

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 30, 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 Hollingworth, seconded by Councilor Burton, accepted the minutes of January 16, 2008.

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

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

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The Governor and Executive Council swore into office the following Representative-elect:

Rockingham District 1 (Candia, Deerfield, Northwood, Nottingham)
Maureen R. Mann, d, Deerfield (52 Stage Road) 03037

RESIGNATIONS

The Governor and Council, with regret, accepted the following resignation

Commissioner: Department of Administrative Services
Donald S. Hill, Pembroke

Effective: February 29, 2008

CONFIRMATIONS

The Governor and Council confirmed the following:

Agricultural Advisory Board

(Carroll County)

Justin Hussey, North Conway

Succeeding: David L. Babson Jr., Ossipee

Effective: January 31, 2008

Term: January 31, 2013

Agricultural Advisory Board

(Strafford County)

Frank W. Reinhold, Jr., Lee

Succeeding: Leon Meader, Rochester

Effective: January 31, 2008

Term: January 31, 2013

Agricultural Lands Preservation Committee

Peter S. Helm, Contoocook

Succeeding: Jay Waldner, Hopkinton (resigned)

Effective: January 30, 2008

Term: October 10, 2008

Air Resources Council

(General Public)

J. Ryan Bielagus, Amherst

Reappointment

Effective: January 30, 2008

Term: December 6, 2011

Board of Licensing for Alcohol and Other Drug Abuse Professionals

(Licensed Alcohol and Drug Abuse Councilor)

Eileen M. Fiori, Nashua

Reappointment

Effective: January 30, 2008

Term: January 28, 2011

New Hampshire State Council on the Arts

Wendy M. Cahill, Concord

Succeeding: Gary Samson, Concord

Effective: January 30, 2008

Term: November 23, 2012

Assistant Commissioner: Department of Corrections

Nominated by the Commissioner of the Department of Corrections

William G McGonagle, Concord

Vacancy

Salary: JJ Step 3, \$93,975

Effective: January 30, 2008

Term: Serves at Commissioners pleasure

Board of Court Reporters

(Public Member)

Brent T. Lemire, Litchfield

Vacancy

Effective: January 30, 2008

Term: January 30, 2011

State Board of Education

Helen G. Honorow, Nashua

Reappointment

Effective: January 31, 2008

Term: January 31, 2012

State Board of Education

John E. Lyons, Jr., Portsmouth

Reappointment

Effective: January 31, 2008

Term: January 31, 2012

State Board of Education

William D. Walker, Thornton

Reappointment

Effective: January 31, 2008

Term: January 31, 2012

Board of Foresters

(Public Member)

Roland E. Olivier, Manchester

Succeeding: Leon Meader, Rochester

Effective: January 30, 2008

Term: November 7, 2012

State Coordinator of Highway Safety

Peter M. Thomson, Orford

Reappointment

Salary: EE Maximum, \$74,376

Effective: February 3, 2008

Term: February 3, 2013

State Historical Records Advisory Board

Paul R. Bergeron, Nashua

Reappointment

Effective: January 30, 2008

Term: January 2, 2011

State Historical Records Advisory Board

Edouard L. Desrochers, Exeter

Reappointment

Effective: January 30, 2008

Term: December 19, 2010

New Hampshire Commission for Human Rights

David N. Cole, Hanover

Succeeding: Purnell F. Ross, Jr., Dover

Effective: January 30, 2008

Term: January 1, 2013

New Hampshire Commission for Human Rights

Laura Simoes, Concord

Reappointment

Effective: January 30, 2008

Term: January 1, 2013

Judicial Council

(Lay Person)

David N. Page, Sunapee

Reappointment

Effective: January 30, 2008

Term: January 1, 2011

Judicial Council

(Attorney)

Wendy Roberts, Whitefield
Succeeding: Alethea L. Froburg, BerlinEffective: January 30, 2008
Term: October 18, 2010Deputy Chief Medical Examiner

Nominated by the Attorney General

Jennie V. Duval, MD, Concord
Reappointment
Salary: NN \$118,204Effective: January 30, 2008
Term: January 28, 2013Board of MedicineCatherine Florio Pipas, Lebanon
Succeeding: Bruce J. Friedman, EtnaEffective: January 30, 2008
Term: December 3, 2011Moorings Appeals BoardRobert W. Ball, Jefferson
VacancyEffective: January 30, 2008
Term: October 28, 2010New Hampshire Motor Vehicle Industry BoardWilliam S. Fenollosa, Hopkinton
ReappointmentEffective: January 30, 2008
Term: January 9, 2012Physical Therapy Governing Board

