GOVERNOR AND EXECUTIVE COUNCIL MINUTES State House, Concord, New Hampshire July 18, 2007, 10:00 a.m.

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

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Shea, accepted the minutes of June 27, 2007.

The Governor and Executive Council, on motion of Councilor Pignatelli, seconded by Councilor Shea approved the appointment of several persons nominated for Civil Commissions from the June 27, 2007 meeting.

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

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

Merrimack County District 9 (Hooksett)

David R. Boutin, r, Hooksett (1465 Hooksett Rd) 03106-1827

**RESIGNATIONS** 

The Governor and Council, with regret, accepted the following

Compensation Appeals Board

(Employer/Insurer)

James T. Keefe, Portsmouth Effective: July 18, 2007

Special Justice; New London District Court

Gerald J. Carney, New London Effective: July 31, 2007

**CONFIRMATIONS** 

The Governor and Council confirmed the following:

Aviation Users Advisory Board

(Airport Manager)

Kim W. Hopper, Rochester Effective: July 18, 2007 Succeeding: Kevin Dillon, Brentwood (resigned) Term: October 29, 2010

Division of Children, Youth and Families Advisory Board

Nominated by the Commissioner of the Department of Health and Human Services

(Merrimack County)

Donna M. Raycraft, Penacook

Reappointment

Effective: July 18, 2007

Term: July 1, 2010

Community Development Finance Authority

(Community Development Organization)

David H. Wood, Bethlehem Effective: July 18, 2007 Reappointment Term: July 1, 2012

Deferred Compensation Commission

(Public Employee at Large)

Craig A. Downing, Manchester Effective: July 18, 2007 Succeeding: Robert C. Lyon, Loudon Term: July 15, 2010 **Board of Dental Examiners** 

Neil S. Hiltunen, North Hampton
Reappointment
Effective: July 18, 2007
Term: July 15, 2012

**Executive Branch Ethics Committee** 

Karol A. Lacroix, (i), North Hampton Effective: July 18, 2007 Succeeding: John Barthelmes, (i) Hopkinton (resigned) Term: June 30, 2008

State Board of Fire Control

(Electrical Engineer)

Richard M. Heath, Bow Effective: July 18, 2007
Reappointment Term: July 8, 2012

New Hampshire Housing Finance Authority

Kenneth N. Ortmann, (i), Rochester Effective: July 18, 2007 Reappointment Term: July 1, 2012

Commissioner: Department of Labor

George N. Copadis, Manchester Effective: August 30, 2007 Reappointment Term: August 30, 2010

Salary: Group II Step 5 \$94,584.00

Lakes Management Advisory Committee

(Business and Industry Association)

Wendell Berry, Jr., Newport Effective: July 18, 2007 Reappointment Term: July 8, 2010

State Commission on the Status of Men

(University System of New Hampshire Representative)

Scott Meyer, Plymouth Effective: July 18, 2007 Succeeding: Stephen H. Gorin, Canterbury Term: September 25, 2009

New Hampshire Municipal Bond Bank

Katherine E. L. Chambers, Milford Effective: July 18, 2007 Reappointment Term: July 1, 2012

Pari-Mutuel Commission

(Greyhound Racing Interests)

Warren W. Leary, Alton Effective: July 18, 2007
Reappointment Term: April 9, 2010

**Board of Registration of Podiatrists** 

Wayne C. Gould, Rollinsford Effective: July 18, 2007 Reappointment Term: June 3, 2012

Postsecondary Education Commission

(On recommendation by the New Hampshire College and University Council)

Robert E. Myers, Nashua Effective: July 18, 2007 Succeeding: William Nevious, Derry Term: June 30, 2012

Recreational Therapy Governing Board

(Public Member)

Stephany M. Lavallee, Henniker Effective: July 18, 2007 Succeeding: Linda Rodger, Whitefield (resigned) Term: January 24, 2009 New Hampshire Retirement System

Nominated by the New Hampshire State Permanent Firemen's Association

Justin A. Cutting, Hampton Effective: July 18, 2007 Succeeding: J. David McLean, Rochester Term: July 1, 2009

New Hampshire Retirement System

(Non-member Trustee)

Charlton MacVeagh, Marlborough
Reappointment
Effective: July 18, 2007
Term: July 13, 2009

New Hampshire Retirement System

Nominated by the New Hampshire State Employees Association

Germano Martins, Hooksett Effective: July 18, 2007 Reappointment Term: July 1, 2009

Wetlands Council

(Construction Industry)

Dennis Lydon, Raymond Effective: July 18, 2007 Succeeding: Brian Fowler, Gilford Term: July 11, 2010

**NOMINATIONS** 

The Governor placed into nomination the following:

State Committee on Aging

(Hillsborough County)

Rhona Charbonneau, (r), Hudson Effective: Upon confirmation

Succeeding: Robert H. Montgomery (i), Goffstown (reached term limit) Term: June 24, 2010

State Committee on Aging

(Rockingham County)

Alfreda A. Smith, (d), Salem Effective: Upon confirmation

Succeeding: Robert Forsing (r), Raymond (reached term limit) Term: June 24, 2010

Boxing & Wrestling Commission

Rudolph E. Urban, Berlin Effective: Upon confirmation

Reappointment Term: July 15, 2010

Division of Children, Youth & Families Advisory Board

(Rockingham County)

Bruce Boley, Portsmouth Effective: Upon confirmation

Reappointment Term: July 1, 2010

Compensation Appeals Board

(Attorney)

Thomas G. Cooper, Concord Effective: Upon confirmation Reappointment Term: August 18, 2010

Compensation Appeals Board

(Employer/Insurer)

Ronald E. Ludwig, Manchester Effective: Upon confirmation Succeeding: James T. Keefe, Portsmouth (resigned) Term: February 13, 2009

State Conservation Committee

(Rockingham/Strafford County)

James S. Raynes, Rye Effective: Upon confirmation

Succeeding: Eileen Miller, Lee Term: August 1, 2011

**Board of Engineers** 

Lee F. Carroll, Gorham Effective: Upon confirmation Reappointment Term: August 21, 2012

Enhanced 911 Commission

Nominated by the New Hampshire Association of Fire Chiefs

Douglas M. Aiken, Moultonborough Effective: Upon confirmation

Reappointment Term: July 8, 2010

State Library Advisory Council

Stephen M. Kennedy, (r), Concord Effective: Upon confirmation

Reappointment Term: July 26, 2010

Department of Justice: Chief Medical Examiner

Nominated by the Attorney General

Thomas A. Andrew, Contoocook
Reappointment
Effective: Upon confirmation
Term: August 20, 2012

Salary: QQ Step 5: \$131,174.64

Midwifery Council

(Pediatrician)

Daniel J. Brown, Portsmouth Effective: Upon confirmation

Reappointment Term: August 9, 2011

New Motor Vehicle Arbitration Board

(Knowledgeable in Auto Mechanics)

Robert N. Stephen, Franklin Effective: August 28, 2007 Reappointment Term: August 28, 2010

**Board of Optometry** 

Keith A. Emery, Derry Effective: Upon confirmation

Reappointment Term: July 1, 2012

Passenger Tramway Safety Board

(Public Member)

Stanley Judge, Shelburne Effective: Upon confirmation

Reappointment Term: June 20, 2011

New Hampshire Real Estate Commission

Daniel S. Jones, North Conway

Effective: Upon confirmation
Succeeding: Arthur Slattery, Amherst (resigned)

Term: September 15, 2009

New Hampshire Retirement System Board of Trustees

(Nominated by the NH Education Association)

Samuel J. Giarrusso, Amherst Effective: Upon confirmation

Reappointment Term: July 1, 2009

State Commission on the Status of Women

Stefany A. Shaheen, Portsmouth
Reappointment
Effective: August 27, 2007
Term: August 27, 2010

Advisory Council on Worker's Compensation

(Rep of Insurance Interests of Commercial Worker's Compensation Carriers)

Margaret M. Crouch, Bedford Effective: Upon confirmation

Reappointment Term: June 13, 2010

#### **BUSINESS FINANCE AUTHORITY**

#1 WITHDRAWN – The Agency withdrew the request to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for The Student Conservation Association, Inc. located in Charlestown, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

## COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

- #2 Authorized to amend an existing agreement with the Town of Alstead, NH for the purpose of offering assistance to the victims of the October 8 & 9, 2005 floods, by adding an additional activity, and extending the end date from December 31, 2007 to December 31, 2008. No additional funding is involved. **100% Federal Funds.**
- #2A Authorized to amend an existing Agreement with the City of Keene, NH which was initially approved by the Governor and Council on July 19, 2006, Item #2, to extend the time period to complete the project from June 30, 2008 to December 31, 2009. No additional state or federal funds are required for this action.

#### OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

- #3 Authorized to enter into a **retroactive**, **sole source** contract with Lutheran Community Services of New Hampshire, Inc. of Concord, NH in the amount of \$33,000.00 to provide preventive health services to New Hampshire refugees from July 1, 2007 through June 30, 2008. **100% Federal Funds**.
- 44 Authorized to enter into a **sole source** contract with Manchester School District in Manchester, NH in the amount of \$119,815.00 to address the educational, health and mental health needs of refugee children being resettled in the City of Manchester, NH from August 15, 2007 through August 14, 2008. **100% Federal Funds.**
- #5 Authorized to enter into a **retroactive, sole source** contract with International Institute of Boston in Boston, MA through its subsidiary, the International Institute of New Hampshire in the amount of \$33,000.00 to provide preventive health services to New Hampshire refugees from July 1, 2007 through June 30, 2008. **100% Federal Funds.**
- #6 Authorized to enter into the attached Memorandum of Agreement with the New Hampshire Fish and Game Department in Concord, NH in the amount of \$27,000.00 to provide monitoring services for the State's interests in privately owned conservation lands held by F&G, effective from date of Governor and Council approval to June 30, 2008. **100% Federal Funds.**
- #7 Authorized to enter into a Memorandum of Agreement with the Department of Resources and Economic Development in Concord, NH in the amount of \$62,500.00 for the continued operation of the Business Energy Efficiency Program upon Governor and Council approval through August 15, 2008. 60% Federal Funds, 40% Other Funds.

