business Law".

Requested Tuition Total: $79,447.32

LATE ITEM

DEPARTMENT OF TRANSPORTATION

A Authorized to enter into a contract with Weaver Brothers Construction Co., Concord, NH, for emergency repairs to Winona Road and Waukeewan Road in the Town of NH resulting from recent heavy rains in an amount up to but not to exceed $700,000. **80% Federal, 30% Highway Funds.**

ITEM REMOVED FROM TABLE

The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Wieczorek, voted to remove item #21- which was tabled at the July 16, 2008 Meeting

DEPARTMENT OF ADMINISTRATIVE SERVICES

#21 **WITHDRAWN** – The Agency withdrew the request of the Risk Management Unit, to enter into a contract with the Segal Company Eastern States, 116 Huntington Ave, Boston, MA, to perform a HIPAA Compliance Assessment of the State Employee and Retiree Health Benefit Program and for services related to the development of a remediation plan. The total amount of the contract is not to exceed $49,000. Segal to begin the assessment within 30 days of the date of G&C approval and deliver the final reports within 7-10 months. Funds are available in the Employee and Retiree Benefit Fund.

Next Governor and Executive Council meeting is scheduled for Wednesday, September 3, 2008 at 10:00 a.m. at the Manchester Community College Library, Manchester, New Hampshire.

The Honorable Board then Adjourned at 12:45p.m.