(Public Member)

James H. Bradley, Goffstown
VacancyEffective: January 30, 2008
Term: September 16, 2010Ports and Harbors Advisory CouncilDiane B. Terragni, Dunbarton
ReappointmentEffective: January 30, 2008
Term: December 16, 2012Pre-Engineering Technology Advisory Council

Thomas J. Brennan, Jr. , New London

Succeeding: Richard W. Ayers, Sanbornton (resigned)

Effective: January 30, 2008
Term: September 4, 2008Respiratory Care Practitioners Governing BoardRobert G. Fishwick, Allenstown
ReappointmentEffective: January 30, 2008
Term: January 8, 2011New Hampshire Retirement System Board of Trustees

Lisa Shapiro, Canterbury

Succeeding: Carlton MacVeagh, Marlborough (resigned)

Effective: February 1, 2008
Term: July 13, 2009Telecommunications Planning and Development Advisory Board

Nominated by the Commissioner of the Department of Resources and Economic Development

Residential Telecom User

Theodore R. Jastrzembski, Hanover
ReappointmentEffective: January 30, 2008
Term: October 18, 2010Victim's Assistance Commission

Nominated by the Attorney General

David A. Gruette, Center Barnstead
ReappointmentEffective: January 30, 2008
Term: December 15, 2010

Victim's Assistance Commission
Nominated by the Attorney General
Dennis R. Harney, Concord
Reappointment

Effective: January 30, 2008
Term: December 15, 2010

Waste Management Council
(Municipal Official)
Stephen R. Crean, Goffstown
Reappointment

Effective: January 30, 2008
Term: September 7, 2011

NOMINATIONS

The Governor placed into nomination the following:

Athletic Trainers Governing Board
Kerri A. Lafond, Keene
Succeeding: Maren C. McElwee, Gilmanon (reached term limit)

Effective: Upon confirmation
Term: January 8, 2011

Community College System Board of Trustees
(High School Vocational Director)
Stephen Guyer, Gilford
Reappointment

Effective: February 17, 2008
Term: June 30, 2010

Compensation Appeals Board
(Labor)
Anne C. Eaton, Concord
Reappointment

Effective: Upon confirmation
Term: February 13, 2011

Compensation Appeals Board
(Employer/Insurer)
David F. Foster, Northfield
Reappointment

Effective: Upon confirmation
Term: February 9, 2011

Compensation Appeals Board
(Labor)
Robert J. Kirby, Manchester
Reappointment

Effective: Upon confirmation
Term; February 13, 2011

Compensation Appeals Board
(Labor)
Mark S. MacKenzie, Manchester
Reappointment

Effective: Upon confirmation
Term: February 9, 2011

Compensation Appeals Board
(Labor)
Denis W. Parker, Hooksett
Reappointment

Effective: Upon confirmation
Term: February 9, 2011

Compensation Appeals Board
(Employer/Insurer)
Dennis Teravainen, Hooksett
Reappointment

Effective: Upon confirmation
February 13, 2011

Compensation Appeals Board
(Employers/Insurers)
George T. Wells, Derry
Reappointment

Effective: Upon confirmation
Term: February 9, 2011

State Conservation Committee

(Coos/Grafton)

Calvin J. Perkins, Rumney

Reappointment

Effective: Upon confirmation

Term: August 1, 2011

Fire Standards and Training Commission

(Chief of a Volunteer Fire Department)

Francis X. Fraitzl III, Bedford

Succeeding: Carl F. Roediger, New Castle (no longer volunteer fire chief) Term: November 12, 2009

Effective: Upon confirmation

Fire Standards and Training Commission

(Fire Prevention Society)

Mark W. Tetreault, Epsom

Succeeding: George E. Sykes, Lebanon

Effective: February 14, 2008

Term: February 14, 2011

Chairman: State Liquor Commission

Mark Bodi, Portsmouth

Succeeding: Anthony C. Maiola, Newport

Effective: Upon confirmation

Term: January 6, 2009

Medical Review Subcommittee

Nominated by the Board of Medicine

Bruce J. Friedman, Etna

Succeeding: Robert P. Cervenka, Manchester

Effective: Upon confirmation

Term: January 1, 2011

Occupational Therapy Governing Board

(Licensed Occupational Therapist)

Eileen Thayer, Epsom

Reappointment

Effective: Upon confirmation

Term: January 8, 2011

Pesticides Control Board

(Ecologist)