#### OFFICE OF INFORMATION TECHNOLOGY

- #8 Authorized to enter into a contract with Attorney Steven G. Mednick, Law Offices of New Haven, CT in the amount of \$50,000.00 for research, analysis, and documentation relating to the State's information technology contracting process from the date of Governor and Council approval through July 31, 2008, with an option to extend through July 31, 2009. **98.47% Other Funds & 1.53% General Funds.**
- #9 Authorized Eileen Grimmer, IT Manager III to attend the 19th Annual American Academy of Certified Public Managers' Professional Development Conference to be held September 9, 2007 through September 12, 2007 in Madison, Wisconsin, effective upon Governor and Council approval. Further Authorized her to accept a scholarship in the amount of \$1,250.00 from the New Hampshire Association of Certified Public Managers to help defray the expenses and application fees for the 19th Annual American Academy of Certified Public Managers' Professional Development Conference.

## ADJUTANT GENERAL

The Governor and Council acted as follows:

- #10 Authorized Major Gary J. Walker be nominated for promotion to the rank of Lieutenant Colonel, New Hampshire Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.
- #11 Authorized Colonel William N. Reddel III be nominated for promotion to the rank of Brigadier General, New Hampshire Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.
- #12 Authorized Mayor Wayne W. Santos be confirmed to the rank of Lieutenant Colonel, New Hampshire Army National Guard.
- #13 Authorized to pay an unencumbered invoice in the amount of \$43,935.00 to Securitas Security Services USA Inc. of Portland, ME to provide security services at the State Military Reservation in Concord, NH for the month of July 2007. **100% Federal Funds.**
- #14 Authorized to accept donations of a Gator utility vehicle, landscaping sod and granite pavers, Cisco router and an external hard drive in the amount of \$9,787.65 for the New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery as listed on the attachment.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

- #15 Authorized the permanent assignment of an Administrative services vehicle to the Director of the Bureau of Court Facilities.
- #16 Authorized to amend an existing contract with Berry, Dunn, McNeil & Parker of Portland, ME to conduct a readiness assessment of the Department of Transportation. The amendment would increase the amount of the contract by \$53,800.00 from \$538,755.00 to \$592,555.00. **100% General Funds.**
- #17 Authorized the Bureau of Graphic Services to contract with Offtech of Maine Inc. to provide repairs and maintenance to the printing and bindery equipment. Effective July 1, 2007 or the date of Governor & Council approval, whichever is the later, to June 30, 2009. The total contract shall not exceed \$49,132.84. **100% Agency Income.**
- Authorized the Bureau of Graphic Services to contract with PagePath Technologies, Inc. to provide a subscription contract for web-to-print applications and hosting. Effective July 1, 2007 or date of Governor & Council approval, whichever is the later, through June 30, 2008, with the option to renew annually for up to two additional years. The total amount of the contract not to exceed \$11,199.00. 100% Agency Income.

Authorized a contingency in the amount of \$7,620.00 for unanticipated e-mail services and onsite training, bringing the contract total to \$18,819.00. **100% Agency Income.** 

- #19 Informational Item. A report containing a list of vendors that agencies have contracted with for the period of January 1, 2007 through March 31, 2007.
- #20 Informational Item. A report containing a list of vendors that agencies have contracted with for the period of October 1, 2006 through December 31, 2006.
- #21 Authorized Bureau of Court Facilities to enter into a **retroactive** two-month holdover amendment with the Town of Hooksett, NH providing office and courtroom space located at 101 Merrimack Street, Hooksett, NH. The amendment will commence July 1, 2007 and expire August 31, 2007. The two-month total shall not exceed \$11.170.50. **100% Transfer Funds.**

#22 Authorized to enter into a **retroactive** three-year lease agreement with the Town of Salem, NH providing office and courtroom space located at 35 Geremonty Drive, Salem, NH. The lease agreement will commence July 1, 2007 and expire June 30, 2010. The three-year total shall not exceed \$914,969.88. **100% Transfer Funds.** 

Authorized waiver of compliance with NH RSA 10:B "Clean Indoor Air" which requires performance of certain testing to certify indoor air quality in this facility.

#23 Authorized to enter into a contract with M. E. Latulippe Construction, Inc. of Ashland, NH for construction of a double ramp facility with parking for cars and trailers at the Lake Winnisquam Boat Access Facility, Laconia, NH for a total price not to exceed \$1,427,322.00. Effective from the date of Governor and Council approval through November 30, 2007, unless extended by the Department in accordance with the contract documents. 72% Federal Funds 28% Other Funds.

Authorized the amount of \$75,000.00 be approved for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services.

#24 Authorized to enter into a contract with The Lawton Company, Inc. of Litteton, NH for the patrol shed renovations located at the Department of Transportation, Franconia Patrol Shed #1247, Franconia, NH for a total price not to exceed \$413,233.00. Effective from the date of Governor and Council approval through October 30, 2007, unless extended by the Department in accordance with the contract documents. **100% Highway Funds.** 

Authorized a contingency in the amount of \$18,458.58 be approved for unanticipated expense for the Patrol Shed Renovations, bringing the contract total to \$431,691.58.

- #25 Authorized to enter into a contract with Schroeder Construction Management, Inc. of Nashua, NH for HVAC penthouse metal wall replacement at the Rockingham County Courthouse, Brentwood, NH for a total price not to exceed \$72,438.00. Effective from the date of Governor and Council approval through October 26, 2007, unless extended by the Department in accordance with the contract documents. **100% Transfer Funds**.
- #26 Authorized to enter into a **sole source** contract amendment with KPMB Enterprises, LLC of Bow, NH by increasing the contract amount by \$27,292.30 from \$493,000.00 to \$520,292.30 for heating renovations at the NH Technical Institute, Strout Hall, Concord, NH upon Governor and Council approval through August 17, 2007, unless extended by the Department in accordance with the contract documents. The original contract was approved by Governor and Council on May 2, 2007, Item #25. **42% General Fund 58% Student Fees.**

Authorized a contingency in the amount of \$5,000.00 be approved for unanticipated expense for the Heating Renovations at the NH Technical Institute, Strout Hall, bringing the total contact to \$525,292.30.

- #27 Authorized to enter into a contract with Jewett Construction Co., Inc. of Raymond, NH for defective window replacement at Londergan Hall, Concord, NH for a total price not to exceed \$440,000.00. Effective from the date of Governor and Council approval through November 16, 2007, unless extended by the Department in accordance with the contract documents. **100% General Funds.**
- #28 Authorized to enter into a contract with D. L. King & Associates, Inc. of Nashua, NH for tunnel repair at the NH Hospital, Hugh J. Gallen State Office Park South, Concord, NH for a total price not to exceed of \$39,900.00. Effective from the date of Governor and Council approval through October 1, 2007, unless extended by the Department in accordance with the contract documents. **100% Transfer from other agencies**.
- Authorized to enter into a contract with Brookstone Builders, Inc., of Manchester NH for the expansion of the Radio Building located at the Department of Safety, 39 Hazen Drive, Concord, NH for a total price not to exceed \$392,843.00. Effective from the date of Governor and Council approval through October 25, 2007, unless extended by the Department in accordance with the contract documents. **100% Highway Funds.**

Authorized a contingency in the amount of \$38,375.37 be approved for unanticipated expense for the Safety Radio Building Expansion, bringing the contract total to \$431,218.37.

Authorized the amount of \$20,000.00 be approved for payment to the Department of Administrative Service, Bureau of Public Works Design and Construction for engineering services provided.

#29A Authorized Working Capital Warrant No. 08-02 in the amount of \$520,000,000.00 to cover expenditures for the Month of August 2007

Authorized acceptance of the Working Capital Warrant No. 07-12 reporting expenditures of \$345,923,817.61 for the Month of June and recommends the balance of \$114,076,182.39 be lapsed.

- #29B Accept and place on file, pursuant to RSA 9:16-17 List of agency transfers Authorized for Fiscal Year 2007 during the Month of June.
- #29C Accept and place on file, pursuant to RSA 99:4 and RSA 9:17-c and Governor and Council action of January 4, 2007 List of agency transfers Authorized for the Month of June.

#### TREASURY DEPARTMENT

#30 The Governor and Council on motion of Councilor Weiczorek, seconded by Councilor Burton authorized the request of the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$233,689.13 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

## DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

- Authorized Division of Historical Resources to award a federally funded Certified Local Government Grant to the City of Concord, NH for the project, "Concord Old North Cemetery Survey" in the amount of \$5,500.00 for the period of Governor & Council approval through September 30, 2007. **100% Federal Funds.**
- Authorized Division of Historical Resources to award a Federally funded Certified Local Government Grant to the Town of Jaffrey, NH for the project, "Jaffrey Preservation Planning Project II" in the amount of \$6,000.00 for the period of Governor & Council approval through September 30, 2007. **100% Federal Funds.**

## NH RETIREMENT SYSTEM

#33 The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton authorized the request to transfer between classes of appropriations allotted under the Warrant dated July 1, 2006, Chapter 176, Laws of FY 2005, in the amount of \$3,000,000.00 from that appropriation for Class 091, Normal Contributions, to Class 092, Retirees Health Insurance, to adjust the budget. **Fiscal Committee Approved.** 

# DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

- #34 Authorized Division of Animal Industry to accept and expend grant funds from the USDA Animal and Plant Health Inspection Service in the amount of \$13,064.00 for the period of Governor and Council approval through December 31, 2007 to be used to provide financial assistance to the State in conducting risk assessments, testing, surveillance, training and education for the Johnes Disease Program. 100% Federal Funds.
- Authorized Division of Animal Industry, to accept and expend grant funds form the USDA Animal and Plant Health Inspection Service in the amount of \$27,450.00 for the period of Governor and Council approval through December 31, 2007 to be used to provide financial assistance to the State to recognize, respond to, and recover from any Foreign Animal Disease outbreak. **100% Federal Funds.**

## DEPARTMENT OF JUSTICE

- Authorized to **retroactively** amend Governor and Council item #48 approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Administration for Children and Families, United States Department of Health and Human Services, utilized in support of improving the criminal justice system's response in the handling of actual or suspected cases of child abuse or neglect in the State, from the original end date of June 30, 2007 to a new end date of September 30, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- #37 Authorized to accept and expend a grant from the US Department of Justice Office for Victims of Crime, Victims of Crime Act Grant Program in the amount of \$1,992,000.00 to fund programs providing direct services to victims of crime, from July 1, 2007 to June 30, 2009. **100% Federal Funds**. **Fiscal Committee Approved.**