Susan L. Whittemore, Keene

Reappointment

Effective: Upon confirmation

Term: November 6, 2010

Postsecondary Education Commission

(Represents a college not a member of the College & University Council)

John D. Hutson, Bow

Succeeding: Ronald P. Murro, Littleton (resigned)

Effective: Upon confirmation

Term: June 30, 2010

Associate Justice of the Superior Court

Peter H. Bornstein, Berlin

Succeeding: Jean Burling, Cornish (resigned)

Effective: Upon confirmation

Term: Until 70 years of age

Advisory Committee on Travel and Tourism

(Represents statewide trade association)

Nominated by the Commissioner of the Department of Resources and Economic Development

Nancy C. Kyle, Pembroke

Succeeding: Katherine J. LaPlante, Pembroke

Effective: Upon confirmation

Term: December 1, 2010

Advisory Committee on Travel and Tourism

(Member at large)

Nominated by the Commissioner of the Department of Resources and Economic Development

Judi Window, Manchester

Reappointment

Effective: Upon confirmation

Term: December 1, 2010

Advisory Committee on Travel and Tourism

(Culture, Arts & History)

Nominated by the Commissioner of the Department of Resources and Economic Development

Lawrence Yerdon, Portsmouth

Reappointment

Effective: Upon confirmation

Term: December 1, 2010

NEW HAMPSHIRE BOARD OF ACCOUNTANCY

#1 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to **retroactively** pay Louise O. Romeo, Executive Director, prior year increment wages that were not processed from December 28, 2006 through June 7, 2007 in the amount of \$833.22 for Fiscal Year 2007, to be paid from fiscal year 2008 funds. **100% General Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#2 Authorized to amend a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, (previously approved by G&C on 9-19-07, item #9), for the Fuel Assistance Program by increasing the amount by \$365,034 from \$2,373,087 to \$2,738,121. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

#3 Authorized to amend a **sole source** contract with Southern NH Services Inc., Manchester, NH, (previously approved by G&C on 9-19-07, item #5), for the Fuel Assistance Program by increasing the amount by \$623,335 from \$4,434,180 to \$5,057,515. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

#4 Authorized to amend a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, (previously approved by G&C on 9-19-07, item #8), for the Fuel Assistance Program by increasing the amount by \$1,424,443 from \$2,721,120 to \$4,145,563. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

#5 Authorized to amend a **sole source** contract with Strafford County Community Action Committee Inc., Dover, NH, (previously approved by G&C on 9-19-07, item #7), for the Fuel Assistance Program by increasing the amount by \$454,744 from \$1,383,580 to \$1,838,324. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

#6 Authorized to amend a **sole source** contract with Southwestern Community Services Inc., Keene, NH, (previously approved by G&C on 9-19-07, item #6), for the Fuel Assistance Program by increasing the amount by \$571,554 from \$1,715,481 to \$2,287,035. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#7 Authorized Captain Amy L. Emanuel, Windham, ME, be confirmed to the rank of Major, NH Air National Guard.

#8 Authorized Major Daniel P. Desautels, Raymond, NH, 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.

#8A Authorized to accept and expend additional federal funds in the amount of \$100,000 from the federal government (National Guard Bureau) as part of the five-year Federal-State Master Cooperative Agreement to cover the cost of overtime for snow removal and emergency repairs at Pease Air National Guard Base. Effective upon G&C approval through June 30, 2008. Overtime costs for the NH Pease Air National Guard Base operations shall be reimbursed 100% by the Federal Government. **Fiscal Committee approved.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#9 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover expenditures for the Month of February 2008. (2)Further Authorized a Working Capital Warrant reporting expenditures of \$586,057,554.98 for the Month of December and recommend the balance of \$153,942,445.02 be lapsed.

#10 Authorized to pay Victor Virgin Corp., Franklin, NH, for emergency water main repairs that were performed on state property near the Supreme Court building in Concord on December 18, 2007. **100% General Funds.**

TREASURY DEPARTMENT

#11 The Governor and Council on motion of Councilor Burton, 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 \$64,930.47 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF REVENUE ADMINISTRATION

#12 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to accept and place on file the annual report for fiscal year ending June 30, 2007.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#13 Authorized to designate Sarah T. Blodgett as an attorney at a salary of \$55,500 effective upon G&C approval.

#14 **DENIED** – The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek, voted to **deny** the petition of Stephen Earle Spencer requesting a pardon hearing for the offense of Second Degree Murder. The petitioner is not eligible for an annulment.

#14A Authorized to designate John R. Lilly, as an attorney at a salary of \$55,000. Effective upon G&C approval.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#15 Authorized to accept **retroactive** donations of goods and supplies with a total value of \$14,217.46 from various contributors from May 3, 2007 through November 30, 2007. Effective upon G&C approval.

#16 Authorized to continue a 30% salary enhancement for position #19851 Chief Pharmacist, LG 30 and positions #19848, #19553 and #12997 Pharmacist, LG 27, also, to continue an hourly rate enhancement of 30% for four part-time temporary Pharmacists. Effective **retroactive** to September 18, 2007 through September 17, 2009. **100% General Funds.**

#17 Authorized to make a one-time **retroactive** payment of salary and benefits to Pharmacist Lisa Mutina in the amount of \$4,157.09 for the period of November 21, 2006 through April 26, 2007 with current fiscal year funds.

#18 Authorized to make a one-time **retroactive** payment of salary and benefits to Chief Pharmacist Judy LaForest in the amount of \$4,896.17 for the period of November 21, 2006 through April 26, 2007 with current fiscal year funds.

#19 Authorized with Councilor Pignatelli voting **no**, to **retroactively** exercise a contract renewal option with Apex Cleaning Company LLC, Exeter, NH, (previously approved by G&C on 3-22-06, item #41), for the provision of cleaning services for the Exeter Probation/Parole District Office located in Exeter, NH, in the amount of \$9,120, by extending the expiration date to December 27, 2009 from December 27, 2007. **100% General Funds.**

#20 Authorized to reclassify position #19947 Health Facilities Cleaner, labor grade 8 (\$23,046.40) to Medical Records Technician, labor grade 11 (\$24,258). **100% General Funds.**

LIQUOR COMMISSION

The Governor and Council acted as follows:

#21 Authorized **retroactive** pay for Diane Kirkwood, Retail Store Clerk I, in the amount of \$254.48 for October 31, 2006 through December 27, 2007. **100% General Funds.**

#22 Authorized to amend a contract with Thermal Stor Refrigeration Inc., Hooksett, NH, (previously amended by G&C on 5-3-06, item #19), to provide heating and air conditioning service for various Liquor Commission locations throughout NH, by increasing the amount from \$215,301.50 to \$375,145.50, and by extending the completion date through January 31, 2010. **100% General Funds.**

#22A Authorized to enter into a contract with Eckhardt & Johnson Inc., Manchester, NH, to provide heating and air conditioning services at various liquor store locations throughout NH, for a total contract price of \$184,736.49. Effective upon G&C approval through December 31, 2010. **100% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#23 Authorized Division of Parks and Recreation to reclassify position #8T016 Park Manager I, labor grade 9 to Program Assistant II, labor grade 15.

#24 Authorized Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated January 30, 2008, in the total amount of \$18,996.88 for the 2007/2008 out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#25 Authorized Division of Parks and Recreation, Cannon Mountain to pay a **sole source retroactive** invoice from NH Electric Motors Inc., Laconia, NH, in the amount of \$12,348 for emergency repairs to a snowmaking compressor motor. Effective November 29, 2007 through December 3, 2007. **100% Ski Area Funds.**

#26 Authorized Division of Forests and Lands to accept a donation of 10.66 acres of undeveloped forestland located in the Town of Bethlehem from Mr. James Orefice of Virginia.

#27 Authorized Division of Travel and Tourism Development to reclassify position #41310 Program Assistant I, labor grade 12 to a Program Specialist I, labor grade 19. **100% General Funds.**

#28 Authorized Division of Forests and Lands to convey a sanitary protection area by easement deed to HT NH I, LTD, for 3 wells that are located on their property but in close proximity to Paugus Bay State Forest boundary in Laconia, NH. (2)Further Authorized to accept the gift of 11 acres of land directly abutting Paugus Bay State Forest, and a vehicular right of way into the Forest from HT NH I, LTD, in Laconia, NH. **0% State Funds.**

#28A Authorized Division of Parks and Recreation to enter into a contract with Elizabeth Durfee-Hengen, Concord, NH, for a historical survey of Umbagog State Park in the amount of \$5,400. Effective upon G&C approval through April 30, 2008. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#29 Authorized to adjust the budget previously approved for the original grant (approved by G&C on 2-25-05), by rebudgeting the funds between the classes as detailed in letter dated January 3, 2008, for the best use of available funding.