- Authorized to accept a grant in the amount of \$80,000.00 from the US Department of Justice Office for Victims of Crime, Victims of Crime Act Grant Program, from the period of Governor and Council approval through June 30, 2009. These funds will go directly to victims of crime to compensate them for losses resulting from their victimization (i.e. medical expenses, lost wages, mental health, funeral expenses, etc.) 100% Federal Funds. Fiscal Committee Approved.
- Authorized to **retroactively** amend Governor and Council Late Item #D, approved by Governor and Council on September 27, 2006 and approved by fiscal committee on September 19, 2006, by extending the end date only, with no increase in funding, of the federal grant received from the Federal Bureau of Justice Statistics (Federal Fiscal Year 2004-2005 National Criminal History Improvement Program) from the previous end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized to **retroactively** amend Governor and Council item #41, approved by Governor and Council on November 2, 2005 and approved by fiscal committee on October 19, 2005 by extending the end date only, with no increase in funding, of the federal fiscal year 2005 Byrne Justice Assistance Grant received from the Bureau of Justice Assistance, from the original end date of June 30, 2007, to a new end date of September 30, 2008, with no increase in funding. This grant is being used to support law enforcement and justice efforts in New Hampshire. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized to **retroactively** amend Governor and Council late item #E, approved by Governor and Council on September 27, 2006 and approved by fiscal committee on September 19, 2006 by extending the end date only, with no increase in funding, of the fiscal year 2003 Project Safe Neighborhoods award from the Bureau of Justice Assistance, designed to promote gun safety, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council late item #C, approved by Governor and Council on September 27, 2006 and approved by fiscal committee on September 19, 2006 by extending the end date only, with no increase in funding, of the subgrant award received from the New Hampshire Department of Justice, utilized in support of forensic services at the Office of the Chief Medical Examiner, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #47, approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the fiscal year 2006 Byrne Justice Assistance Grant received from the Bureau of Justice Assistance, from the previous end date of June 30, 2007, to a new end date of September 30, 2009. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #37, approved by Governor and Council on May 2, 2007 and approved by fiscal committee on April 19, 2007 by extending the end date only, with no increase in funding, of the subgrant received from the New Hampshire Department of Corrections, from the original end date of June 30, 2007, to a new end date of March 31, 2009. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #50, approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Office on Violence Against Women, Rural Domestic Violence and Child Victimization Enforcement Grant program, utilized to provide services to mothers and their children in instances of domestic violence and the co-occurrences of domestic violence and child abuse, from the original end date of June 30, 2007, to a new end date of December 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**

- Authorized **retroactively** amend Governor and Council item #38, approved by Governor and Council on November 29, 2006 and approved by fiscal committee on November 14, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Office on Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant program, utilized in the support of providing a safe environment for supervised visitation and safe exchange of children between parents for families with a history of violence as in cases of domestic violence, child abuse, sexual assault or stalking, from the original end date of June 30, 2007, to a new end date of September 30, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #49, approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Office on Violence Against Women, utilized in the support of programs that provide services to women who are victims of domestic and sexual violence, dating violence and stalking, from the original end date of June 30, 2007, to a new end date of May 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #41, approved by Governor and Council on June 21, 2006 and approved by fiscal committee on June 7, 2006 by extending the end date only, with no increase in funding, of the Project Safe Neighborhoods Anti Gang Initiative award from the Bureau of Justice Assistance, designed to promote anti gang strategies, from the original end date of June 30, 2007, to a new end date of December 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- #49 Authorized **retroactively** amend Governor and Council item #45, approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the fiscal year 2006 Project Safe Neighborhoods award from the Bureau of Justice Assistance, designed to promote gun safety, from the original end date of June 30, 2007, to a new end date of September 30, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #44, approved by Governor and Council on June 21, 2006 and approved by fiscal committee on June 7, 2006 by extending the end date only, with no increase in funding, of the fiscal year 2006 Residential Substance Abuse Treatment Grant Program from the federal Bureau of Justice Assistance, utilized in support of residential substance abuse treatment for adult and juvenile state offenders, from the original end date of June 30, 2007, to a new end date of June 30, 2009. **100% Federal Funds. Fiscal Committee Approved.**
- #51 Authorized **retroactively** amend Governor and Council item #35, approved by Governor and Council on May 2, 2007 and approved by fiscal committee on April 19, 2007 by extending the end date only, with no increase in funding, of the fiscal year 2006 Enforcing underage Drinking Laws grant award from the federal Office of Juvenile Justice and Delinquency Prevention, utilized to support and enhance State efforts, in cooperation with local law enforce3ment, to enforce laws prohibiting the sale to, or consumption of alcoholic beverages by minors, from the original end date of June 30, 2007, to a new end date of May 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- #52 Authorized **retroactively** amend Governor and Council late item #B, approved by Governor and Council on September 27, 2006 and approved by fiscal committee on September 19, 2006 by extending the end date only, with no increase in funding, of the federal award received from the national Institute of Justice (Federal fiscal Year 2005 Paul Coverdell Forensic Science Improvement Program), utilized in support of forensic services in New Hampshire, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #36, approved by Governor and Council on May 2, 2007 and approved by fiscal committee on April 19, 2007 by extending the end date only, with no increase in funding, of the fiscal year 2005 Enforcing Underage Drinking Laws grant award from the federal Office of Juvenile Justice and Delinquency Prevention, utilized to support and enhance State efforts, in cooperation with local law enforcement, to enforce laws prohibiting the sale to, or consumption of alcoholic beverages by minors, from the original end date of June 30, 2007, to a new end date of May 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**

- Authorized **retroactively** amend Governor and Council item #46, approved by Governor and Council on November 15, 2006 and approved by fiscal committee on October 18, 2006 by extending the end date only, with no increase in funding, of the federal award received from the National Institute of Justice (Federal Fiscal Year 2006, Paul Coverdell Forensic Science Improvement Program) utilized in support of forensic services in New Hampshire, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #42, approved by Governor and Council on June 21, 2006 and approved by fiscal committee on June 7, 2006 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, Office for Victims of Crime, utilized in support of direct services to victims of crime, from the original end date of June 30, 2007, to a new end date of June 30, 2009. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #22, approved by Governor and Council on October 11, 2006 and approved by fiscal committee on September 19, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Administration for Children and Families, United State Department of Health and Human Services, utilized in support of improving the criminal justice system's response in the handling of actual or suspected cases of child abuse or neglect in the State, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #42, approved by Governor and Council on March 8, 2007 and approved by fiscal committee on February 16, 2007 by extending the end date only, of the full-time temporary unclassified Attorney position created within budget class 059 (Full-Time Temporary) in account #010-020-2610, for a Traffic Safety Resource Prosecutor in the Criminal Justice Bureau from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- Authorized **retroactively** amend Governor and Council item #24, approved by Governor and Council on February 7, 2007 and approved by fiscal committee on January 17, 2007 by extending the end date only, with no increase in funding, of the subgrant award received from the New Hampshire Department of Justice, utilized in support of forensic services at the Office of the Chief Medical Examiner, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- #59 Authorized the Attorney General to appoint Paul E. Brodeur (Position #9U268, Appropriation #010-020-2610-014) as Chief Criminal Investigator, effective upon Governor and Council approval, at a salary level of \$63,491.00 (LG DD, Step 4) for a term ending May 27, 2011.
- #60 Authorized the Attorney General to appoint Richard C. Tracy as Criminal Investigator, effective upon Governor and Council approval, at salary level of \$57,516.00 (LG BB, Step 4) for a term ending December 31, 2007.
- #61 Authorized to enter into a subgrant with the Hillsborough County Attorney's Office in the amount of \$1,420,686.00 for services relating to offender reentry in the Manchester area, from the period of Governor and Council approval until March 31, 2009. **100% Federal funds passed through from the NH Department of Corrections.**
- #62 Authorized to **retroactively** amend Governor and Council item #54B approved by Governor and Council on June 21, 2006, by extending the end dates only, with no increase in funding, of the listed Drug Task Force sub-grants totaling \$189,052.00 from their previous end dates of June 30, 2007 to new end dates of September 30, 2008 with no increase in funding. This funding is being used to support Drug Task force Officer Positions. **100% Federal Funds**.

Further Authorized to **retroactively** enter into new sub-grants, with the Berlin, Concord, Dover, Hudson & Laconia NH Police Departments in the total amount of \$250,216.00 from the FFY 2005 Edward Byrne Justice Assistance Grant Program which provides funding for programs to improve the functioning of the criminal justice system, from the period of July 1, 2007 until September 30, 2008. **100% Federal Funds**.

- #63 Authorized to **retroactively** enter into subgrants with the Bow Police Department, Manchester Police Department, NH Liquor Commission, Seabrook Police Department, Sullivan County Sheriff's Dept & Nashua Police Department totaling \$226,781.00 from the FFY 2006 Byrne Justice Assistance Grant Program which provides funding for programs to improve the functioning of the criminal justice system from the period of Governor and Council approval to September 30, 2009. **100% Federal Funds.**
- #64 Authorized to **retroactively** amend Governor and Executive Council late item #E approved by Governor and Council on September 27, 2006 by extending the end date only, with no increase in funding, of the subgrant to the Laconia Police Department, to promote gun safety, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds.**

Further Authorized to further **retroactively** amend Governor and Executive Council late item #E approved by Governor and Council on September 27, 2006 by extending the end date only, with no increase in funding, of the subgrant of Dover Police Department, Hillsborough County Attorney, Hillsborough County Sheriff & Nashua Police Athletic League, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds.** 

Authorized to **retroactively** amend Governor and Executive Council item #34 approved by Governor and Council on May 2, 2007 by extending the end date only, with no increase in funding, of the subgrant to the NH Department of Safety, to purchase a firearms related piece of forensic equipment, from the original end date of June 30, 2007, to a new end date of September 30, 2007. **100% Federal Funds.** 