#30 Authorized to amend a **sole source** contract with Woodard & Curran Environmental Services Inc., Portland, ME, (previously approved by G&C on 8-22-07, item #159), for engineering services to complete a 5-year review for the Keefe Environmental Services Hazardous Waste site, by increasing the amount by \$50,000 from \$3,998,714 to \$4,048,714. Effective upon G&C approval.

#31 Authorized to **retroactively** amend a Local Source Water Protection grant to the Milton Water District, Milton, NH, (previously approved by G&C on 3-8-06, item #49, amended on 6-27-07, item #106), to complete a project to better protect drinking water from contamination, by extending the completion date to September 30, 2008 from December 31, 2007.

#32 Authorized to award grants to the entities as detailed in letter dated January 3, 2008, for purposes of used oil collection. Effective upon G&C approval through January 16, 2009. **100% Other Funds.**

#33 Authorized to amend an agreement with the Lamprey River Watershed Association Inc., Lee, NH, by modifying Exhibit C to allow the LRWA to employ a part-time employee of the DES project coordinator for the Assessment of Physical Factors Affecting Water Quality in the Lamprey River project. Effective upon G&C approval.

#34 Authorized to **retroactively** enter into a memorandum of agreement with the University of NH, Office of Sponsored Research, Durham, NH, in the amount of \$60,000 to carry out activities to implement portions of the NH Estuaries Project Management Plan. Effective January 1, 2008 through December 31, 2008. **100% Other Funds.**

#35 Authorized to approve a Supplemental Loan Agreement with the City of Rochester for construction of the Homemakers Sewer Extension in the amount of \$341,373.13. Effective upon G&C approval.

#36 Authorized to reclassify position #12042 Program Assistant I, labor grade 12 to Accounting Technician, labor grade 12. **72% General, 28% Other Funds.**

#37 Authorized Town of Newington's request to conduct necessary repair/reconstruction at the Newington Town Landing, including: reconstructing the existing deteriorated boat ramp by replacing deteriorated surface with concrete planks; repairing in-kind existing granite seawall, including cutting back in one section of eroded fill extension in the upland tidal buffer zone, and resetting all existing granite, and; installing of new rip-rap to stabilize and protect eroded and undercut natural shoreline and to prevent further erosion and loss of mature trees critical as habitat for wintering bald eagles.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Elderly & Adult Services

#38 Authorized to amend an existing agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH (previously approved by G&C on 12-7-05, item #77, amended on 4-19-06, item #64, amended on 12-12-06, item #134, amended on 6-13-07, item #344), to provide a cost of living increase for information and referral and assessment and counseling services provided by the ServiceLink Resource Center of Belknap County and one time relocation costs, by increasing the amount by \$14,060.08 from \$699,939.45 to \$713,999.53. Effective **retroactive** to July 1, 2007 through June 30, 2009. **17% Federal, 83% General Funds.**

#39 Authorized to amend an existing agreement with Tri-County Community Action Program Inc., Berlin, NH (previously amended by G&C on 6-13-07, item #343), acting as fiscal agent to ServiceLink Resource Center of Coos County, to provide cost of living increases for information and referral and assessment and counseling services, by increasing the amount by \$8,060.08 from \$863,521.40 to \$871,581.48. Effective **retroactive** to July 1, 2007 through June 30, 2009. **29% Federal, 71% General Funds.**

#40 Authorized to provide Senior Wellness Programming Initiative grant awards as detailed in letter dated January 9, 2008, in an amount not to exceed \$2,500 per grant award to twenty-three senior centers and the NH Association of Senior Centers for a total of \$60,000. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#41 Authorized to reclassify position #11609 Youth Counselor I, salary grade 11 to Program Planning and Review Specialist, salary grade 28. **100% Federal Funds.**

#42 Authorized to amend an existing **sole source** agreement with Southern NH Services, Inc., Manchester, NH (previously amended by G&C on 1-16-08, item #96), to provide elderly residents with disaster assistance grant funds for recovery activities associated with the April 2007 severe weather event. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

Division of Public Health Services

#43 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to reclassify position #18986 Assistant State Epidemiologist, salary grade 23 to Health Promotion Advisor, salary grade 23. **100% Federal Funds.**

#44 Authorized Bureau of Disease Control and Health Statistics, Food Protection Section to reclassify position #42885 Licensing and Evaluation Coordinator, salary grade 20 to Program Specialist III, salary grade 23. **85.5% Federal, 14.5% General Funds.**

#45 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to amend an agreement with Manchester Health Department, Manchester, NH (previously approved by G&C on 6-13-07, item #267), to provide voluntary, confidential HIV counseling, testing and referral services and STD testing and treatment, by increasing the amount by \$50,000 from \$227,634 to \$277,634. Effective upon G&C approval. **100% Federal Funds.**

#46 Authorized Public Health Laboratories, Radiochemistry Laboratory Unit to enter into a **sole source** agreement with Canberra Industries Inc., Meriden, CT, to provide repair, maintenance and support of the Canberra radiochemistry analyzer in an amount not to exceed \$63,450. Effective upon G&C approval through thirty-six months. **100% Other (utility assessments) Funds.**

#47 Authorized Bureau of Prevention Services; Alcohol, Tobacco and Other Drug Prevention Section; Strategic Prevention Framework Program, to enter into an agreement with the NH Minority Health Coalition, Manchester, NH, to support and conduct assessment and evaluation tasks for the SPF Program in an amount not to exceed \$330,000. Effective upon G&C approval through November 30, 2009. **100% Federal Funds.**

#48 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Mid-State Health Center, Plymouth, NH to provide primary care services in an amount not to exceed \$125,700. Effective upon G&C approval through June 30, 2008. **89% General, 11% Federal Funds.**

#49 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Indian Stream Health Center Inc., Colebrook, NH to provide primary care services in an amount not to exceed \$77,482. Effective upon G&C approval through June 30, 2008. **89% General, 11% Federal Funds.**

#50 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH to provide primary care services for individuals experiencing homelessness in an amount not to exceed \$58,905. Effective upon G&C approval through June 30, 2008. **89% General, 11% Federal Funds.**

#50A Authorized Bureau of Community Health Services, Alcohol & Other Drug Treatment Section, Multiple Offender Program to enter Susan M. Conboy **retroactively** into an educational tuition agreement with Granite State College, Rochester, NH, to participate in the course entitled CMPL 511 Software Tools, during the period of January 5, 2008 through March 28, 2008, and to pay said costs in the amount of \$888.

Bureau of Developmental Services

#51 Authorized Special Medical Services Section to enter Lorna J. Landry **retroactively** into an Educational Tuition Agreement with Granite State College, Concord, NH, to participate in the course entitled MGMT 500: Principles of Management, during the period of January 8, 2008 through March 25, 2008, and to pay said cost in the amount of \$888.

Division of Child Support Services

#52 Authorized to reclassify position #41019 Child Support Officer, salary grade 20 to Supervisor II, salary grade 21. **100% General Funds.**

Division for Children, Youth & Families

#53 Authorized to **retroactively** pay a subscription fee to Chapin Hall Center for Children at the University of Chicago, Chicago, IL, to access the Center for State Foster Care and Adoption Date service, in the amount of \$20,000. Effective January 1, 2008 through December 31, 2008. **100% Federal Funds.**

Division for Juvenile Justice Services

#54 Authorized John H. Sununu Youth Services Center to accept a monetary donation from the Local Outreach Committee of the First Congregational Church of Manchester, NH in the amount of \$1,200.

#55 Authorized John H. Sununu Youth Services Center, accept a ping-pong table with a total approximate value of \$180 from Francia Rennie of Allentown, NH.

New Hampshire Hospital

#56 Authorized to increase the annual salary of Jeffrey Fetter, MD, Physician in Charge by \$3,000 for being board certified in Internal Medicine. **64.8% General, 31.6% Federal Funds.**

#57 Authorized to pay The Joint Commission, Terrace, IL, for an annual subscription fee and an on-site survey fee in the amount of \$11,565. Effective upon G&C approval through June 30, 2009. **69% General, 31% Federal Funds.**

#57A Authorized to enter Adam Chelmo into a **retroactive** Educational Tuition Agreement with Hesser College, Manchester, NH, to participate in the course entitled Forensic Psychology, during the period of January 17, 2008 through May 9, 2008, and to pay said costs in the amount of \$1,542.

#57B Authorized to enter Taban Pakasuk into a **retroactive** Educational Tuition Agreement with Southern NH University, Manchester, NH, to participate in the course entitled Cultural Anthropology, during the period of January 22, 2008 through May 2, 2008, and to pay said costs in the amount of \$738.

Tobey School

#58 Authorized to accept and expend \$3,911.18 of Other Funds from the Healthy NH Foundation to purchase physical fitness equipment to be used in conjunction with Tobey School Physical education and academic classes. Effective upon G&C approval through June 30, 2008.