- #65 Authorized to **retroactively** amend a **sole source** contract with National Medical Services of Willow Grove, PA by increasing the amount by \$120,000.00 for a new total of \$315,000.00 and changing the end date from June 30, 2007 to June 30, 2008. This contract provides toxicology testing services to the State Medical Examiner, Department of Justice, to be effective the date of Governor and Council approval through June 30, 2008. **100% General Funds.**
- #66 **DENIED** The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton **denied** the petition of Carlos Jorge Carela requesting a pardon hearing for the offense of Sale of Controlled Drug should be granted. Petitioner will not be eligible for annulment until December 19, 2026.
- #67 **DENIED** The Governor and Council on motion of Councilor Shea, seconded by Councilor Pignatelli **denied** the petition of Alfredo Vasquez requesting a pardon hearing for the offense of Conspiracy to Sell a Controlled Drug should be granted. Petitioner will not be eligible for annulment until November 9, 2038.
- 468 Authorized to **retroactively** enter into subgrants with the NH Coalition Against Domestic and Sexual Violence and University of So. Maine Muskie School totaling \$1,269,461.00 to provide direct services to crime victims and train direct service providers from July 1, 2007 to June 30, 2009. **100% Federal Funds.**
- #69 Authorized to **retroactively** amend Governor and Council Late Item #D, approved by Governor and Council on September 27, 2006, by extending the end date only, with no increase in funding, of the sub-grant, issued to the NH Administrative Office of the Courts, used to support the Domestic Violence Protective Order process in New Hampshire, from the previous end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.**
- #70 Authorized to **retroactively** amend Governor and Council Item #50, approved by Governor and Council on November 15, 2006, by extending the end date only, with no increase in funding, of the sub-grant of New Hampshire Coalition Against Domestic and Sexual Violence in the total amount of \$371,922.00, to provide services for women and children where there is a co-occurrence of domestic violence and child abuse, from the previous end date of June 30, 2007 to a new end date of December 31, 2008. **100% Federal Funds.**
- #71 Authorized to **retroactively** amend Governor and Council Item #53, approved by Governor and Council on November 15, 2006, by extending the end date only, with no increase in funding, of the sub-grants listed in the letter dated July 5, 2007 for programs totaling \$89,159.50 designed to reduce gang related violence, from the previous end date of June 30, 2007 to a new end date of December 31, 2008. **100% Federal Funds.**

#72 Authorized to **retroactively** amend Governor and Council Item #46, approved by Governor and Council on November 15, 2006, by extending the end date only, with no increase in funding, of the sub-grant to the NH Department of Safety, Division of State Police, utilized to support forensic services in New Hampshire, from the previous end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.** 

Further Authorized to further **retroactively** amend Governor and Council Item #46, approved by Governor and Council on November 15, 2006, by extending the end date only, with no increase in funding, of the sub-grant to the NH Office of the Chief Medical Examiner, utilized to support forensic services in New Hampshire, from the previous end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.** 

- #73 Authorized to **retroactively** amend Governor and Council Item #38, approved by Governor and Council on November 29, 2006, by extending the end date only, with no increase in funding, of the sub-grants to the agencies listed in the letter dated June 27, 2007 in the total amount of \$627,989.00 to provide safe facilities for supervised visitation and exchange of children by and between parents in cases of domestic violence, child abuse, sexual assault or stalking, from the previous end date of June 30, 2007 to a new end date of September 30, 2008. **100% Federal Funds.**
- #74 Authorized to enter into subgrants totaling \$23,250.00 with the Hampton Police Department and the Newfields Police Department from the date of Governor and Executive Council approval to December 31, 2007 for increased enforcement of New Hampshire's underage drinking laws.. 100% Federal Funds.
- #75 Authorized to **retroactively** amend Governor and Council late Item #B, approved by Governor and Council on September 27, 2006, by extending the end date only, with no increase in funding, of the sub-grants to the NH Dept of Safety and NH Dept of Justice, utilized to support forensic services in New Hampshire, from the original end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.**
- #76 Authorized to **retroactively** amend Governor and Council Item #38, approved by Governor and Council on May 2, 2007, by extending the end date only, with no increase in funding, of the Enforcing Underage Drinking Laws subgrants awarded to the agencies listed in G&C item #38 totaling \$325,162.00 utilized to support and enhance State efforts, in cooperation with local law enforcement, to enforce laws prohibiting the sale to, or consumption of alcoholic beverages by minors, from the previous end date of June 30, 2007 to a new end date of May 31, 2008. **100% Federal Funds.**
- #77 Authorized to **retroactively** amend Governor and Council Item #37, approved by Governor and Council on November 29, 2006, by extending the end date only, with no increase in funding, of the sub-grants to the agencies listed in the letter dated June 27, 2007 in the total amount of \$682,672.00 to provide services to women in New Hampshire who have been victims of violent crime, from the previous end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.**
- #78 Authorized to **retroactively** enter into subgrants to the agencies listed in the letter dated June 27, 2007 programs providing direct services to victims of crime from July 1, 2007 to June 30, 2009. **100% Federal Funds**
- #78A Authorized that approval be given to the Attorney General to designate Thomas E. Bocian as an attorney at a salary of \$52,000.00 effective upon Governor and Council approval.
- #78B Authorized that approval be given to the Attorney General to designate Michael S. Lewis as an attorney at a salary of \$52,000.00 effective upon Governor and Council approval.
- #78C Authorized that approval be given to the Attorney General to designate Danielle L. Pacik as an attorney at a salary of \$58,500.00 effective upon Governor and Council approval.
- #78D Authorized that **retroactive** approval be given for a compensation adjustment for attorneys in the Department of Justice effective July 6, 2007 or upon Governor and Council approval.

#### INSURANCE DEPARTMENT

#79 The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton authorized the request to reclassify an Administrative Assistant I position in the Insurance Department's executive offices to reclassify this position from Administrative Assistant I, Labor Grade 16 (Annual Salary at Minimum Step, \$27,378.00) to Program Specialist I, Labor Grade 19 (Annual Salary at Minimum Step, \$30,946.50). **100% Other Funds.** 

## EMPLOYMENT SECURITY

The Governor and Council acted as follows:

- #80 Authorized to enter into a contract with Martin's Cleaning Service of Littleton, NH in the amount not to exceed \$24,660.00 for janitorial services at NHES's Littleton local Office located at 646 Union Street. **100% Federal Funds.**
- #80A Authorized to extend the leave of absence without pay for William Cray for a period of three additional months or until November 5, 2007.

## DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

- #81 Authorized to accept and expend funds in the amount of \$1,528,526.30 from the US Department of Justice, Bureau of Justice Assistance for the period from July 1, 2007 through March 31, 2009. **100% Federal Funds. Fiscal Committee Approved.**
- #82 Authorized to accept donations for the period of June 2006 April 2007 with a total value of \$46,614.
- Associates Inc of Manchester NH by increasing contract amount by \$21,678.11 from \$72,641.69 to \$94,319.80 and by extending the contract expiration date to June 30, 2008 from June 30, 2007 for the continued professional services associated with the investigation and mitigation of pollutant discharges from the Lakes Region Facility to the Governor Park Stream located in Laconia, upon approval of the Governor and Council.
- #83A Authorized to pay miscellaneous invoices from past State fiscal year(s) with State fiscal year 2008 funds. Total amount of invoices is \$617,486.32. Detailed listing in spreadsheet dated July 12, 2007 and invoice dated April 18, 2007. **100% General Funds.**

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

- #84 Authorized to accept a Federal grant up to \$3,000,000.00 and assign it directly to The Trust for Public Lands to pay the purchase price for the acquisition of a Conservation Easement on 1,670+/- acres in the Town of Stoddard, Cheshire County NH known as "Willard Pond II Robb Reservoir". **Fiscal Committee Approved.**
- Further Authorized acceptance of the 1,670+/- acre Conservation Easement to protect natural resource values an insure continued public access on the property.
- #85 Informational item regarding season passes issued for Cannon Mountain during fiscal year 2007.
- #86 Informational item reporting the transfer of funds for Cannon Mountain ski area for the quarter ending June 30, 2007.
- #87 Authorized Division of Parks & Recreation to enter into a contract amendment (contract #297001) with Town of Nottingham/Police Department of Nottingham, NH by increasing the contract amount by \$6,300.00 from \$1,800.00 to \$8,100.00 for police detail and traffic control at Pawtuckaway State Park from July 21, 2007 through June 28, 2008. **100% Park Funds.**
- #88 Authorized to enter into a contract with Piscataqua Environmental Services of Strafford, NH in the amount of \$65,860.00 to provide wastewater treatment lant sampling and testing services at Wallis Sands State Beach, Rye, NH for the period of Governor and Council approval through June 30, 2009. **100% Park Funds.**

- #89 Authorized Division of Parks & Recreation to issue a **retroactive** special use permit to New Hampshire Towing Association, Concord, NH for the annual Towing Rodeo at Hampton Beach State Park from May 18,2007 to May 17, 2009. The annual fee for this permit is \$4,000.00 deposited into the Parks Fund plus a \$1,000.00 in-kind annual contribution.
- #90 The Governor and Council on motion of Councilor Burton, seconded by Councilor Shea with Councilor Hollingworth voting **no**, and further on a roll call voted of: Councilor Burton yes, Councilor Shea yes, Councilor Hollingworth **no**, Councilor Wieczorek yes, Councilor Pignatelli yes, voted to approve the request to enter into a contract with The Tracey Edwards Company, Inc. of Bedford, NH in the amount of \$400,000.00 for advertising and promotional services upon approval of Governor and Council through June 30, 2009 with the option to renew for an additional two year period subject to Governor and Council approval. **100% Park funds.**

Councilor Hollingworth comments: The contract was awarded to a firm that had the highest per hours rate and the worst financial terms. The Criteria gave only 20% for cost, the other criteria subjective.

- #91 Authorized Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grants, totaling \$864,171.63 to the organizations listed pending Attorney General's approval, for the grant period of Governor and Council approval through June 30, 2009, 100% Federal Funds.
- #92 Authorized Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grant to the Crotched Mountain Ridge Runners Snowmobile Club of Greenfield, NH in the amount of \$2,907.68 pending Attorney General's approval, for the grant period of Governor and Council approval through September 30, 2008, **100% Federal Funds.**
- #93 Authorized Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grants totaling \$39,952.28 to Baker River Valley SMC and Crotched Mountain Ridge Runners pending Attorney General's approval, for the grant period of Governor and Council approval through September 30, 2007, 100% Federal Funds.
- #94 Authorized Division of Economic Development to enter into a contract with the Monadnock Economic Development Corporation of Keene, NH in the amount of \$20,000.00 for a Revitalization Feasibility Study for downtown Keene upon Governor and Council approval through January 31, 2008. **100% Economic Development Funds.**
- #95 Authorized Division of Economic Development to enter into a contract with the Monadnock Economic Development Corporation of Keene, NH in the amount of \$20,000.00 for a redevelopment project in downtown Jaffrey upon Governor and Council approval through January 1, 2009. **100% Economic Development Funds.**
- #96 Authorized Division of Travel and Tourism to pay for hotel expenses at the 2007 Eastern States Exposition (Big E) in West Springfield, MA. Advance payment is required for the hotel expense payable to Super 8 Motel of Springfield, MA in the amount of \$1,396.62 for the period of September 13, 2007 to October 1, 2007. **100% General Funds.**
- #97 Authorized Division of Economic Development to award a grant to the Mt. Washington Valley Economic Council of Conway, NH in the amount of \$25,000.00 for a marketing initiative for the grant period from Governor and Council approval through December 30, 2007. **100% Economic Development Funds.**
- #98 Authorized to execute a Boundary Line Agreement with Woods Without Gile, LLC at Gile State Forest, Springfield, NH. (no direct expense to the State).
- #99 Authorized to grant the Town of Windham a 25 year lease for the use of the historic Windham Depot, Freight Shed, and approximately 2 acres of the surrounding state land, which is part of the Rockingham recreation trail, Fremont Branch.

#### FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

- #100 Authorized to enter into a **sole-source** contract with the Loon Preservation Committee of Moultonborough, NH in the amount of \$30,000.00 for implementing Wildlife Action Plan strategies from the date of Governor and Council approval through March 31, 2009. **100% Federal Funds.**
- #101 Authorized to enter into a **sole-source** Memorandum of Agreement with the USDA Forest Service, Northern Research Station, Amherst, MA to assess mercury contamination levels in high elevation birds of the White Mountains for a total of \$4,750.00 from the date of Governor and council approval through December 31, 2007. **100% Conservation License Plate Funds.**
- #102 Authorized to accept a donation of 6 conservation easements from The Conservation Fund, totaling 257.4 acres with a total easement value of \$420,000.00 in Colebrook, Columbia and North Stratford, NH commonly known as the White Farm. No state funds are involved with the purchase and transfer of these easements.
- #103 Authorized enter into a grant agreement with The Nature Conservancy, New Hampshire Chapter in the amount of \$60,000.00 for the Nichols Tract, Kingston, NH from the date of Governor and Council approval through December 31, 2007. **100% Dedicated Waterfowl and Habitat Funds.**
- #104 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Resources and Economic Development for the purpose of maintaining and updating the New Hampshire Natural Heritage rare species and exemplary natural community database and to assist with implementation of the NH Wildlife Action Plan for a total of \$120,000.00 effective upon Governor and Council approval through June 30, 2009. **100% Federal Funds.**
- #105 Authorized to enter into a Memorandum of Agreement with the Department of Resources and Economic Development in the amount of \$8,390.00 to complete an ecological inventory of the Ellis Hatch Wildlife Management Area from the date of Governor and Council approval through June 30, 2008. 100% Dedicated Wildlife Habitat account Funds.
- #106 Authorized the reclassification of position number 19852, Labor Grade 27, which is currently a vacant Public Works Project Manager III position, to a supervisor VI position, Labor Grade 27. **37.90% State Funds**, **23.78% Federal Funds**, **38.32% Other Funds**
- #106A Authorized to enter into a contract with Fay, Spofford & Thorndike, LLC of Bedford, NH in the amount of \$400,000.00 to provide environmental consulting and engineering services from date of Governor and Council approval though June 30, 2009 with the option to renew for an additional two year period subject to Governor and Council approval. 100% Other Funds (Public Boat Access Funds)

## DEPARTMENT OF ENVIRONMENTAL SERVICES

- #107 Authorized to enter into a grant in aid agreement under the provision of RSA 149-M with the City of Nashua, NH for the engineering costs from the closure of the City of Nashua's Multi-Site Project in an amount not to exceed \$269,331.06. The grant is to be awarded upon Governor and Executive Council approval. 100% General Funds
- #108 Authorized to enter into a grant in aid agreement under the provision of RSA 149-M with the City of Nashua, NH for the closure of the City of Nashua's Lincoln Park Landfill in an amount not to exceed \$405,458.13. The grant is to be awarded upon Governor and Executive Council approval. 100% General Funds.
- #109 Authorized to enter into a grant in aid agreement under the provision of RSA 149-M with the Town of Hillsborough, NH for the closure of the Town of Hillsborough's Unlined Municipal Landfill in an amount not to exceed \$359,237.82. The grant is to be awarded upon Governor and Executive Council approval. 100% General Funds.

- #110 Authorized to amend an existing landfill closure grant, (L-119) with the Town of Colebrook, NH to increase the eligible amount of the grant by \$119,197.49 from \$33,916.77 to \$153,114.26. The grant is to be awarded upon Governor and Executive Council approval. **100% General Funds.**
- #111 Authorized to enter into a grant in aid agreement, under the provision of RSA 149-M with the City of Nashua, NH for the closure of the City of Nashua's Four Hills Unlined Municipal Landfill Part II in an amount not to exceed \$1,779,508.22. The grant is to be awarded upon Governor and Executive Council approval. 100% General Funds.
- #112 Authorized to amend an agreement with the Acton Wakefield Watersheds Alliance of East Wakefield, NH for the AWWA Youth Conservation Corps Project by increasing the grant limitation by \$6,000.00 from \$60,041.00 to \$66,041.00 and increasing the match requirement by \$4,056.00 from \$40,026.00 to \$44,082.00. The original agreement was approved by the Governor and Council on June 7, 2006. G&C item #88A. 100% Federal Funds.
- #113 Authorized to approve a loan agreement with the Town of Wolfeboro in the principal amount of \$7,589,400.00 to finance an upgrade to the wastewater treatment plant and design the replacement of the Lehner Street Pump Station under the provision of RSA 486:14 and NH Administrative Rules Env-Wq 500 effective upon Governor & Council approval. **100% Other Funds.**
- #114 Authorized approval of a loan agreement amendment with the town of Newport, NH by increasing the loan by \$145,000.00 from \$400,000.00 to \$545,000.00 to finance the Guild Pumping Station Upgrade under the provisions of RSA 486:14 and NH Admin Rules Env-Wq 500 effective upon approval by Governor & Council. The original loan was approved by G&C on May 2, 2007, Item #68. **100% Other Funds.**
- #115 Authorized to award a Local Source Water Protection grant to the Pennichuck Water Works, Inc. of Merrimack, NH in the amount of \$15,000.00 to complete a project to protect drinking water from contamination, effective upon Governor and Council approval through June 30, 2008. **100% Federal Funds.**
- #116 Authorized to enter into a **sole source** agreement with the University of NH Complex Systems Research Center of Durham, NH in the amount of \$13,250.00 to digitize seven 1:24,000-scale surficial geology maps and six 1:24,000-scale bedrock geology maps, effective upon Governor and Council approval through September 30, 2007. **100% Federal Funds.**
- #117 Authorized to enter into a grant in aid agreement under the provision of RSA 149-M with the Town of Orford, NH for the closure of the Town of Orford's Unlined Municipal Landfill in an amount not to exceed \$5,144.80. The grant is to be awarded upon Governor and Executive Council approval. 100% Federal Funds.
- #118 Authorized to amend an existing Joint Funding Agreement with the US Geological Survey of Pembroke, NH by increasing the contract amount by \$41,800.00 from \$667,675.00 to \$709,475.00 to provide additional support in completing the final interpretative study report for the statewide MtBE assessment study. The original contact was approved by Governor and council on October 20, 2004 item #49 and was amended on May 17, 2006 item #71. **No state funds involved.**
- #119 Authorized to pay FY 2008 membership dues to the Association of State and Interstate Water Pollution Control Administrators of Washington, DC in the amount of \$8,060 effective upon Governor and Council approval. 100% General Funds.
- #120 Authorized to pay FY 2008 membership dues to the New England Interstate Water Pollution Control Commission of Lowell, MA in the amount of \$13,399.00 effective upon Governor and Council approval. 100% General Funds.
- #121 Authorized to enter into an agreement with the Town of Epsom, NH in the amount of \$24,000.00 to complete the Geomorphic Based Restoration Plan for the Suncook River Project, effective upon Governor and Council approval through December 31, 2009. **100% Federal Funds.**

- #122 Authorized to approve Division of Ports & Harbors, Pease Development Authority's request to amend the existing permit by replacing four timber guide piles, reconstructing 100 linear feet of stone rip-rap slope, adding protective piling encasements to all pile supports & increasing area of the two gangway landing pads to the floating dock extensions by 37.5sq ft each.. This project was previously approved by Governor and council on April 18, 2007.
- #123 Authorized Vance Sedlar's request to permanently remove a non-conforming breakwater and docking structure and fill 750 sq ft to construct 44 linear ft of breakwater in an "I" configuration with a 6ft gap at the shoreline and a 4 ft x 44 ft cantilevered pier connected to a 6 ft x 40 ft permanent piling supported dock to be accessed by a 6 ft x 12 ft permanent walkway on an average of 101 ft of frontage on Lake Winnipesauke in Alton. File # 2007-00441.
- #124 Authorized Bow Lakes Estates Property Management Corp's request to permanently remove all existing docking structures on the frontage and construct one seasonal docking structure consisting of four, 4 ft x 30 ft seasonal docks connected by a 4 ft x 46 ft seasonal walkway accessed by a 4 ft x 6 ft walkway from the shore on an average of 329 ft of frontage on Bow Lake in Strafford, NH. File #2006-02321.
- #125 Authorized George Kopriva's request to permanently remove a 4 ft x 58 ft 6 in permanent dock, a 5 ft 10 in x 50 ft 6 in permanent dock, the westerly breakwater, 60 sq ft of the easterly breakwater and a 50 sq ft concrete structure. Construct a 6 ft x 40 ft piling dock connected to a 4 ft x 30 ft piling dock by a 4 ft x 12 permanent walkway in an "h" configuration and repair 15 linear ft of retaining wall on an average of 100 ft of frontage on Lake Winnipesauke in Wolfeboro, NH. File #2006-2404.
- #126 Authorized Gaviat Green, LLC's request for a name change on the permit to construct a 6 slip seasonal docking facility consisting of three 6 ft by 20 ft seasonal docks attached to a 6 ft by 58 ft seasonal walkway along the shoreline and construct a 30 ft by 30 ft beach with less than 10 cubic yards of sand on an average of 550 ft of frontage on property located at Bow lake in Northwood, NH. File #2005-02424. This project was previously approved by Governor and Council on August 23, 2006.
- #126A Authorized Charlotte Brenlove's request to fill 890 sq ft to construct 50 linear ft of breakwater in an "L" configuration, with a 20 ft gap at the shoreline and a 4 ft x 30 ft cantilevered pier accessed by a 6ft x 33 ft piling supported dock with a 3 ft x 30 ft piling supported dock in an "F" shaped configuration on an average of 109 ft of frontage on Lake Winnipesaukee in Alton, NH.

#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

#### **Health Facilities Administration**

#127 Authorized Health Facility Administration to temporarily increase for recruitment and retention purposes a thirty percent increase in the compensation for the twenty-eight positions currently assigned to the Bureau of Health Facilities-Certification and the Bureau of Health Facilities-Licensing for a period of two years from date of Governor and Council approval. 62% Federal Funds 38% General Funds

#### **Family Assistance**

#128 Authorized the reclassification of position #15841 from the level of EDP Peripheral Equipment Operator I, salary grade 8 to the level of Case Technician Trainee, salary grade 12. This position is located within the Division of Family Assistance. **100% Federal Funds.** 

## **Juvenile Justice Services**

#129 Authorized the reclassification of position #11706 Teacher II, salary grade 20, to the level of Warehouse Manager I, salary grade 16. This position is located within the Division of Juvenile Justice Services, John H. Sununu Youth Services Center. 56% General Funds 44% Other Funds

## Medicaid Business & Policy

#130 Authorized Office of Medicaid Business and Policy, Dental Unit to **retroactively** amend existing contract number 150009 originally approved by the Governor and Executive Council on May 18, 2005, item #59 with Wilbur E. Blackey, D.M.D. of Salem, NH to evaluate orthodontia prior authorization for treatment requests by increasing the price limitation by \$30,064.00 from \$57,526.00 to \$87,590.00 and by extending the completion date from June 30, 2007 to June 30, 2008 **retroactive** to July 1, 2007. **50% Federal Funds 50% General Funds.** 

## **Public Health Services**

#131 Authorized Division of Public Health Services, Public Health Laboratories to enter into a **retroactive** agreement with STAT Courier Service, Inc of Lake St. Louis, MO to provide courier service of laboratory specimens and samples to be effective July 1, 2007 through June 30, 2010 in an amount not to exceed \$230,055.00. **19% General Funds 81% Federal Funds.** 

### **Bureau of Medical Services**

#132 Authorized Division of Community Based Care Services, Bureau of Medical Services, Disability Determination Section to amend an agreement originally approved by Governor and Council on June 22, 2005, item #327 with Douglas L. Noordsy, MD of Canaan, NH to function as a Medical Disability Determination Reviewer and extend the completion date from June 30, 2007 to June 30, 2008 and to increase the price limitation from \$33,189.00 to \$50,029.00 effective July 1, 2007 or date of Governor and Council approval, whichever is later. **50% Federal, 50% General Funds.** 

#### **New Hampshire Hospital**

- #133 Authorized, pursuant to an agreement between New Hampshire Hospital and New Hampshire Technical Institute for Enhanced Nurse Development and Training approved by Governor and Council on June 13, 2007, item #421, Authorized John Lombard to receive tuition assistance under this program I the amount not to exceed \$10,587.00 effective September 1, 2007 through the completion of all course requirements for the Institute's Registered Nurse Associate Degree Program. 69% General Funds, 29% Federal Funds, 1% Other Funds.
- #134 Authorized, pursuant to an agreement between New Hampshire Hospital and New Hampshire Technical Institute for Enhanced Nurse Development and Training approved by Governor and Council on June 13, 2007, item #421, Authorized Amy Smith-Call to receive tuition assistance under this program I the amount not to exceed \$10,587.00 effective September 1, 2007 through the completion of all course requirements for the Institute's Registered Nurse Associate Degree Program. 69% General Funds, 29% Federal Funds, 1% Other Funds.
- #135 Authorized New Hampshire Hospital, Patient Care Services, Rehabilitation Department to reclassify vacant position #15714 from the level of Training & Development Program Coordinator, salary grade 18, to the level of Supervisor III, salary grade 23. 31.42% Federal Funds, 67.3% General Funds, 1.28% Other Funds.
- #136 Authorized Tobey School to accept material donations according to the attached list for the period of November 1, 2006 June 27, 2007, effective upon approval.

#### **BOARD OF DENTAL EXAMINERS**

#137 The Governor and Council on motion of Councilor Burton, seconded by Councilor Shea authorized the request to enter into a **retroactive**, **sole source** contract with LeaAnne Haney, RDH of Bow, NH in the amount of \$10,000.00 for dental investigative services from July 1, 2007 through June 30, 2009 with the option to renew for an additional two year period subject to Governor and Council approval. **100% General Funds.** 

### BOARD OF MENTAL HEALTH PRACTICE

#138 The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton authorized the request to reclassify position #41539 from Secretary II labor grade 9 to Program Assistant II.

#### DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

- #139 Authorized to enter into a **sole source** contract with Lawrence Gloeckler of Albany, NY to present a keynote address at the Follow The Child Leadership Institute on teaching struggling learners and to consult with district teams attending the Institute from the date of Governor and Council approval through August 31, 2007 in an amount not to exceed \$3,500.00. **100% Federal Funds**.
- #140 Authorized to grant funds to Lutheran Community Services, Concord, NH in the amount of \$48,371.00 for the period of July 1, 2007 or date of Governor and council approval, whichever is later, through June 30, 2008 and Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. The funds will provide English as a Second Language classes to newly arriving refugees in the Concord and Laconia communities. 100% Federal Funds.
- #141 Authorized to grant funds to the NH Coalition for Occupational Safety and Health, Concord, NH in the amount of \$20,140.00 for the period of September 1, 2007 or the date of Governor and Council approval, whichever is later, through June 30, 2008 and Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. The funds will provide English Language/Civics Education classes to workers who are learning English as another language and to students in adult basic education classes throughout the state. 100% Federal Funds.
- #142 Authorized to exercise a renewal option and grant funds to Southeastern Regional Education Service Center, Inc. of Bedford, NH previously approved by Governor and Council on June 2, 2005, Item #130 and renewed by Governor and Council on May 3, 2006, Item #92, to provide academic content/pedagogy courses needed by middle and high school teachers who have met the definition of highly qualified teacher and who need to continue to enhance their content knowledge. This grant will be in effect from date of Governor and Council approval through June 30, 2009. 100% Federal Funds.
- #143 Authorized to enter into a **sole source** contract with Stephanie Spadorcia Levesque, Weare, NH to present a keynote address at the Follow the Child Leadership Institute and consult with the literacy task force from the date of Governor and Council approval through August 31, 2007 in an amount not to exceed \$4,500.00. **100% Federal Funds.**
- #144 Authorized to enter into a contract with The New Hampshire Partners in Education of Manchester, NH to lead and develop school volunteer programs throughout the State of NH in an amount not to exceed \$161,500.00 from date of Governor and Council approval through June 30, 2009. **100% General Funds.**

Further Authorized the advance payment for services based on a budget listing estimated expenditures for the period requested in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to three additional years.

#145 Authorized to contract with Patricia Eddy of Lancaster, NH to provide targeted technical assistance services to school districts around the State of NH. This contract will be in effect from the date of Governor and Council approval through June 30, 2008 in an amount not to exceed \$50,000.00. 100% Federal Funds.

Further Authorized the payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to one additional fiscal year subject to Governor and Council approval and the contractor's acceptable performance.

#146 Authorized to contract with Allyson Vignola of Center Barnstead, NH to provide targeted technical assistance services to school districts around the State of NH. Effective from the date of Governor and Council approval through June 30, 2008 in an amount not to exceed \$50,000.00. **100% Federal Funds.** 

Further Authorized the payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to one additional fiscal year subject to Governor and Council approval and the contractor's acceptable performance.

#147 Authorized to contract with Jonas Taub of Antrim, NH to provide targeted technical assistance services to school districts around the State of NH. To be in effect from the date of Governor and Council approval through June 30, 2008 in an amount not to exceed \$50,000.00. **100% Federal Funds.** 

Further Authorized the payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to one additional fiscal year subject to Governor and Council approval and the contractor's acceptable performance.

#148 Authorized to contract with Terry Nelson of Dover NH to provide targeted technical assistance services to school districts around the State of NH. To be in effect from the date of Governor and Council approval through June 30, 2008 in an amount not to exceed \$50,000.00. 100% Federal Funds.

Further Authorized the payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to one additional fiscal year subject to Governor and Council approval and the contractor's acceptable performance.

#149 Authorized to contract with Bruce Thielen of Keene NH to provide targeted technical assistance services to school districts around the State of NH. To be in effect from the date of Governor and Council approval through June 30, 2008 in an amount not to exceed \$50,000.00. **100% Federal Funds.** 

Further Authorized the payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

Further Authorized to exercise a renewal option on this contract for up to one additional fiscal year subject to Governor and Council approval and the contractor's acceptable performance.

#149A Authorized the reclassification of position #42777, Education Consultant I, LG 26 to Program Specialist III, LG 23.

#149B Authorized to enter into a **sole source** contract with Dr. Hank Bohanon as a keynote speaker for the 2<sup>nd</sup> Annual APEX II Dropout Prevention Institute in an amount not to exceed \$3,370.00 pending legislative approval of the next biennium budget. Effective from August 13, 2007 to August 30, 2007. **100% Federal Funds.** 

## NH COMMUNITY TECHNICAL COLLEGE SYSTEM

#149C The Governor and Council on motion of Councilor Weiczorek, seconded by Councilor Pignatelli authorized the request to **retroactively** extend the medical leave of absence without pay for Ms. Sharon Hancock, Executive Secretary at NHCTC-Manchester effective June 1, 2007 through July 22, 2007.

## POSTSECONDARY EDUCATION COMMISSION

#150 The Governor and Council on motion of Councilor Burton, seconded by Councilor Hollingworth authorized the request to award a \$6,000.00 grant to the University of New Hampshire under the provisions of RSA 188-D:18 for the purpose of granting scholarships to full-time and part-time students who are New Hampshire residents enrolled in approved programs in a workforce shortage area in the State of NH and who will be selected for scholarships by the college on the basis of financial need. **100% General Funds.** 

### POLICE STANDARDS & TRAINING COUNCIL

- #151 Authorized to accept and expend federal grant funds entitled PSTC DRE Program Support from the New Hampshire Highway Safety Agency in the amount of \$6,850.00 effective from the date of Governor and Council Approval to June 30, 2008. **100% Other Funds.**
- #152 Authorized to **retroactively** amend a federal grant from the NH Department of Justice originally approved by Governor and Council on November 15, 2006, Item #141, by extending the program period end date from June 30, 2007 to June 30, 2008. This request is based on a no cost extension from the NHDOJ given to allow NHPSTC to develop this curriculum.
- #153 Authorized to enter into a service agreement with Clean Harbors Environmental Services, Inc. of Bow, NH to provide Lead Abatement and Decontamination of the NH Police Standards and Training Council's Indoor Firing Range from the date of Governor and Council approval through the end of the fiscal year June 30, 2008 at a cost of \$15,920.00. 100% Other Funds.

## DEPARTMENT OF SAFETY

- #154 Authorized Division of State Police to amend Fiscal Committee Approval of November 14, 2006 and Governor and Council item #113, approved by Governor and Council on November 29, 2006 by extending the end date only, with no increase in funding, of the award received from the NH Highway Safety Agency, utilized in support of paying overtime for patrols during the times when violations are most prevalent in specific areas of the state, from the original end date of June 30, 2007 to a new end date of September 15, 2007. . 100% Transfers from Other Agencies. Fiscal Committee Approved.
- #155 Authorized Division of Fire Safety to amend Fiscal Committee Approval of October 18, 2006 and Governor and Council item #144, approved by Governor and Council on November 15, 2006 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, Office of Justice Programs, utilized in support of purchasing a pre-fabricated storage unit to be used for the storage of evidence collected by the NH State Fire Marshal's Office, from the original end date of June 30, 2007 to a new end date of July 31, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- #156 Authorized Division of Motor Vehicles to amend Fiscal Committee Approval of November 16, 2005 and Governor and Council item #93, approved by Governor and Council on December 7, 2005 and subsequent Governor and Council late item #G approved by Governor and Council on September 27, 2006 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, utilized in support of partnering with local law enforcement to address gang and drug related problems, from the original end date of June 30, 2007 to a new end date of September 15, 2007. 100% Federal Funds. Fiscal Committee Approved.
- #157 Authorized Division of State Police to amend Fiscal Committee Approval of February 16, 2007 and Governor and Council item #128, approved by Governor and Council on March 8, 2007 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, utilized in support of partnering with local law enforcement to address gang and drug related problems, from the original end date of June 30, 2007 to a new end date of March 31, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- #158 Authorized Department of Safety, acting as fiscal agent for the NH D.A.R.E. Program to amend Fiscal Committee Approval of January 17, 2007 and Governor and Council item #106, approved by Governor and Council on February 7, 2007 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, Bureau of Justice Assistance, utilized in support of implementing a D.A.R.E. Program in targeted schools around the State, from the original end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds.** Fiscal Committee Approved.
- #159 Authorized Division of Fire Standards & Training & EMS to amend Fiscal Committee Approval of January 17, 2007 and Governor and Council item #105, approved by Governor and Council on February 7, 2007 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Transportation, Pipeline and Hazardous Materials Safety Administration, utilized in support of Hazardous Materials Emergency Preparedness, Planning and Training Activities in NH, from the original end date of June 30, 2007 to a new end date of September 30, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- #160 Authorized Office of the Commissioner to amend Fiscal Committee Approval of March 16, 2007 and Governor and Council item #100, approved by Governor and Council on April 4, 2007 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Homeland Security Preparedness Directorate, utilized in support of preparedness activities at one designated federally critical site, from the original end date of June 30, 2007 to a new end date of September 30, 2008. **100% Federal Funds. Fiscal Committee Approved.**

- #161 Authorized Division of Motor Vehicles to amend Fiscal Committee Approval of November 14, 2006 and Governor and Council item #115, approved by Governor and Council on November 29, 2006 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, Office of Community Oriented Policing Services, utilized in support of purchasing and implementing a DMV statewide document scanning and verification capability for assessing the authenticity of driver licenses by law enforcement and other breeder documents required for obtaining an initial drivers license, from the original end date of June 30, 2007 to a new end date of November 21, 2008. **100% Federal Funds. Fiscal Committee Approved.**
- #162 Authorized Division of Motor Vehicles to amend Fiscal Committee Approval of November 14, 2006 and Governor and Council item #111, approved by Governor and Council on November 29, 2006 by extending the end date only, with no increase in funding, of the federal award received from the Federal Motor Carrier Safety Administration, utilized in support of performing large truck ad safety data reporting, from the original end date of June 30, 2007 to a new end date of July 31, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- #163 Authorized Division of State Police to amend Fiscal Committee Approval of April 19, 2007 and Governor and Council item #118, approved by Governor and Council on May 2, 2007 by extending the end date only, with no increase in funding, of the federal award received from the US Department of Justice, Office of Justice Programs, utilized in support of improving the State Police Forensic Laboratory's infrastructure to maintain accreditation of the DNA laboratory and to use the Laboratory Information Mgmt System in a manner which will improve casework mgmt and evidence handling, from the original end date of June 30, 2007 to a new end date of July 31, 2007. **100% Federal Funds. Fiscal Committee Approved.**
- #164 Authorized Division of Fire Standards and Training and Emergency Medical Services to grant a total amount of \$45,737.79 to the Local Emergency Planning Committees listed for activities associated with the development and implementation of emergency plans under the Emergency Planning and Right-to-Know Act, effective from July 18, 2007 or the date of Governor and Council approval, through September 30, 2007. 100% Federal Funds.
- #165 Authorized Division of State Police to **retroactively** accept and expend a grant from the US Department of Justice, Drug Enforcement Administration in the amount of \$20,000.00 to defray the cost relating to the eradication and suppression of illicit marijuana. Effective upon Governor and Council approval through December 31, 2007.. **100% Federal Funds.**
- #166 Authorized Division of state Police to enter into a **sole source, retroactive** contract with Thirty Pines Auto Wash & Self Storage of Penacook, NH in an amount not to exceed \$14,400.00 for the rental of up to nine storage units from July 1, 2007 through June 30, 2008. Effective upon Governor and Council approval. **100% Federal Forfeiture Funds.**
- #167 Authorized Division of Fire Standards & Training & EMS to **retroactively** reimburse Suzanne Prentiss of West Lebanon, NH for travel expense in the amount of \$366.30 for out of state travel on June 12, 2007 using SFY08 funds for expenses incurred in SFY07. Effective upon Governor & Council approval. **100% Revolving Fund (Fire & EMS Fund).**
- #168 Authorized Division of State Police to accept and expend a \$5,595.74 grant from the NH Highway Safety Agency entitled "NH State Police Sobriety Checkpoints" for the purpose of conducting sobriety checkpoints along the Massachusetts and Vermont State borders during Labor Day Weekend. Effective August 1, 2007 or upon Governor and Council approval through September 15, 2007... 100% Transfers From Other Agencies.
- #169 Authorized Division of Administration to reclassify open position #18698 from Maintenance Mechanic II (LG 12) to a Plant Maintenance Engineer I (LG 17) in Central Maintenance Acct # 010-023-2316. Effective upon Governor and Council approval. **100% Highway Funds.**
- #170 Authorized Office of Commissioner to award a **sole source** grant to the NH Police Standards and Training Council of Concord, NH in the amount of \$250,000.00 to create and provide homeland security training to NH law enforcement officers. Effective upon Governor and Council approval through June 30, 2008. **100% Federal Funds.**

- #171 Authorized Division of Motor Vehicles to **retroactively** pay detail pay to Highway Patrol Officers in the amount of \$765.25 for both salaries and benefits for week ending June 7, 2007 using SFY08 funds for services provided in SFY07. Effective upon Governor and Council approval. **100% Federal Funds.**
- #172 Authorized Division of Motor Vehicles to **retroactively** pay detail pay to Highway Patrol Officers in the amount of \$621.77 for week ending May 31, 2007 and \$334.80 for week ending June 7, 2007 for a total of \$956.57 both salaries and benefits for week ending June 7, 2007 using SFY08 funds for services provided in SFY07. Effective upon Governor and Council approval. **100% Federal Funds.**.
- #173 Authorized Division of Safety Services, Marine Patrol Bureau to **retroactively** pay James C. Boselli of Bedford, NH the amount of \$333.98 using SFY08 funds for boating education instructor service provided in SFY07. Effective upon Governor and Council approval. **100% Navigation Safety Funds.**
- #174 Authorized **sole source, retroactive** grant agreements between the NH Department of Safety, Division of Homeland Security and Emergency Mgmt and the Community Action Program sub-grantees in the letter dated July 3, 2007 for a total of \$120,000.00 for recover activities associated with the federally declared disaster of April 2007. Effective upon Governor and Council approval through September 30, 2007. **100% Federal Funds.**

#### DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#175 Authorized to enter into a contract with Enpro Services Inc. of Pembroke, NH on the basis of a low bid of \$666,232.00 for the construction of vehicle fueling sites in Hooksett and Rindge from the date of Governor and Council approval through November 2, 2007. **100% Highway Capital Funds.** 

Further Authorized a contingency in the amount of \$66,623.00 be approved for payment of latent conditions, which may appear during execution of the project.

#176 Authorized to enter into an contract with Enpro Services Inc. of Pembroke, NH on the basis of a low bid of \$642.568.00 for the construction of vehicle fueling sites in Enfield and Sunapee from the date of Governor and Council approval through November 9, 2007.. 100% Capital Funds.

Further Authorized a contingency in the amount of \$64,257.00 be approved for payment of latent conditions, which may appear during execution of the project.

- #177 Authorized to exercise a contract renewal with R&R Communications, Inc of Swanzey, NH in the amount of \$142,320.00 for the purpose of providing statewide radio maintenance and service for the Department's mobile radio system. The contract period is from date of Governor and Council's approval until June 30, 2009. Governor and Council originally approved the two year contract on October 5, 2005, Item #141.
- #178 Authorized to enter into a **retroactive** contract amendment with the Southern NH Planning Commission of Manchester, NH in the amount of \$20,320.00 to complete a study of the feasibility of bus service between Manchester and Portsmouth by extending the completion date to December 31, 2007 from the original contract end date of June 30, 2007. The original agreement was approved by Governor and Council on October 5, 2005, Item #139. No additional funding is involved in this time extension. **80% Federal Funds, 20% Highway Funds.**
- #179 Authorized to enter into a contract with Concord Aviation Services of Concord, NH in an amount not to exceed \$16,000.00 for rental of aircraft. Effective on Governor and Council approval from July 1, 2007 through June 30, 2009. **50% General Funds, 50% Highway Funds.**
- Authorized to enter into a contract with Thisbe & Shmoop Cleaning Co of Lancaster, NH in the amount of \$13,200.00 for janitorial services at the District One Highway Maintenance Office from July 1, 2007 through June 30, 2009. **100% Highway Funds.**
- Authorized to exercise a contract renewal option with Susan E. Marshall, Esq. of Hopkinton, NH for writing administrative rules from the date of Governor and Council approval through June 30, 2009. The original contract was approved by Governor and Council on October 21, 2005, Item #100. Contract total is \$15,000.00. 100% Highway Funds.

- #182 Authorized to enter into a contract with Richard L. Hodgkinson Management and Consulting Services of Londonderry, NH in the amount of \$45,000.00 for supervisory/leadership training from date of Governor and Council approval through June 30, 2008 with the option to renew for an additional one year period subject to Governor and Council approval. 33% Federal Funds, 67% Highway Funds.
- #183 Authorized to enter into a lease agreement from the date of Governor & Council approval through June 12, 2008 for a parcel of land with a private pedestrian crossing with DPM Realty Trust of Laconia, NH on the State-owned Concord to Lincoln Railroad Line in Laconia for \$1,300.00 per year.
- #184 Authorized to amend a grant to provide additional funding to the City of Claremont, NH for the construction of an aircraft hangar and reconstruction of Taxiway "B" at the Claremont Municipal Airport totaling \$72,978.24. Effective upon Governor and Council approval through July 31, 2012. **97.44% Federal Funds, 2.56% State Funds.**
- #185 Authorized to amend a grant to provide additional funding to the City of Lebanon, NH for AIP-23 to construct additional terminal building improvements. Total: \$31,350.00. Effective upon Governor and Council approval. **94.74% Federal Funds, 5.26% General Funds.**
- #186 Authorized to provide funding to the City of Manchester, NH for the AIP-67 to acquire land for Runway 24 safety area near the Manchester-Boston Regional Airport. Total: \$3,645,531.00. Effective upon Governor and Council approval through July 31, 2012. 93.75% Federal Funds, 6.25% General Funds.
- #187 Authorized to enter into a contract with Sealcoating, Inc. of Hingham, MA in the amount not to exceed \$93,820.00 to seal and repair pavement cracks at Claremont Municipal and Skyhaven Airports effective upon Governor and council approval through July 31, 2010. **5% General, 95% Federal Funds.**
- #188 Authorized the reclassification of position #18300, Historian, Labor Grade 24 to Environmentalist IV, Labor Grade 27.
- #189 Authorized the reclassification of position #21536, Engineering Technician IV, Labor Grade 19 to Environmentalist I, Labor Grade 16 and position #20173, Engineering Technician V, Labor Grade 22 to Environmentalist III, Labor Grade 23.
- #190 Authorized to amend contract #156160 with U-Mass Amherst for cultural resources investigations for transportation project purposes by amending Article II Section C. Effective upon Governor and Council approval through December 31, 2007. No additional funds are required. The original agreement, Item #90, was approved by Governor and Council on January 11, 2006. **100% Turnpike Funds.**

Further Authorized to compensate John Milner Associates, Inc. of West Chester, PA in the amount not to exceed \$27,649.00 upon Governor and Council approval through December 31, 2007.

- #191 Authorized reclassification of position #21857, Engineering Technician II, LG 13 to Senior Planner, LG 27 and position #20047, Civil Engineer III, LG 24 to Senior Planner, LG 27.
- #192 Authorized to amend the Department's **sole source** agreement, with The Sanborn Map Company, Inc. of Colorado Springs, CO by increasing the total amount by \$120,000.00 from \$500,000.00 to \$620,000.00 to complete the processing of High Resolution Digital Orthophotography flown in Spring of 2006. Upon approval by Governor & Council through June 30, 2008. The original contract was approved by Governor and Council on September 21, 2005, Item #191. **80% Federal Highway Administration Funds, 20% State Highway Funds.**
- #193 Authorized Bureau of Right-of-Way to pay various owners \$65,100.00 as documented in the Contemplated Awards List for amounts greater than \$5,000.00 for the period extending from June 6, 2007 though June 26, 2007 effective upon approval by Governor and Council.
- #194 Authorized to sell a 0.9 acre parcel in Alton to Andrew's Marine Service for \$81,000.00 plus a \$1.100.00 Administrative Fee effective upon Governor and Executive Council approval.

Further Authorized to compensate Prudential Verani Realty from the proceeds of the subject sale in the amount of \$6,480.00 for real estate services effective upon Governor and Executive Council approval.

- #195 Authorized to enter into a contact with Visi Flash Rentals Eastern, Inc. of Freeport, ME on the basis of a low bid of \$208,971.44 for installing Emergency Reference Marker signs along parts of the National Highway System from Governor and Council approval through October 3, 2008. **100% Betterment Funds.**
- #196 Accept and place on file an informational report. In accordance with Governor and Council approval of April 9, 1980 Item #8 a quarterly summary of active projects that may require the use of contingencies.
- #197 Authorized to enter into a contract with R.J. Olszak Construction, Inc., dba All-Ways Wrecking of Bridgewater, NH on the basis of a low bid of \$51,150.00 for building demolition of three residential structures located at Tasker Hill Road, White Mountain Highway and Thompson Road in Conway, from the date of Governor and council approval through September 28,2007. **80% Federal, 20% Highway Funds.**
- #198 Authorized to enter into a contract with Frank W. Whitcomb Construction Corp of Walpole, NH on the basis of a low bid of \$3,254,737.50 for roadway rehabilitation along NH 123 and NH 123A intersection and bridge replacement from the date of Governor and Council approval though June 26, 2009. **80% Federal, 20% Highway Funds.**

#### NEW HAMPSHIRE BOARD OF NURSING

#199 The Governor and Council on motion of Councilor Weiczorek, seconded by Councilor Shea authorized the request to enter into a contract with William Kohut, MSN of Dover, NH in the amount of \$41,000.00 for the licensed alcohol/drug counselor services, for the period of July 20, 2007 or Governor and Council approval through June 30, 2008. **48% General Funds, 52% Other Funds.** 

## EMPLOYMENT SECURITY

#200 **WITHDRAWN** – The Agency withdrew the request, **sole source**, to host the 2007 Annual National Unemployment Insurance Directors' Conference and Legal Issues Forum on October 22, 2007 through October 25, 2007 for an anticipated total cost of \$91,729.00 to be funded entirely though registration fees. **100% Other Funds**.

# #201 TUITION REQUESTS

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

- **A. EDUCATION** Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$1,167.00 for the sole purpose of enrolling Susan Gifford, Administrator II, in the course entitled "Transforming the Educational Agenda".
- **B. EDUCATION** Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$2,214.00 for the sole purpose of enrolling Susan Morgan, Program Specialist IV, in the on-line courses entitled "American and World English" and "Language and the Mind".
- **C. ENVIRONMENTAL SERVICES -** Request permission to pay University of New Hampshire, Durham, NH, the sum of \$1,896.00 for the sole purpose of enrolling Catherine Coletti, Communications Coordinator, in the course entitled "Editing".
- **D. HEALTH & HUMAN SERVICES, Family Assistance -** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$798.00 for the sole purpose of enrolling Monica A. Brady-DeRico, Family Service Specialist II, in the course entitled "Introduction to Western Philosophy".
- **E. HEALTH & HUMAN SERVICES, Family Assistance -** Request permission to pay Springfield College, Manchester, NH, the sum of \$908.00 for the sole purpose of enrolling Michael Patrick McGowan, Program Specialist II, in the course entitled "Economics of Change".
- **F. HEALTH & HUMAN SERVICES, Family Assistance -** Request permission to pay Springfield College, Boston, MA, the sum of \$908.00 for the sole purpose of enrolling Michael Patrick McGowan, Program Specialist II, in the course entitled "Building Multicultural Organizations and Communities".

- **G. HEALTH & HUMAN SERVICES, NH Hospital** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$528.00 for the sole purpose of enrolling Christina Saunders, Clerk IV, in the on-line course entitled "Medical Terminology".
- **H. HEALTH & HUMAN SERVICES, NH Hospital -** Request permission to pay St. Joseph's College of Maine, Windham, ME, the sum of \$975.00 for the sole purpose of enrolling Winnona Vachon, Administrator II, in the on-line course entitled "Health Policy and Politics".
- **I. HEALTH & HUMAN SERVICES, Business Operations -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$528.00 for the sole purpose of enrolling Cheryl A. Connor, Program Specialist I, in the course entitled "PC Applications".
- **J. TRANSPORTATION** Request permission to pay Boston University, Boston, MA, the sum of \$4,968.00 for the sole purpose of enrolling Ram Maddali, Civil Engineer VI, in the course entitled "Perspectives on Leadership and the Competitive Environment".

REQUESTED TUITION TOTAL: \$14,890.00

## #202 TRAVEL REQUESTS

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

- **A.** ENVIRONMENTAL SERVICES Request permission for (1) employee, Amy P. Smagula, Limnologist/Exotic Species, or designee, to travel to State College, PA on October 9 11, 2007, to attend the Pennsylvania Lake Management Society Annual Meeting. Amy is requesting the use of a state vehicle in lieu of air travel to transport plant specimens for use in the workshop. Total Cost: \$805.30. Source of Funds: 100% State Fee Funds. Registration Fees: \$100.00.
- **B.** LOTTERY- Request permission for (4) employees, Helen Flanagan, Lottery Representative II, Karen Catsoulis-O'Brien, Lottery Representative I, Lisa Nadeau, Lottery Representative II, and Kim Parker, Lottery Representative I, or designees, to travel to Springfield, MA, on September 13-October 1, 2007, to attend the Eastern States Exposition. Travel will be by state vehicle. ALSO A CASH ADVANCE OF \$1,346.80 IS REQUESTED FOR Helen Flanagan, A CASH ADVANCE OF \$1,346.80 for Karen Catsoulis-O'Brien, A CASH ADVANCE OF \$1,006.72 for Kim Parker, and A CASH ADVANCE OF \$1,006.72 for Lisa Nadeau. Total Cost: \$\$4,707.04. Source of Funds: 100% NH Lottery Commission Fund. No registration fees.

#### LATE ITEMS

#### DEPARTMENT OF TRANSPORTATION

A. Authorized Bureau of Construction to enter into a contract with Severino Trucking Co, Candia, NH, on the basis of a low bid of \$2,255,851.64 for park and ride and bus facility construction located along the Spaulding Turnpike in Dover.

## ITEMS REMOVED FROM TABLE

The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Pignatelli, voted to remove item #29 - which was tabled at the June 26, 2007 Meeting

#### ADJUTANT GENERAL

#29 The Governor and Council on motion of Councilor Shea, seconded by Councilor Wieczorek, and further on a roll call vote of: Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – **no**, Councilor Wieczorek – yes, Councilor Pignatelli – **no**, voted to approve the request to enter into an agreement with Securitas Security Services USA, Inc., of Portland, ME to provide security services at the State Military Reservation in Concord, NH during the period of July 1, 2007 through June 30, 2010 with the option for two one-year renewals, in the amount of \$786,843.30 per year for a total cost of \$2,360,529.90. A contingency is included in the contract amount. **100% Federal Funds.** 

Next Governor and Executive Council meeting is scheduled for Wednesday, August 22, 2007 at 10:00 a.m. at The Student Conservation Association, Charlestown, NH.

The Honorable Board then Adjourned