Glencliff Home

#59 Authorized to accept a monetary donation from Barbara Smith, Littleton, NH in the amount of \$100.

#60 Authorized to accept monetary donations during the period of October 1, 2007 to December 31, 2007 in the amount of \$270.

#61 Authorized to enter into a contract with Yankee Equipment Systems Inc., Barrington, NH, to provide laundry equipment maintenance and repair services, in an amount not to exceed \$4,000. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

Office of Business Operations

#61A Authorized to enter Cheryl A. Connor into a **retroactive** Educational Tuition Agreement with NH Technical Institute, Concord, NH, to participate in the courses entitled Organizational Behavior, Spreadsheets, and Intermediate Algebra, during the period of January 22, 2008 through May 8 2008, and to pay said costs in the amount of \$1,890.

Office of the Commissioner

#61B Authorized to enter Donna Wurtz into a **retroactive** Educational Tuition Agreement with NH Technical Institute, Concord, NH, to participate in the course entitled Business Law I, during the period of January 22, 2008 through May 7, 2008, and to pay said costs in the amount of \$1,134.

NEW HAMPSHIRE BOARD OF MEDICINE

#62 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to accept and place on file the annual report for FY07.

NEW HAMPSHIRE VETERANS HOME

#63 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to enter into a contract with Precision Mechanical Contractors, Hooksett, NH to provide miscellaneous HVAC and Plumbing services to the Home in the amount of \$36,525. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#64 Authorized to reclassify position #13209 Administrative Assistant, labor grade 16 (\$29,367) to Accountant I, labor grade 16 (429,367).

#65 Authorized Division of Career Technology and Adult Learning, Services for Blind and Visually Impaired, to accept donations in the amount of \$1,095 in memory of Rachel Rosencrantz. **100% Other Funds.**

#66 Authorized to enter into a **sole source** contract with Dr. Hank Bohanon, to do a three-day workshop with APEX II high school staff members in an amount not to exceed \$3,500. Effective February 10, 2008 to February 29, 2008. **100% Federal Funds.**

#67 Authorized to enter into a contract with Ellen Phillips, New Durham, NH, School Improvement Coach, to provide technical assistance in English Language arts and/or reading to selected schools and districts to raise student achievement to meet state performance targets, in an amount not to exceed \$15,000. (2)Further Authorized to exercise a renewal option on this contract for up to two additional fiscal years, subject to the contractor's acceptable performance of the terms therein and pending legislative approval for the next biennium budget. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#68 Authorized to exercise the renewal option to grant funds to NH ATECH Services, Concord, NH, (previously approved by G&C on 2-7-07, item #91), to improve educational outcomes for students who are blind and visually impaired, in an amount not to exceed \$49,950. Effective February 7, 2008 through February 6, 2009. **100% Federal Funds.**

#69 Authorized to exercise a renewal option and grant funds to the NH Northeast Deaf and Hard of Hearing Services, Concord, NH, (previously approved by G&C on 4-18-07, item #82), to improve educational outcomes for students who are deaf and hard of hearing, in an amount not to exceed \$50,000. Effective April 18, 2008 through April 17, 2009. **100% Federal Funds.**

#70 Authorized Division of Career Technology and Adult Learning to enter into a contract with NH-JAG, Manchester, NH, to provide dropout prevention alternative education services in an amount not to exceed \$107,640. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

#71 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Strafford Learning Center, Somersworth, NH, to provide dropout prevention services in twelve NH communities in an amount not to exceed \$200,474.64. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

#71A Authorized to accept and expend grant funds in the amount of \$770,000 from the US Department of Education, Office of Special Education Programs to improve instruction and achievement in eligible districts. Effective upon G&C approval through June 30, 2008. **100% Federal Funds. Fiscal Committee approved**

COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE

#72 The Governor and Council on motion of Councilor Burton, seconded by Councilor Hollingworth authorized the request, as detailed in letter dated January 15, 2008, of the college name changes within the Community College System of NH as approved by the Board of Trustees.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#73 Authorized to enter into a service agreement with Xerox Corporation of Boston, MA, to provide full service maintenance for the Work Center Pro 90 copier at a cost not to exceed \$20,000. Effective upon G&C approval through June 30, 2009. **100% Other Funds.**

#74 Authorized to amend a federal grant from the NH Department of Justice (previously approved by G&C on 11-15-06, item #141, amended on 7-18-07, item #152), to allow NHPSTC to develop curriculum, by extending the end date from June 30, 2008 to September 30, 2008.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#75 Authorized Division of State Police to enter into a **sole source** contract with JusticeTrax Inc., Mesa, AZ, for customization of and training on the Laboratory Information Management System software in the amount of \$36,554. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#76 Authorized the application permit of Pine Landing Beach Club, Inc., located on Ossipee Lake in Freedom, NH, for a congregate mooring field renewal of 39 moorings.

#77 Authorized the application permit of Lakeside Village Association located on Newfound Lake in Bristol, NH, for a congregate mooring field renewal of 20 moorings.

#78 Authorized the application permit of Samoset at Winnepesaukee Condominium Association located on Lake Winnepesaukee in Gilford, NH, for a congregate mooring field renewal of 42 moorings.

#79 Authorized the application permit of Calumet Lutheran Camp and Conference Center located on Ossipee Lake in Freedom, NH, for a congregate mooring field renewal of 17 moorings.

#80 Authorized the application permit of Wagon Wheel Condominium Association located on Newfound Lake in Bridgewater, NH, for a congregate mooring field renewal of 12 moorings.

#81 Authorized the application permit of Freedom Village Condominium Association located on Ossipee Lake in Freedom, NH, for a congregate mooring field renewal of 43 moorings.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#82 Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending December 31, 2007.

#83 Authorized Bureau of Turnpikes to reclassify position #21723 Data Control Clerk II, labor grade 10 to Program Specialist II, labor grade 21.

#84 Authorized Bureau of Turnpikes to reclassify position #19053 Stock Control Supervisor, labor grade 12 to Warehouse Supervisor, labor grade 17.

#85 Authorized to reclassify position #21443 Coordinator, Environmental Impact Evaluations, labor grade 29 to Administrator III, labor grade 31; position #17346 Highway Maintainer II, labor grade 9 to Supervisor IV, labor grade 25; position #20746 Highway Maintainer II, labor grade 9 to Environmentalist III, labor grade 23; position #21526 Highway Maintainer II, labor grade 9 to Program Specialist III, labor grade 23; and position #17324 Highway Maintainer II, labor grade 9 to Environmentalist I, labor grade 16.

#86 Authorized the Bureau of Right of Way to sell a 0.6 acre parcel of State owned land located in Merrimack to The Thomas More College of Liberal Arts for \$30,000 plus a \$1,100 administrative fee. Effective upon G&C approval. **Private/Local Funds.**

#87 Authorized to accept and place on file the Bureau of Construction summary report for the period through December 31, 2007.

#88 Authorized Bureau of Highway Maintenance to enter into a contract with B&T Cleaning, Lebanon, NH, for janitorial services for the District 02 Office in the amount of \$25,120. Effective upon G&C approval through June 30, 2009. **100% Highway Funds.**

#89 Authorized Bureau of Highway Design to amend a contract with The Louis Berger Group Incorporated, Manchester, NH, East Orange, NJ (previously approved by G&C on 8-9-06, item #110), for the preliminary engineering design for the replacement of the I-95 Turnpike System bridge over the Taylor River in Hampton Falls and Hampton, by extending the completion date from January 31, 2008 to June 30, 2008.

#90 **TUITION REQUESTS**

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

A. PUBLIC UTILITIES COMMISSION – - Request permission to pay Daniel Webster College, Nashua, NH, the sum of \$1,530.00 for the sole purpose of enrolling Robyn J. Descoteau, PUC Examiner, in the course entitled “Forecast and Demand Analysis”.

Requested Tuition Total: \$1,530.00

LATE ITEMS

OFFICE OF ENERGY AND PLANNING

A. Authorized to accept and expend federal funds in the amount of \$4,183,584.39 from the US Department of Health & Human Services, for the Low Income Home Energy Assistance Program, through June 30, 2008. **100% Federal Funds. Fiscal Committee Approved.**

ITEM REMOVED FROM TABLE

The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek, voted to remove item #178 - which was tabled at the January 16, 2008 Meeting

DEPARTMENT OF SAFETY

#178 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek, with Councilor Pignatelli abstaining due to conflict of interest, voted to approve the request of the Division of Motor Vehicles to enter into a contract with Marquis ID Systems Inc., Fort Wayne, IN, to provide driver licenses, non-driver identification cards, special identification cards and badges for an amount not to exceed \$4,834,000. Effective upon G&C approval through January 15, 2013. **100% Highway Funds.**

Next Governor and Executive Council meeting is scheduled for Wednesday, February 13, 2008 at 9:00 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned