

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 13, 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 Burton, seconded by Councilor Pignatelli, accepted the minutes of May 16, 2007.

The Governor and Executive Council on motion of Councilor Hollingworth, seconded by Councilor Wieczorek, accepted the minutes of May 22, 2007.

The Governor and Executive Council, on motion of Councilor Shea, seconded by Councilor Hollingworth approved the appointment of several persons nominated for Civil Commissions from the May 16, 2007 meeting.

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

The Governor and Council, on motion of Councilor Hollingworth, seconded by Councilor Shea, voted to set the date for a *special election for state representative in Rockingham County District No.14 (Hampton Falls, Kensington, Seabrook, South Hampton)*.

The filing period will begin on June 18, 2007 and end on June 25, 2007. The primary election will be July 31, 2007. The special election will be September 4, 2007.

RESIGNATIONS

The Governor and Council, with regret, accepted the following

Jaffrey-Peterborough District Court: Special Justice

William N. Prigge, Jaffrey

Effective: June 30, 2007

CONFIRMATIONS

The Governor and Council confirmed the following:

Amusement Ride Safety Advisory Board

(Owner of portable amusement rides)

W. Scott Miller, Webster

Vacancy

Effective: June 13, 2007

Term: June 13, 2008

Amusement Ride Safety Advisory Board

(Operator of permanently placed carnival or amusement rides)

Thomas Morrow, Salem

Vacancy

Effective: June 13, 2007

Term: June 13, 2009

Director of the Division of Career Technology and Adult Learning: Department of Education

Nominated by the the Department of Education in consultation with the Board of Education

Paul K. Leather, Concord

Reappointment

Salary: GG maximum \$81,984.00

Effective: June 13, 2007

Term: June 13, 2011

Division of Children, Youth and Families Advisory Board

(Coos County)

Catherine P. McDowell, Randolph

Vacancy

Effective: June 13, 2007

Term: June 13, 2010

Fire Standards and Training Commission

Nominated by the Federation of Fire Mutual Aid Association

Kevin Pratt, Raymond

Reappointment

Effective: June 13, 2007

Term: June 16, 2010

New Motor Vehicle Arbitration Board

(Represents Consumers)

John Badger, Newmarket

Succeeding: Susan Richey, Concord

Effective: June 13, 2007

Term: March 25, 2010

New Motor Vehicle Arbitration Board

(Alternate – knowledgeable in auto mechanics)

George F. Dykstra, Chichester

Reappointment

Effective: June 13, 2007

Term: May 26, 2010

Postsecondary Education Commission

(Lay Public)

James M. Fitzgerald, Laconia

Succeeding: Kenneth R. Rhodes, Auburn (resigned)

Effective: June 13, 2007

Term: June 30, 2012

Public Utilities Commission

Chairman

Thomas B. Getz, Manchester

Reappointment

Salary: Group JJ maximum, \$99,778

Effective: July 1, 2007

Term: July 1, 2013

Railroad Appeals Board

(Legal Profession)

Francis X. Quinn Jr., Rye

Reappointment

Effective: June 13, 2007

Term: April 23, 2010

Interim Commissioner: New Hampshire Community Technical College System

Richard A. Gustafson, Bedford

Succeeding: William Simonton, Concord

Salary: KK maximum \$102,365

Effective: July 1, 2007

Term: Serves at G&C pleasure
(RSA 4:5)State-Capital Region Planning Commission

Mark Ciborowski, Concord

Succeeding: Victoria Zachos, Concord

Effective: June 13, 2007

Term: Serves at G&C pleasure

Board of Managers of the NH Veterans Home

(Member of a Chartered Veterans Service Organization)

Richard L. Murphy, Merrimack

Reappointment

Effective: June 13, 2007

Term: June 10, 2010

Director of Waste Management: Department of Environmental Services

Nominated by the Commissioner of the Department of Environmental Services (with consultation of Waste Management Council)

Michael J. Wimsatt, Concord

Succeeding: Tony P. Giunta, Franklin

Salary: HH Step 4: \$84,919

Effective: June 13, 2007

Term: May 13, 2011

Water Treatment Plant Advisory Committee

(Nominated by the NH Water Works Association)

Thomas Bowen, Manchester

Reappointment

Effective: June 25, 2007

Term: June 25, 2011

NOMINATIONS

The Governor placed into nomination the following:

Board of Accountancy

(Public Member)

Andrea J. Goldberg, Concord

Succeeding: Ellery Hathorn, Manchester (resigned)

Effective: Upon confirmation

Term: September 17, 2008

State Committee on Aging

(Merrimack County)

Timothy S. Gormley, (i), Bow

Reappointment

Effective: Upon confirmation

Term: June 24, 2010

State Committee on Aging

(Cheshire County)

Owen R. Houghton, (i), Jaffrey

Reappointment

Effective: Upon confirmation

Term: June 24, 2010

State Committee on Aging

(Merrimack County)

Donna D. Woodfin, (d), Concord

Reappointment

Effective: Upon confirmation

Term: June 24, 2010

State Apprenticeship Council

(Management)

Philip M. Hamblet, Surry

Reappointment

Effective: Upon confirmation

Term: June 25, 2011

Board of Barbering, Cosmetology and Esthetics

(Esthetician)

Leanne F. Lummis, Windham

Reappointment

Effective: June 30, 2007

Term: June 30, 2012

Division of Children, Youth and Families Advisory Board

(Carroll County)

Nominated by the Commissioner of Health and Human Services

Susan Merrell, Wolfeboro

Vacancy

Effective: Upon confirmation

Term: 3 yrs from confirmation

Department of Corrections: Director of the Division of Field Services

Nominated by the Commissioner of the Department of Corrections

Michael McAlister, Loudon

Succeeding: Larry Blaisdell, Littleton

Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Effective: Upon confirmation

Salary: GG Step 4 \$77,885

Department of Corrections: Warden of the Northern NH Correctional Facility

Nominated by the Commissioner of the Department of Corrections

Larry D. Blaisdell, Littleton

Succeeding: John L. Sanfilippo, Contoocook

Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Effective: Upon confirmation

Salary: Group HH Step 5 \$89,388

Department of Corrections: Warden of the NH State Prison for Men

Nominated by the Commissioner of the Department of Corrections

Richard M. Gerry, Bow

Succeeding: Bruce W. Cattell, Berlin

Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Effective: Upon confirmation

Salary: Group II Step 4 \$89,855

Deferred Compensation Commission

(Unclassified employee)

Thomas F. Manning, Manchester

Succeeding: Richard M. Flynn, Dover

Effective: Upon confirmation

Term: July 15, 2010

State Board of Education

(District 2)

Thomas Raffio, Bow

Succeeding: David Ruedig, Concord (resigned)

Effective: Upon confirmation

Term: January 31, 2009

Executive Branch Ethics Committee

Nominated by the State Treasurer

Patricia B. Quigley, (d), Concord

Reappointment

Effective: June 30, 2007

Term: June 30, 2010

Executive Branch Ethics Committee

Deborah Schachter, (d), Concord

Reappointment

Effective: June 30, 2007

Term: June 30, 2010

Board of Registration of Funeral Directors and Embalmers

Susan A. Simonds, Swanzey Center

Reappointment

Effective: Upon confirmation

Term: June 13, 2012

Director of Administration: Department of Justice

Nominated by the Attorney General

Rosemary Faretra, Concord

Effective: July 1, or upon passage of HB 1, whichever is later

Vacancy

Term: 5 yrs from confirmation

Medical Review Subcommittee

(Public Member)

Nominated by the Board of Medicine

Debra D. Stohrer, Concord

Vacancy

Effective: Upon confirmation

Term: 1 yr from confirmation

Medical Review Subcommittee

(Public Member)

Nominated by the Board of Medicine

Linda Tatarczuch, Durham

Vacancy

Effective: Upon confirmation

Term: 3 yrs from confirmation

New Hampshire Motor Vehicle Industry Board

Lloyd H. Freese, Goffstown

Reappointment

Effective: Upon confirmation

Term: January 1, 2011

Personnel Appeals Board

Joseph M. Casey, (d), Rochester

Reappointment

Effective: Upon confirmation

Term: June 2, 2010

Physical Therapy Governing Board

(Public Member)

Veronique C. Soucy, Hopkinton

Succeeding: Margaret Brand, Hopkinton (resigned)

Effective: Upon confirmation

Term: September 16, 2010

Public Employee Labor Relations Board

(Alternate member representing Labor)

Kevin E. Cash, Rochester

Vacancy

Effective: Upon confirmation

Term: December 6, 2009

Regional Community Technical Colleges Board of Trustees

(Business & Industry)

Harvey D. Hill, Charlestown

Vacancy

Effective: July 4, 2007

Term: February 17, 2009

Rivers Management Advisory Committee

(Historic/Archaeological)

Nominated by the New Hampshire Historical Society

Anne Krantz, Amherst

Succeeding: Wesley R. Stinson, Concord (resigned)

Effective: Upon confirmation

Term: June 15, 2010

University System of New Hampshire Board of Trustees

Richard Ashooh, Bedford

Reappointment

Effective: June 30, 2007

Term: June 30, 2011

University System of New Hampshire Board of Trustees

Joel W. Maiola, Bow

Reappointment

Effective: June 30, 2007

Term: June 30, 2011

University System of New Hampshire Board of Trustees

Elizabeth M. Tamposi, Nashua
Reappointment

Effective: June 30, 2007
Term: June 30, 2011

State Veterans Council

Kenneth E. Leidner, Concord
Reappointment

Effective: June 30, 2007
Term: June 30, 2010

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton and further on a roll call vote as follows: Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – yes, Councilor Wieczorek – yes, and Councilor Pignatelli – yes, Authorized to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for Senior Housing of New Hampshire, Inc. located in Meredith, 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.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON June 13, 2007 AT 10:00 A.M.
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:35 the Governor announced that the next matter to be considered would be the financing and refinancing of commercial facility projects by the Business Finance Authority for Senior Housing of New Hampshire, Inc. (the “Borrower”) in Meredith, New Hampshire and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Ben Sanders of Senior Housing of New Hampshire, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-1:9 WITH RESPECT TO THE ISSUANCE OF UP TO \$24,000,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO FINANCE A COMMERCIAL FACILITY FOR SENIOR HOUSING OF NEW HAMPSHIRE, INC. IN MEREDITH, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Wieczorek. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Shea, Councilor Hollingworth, Councilor Wieczorek, and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE ISSUANCE OF UP TO \$24,000,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO FINANCE A COMMERCIAL FACILITY FOR SENIOR HOUSING OF NEW HAMPSHIRE, INC. IN MEREDITH, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing of a commercial facility for Senior Housing of New Hampshire (the "Borrower"), in Meredith, New Hampshire, by the Authority's issuance of up to \$24,000,000 in revenue bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act"); and

WHEREAS, the Governor and council have received all of the documentation and information with respect to the proposed transaction that they have requested; and

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

NOW, THEREFORE, in consideration of the foregoing, IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

- (1) The project to be financed with the proceeds of the Bonds consists of i) the acquisition of 11.16 acres of land at Route 3 and Mile Point Road in Meredith, New Hampshire (the "Land"), ii) construction of a 90,000 square-foot, 80-unit independent living facility with services, of which 20 units are for people with Alzheimer's Disease on Mile Point Road in Meredith, New Hampshire, iii) payment of capitalized interest on the Bonds, iv) funding of a deposit to the Operating Reserve Fund; and v) paying issuance costs (collectively, the "Facility" or "Project"). The Facility is within the definition of "Commercial Facility" in RSA 162-I:2 and may be financed under the Act.
- (2) The establishment and operation of the Facility will create or preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and will likely be of general benefit to the community as a whole.

b. General Findings.

- (1) The Project and the proposed financing of the Project are feasible.
- (2) The Borrower has the skills and financial resources necessary to operate the Facility successfully.
- (3) The Trust Indenture, the Loan Agreement, the Mortgage and the other documents to be executed in connection with the issuance of the Bonds (collectively, the "Financing Documents"), contain provisions so that under no circumstances will the Authority be obligated, directly or indirectly, to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from proceeds of the Bonds or from funds received under the

Financing Documents, exclusive of funds received under the Financing Documents by the Authority for its own use.

- (4) The Financing Documents do not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act.
- (5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit and determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

Section 3. Approval. The Governor and Council hereby approve the Authority's taking such further action under the Act with respect to the transaction involving the Facility, the Project and the Bonds as may be requested.

Section 4. Effective Date. This Resolution shall take effect upon its passage.

Passed and Agreed to: June 13, 2007.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#2 Authorized to amend an agreement with the City of Claremont, NH, (previously approved by G&C on 3-22-06, item #8), for the purpose of constructing a child care facility in Claremont, by extending the completion date to June 30, 2008 from June 30, 2007. **100% Federal Funds.**

#3 Authorized to amend an agreement with the Town of Littleton, NH, (previously approved by G&C on 5-3-06, item #2), for the purpose of developing affordable elderly housing, by extending the completion date to June 30, 2008 from June 30, 2007. **100% Federal Funds.**

#4 Authorized to amend an agreement with the City of Berlin, NH, (previously approved by G&C on 8-3-05, item #9, amended on 4-19-06, item #9), for the purpose of preparing the site to construct affordable elderly housing and retail/commercial space in Downtown Berlin, by extending the completion date to June 30, 2008 from June 30, 2007. **100% Federal Funds.**

#5 Authorized to enter into an agreement with the Town of Peterborough, NH, for infrastructure improvements that will assist the Town in construction of a connector road for purposes of access and safety near Monadnock Community Hospital, in the amount of \$500,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#6 Authorized to enter into an agreement with the Town of Brentwood, NH, for the purpose of supporting the start up operations of a new business, Asphalt Recovery Technologies, in the amount of \$500,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

GOVERNOR'S COMMISSION ON DISABILITY

#7 The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Shea Authorized the request to accept and expend \$7,159.60 in Federal Funds to cover a shortfall in salary and benefits for the Client Assistance Program. Effective upon G&C approval through June 30, 2007. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#8 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues in the amount of \$25,849. (2)Further Authorized to advance the vendor \$6,462 to immediately begin work for the first quarter of FY 2008. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#9 Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$23,430. (2)Further Authorized to advance the vendor \$5,857 to immediately begin work for the first quarter of FY 2008. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#10 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Nashua, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$24,915. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#11 Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$26,539. (2)Further Authorized to advance the vendor \$6,634 to immediately begin work for the first quarter of FY 2008. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#12 Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Dover, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$25,450. (2)Further Authorized to advance the vendor \$6,362 to immediately begin work for the first quarter of FY 2008. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#13 Authorized to enter into a memorandum of agreement with the Department of Environmental Services, Concord, NH, for the continued operation of the Granite State Clean Cities Coalition in the amount of \$55,000. Effective July 1, 2007 through June 30, 2009. **100% Federal Funds.**

#14 Authorized to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$25,438. (2)Further Authorized to advance the vendor \$6,359 to immediately begin work for the first quarter of FY 2008. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

OFFICE OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#15 Authorized to amend an error in the Fiscal Years as detailed in letter dated May 15, 2007, in the funding for payment to the National Association of State Chief Information Officers, Lexington, KY, (previously approved by G&C on 4-18-07, item #10), for membership in NASCIO for fiscal years 2008 and 2009, to allow payment in June of fiscal years 2007 and 2008, in order to ensure membership full rights as of July 1 for each year.

#16 Authorized to amend a **sole source** contract with Netsmart New York Inc., Great River, NY, for the support and maintenance of the Patient Care System at NH Hospital, by increasing the amount by \$395,447 to \$1,449,057 and by extending the end date from June 30, 2007 to June 30, 2010. **100% Other Funds.**

#17 Authorized to enter into a contract with Software House International Incorporated, Paxton, MA, for software and peripheral services, including support services and maintenance, in the amount of \$34,000. Effective August 31, 2007 through August 30, 2008. **100% Other Funds.**

#18 Authorized with Councilor Pignatelli voting **no**, to **retroactively** pay Oracle of Chicago, IL, in the amount of \$2,125, for training conducted during the period of May 4, 2006 through June 2, 2006. **100% Other Funds.**

#19 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Shea voted to table this item. The item was then removed from the table for discussion on motion of Councilor Wieczorek, seconded by Councilor Pignatelli. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Shea authorized the request to amend a **sole source** contract with The Medstat Group Inc., Ann Arbor, MI, to provide for ongoing contractor system maintenance and enhancements for the Department of Health and Human Services' Medicaid Decision Support System, by increasing the amount by \$775,480 from \$2,902,677 to an amount not to exceed \$3,678,157, and by extending the end date from June 30, 2007 to June 30, 2009. **100% Other Funds.**

#20 Authorized for the benefit of DHHS to enter into a contract with Interactive Voice Applications Inc., Dallas, TX, to purchase an email based Random Moment Sample service in the amount of \$85,000. Effective upon G&C approval through June 30, 2012. (2)Further authorized an advance payment of \$12,000 in State Fiscal Year 2007 for operations and maintenance in SFY 2008. **100% Other Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#21 Authorized to transfer appropriated funds in the amount of \$60,672 within organizational unit of the appropriation warrant dated July 1, 2006, Chapter 176:01, Laws of 2005, for fiscal year 2007, to compensate for expected shortfalls and to adjust the budget as detailed in letter dated April 20, 2007. **100% Federal Funds. Fiscal Committee approved.**

#22 Authorized to accept and expend additional funds in the amount of \$335,234 from the federal government to pay for employee salaries, benefits, audit and post retirement costs. Effective upon G&C approval through June 30, 2007. **100% Federal Funds. Fiscal Committee approved.**

#23 Authorized to reclassify position #19346, Maintenance Mechanic II, labor grade 12, to a Building and Grounds Utility Person, labor grade 8.

#24 Authorized a salary increment of \$4,098 to Deputy Adjutant General Stephen C. Burritt, effective July 27, 2007. **100% General Funds.**

#25 Authorized Marc I. Zubricki, Newmarket, NH, be nominated for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#26 Authorized Elizabeth S. Sweeney, Pocasset, MA, be nominated for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#27 Authorized Michael C. Parrinello, Springvale, ME, be nominated for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#28 Authorized Paul N. Loiselle, Falmouth, ME, be nominated for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#29 Authorized Nathan H. Jorgensen, Portsmouth, NH, be nominated for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#30 Authorized to **retroactively** amend a contract with The Louis Berger Group Inc., East Orange, NJ, (previously approved by G&C on 8-23-06, item #21), to perform an Integrated Cultural Resource Management Plan Revision by extending the completion date from May 23, 2007 to August 24, 2007. **100% Federal Funds.**

#31 Authorized to accept donations of a Walker Mower with mowing decks, landscaping services and sod in the amount of \$18,673.60 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#32 Authorized Bureau of Graphic Services to transfer \$28,000 in FY 2007 appropriations as detailed in letter dated April 24, 2007. Effective upon G&C approval through June 30, 2007. **100% Transfers from other agencies. Fiscal Committee approved.**

#33 Authorized Bureau of Public Works Design and Construction to enter into a contract with Horne Construction Company Inc., Rochester, NH, for Hangar 3 repairs at the Skyhaven Airport, Rochester, NH, for a total price not to exceed \$100,578. Effective upon G&C approval through forty days. (2)Further Authorized the amount of \$1,200 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided. **100% Highway Funds.**

#34 Authorized Bureau of Public Works Design and Construction to enter into a contract with Interstate Electrical Services, Corporation, N. Billerica, MA, for installation of Fire Alarm Systems at various Division of Motor Vehicle Offices located throughout the State, for a total price not to exceed \$78,602. Effective upon G&C approval through December 14, 2007. (2)Further Authorized a contingency in the amount of \$7,800 for unanticipated expense for the Department of Motor Vehicles Storage Building, bringing the total to \$86,402. (3)Further Authorized the amount of \$7,200 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total to \$93,602. **100% Highway Funds.**

#35 Authorized Bureau of Public Works Design and Construction to enter into a contract with Virgin Construction Corporation, Franklin, NH, for design/build water line extension at NH Technical Institute, Concord, NH, for a total price not to exceed \$304,000. Effective upon G&C approval through October 15, 2007. **42% General, 58% Student Funds.**

#36 Authorized Bureau of Public Works Design and Construction to enter into a contract with J.C. Cannistraro LLC, Watertown, MA, for design/build sprinkler system upgrades for the Men's Prison, Concord, NH, and Stark House, Manchester, NH, for a total price not to exceed \$312,225. Effective upon G&C approval through November 16, 2007. **100% General Funds.**

#37 Authorized Bureau of Public Works Design and Construction to enter into a contract with The Melanson Co Inc., Bow, NH, for roof replacement, NH Community Technical College – Laconia, NH, for a total price not to exceed \$299,450. Effective upon G&C approval through November 2, 2007. (2)Further Authorized a contingency in the amount of \$45,550 for unanticipated expense for NHCTC Roof Replacement, bringing the total to \$345,000. **100% General Funds.**

#38 Authorized Bureau of Court Facilities to enter into an agreement with Grafton County, North Haverhill, NH, providing office and courtroom space, for a total not to exceed \$836,473.32. Effective July 1, 2007 through June 30, 2010.

#39 Authorized Bureau of Court Facilities to enter into a lease agreement with the Beacon Mill Corporation, Laconia, NH, to temporarily house the Laconia District Court, for a total amount not to exceed \$221,686.16. Effective August 13, 2007 through August 12, 2009.

#40 Authorized Bureau of Court Facilities to enter into an agreement with Cheshire County, Keene, NH, providing office and courtroom space, for a total not to exceed \$783,551.04. Effective July 1, 2007 through June 30, 2009.

#41 Authorized Bureau of Court Facilities to **retroactively** pay Granite Creek Garden Center of Brentwood, NH, the amount of \$1,000 for delivery of 30 yards of bark mulch.

#42 Authorized to enter into an enrollment and eligibility administrator contract with Choicelinx Corporation, Manchester, NH, to provide an internet-based benefit enrollment process and related services for state employees, retirees and their eligible dependents in an amount not to exceed \$723,000. Effective July 1, 2007 through June 30, 2009.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#43 Authorized to continue its annual membership and participation in the National Association of State Treasurers, in the amount of \$6,800. Effective upon G&C approval through December 31, 2007. **100% Other Funds.**

#44 Authorized to enter into a contract with Affiliated Computer Services, Inc., Dallas, TX, d/b/a ACS Unclaimed Property Clearinghouse, Boston, MA, to identify, recover and remit unclaimed or abandoned assets through audit or examination of records. Effective July 1, 2007 through June 30, 2009. **100% Other Funds.**

#45 Authorized to deposit as available, funds of the State, in any banks as detailed in letter dated May 4, 2007.

#46 Authorized to enter into a **sole source** agreement with Grant Street Group Inc., Pittsburgh, PA, to develop, operate, administer, maintain and support a “private label” NH Treasury – specific website and underlying software to utilize in online internet auctions when investing state funds in certificates of deposit of qualified NH banks in the amount of \$15,000. Effective upon G&C approval through June 13, 2011. (2)Further Authorized advance payment in the amount of \$7,500. **100% General Funds.**

#47 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$24,880.76 to the rightful owners of abandoned or unclaimed funds.

#48 Authorized to enter into a contract with Audit Services US LLC, New York, NY, to identify, recover and remit unclaimed or abandoned assets through audit or examination of records. Effective July 1, 2007 through June 30, 2009.

#49 Authorized to enter into a contract with Abandoned Property Experts LLC, Ann Arbor, MI, to identify, recover and remit unclaimed or abandoned assets through audit or examination of records. Effective July 1, 2007 through June 30, 2009.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#50 Authorized to accept the donation of Major General Frank Merrill’s uniforms from the American Legion Post 116, Dunbarton, and Chris Gardner, Concord.

#51 Authorized NH State Library to make a **retroactive** payment of wages and benefits to Edward Holden, Library Associate in the amount of \$401.58 due to an incorrect increment date for the pay period ending October 27, 2005. **100% Federal Funds.**

#52 Authorized Division of Historical Resources to award a grant to the Town of Newport, for the “Fire Protection on Pier and Wright Covered Bridges” project in the amount of \$10,000. Effective upon G&C approval through December 30, 2008. **50% General, 50% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#53 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Hollingworth authorized the request to enter into a grant with the City of Manchester in the amount of \$25,000 for the Black Brook Restoration Project. Effective upon G&C approval through December 31, 2009. **100% Conservation Plate Funds.**

ATTORNEY GENERAL

The Governor and Council acted as follows:

#54 Authorized to reappoint J. Christopher Marshall as an Assistant Attorney General, effective July 1, 2007.

#55 Authorized to designate Kenneth B. Rosso II, as an attorney at a salary of \$72,000, effective upon G&C approval.

#56 Authorized to designate Evan Mulholland as an attorney at a salary of \$55,000, effective upon G&C approval.

#57 Authorized to reappoint Donald Vandal, as a Criminal Justice Investigator in the Consumer Protection and Antitrust Bureau at a salary of \$60,541, Step 5 for Group BB. Effective June 30, 2007 through June 30, 2012.

#58 Authorized to reappoint Sandra L. Petell as a Criminal Justice Investigator in the Consumer Protection and Antitrust Bureau at a salary of \$57,515.90, Step 4 for Group BB. Effective June 30, 2007 through June 30, 2012.

#59 Authorized to accept and expend funds in the amount of \$24,438.19 from autopsy fees received from counties to be used to support autopsy expenses. Effective upon G&C approval through June 30, 2007.

#60 Authorized to amend to the contract with Attorney Mary Anne Mueller, Londonderry, NH, for legal services to assist the Secretary of State in implementing provisions of the Help America Vote Act, by increasing the amount by \$875 from \$70,280 to \$71,155. Effective upon G&C approval through July 1, 2007. **100% Other Funds.**

#61 Authorized with Councilor Shea voting **no**, to enter into a Cooperative Project Agreement with the University of NH, Office of Sponsored Research to be used to support a consumer protection poll by the UNH Survey Center in the amount of \$5,600. Effective upon G&C approval through September 30, 2007.

NH EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#62 Authorized with Councilor Shea voting **no**, General Counsel appointee Maria Dalterio, to be placed at a compensation level higher than the minimum in Group GG, Step 5 \$81,984. **100% Federal Funds.**

#63 Authorized to enter into a contract with Pelmac Industries Inc., Auburn, NH, for alarm monitoring services at NHES's offices statewide in an amount not to exceed \$14,580. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#64 Authorized to amend a **sole source** contract with Brigade Fire Protection Inc., Boscawen, NH, for the repair to the fire sprinkler system of the Peterson Building at the Lakes Region Facility located in Laconia, NH, by increasing the amount by \$17,000 from \$96,026 to \$113,026. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#65 Authorized a contract renewal to a memorandum of agreement with the NH Community Technical College, Berlin, NH, (previously approved by G&C on 10-5-05), for the provision of instruction in CAD, Studio Design and Culinary Arts to inmates located in the Northern NH Correctional Facility in Berlin, NH, in the amount of \$274,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#66 Authorized to enter into a contract with Amoskeag Carrier, Manchester, NH, for in-state courier services in the amount of \$269,880. Effective July 1, 2007 through June 30, 2011. **100% General Funds.**

#67 Authorized to make a one-time **retroactive** payment of wages and benefits to Serene Eastman, Probation/Parole Officer III, in the amount of \$4,245.39 for the period of June 11, 2004 through June 8, 2006. **100% General Funds.**

#68 Authorized to **retroactively** reclassify position #41339, Corrections Corporal, labor grade 16, to Supervisor I, labor grade 19. (2)Further Authorized to make a one-time **retroactive** payment to Brian Coulombe in the amount of \$965.88 as a result of the reclassification above. Effective February 13, 2006 through June 8, 2006.

#69 Authorized to enter into a **sole source** contract with ITS Inc., d/b/a Strategic IT Solutions, Bar Mills, ME, and to make a one-time **retroactive** payment for the total contract amount of \$10,798 from a prior year out of current year funds for the Maintenance Reinstatement Fee and Media for the IBM Informix Database Software Suite. Effective March 2, 2006 through March 30, 2007. **100% General Funds.**

#70 Authorized to enter into a **retroactive, sole source** contract with David J. Crawford, d/b/a Crawford Polygraph Services, Moultonborough, NH, for two representatives from the NH Department of Corrections to attend a Polygraph Examiners Course sponsored by Police Standards and Training in the amount of \$11,000. Effective April 16, 2007 through June 20, 2007. **100% General Funds.**

#71 Authorized to enter into a contract with Waste Management of NH Inc., Hampton, NH, for rubbish removal in the amount not to exceed \$189,508. Effective July 1, 2007 through June 30, 2009. **100% General Funds.**

BANKING DEPARTMENT

#72 The Governor and Council on motion of Councilor Burton, seconded by Councilor Hollingworth authorized the request to continue the membership and participation in the National Association of State Credit Union Supervisors, in the amount of \$5,314. Effective upon G&C approval through June 30, 2008. **100% Bank Assessments.**

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

#73 The Governor and Council on motion of Councilor Burton, seconded by Councilor Shea authorized the request to accept and place on file the Biennial Report for the period of 2005-2006.

LIQUOR COMMISSION

The Governor and Council acted as follows:

#74 Authorized to amend a contract with Interstate Electrical Services Corporation, North Billerica, MA, (previously approved by G&C on 6-2-04, item #22), for providing alarm and security system services for various Liquor Commission locations throughout NH, by increasing the amount from \$270,691 to \$316,321. **100% General Funds.**

#75 Authorized to enter into a contract with Waste Management of NH, Inc., Hampton, NH, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$114,932.37. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#76 Authorized to enter into a contract with Casella Waste Service Incorporation, Salem, NH, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$207,975.92. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#77 Authorized to enter into a contract with Casella Waste Service Incorporation d/b/a Gobin Disposal, Newport, NH, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$9,149.32. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#78 Authorized to enter into a contract with Pinard Waste Systems, Manchester, NH, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$13,721.40. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#79 Authorized to enter into a contract with Wayn-o's Disposal Service, Lancaster, NH, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$11,604.60. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

#80 Authorized to enter into a contract with Allied Waste Services of Massachusetts LLC, Tyngsboro, MA, for rubbish removal services for various Liquor Commission locations throughout NH for a total of \$26,238.58. Effective upon G&C approval through June 30, 2010. **100% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#81 Authorized to accept and expend \$143,022 in Connecticut Lakes Endowment Funds in substitution of budgeted funds, which will have no impact on the level of appropriation in the budget. Effective upon G&C approval through June 30, 2007. **100% Connecticut Lakes Endowments Funds. Fiscal Committee approved.**

#82 Authorized Division of Economic Development to enter into a contract with Gauvin Technologies Inc., Merrimack, NH, for a commercial off the shelf Client Database Management software package in the amount of \$105,512.34. Effective upon G&C approval through June 30, 2012. **76% General, 24% Other Funds.**

#83 Authorized Trails Bureau to amend the FY 2006 Recreational Trails Program grants, totaling \$899,652.21 to the organizations as detailed in letter dated May 25, 2007, (previously approved by G&C on 6-21-06, item #76), by extending the completion date to September 30, 2008 from June 30, 2007. **100% Federal Funds.**

#84 Authorized Trails Bureau to enter into Grant-In-Aid Trail Maintenance and Equipment contract with the OHRV clubs as detailed in letter dated June 13, 2007, in the total amount of \$235,926.06. Effective upon G&C approval through January 1, 2008. **100% OHRV Grant-In-Aid Wheeled Funds.**

#85 Authorized Trails Bureau to enter into Grant-In-Aid Trail Maintenance and Equipment contract with the OHRV clubs as detailed in letter dated June 13, 2007, in the total amount of \$1,643,711.90. Effective upon G&C approval through January 1, 2008. **100% OHRV Grant-In-Aid Funds.**

#86 Authorized Trails Bureau to enter into a Land Use Agreement with Yankee Forest LLC c/o Wagner Forest Management LTD, Lyme, NH, in the amount of \$7,100. Effective upon G&C approval through June 13, 2012. **100% OHRV Funds.**

#87 Authorized Division of Forests and Lands to enter into a contract with CUES Consolidated Utility Equipment Service, Amherst, NH, for repairs on a 1986 International S1600 Forestry Truck with a Stahl body in the amount of \$11,405. Effective upon G&C approval through July 31, 2007. **100% Federal Funds.**

#88 Authorized Division of Forests and Lands to enter into a contract with Deirdre Brickner-Wood, Durham, NH, for the coordination of land protection activities under the Federal Forest Legacy Program in the amount of \$15,000. Effective July 1, 2007 through June 30, 2008. **100% Federal Funds.**

#89 Authorized Division of Economic Development to renew a **sole source** Cooperative Project Agreement with the University of NH, NH Small Business Development Center, for continued support of the statewide NH SBDC program in the amount of \$560,000. Effective July 1, 2007 to June 30, 2009. **100% General Funds.**

#90 Authorized Division of Economic Development to award a grant to HGM Development Inc., Keene, NH, for an economic development web site in the amount of \$10,000. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#91 Authorized Division of Economic Development to renew a **sole source** Cooperative Project Agreement with the University of NH, for continued funding of the NH Innovation Research Center in the amount of \$1,010,000. Effective July 1, 2007 to June 30, 2009. **100% General Funds.**

#92 Authorized Division of Economic Development to award a grant to Derry Economic Development Corp., Derry, NH, to rebuild the Town of Derry's web site in the amount of \$3,650. Effective upon G&C approval through September 30, 2007. **100% General Funds.**

#93 Authorized Division of Economic Development to enter into a contract with Glen Group Inc., North Conway, for domestic advertising, marketing, and promotional services in the amount up to \$138,063. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#94 Authorized Division of Economic Development to enter into a contract with Southern NH University, School of Business, Manchester, NH, for the support of the State's international trade training programs in the amount of \$178,058. Effective July 1, 2007 through June 30, 2009. **100% General Funds.**

#95 Authorized Division of Economic Development to enter into a contract with the NH Rural Development Council, Littleton, NH, for a feasibility study of regional open access broadband in Coos County in the amount of \$10,000. Effective upon G&C approval through September 30, 2007. (2)Further Authorized of the payment of \$9,000 upon G&C approval. **100% General Funds.**

#96 Authorized Division of Economic Development to enter into a contract with Bresette + Co., Portsmouth, NH, for advertising and promotion services in the amount of \$100,000. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#97 Authorized Division of Travel and Tourism Development to exercise a renewal option with Seacord Leading Edge, Newfields, NH, (previously approved by G&C on 7-14-04, item #53), for public relations services in the amount of \$103,300. Effective July 1, 2007 through June 30, 2008. **100% General Funds.**

#98 Authorized Division of Parks and Recreation to name the new Seacoast Science Center studio The Gregg Interactive Learning Studio.

#99 Authorized Division of Parks and Recreation to enter into a contract with the Town of Tamworth Police Department, Tamworth, NH, for security coverage and traffic control at White Lake State Park in the amount of \$4,800. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#100 Authorized Division of Parks and Recreation to amend a **retroactive** contract with White Mountain Communication Corporation, Randolph, NH, (previously approved by G&C on 6-22-05, item #113), for the Mt. Washington Summit Power Project Phase 2A, in the amount of \$184,239, by extending the completion date to June 30, 2009 from October 27, 2005. **100% General Funds.**

#101 Authorized Division of Parks and Recreation to amend a **retroactive** contract with White Mountain Communication Corporation, Randolph, NH, (previously approved by G&C on 6-22-05, item #112), for the Mt. Washington Summit Power Project Phase 2B, in the amount of \$180,636, by extending the completion date to June 30, 2009 from October 27, 2005. **100% General Funds.**

#102 Authorized Division of Parks and Recreation to amend a **retroactive** contract with White Mountain Communication Corporation, Randolph, NH, (previously approved by G&C on 6-22-05, item #111), for the Mt. Washington Summit Power Project Phase 2C, in the amount of \$153,365, by extending the completion date to June 30, 2009 from July 31, 2005. **100% General Funds.**

#103 Authorized Division of Parks and Recreation to accept a grant of \$20,000 from Public Service of NH, Manchester, NH. (2)Further Authorized to enter into a **sole source** Cooperative Agreement with The Student Conservation Association of Charlestown, NH, to provide interpretive services at five state parks in the amount of \$34,463. Effective upon G&C approval through August 17, 2007. (3)Further Authorized payment of \$17,231.50 upon G&C approval. **58% Grant, 42% Parks Funds.**

#104 Authorized Division of Parks and Recreation to enter into a service agreement with Sebastian Septic Service, Milton, NH, for septic pumping and disposal at seven state park facilities in the amount of \$6,188. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#105 Authorized Division of Parks and Recreation to enter into a contract with Rowell's Sewer & Drain, Franklin, NH, for septic pumping and disposal at several state parks in the amount of \$12,204. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#106 Authorized Division of Parks and Recreation to enter into a contract with Kent Clean Septic LLC, Auburn, NH, for septic pumping and disposal at six state park facilities in the amount of \$12,166.10. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#107 Authorized Division of Parks and Recreation to accept a donation towards a purchase of park uniforms, equipment for parking meter poles, and other needed park equipment from the Special Olympics NH valued at \$2,200.

#108 Authorized Division of Parks and Recreation to enter into a contract with the Town of Greenfield Police Department, Greenfield, NH, for security coverage and traffic control at Greenfield State Park in the amount of \$2,700. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#109 Authorized Division of Parks and Recreation to enter into a contract with Bolen's Septic, Stewartstown, NH, for septic pumping and disposal at nine state park facilities in the amount of \$2,961. Effective July 1, 2007 through June 30, 2008. **100% Park Funds.**

#110 Authorized Division of Parks and Recreation to enter into a Land Use Lease Agreement with Joseph G. Williams of the Mari-Anne Motel, Hampton Beach, NH, for twelve parking spaces at a non-metered lot at Hampton Beach State Park in the amount of \$5,958.23. Effective upon G&C approval through October 31, 2010.

#111 Authorized Division of Parks and Recreation to enter into a service agreement with AAA Septic d/b/a Mikem Inc., Berlin, NH, for septic pumping and disposal at Mount Washington State Park in the amount of \$8,977.50. Effective July 1, 2007 through November 30, 2007. **100% Park Funds.**

#112 Authorized Division of Travel and Tourism Development to enter into a contract with Miles Media Group LLLP, Sarasota, FL, for production of the NH Visitors Guide and Supporting Publications. Effective July 1, 2007 through June 30, 2009. No funds will be expended.

#113 Authorized Division of Travel and Tourism Development to enter into a contract with Travel Marketing Experts Inc., Toronto, Ontario, Canada, for public relations services in Canada in an amount not to exceed \$120,000. Effective July 1, 2007 through June 30, 2009. **100% General Funds.**

#114 Authorized Division of Travel and Tourism Development to award grants to the Lake Sunapee Chamber of Commerce in the total amount of \$4,389.84 for their 2007 in-state marketing projects under the Joint Promotional Program. Effective upon G&C approval through June 30, 2007. **100% General Funds.**

#115 Authorized Division of Travel and Tourism Development to award grants to the organization as detailed in letter dated May 16, 2007, for their 2007 out-of-state marketing projects under the Joint Promotional Program for a total amount of \$29,545.56. Effective upon G&C approval through June 30, 2007. **100% General Funds.**

NH FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#116 Authorized to enter into a **sole source** contract with Richard D. Bartlett & Associates LLC, Concord, NH, to complete an existing approved septic system design for an amount not to exceed \$750. Effective upon G&C approval through June 30, 2007. **100% Fish and Game Funds.**

#117 Authorized to accept and expend \$95,192 of Other Funds from the National Oceanic and Atmospheric Administration, in substitution of Federal Funds, which will have no impact on the level of appropriation in the budget for lobster trap surveys. Effective upon G&C approval through June 30, 2007. **100% Agency Income Funds. Fiscal Committee approved.**

#118 Authorized to hold a Hunter Education and Aquatic Resources Education Volunteer Recognition Day on June 23, 2007 at the Owl Brook Hunter Education Center in Holderness, NH, for a total of \$14,510. (2)Further Authorized to pay Hart's Restaurant Inc., to provide a catered Chicken BBQ for the Hunter Education and Aquatic Resources Education Volunteer Recognition Day at the Owl Brook Hunter Education Center on June 23, 2007 in the amount of \$5,995. **100% Federal Funds.**

#119 Authorized to amend a grant to the National Oceanic and Atmospheric Administration, National Marine fisheries, Office of Law Enforcement (previously approved by G&C on 11-29-06, item #53), for the enforcement of federal laws and regulations by extending the completion date to June 30, 2008 from June 30, 2007. **100% Federal Funds.**

#120 Authorized to accept and expend \$10,488 in other agency income from the Department of Safety, from funds they received from the Federal Emergency Management Agency to repair property infrastructure damaged during the May 2006 floods. Effective upon G&C approval through June 30, 2008. **100% Transfer from Other Agencies (FEMA).**

#121 Authorized to accept and expend \$25,595 in other agency income from the NH Department of Safety from funds they received from the Federal Emergency Management Agency, for the purpose of replacing a fish counter, baffles, grates and removing sedimentation from fishways in the Cochecho, Lamprey and Taylor Rivers due to the May 2006 floods. Effective upon G&C approval through June 2008. **100% Transfer from Other Agencies (FEMA).**

#122 Authorized to pay the Kearsarge Party Rentals LLC, to provide tents, chairs, and tables for the Hunter Education and Aquatic Resources Education Volunteer Recognition Day at the Owl Brook Hunter Education Center on June 23, 2007 in the amount of \$3,490. **100% Federal Funds.**

#123 Authorized to compensate Michael E. Fanny, Grounds Foreman, position #9temp, **retroactive** pay in the amount of \$1,680.90 for an incremental step effective November 27, 2003 through September 14, 2006 using FY07 funds. **100% Other Funds (Public Boat Access).**

#124 Authorized to enter into a **sole source** contract with Cornell University, Ithaca, NY, on behalf of its Shoals Marine Laboratory, to continue ongoing endangered seabird restoration on the Isles of Shoals for a total of \$50,000. Effective upon G&C approval through December 31, 2007. **100% Other Funds (Conservation License Plate Funds).**

#125 Authorized to **retroactively** amend a grant from the State of NH, Department of Safety, (previously approved by G&C on 3-8-06, item #29), for the purchase of Interoperable Communications Equipment in the amount of \$181,300, by extending the completion date to March 31, 2008 from May 31, 2007. **100% Agency Income (Pass through grant funds).**

#126 Authorized to enter into a Cooperative Project Agreement with the University of NH, to survey and identify moth specimens collected from Pine Barrens locations for a cost not to exceed \$11,146. Effective upon G&C approval through March 31, 2008. **77% Federal, 23% Conservation License Plate Funds.**

#127 Authorized to exercise a contract renewal option with John Bolens d/b/a Bolens Septic and Portable Toilets, Stewartstown, NH, (previously approved by G&C on 5-18-05, item #33, amended on 6-7-06, item #70), for the rental and service of portable restrooms in the amount of \$19,680. Effective upon G&C approval through June 30, 2009. **100% Other Funds (Statewide Public Boat Access).**

#128 Authorized to enter into a **retroactive sole source** contract with Richard D. Bartlett & Associates LLC, Concord, NH, to provide surveying services for an amount not to exceed \$2,000. Effective upon G&C approval through July 30, 2007. **100% Fish and Game Funds.**

#129 Authorized to enter into a memorandum of agreement with the Department of Resources and Economic Development for the continuation of the cooperative program of wildlife habitat improvement on state managed lands. Effective July 1, 2007 through June 30, 2009. **100% Federal Funds.**

#130 Authorized to exercise a contract renewal option with Dave's Septic Service Inc., Bedford, NH, (previously approved by G&C on 5-18-05, item #34, amended on 6-21-06, item #81), for the rental and service of portable restrooms in the amount of \$27,820. Effective upon G&C approval through June 30, 2009. **100% Other Funds (Statewide Public Boat Access).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#131 Authorized to enter into a **sole source** agreement with University of NH, Office of Sponsored Research, Durham, NH, to implement estuarine monitoring activities that support the National Coastal Assessment in the amount of \$8,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#132 Authorized to amend a memorandum of agreement with the US Geological Survey, (previously approved by G&C on 6-21-06, item #120), to continue evaluating the effectiveness of the remedial action at the OK Tool Superfund site, by increasing the amount by \$147,500 from \$733,600 to \$881,100 and by extending the expiration date from September 30, 2007 to September 30, 2008. **90% Federal, 10% Capital Funds.**

#133 Authorized to approve an Original Loan Agreement with Cheshire County to finance water system improvements in the amount of \$745,000. Effective upon G&C approval. **80% Federal, 20% General Funds.**

#134 Authorized to award a Wastewater State Aid Grant to the City of Laconia, for water pollution control project in the amount of \$335,785. Effective upon G&C approval. **100% General Funds.**

#135 Authorized to award a Local Source Water Protection grant to the Southern NH Planning Commission, Manchester, NH, to complete a project to protect drinking water from contamination in the amount of \$15,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#136 Authorized to enter into an agreement with the Town of Seabrook, NH, to complete the Cains Brook and Mill Creek Watershed Restoration Project, in the amount of \$68,240. Effective upon G&C approval through May 31, 2008. **100% Federal Funds.**

#137 Authorized to award Household Hazardous Waste grants to the entities as detailed in letter dated May 4, 2007, totaling \$6,640.62, for the purpose of conducting household hazardous waste collection projects. Effective upon G&C approval through June 30, 2007. **100% Other Funds.**

#138 Authorized to **retroactively** enter into a memorandum of understanding with NH Community Technical College – Berlin Campus, to provide a training class for certified drinking water operators, totaling \$11,661.98. Effective upon G&C approval through December 31, 2007. **100% Federal Funds.**

#139 Authorized to enter into a **retroactive sole source** contract with the New England Water Works Association, Holliston, MA, to conduct theatre performances at the 2007 NH Drinking Water Week Festival in the amount of \$1,590. Effective upon G&C approval through June 30, 2007. **100% Federal Funds.**

#140 Authorized to amend a Businesses United for Water Security Installation grant to the Town of Lancaster, NH, (previously approved by G&C on 12-12-06, item #84), to complete a project to better protect drinking water from contamination, by extending the completion date to December 31, 2007 from June 30, 2007.

#141 Authorized to **retroactively** amend a Cooperative Project Agreement with the University of NH, Durham, NH, (previously approved by G&C on 7-13-05, item #66), for a vapor release study by extending the completion date to July 31, 2007 from March 31, 2007. **100% Other Funds.**

#142 Authorized to enter into an agreement with Trout Unlimited, Concord, NH, to complete the Nash Stream Restoration Project in the amount of \$119,500. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#143 Authorized to enter into an agreement with the Swift River Local Advisory Committee, Albany, NH, to complete the Swift River at the Conway Scenic Railway Bridge, Restoration Plan, Development Project in the amount of \$48,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#144 Authorized to enter into an agreement with the City of Manchester, NH, to complete the Maxwell Pond Dam Removal and Black Brook Restoration Project in the amount of \$105,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#145 Authorized to enter into an agreement with Marlin Environmental Inc., d/b/a Hartigan, Stowe, VT, for cleaning siphon river crossing pipes and other vector services at locations within the Winnepesaukee River Basin Program's sewerage system in the amount of \$26,500. Effective upon G&C approval through June 30, 2011. **100% Other Funds.**

#146 Authorized to enter into a grant agreement with Richard Flint, Milan, NH, for manure management practices in the amount of \$57,650. Effective upon G&C approval through December 31, 2008. **100% Federal Funds.**

#147 Authorized Water Division to enter into an agreement with Advanced Liquid Recycling Inc., Meriden, CT, for lease and service of two parts washers in the amount of \$5,156.91. Effective July 1, 2007 through June 30, 2010. **100% Other Funds.**

#148 Authorized to amend a loan with the City of Manchester, NH, (previously approved by G&C on 11-16-05, item #56), to finance the completion of Phase II, Contract 1 of the Cohas Brook Interceptor project, by increasing the amount by \$1,250,000 from \$4,000,000 to \$5,250,000. Effective upon G&C approval. **80% Federal, 20% State Funds.**

#149 Authorized to amend a loan with the Meriden Village Water District, NH, to finance the replacement of the aeration system at the Meriden Wastewater Treatment Facility by increasing the amount by \$125,000 from \$219,700 to \$344,700. Effective upon G&C approval. **80% Federal, 20% Capital Funds.**

#150 Authorized Oil Disbursement Board to budget and expend prior year carry forward funds in the amount of \$15,000 to cover a benefits shortfall for the Department of Safety. Effective upon G&C approval through June 30, 2007. **100% Other Funds.**

#151 Authorized to award a Local Source Water Protection grant to the Pembroke Water Works, Pembroke, NH, to complete a project to protect drinking water from contamination in the amount of \$15,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#152 Authorized to accept and expend additional funds from Water Users in the amount of \$1,100. Effective upon G&C approval through June 30, 2007. **100% Other Funds.**

#153 Authorized to enter into a grant agreement with the Town of Winchester, NH, for the purpose of milfoil control in Forest Lake in the amount of \$6,875. Effective upon G&C approval through September 29, 2007. **100% Other Funds.**

#154 Authorized to enter into an agreement with Energy Management and Control Inc., Marlboro, MA, for turbine generator maintenance and repair in the amount of \$16,500. Effective July 1, 2007 through June 30, 2010. **100% Other Funds.**

#155 Authorized to approve a Supplemental Loan Agreement with the Town of Newport, to finance the Cheney Street Water Main Improvement Project in the amount of \$357,000. Effective upon G&C approval.

#156 Authorized to approve a Supplemental Loan Agreement with the Penacook Boscawen Water Precinct to finance water system improvements in the amount of \$1,419,561. Effective upon G&C approval.

#157 Authorized to approve a Supplemental Loan Agreement with the City of Rochester to finance the replacement of water main along Chestnut Hill Road in the amount of \$716,020.24. Effective upon G&C approval.

#158 Authorized to award a grant to the Strafford Regional Planning Commission, Dover, NH, to provide planning technical assistance to member coastal communities in the amount of \$35,000. Effective upon G&C approval through December 31, 2008. **100% Federal Funds.**

#159 Authorized to **retroactively** expend an amount not to exceed \$45,000 from the State Dam Maintenance Fund for the emergency repair of Pope Dam in Tuftonboro on a force account basis. Effective May 7, 2007 through June 30, 2008. **100% Other Funds.**

#160 Authorized to **retroactively** enter into an agreement with Software House International, Somerset, NJ, for five subscription software licenses to support the supervisory control and data acquisition system which monitors and controls operations at the Franklin Wastewater Treatment Facility and regional pump stations in the amount of \$14,535. Effective April 26, 2007 through April 27, 2009. **100% Other Funds.**

#161 Authorized to **retroactively** award Household Hazardous Waste grants to the entities as detailed in letter dated May 31, 2007, totaling \$9,593.22 for the purpose of conducting household hazardous waste collection projects. Effective April 13, 2007 through June 30, 2007. **100% Other Funds.**

#162 Authorized to award a Local Source Water Protection grant to the Wilton Water Commission, Wilton, NH, to complete a project to protect drinking water from contamination in the amount of \$15,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#163 Authorized Gregory & Barbara Jones's request to fill 1060 Sq. Ft. to construct a breakwater with a gap at the shoreline and a cantilevered pier connected to two piling piers by a walkway in a "W" configuration and install two 3-pile ice clusters on frontage on Lake Winnepesaukee in Tuftonboro.

#164 Authorized Carol Couture's request to reduce a breakwater to provide a gap between breakwater and the normal high water line, construct crib dock attached to the existing cantilevered dock by a permanent walkway in a "U-shaped" configuration on frontage on Lake Winnepesaukee in Alton.

#165 Authorized Akwa Marina Yacht Club LLC's request for a name change on a permit (previously approved by G&C on 10-11-06), to fill wet meadow to construct recreational facilities and fill palustrine forested wetland including culverting 239 ft. intermittent stream to provide parking for a commercial development and private recreational facilities, reconfigure and expand an existing slip docking facility to provide a total of 73 slips and stabilize the shoreline exposed by the removal of the pre-existing docking facility on properties having frontage on property located at Lake Winnepesaukee in Laconia.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Division of Public Health Services

#166 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide Women, Infants, and Children and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$258,487. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#167 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$298,380. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#168 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Ossipee Concerned Citizens Inc., Center Ossipee, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$367,377. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#169 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$766,594. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#170 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Rockingham Community Action Inc., Portsmouth, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$995,883. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#171 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Community Action Program of Belknap and Merrimack Counties Inc., Concord, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$1,661,674. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#172 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Avis Goodwin Community Health Center Inc., Rochester, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$613,578. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#173 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, to enter into an agreement with Southern New Hampshire Services, Manchester, NH, to provide Women, Infants, and Children, Commodity Supplemental Food Program, and Farmers' Market Nutrition Program nutrition services in an amount not to exceed \$2,077,612. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#174 Authorized Bureau of Prevention Services, Chronic Disease Prevention and Control Section, Breast and Cervical Cancer Program, to enter into an agreement with Trustees of Dartmouth College, Hanover, NH, to provide an administration center for the provision of breast and cervical cancer screening test and case management services in an amount not to exceed \$599,120. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 29, 2009. **57% General, 43% Federal Funds.**

#175 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$223,550. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **79% General, 21% Federal Funds.**

#176 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Manchester Community Health Center, Manchester, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$301,763. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **75% General, 25% Federal Funds.**

#177 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Lamprey Healthcare Inc., Newmarket, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$600,300. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **78% General, 22% Federal Funds.**

#178 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Health First Family Care Center, Franklin, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$339,010. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **82% General, 18% Federal Funds.**

#179 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with White Mountain Community Health Center, Conway, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$214,510. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **85% General, 15% Federal Funds.**

#180 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$358,887. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **78% General, 22% Federal Funds.**

#181 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Avis Goodwin Community Health Center, Dover, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$503,102. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **77% General, 23% Federal Funds.**

#182 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Concord Hospital Inc., Concord, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$438,013. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **73% General, 27% Federal Funds.**

#183 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$153,550. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **72% General, 28% Federal Funds.**

#184 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Visiting Nurse Association and Hospice of Vermont & New Hampshire, White River Jct, VT, to provide Child and Family Health Support Services in an amount not to exceed \$40,976. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% General, 37% Federal Funds.**

#185 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide Child and Family Health Support Services in an amount not to exceed \$10,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **63% General, 37% Federal Funds.**

#186 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Community Health & Hospice Inc., Laconia, NH, to provide Child and Family Health Support Services in an amount not to exceed \$60,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% General, 37% Federal Funds.**

#187 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Avis Goodwin Community Health Center, Dover, NH, to provide Child and Family Health Support Services in an amount not to exceed \$10,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **63% General, 37% Federal Funds.**

#188 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with SeaCare Health Services, Exeter, NH, to provide Child and Family Health Support Services in an amount not to exceed \$69,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% General, 37% Federal Funds.**

#189 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with The Family Resource Center at Gorham, Gorham, NH, to provide Child and Family Health Support Services in an amount not to exceed \$30,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% General, 37% Federal Funds.**

#190 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with VNA at HCS Inc., Keene, NH, to provide Child and Family Health Support Services in an amount not to exceed \$30,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **63% General, 37% Federal Funds.**

#191 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Lake Sunapee Home Care and Hospice Inc., New London, NH, to provide Child and Family Health Support Services in an amount not to exceed \$10,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **63% General, 37% Federal Funds.**

#192 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Good Beginnings of Sullivan County, Claremont, NH, to provide Child and Family Health Support Services in an amount not to exceed \$48,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% General, 37% Federal Funds.**

#193 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Child Health Services, Manchester, NH, to provide family planning services in an amount not to exceed \$197,096. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **90% Federal, 10% General Funds.**

#194 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Child Health Services, NH, to provide Pediatric Primary Care Services in an amount not to exceed \$196,836. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **84% General, 16% Federal Funds.**

#195 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Northern Human Services, Conway, NH, to provide alcohol and other drug treatment and prevention services in an amount not to exceed \$1,175,572. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **80% General, 20% Federal Funds.**

#196 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Headrest Inc., Lebanon, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$556,434. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#197 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$1,506,252. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **57% Federal, 37% General, 6% Other Funds.**

#198 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Concord Hospital, Concord, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$184,500. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#199 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Makin' It Happen Coalition for Resilient Youth, Manchester, NH, to provide substance abuse prevention services in an amount not to exceed \$461,182. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **60% Federal, 40% General Funds.**

#200 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with City of Manchester, Office of Youth Services, The Carol M. Rines Center for the Arts and Health Sciences, Manchester, NH, to provide substance abuse prevention services in an amount not to exceed \$90,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#201 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Dover Police Department, Dover, NH, to provide substance abuse prevention services in an amount not to exceed \$36,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#202 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, to provide substance abuse prevention services in an amount not to exceed \$114,236. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#203 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Monadnock Family Services, Keene, NH, to provide alcohol and other drug treatment and prevention services in an amount not to exceed \$767,334. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **23% General, 77% Federal Funds.**

#204 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with The Pittsfield Youth Workshop, Pittsfield, NH, to provide substance abuse prevention services in an amount not to exceed \$87,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **68% Federal, 32% General Funds.**

#205 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with The Youth Council, Nashua, NH, to provide alcohol and other drug treatment and prevention services in an amount not to exceed \$444,814. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **50% General, 50% Federal Funds.**

#206 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with West Central Services Inc., Lebanon, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$248,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67 % Federal, 33% General Funds.**

#207 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Southern New Hampshire Services Inc., Manchester, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$128,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#208 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Lamprey Health Care Inc., Newmarket, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$138,900. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100 % Federal Funds.**

#209 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with The Mental Health Center of Greater Manchester Inc., Manchester, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$60,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100 % Federal Funds.**

#210 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Greater Nashua Council on Alcoholism Inc., Nashua, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$1,005,732. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **32 % Federal, 60% General, 8% Other Funds.**

#211 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$64,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **50 % Federal, 50% General Funds.**

#212 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Horizons Counseling Center, Gilford, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$529,950. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **75% General, 24% Federal, 1% Other Funds.**

#213 Authorized Bureau of Community Health Services, Alcohol, and Other Drug Treatment Section to enter into an agreement with Serenity Place, Manchester, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$957,008. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92 % Federal, 8% General Funds.**

#214 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with CADY Inc., Plymouth, NH, to provide substance abuse prevention services in an amount not to exceed \$185,412. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **49 % Federal, 51% General Funds.**

#215 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with the Upper Room, A Family Resource Center, Derry, NH, to provide substance abuse prevention services in an amount not to exceed \$76,732. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **13 % Federal, 87% General Funds.**

#216 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Second Start, Concord, NH, to provide substance abuse prevention services in an amount not to exceed \$138,480. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **48 % Federal, 52% General Funds.**

#217 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Nashua Adult Learning Center, Nashua, NH, to provide substance abuse prevention services in an amount not to exceed \$61,200. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **49 % Federal, 51% General Funds.**

#218 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Odyssey House Inc., Dover, NH, to provide alcohol and other drug treatment services in an amount not to exceed \$958,380. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **11% General, 89% Federal Funds.**

#219 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Alliance For Community Supports Inc., Manchester, NH, to provide substance abuse prevention services in an amount not to exceed \$111,766. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#220 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Avis Goodwin Community Health Center Inc., Dover, NH, to provide family planning services in an amount not to exceed \$355,224. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **91% Federal, 9% General Funds.**

#221 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Indian Stream Health Center Inc., Colebrook, NH, to provide family planning services in an amount not to exceed \$100,076. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#222 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Community Action Program Belknap and Merrimack Counties Inc., Concord, NH, to provide family planning services in an amount not to exceed \$602,638. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#223 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Lamprey Health Care Inc., Newmarket, NH, to provide family planning services in an amount not to exceed \$347,286. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **91% Federal, 9% General Funds.**

#224 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with White Mountain Community Health Center, Conway, NH, to provide family planning services in an amount not to exceed \$200,694. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **91% Federal, 9% General Funds.**

#225 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Monadnock Family Services, Keene, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#226 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#227 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with The HUB Family Support Center, Dover, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#228 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Strafford County Community Action Committee Inc., Farmington, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#229 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, to provide family planning services in an amount not to exceed \$269,738. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#230 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with VNA at HCS Inc., Keene, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#231 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Visiting Nurse Association – Hospice of Southern Carroll County and Vicinity Inc., Wolfeboro, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#232 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#233 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Visiting Nurse Association and Hospice of Vermont and New Hampshire, Lebanon, NH, to provide home visiting services in an amount not to exceed \$60,704. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#234 Authorized Bureau of Disease Control and Health Statistics to enter into an agreement with Glen Group Inc., North Conway, NH, to provide program promotion assistance to the NH Immunization Program in an amount not to exceed \$148,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#235 Authorized Bureau of Disease Control and Health Statistics, Communicable Disease Control Section, Immunization Program to enter into an agreement with The City of Manchester, Manchester, NH, to provide Immunization services to the Manchester area in an amount not to exceed \$176,800. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#236 Authorized Bureau of Disease Control and Health Statistics, Communicable Disease Control Section, Immunization Program to enter into an agreement with The City of Nashua, Nashua, NH, to provide Immunization services to the Nashua area in an amount not to exceed \$119,998. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#237 Authorized Bureau of Disease Control and Health Statistics, Communicable Disease Control Section, Tuberculosis Prevention Program to enter into an agreement with The City of Nashua, Nashua, NH, to provide TB Prevention services to the Nashua area in an amount not to exceed \$70,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **33% Federal, 67% General Funds.**

#238 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, Women, Infants, and Children's Nutrition Program, to **retroactively** amend an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, (Previously approved by G&C on 3-8-07, item #94), to allow adequate time to provide the Evaluation Design of the NH Fit WIC Project, by extending the completion date from April 30, 2007 to June 30, 2007.

#239 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Trustees of Dartmouth College, Lebanon, NH, to provide injury prevention services in an amount not to exceed \$185,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **64% General, 36% Federal Funds.**

#240 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with Feminist Health Center of Portsmouth Inc., Greenland, NH, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$72,500. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **62% Federal, 38% General Funds.**

#241 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with Indian Stream Health Center Inc., Colebrook, NH, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$13,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#242 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH, to provide sexual assault prevention services in an amount not to exceed \$388,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#243 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, Tobacco Prevention and Control Program to enter into an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to promote telephone-based tobacco cessation services and to standardize utilization of the US Public Health Service Clinical Practice Guidelines among NH healthcare providers and insurers in an amount not to exceed \$590,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#244 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with VNA Hospice of Southern Carroll County & Vicinity, Wolfeboro, NH, to provide Child and Family Health Support Services in an amount not to exceed \$40,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **37% Federal, 63% General Funds.**

#245 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Child Health Services, Manchester, NH, to provide comprehensive clinical and preventive health services to adolescents 12 to 19 years of age in an amount not to exceed \$100,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **37% Federal, 63% General Funds.**

#246 Authorized Bureau of Community Health Services, Rural Health & Primary Care Section to amend an agreement with the Foundation for Healthy Communities, Concord, NH (previously approved by G&C on 4-5-06, item #54), to provide assistance to RHPCS, rural hospitals and community partners through the Small Rural Hospital Improvement Program, by increasing the amount by \$350,739 from \$249,592 to \$600,331, and by extending the completion date to June 30, 2009. **100% Federal Funds.**

#247 Authorized Bureau of Community Health Services, Rural Health & Primary Care Section to amend an agreement with the Foundation for Healthy Communities, Concord, NH (previously approved by G&C on 9-21-05, item #131, amended on 4-19-06, item #67), to provide assistance to RHPCS, rural hospitals and community partners through the Rural Collaborative for Health Improvement Projects, to improve access to, and the quality of, healthcare to underserved and rural communities, by increasing the amount by \$729,152 from \$800,744 to \$1,529,896, and by extending the completion date to June 30, 2009. **100% Federal Funds.**

#248 Authorized Bureau of Community Health Services, Maternal and Child Health Section, Childhood Lead Poisoning Prevention Program, to enter into an agreement with the City of Nashua, Division of Public Health and Community Services, Nashua, NH, to provide community based childhood lead poisoning case management and prevention activities in an amount not to exceed \$8,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#249 Authorized Bureau of Community Health Services, Maternal and Child Health Section, Childhood Lead Poisoning Prevention Program, to enter into an agreement with the Manchester Health Department, Manchester, NH, to provide community based childhood lead poisoning case management and prevention activities in an amount not to exceed \$73,800. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#250 Authorized Bureau of Community Health Services, Maternal and Child Health Section to expend funds to support the delivery of curriculum-based, multi-session, teen pregnancy prevention educational programs in schools and community agencies throughout NH for a total amount of \$800,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#251 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$13,400. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **48% Federal, 52% General Funds.**

#252 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with the Division of Public Health and Community Services/City of Nashua, Nashua, NH, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$126,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **44% Federal, 56% General Funds.**

#253 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Milford School District, School Administrative Unit #40, Milford, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program in an amount not to exceed \$40,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#254 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Spere Memorial Hospital, Plymouth, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program in an amount not to exceed \$68,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#255 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program in an amount not to exceed \$40,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#256 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program in an amount not to exceed \$74,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#257 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community and school-based dental program in an amount not to exceed \$122,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#258 Authorized Bureau of Disease Control and Health Statistics, Communicable Disease Control Section, Tuberculosis Prevention Program to enter into an agreement with The City of Manchester, Manchester, NH, to provide TB Prevention services to the Manchester area in an amount not to exceed \$70,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **33% Federal, 67% General Funds.**

#259 Authorized Public Health Laboratories to enter into a memorandum of agreement with the NH Department of Environmental Services to provide well water testing in an amount not to exceed \$6,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#260 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, to enter into an agreement with Carol L. Manning, Nashua, NH, to receive reimbursement for payment of educational loans through the State Loan Repayment Program in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2009. **100% General Funds.**

#261 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with The Community Diversion Program, Greenland, NH, to provide substance abuse prevention services, in an amount not to exceed \$91,800. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **65% Federal, 35% General Funds.**

#262 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with White Mountain Community Health Center, Conway, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program in an amount not to exceed \$55,132. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#263 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with VNA-Hospice of Southern Carroll County and Vicinity Inc., Wolfboro, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program in an amount not to exceed \$43,200. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#264 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Concord Hospital Inc., Concord, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program in an amount not to exceed \$40,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#265 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with Mascoma Valley Health Initiative, Canaan, NH, (previously approved by G&C on 7-28-04, Late Item #C, amended on 6-7-06, item #123), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by \$75,000 from \$225,000 to \$300,000, and by extending the completion date to June 30, 2008. Effective July 1, 2007 or upon G&C approval, whichever is later. **100% Federal Funds.**

#266 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with Concord Hospital Inc., Concord, NH, (previously approved by G&C on 7-28-04, Late Item #I, amended on 6-21-06, item #177), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by \$75,000 from \$225,000 to \$300,000, and by extending the completion date to June 30, 2008. Effective July 1, 2007 or upon G&C approval, whichever is later. **100% Federal Funds.**

#267 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with Manchester Health Department, Manchester, NH, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$227,634. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **60% Federal, 40% General Funds.**

#268 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Planned Parenthood of Northern New England Inc., Williston, VT, to provide family planning services, in an amount not to exceed \$1,908,368. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **90% Federal, 10% General Funds.**

#269 Authorized Bureau of Community Health Services, Rural Health & Primary Care Section to amend an agreement with the Trustees of Dartmouth College, Office of Sponsored Projects, Hanover, NH, (previously approved by G&C on 8-3-05, item #120), to expand the number of primary care physicians working in rural underserved areas of the State, by increasing the amount by \$120,000 from \$120,000 to \$240,000, and by extending the completion date to June 30, 2009. Effective June 27, 2007 or upon G&C approval, whichever is later. **100% Federal Funds.**

#270 Authorized Bureau of Community Health Services, Sexually Transmitted Disease and Human Immunodeficiency Virus Section to enter into an agreement with Planned Parenthood of Northern New England, Inc., Williston, VT, to provide voluntary, confidential HIV counseling, testing, and referral services and STD testing and treatment in an amount not to exceed \$74,220. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **47% Federal, 53% General Funds.**

#271 Authorized Bureau of Prevention Services, Chronic Disease Prevention and Control Section, Breast & Cervical Cancer Program, to enter into an agreement with the Catholic Medical Center, Manchester, NH, to provide breast and cervical cancer screening services in Greater Manchester in an amount not to exceed \$94,480. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 29, 2009. **100% Federal Funds.**

#272 Authorized Bureau of Prevention Services, Chronic Disease Prevention and Control Section, Breast & Cervical Cancer Program, to enter into an agreement with Elliot Hospital, Manchester, NH, to provide breast and cervical cancer screening services in Greater Manchester in an amount not to exceed \$54,950. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 29, 2009. **100% Federal Funds.**

#273 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Valley Regional Healthcare Inc., Claremont, NH, to provide primary care services and breast and cervical cancer screening in an amount not to exceed \$263,550. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **77% General, 23% Federal Funds.**

#274 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Cheshire Medical Center, Keene, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program in an amount not to exceed \$70,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#275 Authorized Bureau of Disease Control and Health Statistics, Health Statistics and Data Management Section, to amend an agreement with Maine Health Information Center, Manchester, ME, (previously approved by G&C on 6-23-04, item #179, amended on 7-19-06, item #117), to provide for ongoing hospital data collection and consolidation for the Department of Health and Human Services' Uniform Hospital Discharge Data, by increasing the amount by \$110,000 from \$347,388, to \$457,388 and by extending the end date from June 30, 2007 to June 30, 2008. **79% Other (fees), 21% Federal Funds.**

#276 Authorized Public Health Laboratories to enter into a memorandum of agreement with: 1) St. Joseph Hospital, Nashua, NH; 2) Weeks Medical Center, Lancaster, NH; and 3) Spere Memorial Hospital, Plymouth, NH, to provide each hospital laboratory with a biological safety cabinet or portable autoclave with funding supported from the federal Department of Health and Human Services, Health Resources and Services Administration, in an amount not to exceed \$24,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through August 31, 2007. **100% Federal Funds.**

#277 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with Adolescent Drug and Alcohol Prevention Tools Inc., Lincoln, NH, to provide substance abuse prevention services in an amount not to exceed \$118,148. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#278 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with The HUB Family Support Center, Dover, NH, to provide substance abuse prevention services in an amount not to exceed \$31,814. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#279 Authorized with Councilor Pignatelli abstaining, the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with NH Alliance of Boys & Girls Clubs Inc., Concord, NH, to provide substance abuse prevention services in an amount not to exceed \$100,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#280 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with Inter-Lakes School District Fiscal Agent for CoRe, Meredith, NH, to provide substance abuse prevention services in an amount not to exceed \$63,564. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#281 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide substance abuse prevention services in an amount not to exceed \$22,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#282 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with School Administrative Unit #35, Littleton, NH, to provide student assistance substance abuse prevention services in an amount not to exceed \$160,746. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#283 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with City of Keene, Youth Services Department, Keene, NH, to provide substance abuse prevention services in an amount not to exceed \$106,080. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#284 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with White Mountains Regional School District, Whitefield, NH, to provide substance abuse prevention services in an amount not to exceed \$33,800. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#285 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with The Grapevine Family & Community Resource Center, Antrim, NH, to provide substance abuse prevention services in an amount not to exceed \$43,350. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#286 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with NH Teen Institute for the Prevention of Alcohol and Other Drug Abuse, Concord, NH, to provide substance abuse prevention services in an amount not to exceed \$339,934. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#287 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with Steppingstone Music Opportunities Inc., d/b/a The Sad Café, Plaistow, NH, to provide substance abuse prevention services in an amount not to exceed \$77,344. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#288 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with School Administrative Unit #7, Colebrook, NH, to provide substance abuse prevention services in an amount not to exceed \$81,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#289 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with Girls Incorporated of NH, Manchester, NH, to provide substance abuse prevention services in an amount not to exceed \$123,944. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **73% Federal, 27% General Funds.**

#290 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with New Outlook Inc., Exeter, NH, to provide substance abuse prevention services in an amount not to exceed \$71,400. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#291 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section, to enter into an agreement with United Way of Merrimack County, Concord, NH, to provide substance abuse prevention services in an amount not to exceed \$208,502. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **58% Federal, 42% General Funds.**

#292 Authorized Bureau of Disease Control and Health Statistics, Tuberculosis Program to reclassify position #40626 from Medical Secretary II, salary grade 11, to Program Assistant II, salary grade 15.

#293 Authorized Communicable Disease Control Section to reclassify position #40319 from Program Specialist III, salary grade 23, to Public Health Program Manager, salary grade 26. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#294 Authorized to enter into a **sole source** agreement with Riverbend Community Mental Health Inc., Concord, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$34,139.92. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#295 Authorized to enter into an agreement with Community Health and Hospice Inc., Laconia, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care Services in an amount not to exceed \$1,212,722.32. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#296 Authorized to enter into an agreement with The Visiting Nurse Association of Franklin, Franklin, NH, to provide Homemaker services in an amount not to exceed \$142,990.20. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **47% Federal, 53% General Funds.**

#297 Authorized to enter into an agreement with Valley Regional Hospital Inc., Newport, NH, to provide Homemaker, Home Health Aide, Adult Group Day Care, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$741,718.22. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **42% Federal, 58% General Funds.**

#298 Authorized to enter into an agreement with Upper Connecticut Valley Hospital Association, Colebrook, NH, to provide Homemaker and Home Health Aide services in an amount not to exceed \$72,999.76. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **55% Federal, 45% General Funds.**

#299 Authorized to enter into an agreement with Lake Sunapee Community Health Services, New London, NH, to provide Homemaker services in an amount not to exceed \$101,063.28. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **55% Federal, 45% General Funds.**

#300 Authorized to enter into an agreement with the National Council on Crime and Delinquency, Madison, WI, to develop and implement standardized risk assessment instruments for the Adult Protective Services program in an amount not to exceed \$71,190. Effective upon G&C approval through September 30, 2007. **100% Federal Funds.**

#301 Authorized to enter into an agreement with VNA Home Health & Hospice Services Inc., Manchester, NH, to provide Home Health Aide, Homemaker, Health Screening, Nursing and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$70,486.98. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **29% Federal, 71% General Funds.**

#302 Authorized to enter into an agreement with Gibson Center for Senior Services Inc., North Conway, NH, to provide Nutrition and Transportation services in an amount not to exceed \$589,663.56. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **63% Federal, 37% General Funds.**

#303 Authorized to enter into an agreement with Holiday Center Inc., Berlin, NH, to provide Adult Non-Medical Day Services and Transportation services in an amount not to exceed \$235,623.52. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#304 Authorized to enter into an agreement with Lamprey Health Care Inc., Newmarket, NH, to provide Transportation services in an amount not to exceed \$372,383.28. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#305 Authorized to enter into an agreement with Southwestern Community Services, Inc., Keene, NH, to provide Community Elder Support services in an amount not to exceed \$26,187.36. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#306 Authorized to enter into a **sole source** agreement with Somersworth Housing Authority, Somersworth, NH, to provide Congregate Housing Services in an amount not to exceed \$130,064. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#307 Authorized to enter into a **sole source** agreement with Keene Housing Authority, Keene, NH, to provide Congregate Housing Services in an amount not to exceed \$190,746. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#308 Authorized to enter into a **sole source** agreement with Laconia Housing Authority, Laconia, NH, to provide Congregate Housing Services in an amount not to exceed \$166,130. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#309 Authorized Office of Minority Health, to provide NH Eliminating Health Disparities Mini-Grant awards as detailed in letter dated April 24, 2007, in an amount not to exceed \$2,500 per grant award to fourteen Community Based Organizations, nonprofit groups, and/or individuals for a total amount of \$34,655. Effective upon G&C approval through August 31, 2007. **100% Federal Funds.**

#310 Authorized to enter into an agreement with Special Transit Service Inc., Manchester, NH, to provide Transportation services in an amount not to exceed \$201,712.62. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#311 Authorized to enter into an agreement with Ossipee Concerned Citizens Inc., Center Ossipee, NH, to provide Nutrition services in an amount not to exceed \$637,878.24. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **58% Federal, 42% General Funds.**

#312 Authorized to enter into an agreement with Somersworth Housing Authority, Somersworth, NH, to provide Nutrition services in an amount not to exceed \$947,700.04. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#313 Authorized to enter into an agreement with Home Health and Hospice Care, Nashua, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$519,366.52. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **47% Federal, 53% General Funds.**

#314 Authorized to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide Homemaker, Adult In-Home Care, Home Health Aide, Alzheimer's Disease and Related Disorders Respite Care and Nursing services in an amount not to exceed \$1,446,002.74. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **47% Federal, 53% General Funds.**

#315 Authorized to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide Nutrition, Transportation, Adult Group Day Care, and a **sole source** agreement for the Retired Senior Volunteer Program, and case management and assessment services by the North Country Alzheimer's Partnership in an amount not to exceed \$1,513,852.12. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **60% Federal, 40% General Funds.**

#316 Authorized to enter into a **sole source** agreement with Southern NH Services Inc., Manchester, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$40,778.50. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#317 Authorized to enter into an agreement with Newfound Area Nursing Association, Bristol, NH, to provide Homemaker and Home Health Aide services in an amount not to exceed \$22,599.36. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#318 Authorized to enter into an agreement with Rochester District Visiting Nurse Association, Rochester, NH, to provide Home Health Aide, Homemaker, Adult In-Home Care, Nursing services and Health Screening in an amount not to exceed \$337,831.38. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **59% Federal, 41% General Funds.**

#319 Authorized to enter into an agreement with Grafton County Senior Citizens Council Inc., Lebanon, NH, to provide Adult Group Day Care, Homemaker, Nutrition, Transportation, Community Elder Support Services and Adult In Home Care in an amount not to exceed \$2,591,291.90. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **57% Federal, 43% General Funds.**

#320 Authorized to enter into an agreement with St. Joseph Community Services Inc., Merrimack, NH, to provide Nutrition, Transportation and Community Elder Support Services in an amount not to exceed \$3,181,816.30. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **61% Federal, 39% General Funds.**

#321 Authorized to enter into an agreement with Strafford County Community Action Committee, Dover, NH, to provide Transportation and Personal Emergency Response System services in an amount not to exceed \$143,679.78. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#322 Authorized to enter into an agreement with Newport Senior Center Inc., Newport, NH, to provide Nutrition, Transportation and Community Elder Support Services in an amount not to exceed \$1,082,012.14. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **60% Federal, 40% General Funds.**

#323 Authorized to enter into a **sole source** agreement with Crotched Mountain Community Care Inc., Manchester, NH, to provide Foster Grandparent service in an amount not to exceed \$71,517.68. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#324 Authorized to enter into an agreement with Easter Seals NH Inc., Manchester, NH, to provide Adult Group Day Care services in an amount not to exceed \$250,792.08. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **54% Federal, 46% General Funds.**

#325 Authorized to enter into an agreement with NH Association for the Blind, Concord, NH, to provide Low Vision services in an amount not to exceed \$39,870. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#326 Authorized to enter into an agreement with NH Legal Assistance, Manchester, NH, to provide Legal services in an amount not to exceed \$397,261.42. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **75% Federal, 25% General Funds.**

#327 Authorized to enter into a **sole source** agreement with Monadnock Family Services, Keene, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$32,479.72. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#328 Authorized to enter into an agreement with Area Homecare and Family Services Inc., Portsmouth, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$3,032,118.64. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#329 Authorized to enter into an agreement with The Homemakers Health Services, Rochester, NH, to provide Homemaker, Adult In-Home Care, Adult Group Day Care, Alzheimer's disease and Related Disorders Respite Care, Home Health Aide, and Nursing services in an amount not to exceed \$2,139,974.50. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#330 Authorized to enter into an agreement with Androscoggin Valley Home Care Services, Berlin, NH, to provide Homemaker, Home Health Aide, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$1,139,586.98. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#331 Authorized to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide Homemaker, Home Health Aide, Adult In-Home Care, Home Health Aide, Nursing, Health Screening, Personal Emergency Response System and Counseling services in an amount not to exceed \$162,899.84. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **64% Federal, 36% General Funds.**

#332 Authorized to enter into an agreement with Carroll County Health and Home Care Services, Chocorua, NH, to provide Homemaker, Adult In-Home Care, Home Health Aide and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$826,711.02. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#333 Authorized to enter into an agreement with North Country Home Health and Hospice Agency Inc., Littleton, NH, to provide Homemaker, Adult In-Home Care, Home Health Aide and Alzheimer's disease and Related Disorders Respite Care services in an amount not to exceed \$250,442.48. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **43% Federal, 57% General Funds.**

#334 Authorized to enter into an agreement with Pemi-Baker Home Health & Hospice, Plymouth, NH, to provide Homemaker services in an amount not to exceed \$60,514.24. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **46% Federal, 54% General Funds.**

#335 Authorized to enter into a **sole source** agreement with The Friends Program Inc., Concord, NH, to provide Foster Grandparent and Retired Senior Volunteer Program services in an amount not to exceed \$148,055. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#336 Authorized to enter into a **sole source** memorandum of understanding with the Office of Energy and Planning, Concord, NH, to provide Energy Assistance in an amount not to exceed \$60,565.12. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 43% General Funds.**

#337 Authorized to amend an existing agreement with Grafton County Senior Citizen's Council Inc., Lebanon, NH, (previously approved by G&C on 6-25-03, item #370, amended on 9-3-03, item #112, amended on 6-22-05, item #195, amended on 12-7-05, item #79, amended on 12-12-06, item #137), acting as a fiscal agent to ServiceLink Resource Center of Grafton County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$522,070.50 from \$640,751.58 to \$1,162,822.08. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#338 Authorized to amend an existing agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, (previously approved by G&C on 6-25-03, item #369, amended on 9-3-03, item #118, amended on 6-22-05, item #87, amended on 12-7-05, item #80, amended on 12-12-06, item #133), acting as a fiscal agent to ServiceLink Resource Center of Merrimack County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$391,753.54 from \$500,267.86 to \$892,021.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% Federal, 47% General Funds.**

#339 Authorized to amend an existing agreement with Easter Seals NH Inc., Manchester, NH, (previously approved by G&C on 6-25-03, item #368, amended on 9-3-03, item #117, amended on 6-22-05, item #188, amended on 12-7-05, item #83, amended on 12-12-06, item #139), acting as a fiscal agent to ServiceLink Resource Center of Hillsborough County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$651,674.82 from \$890,290.53 to \$1,541,965.35. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **54% Federal, 46% General Funds.**

#340 Authorized to amend an existing agreement with Carroll County Health & Home Care Services, Chocorua, NH, (previously approved by G&C on 6-25-03, item #356, amended on 9-3-03, item #115, amended on 6-22-05, item #192, amended on 12-7-05, item #85, amended on 12-12-06, item #134), acting as a fiscal agent to ServiceLink Resource Center of Carroll County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$385,753.54 from \$477,767.86 to \$863,521.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% Federal, 47% General Funds.**

#341 Authorized to amend an existing agreement with Monadnock Collaborative, Keene, NH, (previously approved by G&C on 6-25-03, item #379, amended on 9-3-03, item #110, amended on 6-22-05, item #196, amended on 12-7-05, item #84, amended on 12-12-06, item #135), acting as a fiscal agent to ServiceLink Resource Center of the Monadnock Region, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$385,753.54 from \$500,267.86 to \$886,021.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% Federal, 47% General Funds.**

#342 Authorized to amend an existing agreement with Strafford Network, Rochester, NH, (previously approved by G&C on 6-25-03, item #357, amended on 9-3-03, item #119, amended on 10-6-04, item #41A, amended on 6-22-05, item #194, amended on 12-7-05, item #78, amended on 12-12-06, item #130), acting as a fiscal agent to ServiceLink Resource Center of Strafford County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$394,753.54 from \$750,517.86 to \$1,145,271.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **54% Federal, 46% General Funds.**

#343 Authorized to amend an existing agreement with Tri-County Community Action program Inc., Berlin, NH, (previously approved by G&C on 6-25-03, item #367, amended on 9-3-03, item #113, amended on 6-22-05, item #191, amended on 12-7-05, item #82, amended on 12-12-06, item #134), acting as a fiscal agent to ServiceLink Resource Center of Coos County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$385,753.54 from \$477,767.86 to \$863,521.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% Federal, 47% General Funds.**

#344 Authorized to amend an existing agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH, (previously approved by G&C on 12-7-05, item #77, amended on 12-12-06, item #134), acting as a fiscal agent to ServiceLink Resource Center of Belknap County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$385,753.54 from \$314,185.91 to \$699,939.45. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% Federal, 47% General Funds.**

#345 Authorized to amend an existing agreement with Southwestern Community Services Inc., Keene, NH, (previously approved by G&C on 6-25-03, item #371, amended on 9-3-03, item #116, amended on 6-22-05, item #189, amended on 12-7-05, item #86, amended on 12-12-06, item #131), acting as a fiscal agent to ServiceLink Resource Center of Sullivan County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$375,753.54 from \$477,767.86 to \$853,521.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#346 Authorized to amend an existing agreement with Crotched Mountain Community Care Inc., Portsmouth, NH, (previously approved by G&C on 6-25-03, item #365, amended on 9-3-03, item #114, amended on 6-22-05, item #90, amended on 12-7-05, item #87, amended on 12-12-06, item #132), acting as a fiscal agent to ServiceLink Resource Center of Rockingham County, to provide information and referral services, State Health Insurance Assistance Program services, and Senior Medicare Patrol Project services, by increasing the amount by \$591,357.86 from \$726,556.80 to \$1,317,914.66. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **54% Federal, 46% General Funds.**

#347 Authorized to enter into a **sole source** contract Manchester Housing and Redevelopment Authority, Manchester, NH, to provide Congregate Housing Services in an amount not to exceed \$178,180. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#348 Authorized to enter into a **sole source** contract Manchester Housing and Redevelopment Authority, Manchester, NH, to provide Congregate Housing Services in an amount not to exceed \$109,006. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#349 Authorized to enter into a **sole source** contract Manchester Housing and Redevelopment Authority, Manchester, NH, to provide Congregate Housing Services in an amount not to exceed \$322,364. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#350 Authorized to enter into a **sole source** contract Manchester Housing and Redevelopment Authority, Manchester, NH, to provide Congregate Housing Services in an amount not to exceed \$273,404. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#351 Authorized to enter into an agreement with PHA Housing Development LTD, Portsmouth, NH, to provide Adult Non-Medical Day Services in an amount not to exceed \$240,736.08. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **51% Federal, 49% General Funds.**

#352 Authorized to enter into an agreement with City of Nashua, NH, to provide Transportation services in an amount not to exceed \$180,692.88. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#353 Authorized to enter into an agreement with Greater Wakefield Resouce Center Inc., Union, NH, to provide Nutrition services in an amount not to exceed \$28,864. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **67% Federal, 33% General Funds.**

#354 Authorized to enter into an agreement with Area Agency of Greater Nashua Inc., Nashua, NH, to provide Adult Group Day Care services in an amount not to exceed \$301,924. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#355 Authorized to enter into an agreement with North Conway Community Center, North Conway, NH, to provide Transportation services and a **sole source** agreement for the Retired Senior Volunteer Program in an amount not to exceed \$50,311.06. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **24% Federal, 76% General Funds.**

#356 Authorized to enter into an agreement with Seacoast Mental Health Center, Portsmouth, NH, to provide substance abuse education and elder abuse counseling in an amount not to exceed \$71,648.04. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **70% Federal, 30% General Funds.**

#357 Authorized to enter into an agreement with Institute on Gero-technology, Peterborough, NH, to teach computer literacy skills to seniors in an amount not to exceed \$86,916. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#358 Authorized to enter into an agreement with Visiting Nurse Association and Hospice of Vermont and New Hampshire Inc., White River Junction, VT, to provide Homemaker and Home Health Aide services in an amount not to exceed \$129,325.36. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **56% Federal, 44% General Funds.**

#359 Authorized to enter into an agreement with Concord Regional Visiting Nurse Association Inc., Concord, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$420,336.96. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **45% Federal, 55% General Funds.**

#360 Authorized to enter into an agreement with VNA at HCS Inc., Keene, NH, to provide Homemaker, Nutrition, Adult In-Home Care, Transportation, Community Elder Support Services, Adult Group Day Care, Home Health Aide, and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$3,476,283.88. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#361 Authorized to enter into an agreement with Community Alliance of Human Services Inc., Newport, NH, to provide Homemaker and Transportation services in an amount not to exceed \$106,183.32. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **56% Federal, 44% General Funds.**

#362 Authorized to enter into an agreement with Rockingham Nutrition & Meals on Wheels Program Inc., Brentwood, NH, to provide Nutrition, Transportation and Community Elder Support services in an amount not to exceed \$2,565,450.04. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **60% Federal, 40% General Funds.**

Bureau of Behavioral Health

#363 Authorized to enter into an agreement with Mental Health Center for Southern NH d/b/a CLM Center for Life Management, Salem, NH, to provide mental health services in an amount not to exceed \$42,107. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **64% Federal, 36% General Funds.**

#364 Authorized to enter into an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, to provide mental health services in an amount not to exceed \$253,155. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **11% Federal, 89% General Funds.**

#365 Authorized to enter into an agreement with Monadnock Family Services, Keene, NH, to provide mental health services in an amount not to exceed \$51,687. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **71% Federal, 29% General Funds.**

#366 Authorized to enter into an agreement with Community Council of Nashua, Nashua, NH, to provide mental health services in an amount not to exceed \$386,426. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **12% Federal, 88% General Funds.**

#367 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, to provide mental health services in an amount not to exceed \$661,053. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **15% Federal, 85% General Funds.**

#368 Authorized to enter into an agreement with Riverbend Community Mental Health Inc., Concord, NH, to provide mental health services in an amount not to exceed \$135,107. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **37% Federal, 63% General Funds.**

#369 Authorized to enter into an agreement with The Lakes Region Mental Health Center Inc., d/b/a GENESIS Behavioral Health, Laconia, NH, to provide mental health services in an amount not to exceed \$15,107. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#370 Authorized to enter into an agreement with Behavioral Health and Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH, to provide mental health services in an amount not to exceed \$420,107. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#371 Authorized to make a **retroactive** payment in the amount of \$3,004.80 to Attorney Cecile B. Hartigan, Concord, NH, for legal services provided in SFY 2006. **100% General Funds.**

#372 Authorized to enter into an agreement with The Bristol Observatory Ltd., to provide statistical analysis and consulting services on the number of persons in the mental health system that are also served by other government agencies in an amount not to exceed \$140,089.97. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

Office of Finance

#373 Authorized Office of Business Operations to enter into an agreement with Bowe Bell and Howell, Durham, NC, for preventive maintenance services on the Automated In-Line Mailing System, in an amount not to exceed \$123,575. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **58% General, 42% Federal Funds.**

Office of the Commissioner

#374 Authorized General Fund transfers in the amount of \$885,023 and increase related revenue adjustments of \$918,613 in Federal Funds and decrease revenue adjustments of \$77,874 in Other Funds. **Fiscal Committee approved.**

#375 Authorized General Fund transfers in the amount of \$7,620,083 and increase related revenue adjustments of \$4,688,279 in Federal Funds and decrease revenue adjustments of \$381,951 in Other Funds. **Fiscal Committee approved.**

Bureau of Human Resource Management

#376 Authorized to make a one-time payment of 100 hours of compensation time to Rogers Lang, Attorney III, Legal Services. (2)Further Authorized to make a one-time payment of 100 hours of compensation time to James Anderson, Attorney II, Legal Services. **61% General, 39% Federal Funds.**

#377 Authorized to make a one-time payment from SFY 2007 funds to MaryDenise Ni Connor, in the amount of \$1,949.46 for wages which were not paid for during the period of April 6, 2001 through June 8, 2006. **50% Federal, 50% General Funds.**

Office of Operations Support

#378 Authorized to enter into a **retroactive** Educational Tuition Agreement with Plymouth State College, Plymouth, NH, so that Michael Fleming may participate in the course entitled Human Resources in Health Care Administration during the period of May 22, 2007 through June 21, 2007, and to pay said costs in the amount of \$1,107. **75% Federal, 25% General Funds.**

#379 Authorized Lisabritt Solsky, Esq. to participate in Leadership NH class of 2008, and to make payment to Leadership NH, Concord, NH, in the amount of \$3,500 to cover tuition for the period of July 1, 2007 through June 30, 2008. **50% Federal, 50% General Funds.**

#380 Authorized Bureau of Legal Services to reclassify position #14961, Account Clerk III, salary grade 9 to Paralegal I, salary grade 16. **71% General, 27% Federal, 2% Other Funds.**

Office of Business Operations

#381 Authorized to amend an existing lease with Patricia Brodie, Manchester, NH, for office space for the Division of Juvenile Justice Services, by increasing the amount by \$16,807.26 to \$190,021.23 from \$173,213.97, and by extending the end date to December 19, 2007 from June 19, 2007. **60% General, 40% Federal Funds.**

Division of Child Support Services

#382 Authorized to enter into an agreement with CBC Innovis Inc., Bedford, NH, for credit reporting services in an amount not to exceed \$50,624. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **66% Federal, 25.5% General, 8.5% Agency Income Funds.**

Division for Juvenile Justice Services

#383 Authorized the Consultant List, as detailed in letter dated May 3, 2007, in an amount not to exceed \$179,765. Effective July 1, 2007 through June 30, 2009. **80% General, 20% Other Funds.**

Office of Homeless, Housing and Transportation Services

#384 Authorized to enter into a **sole source** agreement with Rockingham Community Action, Portsmouth, NH, to provide services to homeless individuals in an amount not to exceed \$107,328. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

Office of Medicaid Business and Policy

#385 Authorized to enter into an agreement with the NH Healthy Kids Corporation, Concord, NH, to support the State Children's Health Insurance Program, the Medicaid for Employed Adults with Disabilities program and increase awareness of the Healthy Kids programs and services in an amount not to exceed \$30,933,702.36. Effective July 1, 2007 through June 30, 2009. **65% Federal for SCHIP, 50% Federal for Medicaid Contracts.**

Bureau of Developmental Services

#386 Authorized to enter into an agreement with Region VIII Community Developmental Services Agency Inc., Portsmouth, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$1,103,018. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized to make a minimum advance payment up to a maximum of 1/12 of the contract price limitation. **49% Federal, 51% General Funds.**

#387 Authorized to enter into an agreement with Region 10 Community Support Services Inc., Atkinson, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$3,545,271. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized to make a minimum advance payment up to a maximum of 1/12 of the contract price limitation. **38% Federal, 62% General Funds.**

Division of Family Assistance

#388 Authorized to enter into an agreement with Southern NH Services Inc., Manchester, NH, to provide staffing for the NH Employment Program in the delivery of employment and training services to recipients of Temporary Assistance to Needy Families and the 2-Parent Needy Families programs in an amount not to exceed \$2,150,090.33. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **57% General, 43% Federal Funds.**

#389 Authorized to make unencumbered payments on a fee for services basis to providers of interpreting services at an estimated cost of \$20,000 annually. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **50% Federal, 50% General Funds.**

#390 Authorized to amend a **sole source** contract with Deloitte Consulting LLP, Pittsburgh, PA, (previously approved by G&C on 6-22-05, item #314A), to provide enhancements to the New HEIGHTS public assistance eligibility system, by increasing the amount by \$349,928 from \$27,500,000 to \$27,849,928. **Capital Funds: 50% General, 50% Federal Funds.**

#391 Authorized to enter into a **sole source** memorandum of Understanding with the NH Department of Education to provide educational services to the NH Employment Program participants to develop their basic competency in academic skills in the amount of \$1,267,977. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **59% Federal, 41% General Funds.**

#392 Authorized to amend a contract with Southern NH Services Inc., Manchester, NH, (previously approved by G&C on 12-7-05, item #74), to provide translation and interpretation services, by increasing the amount by \$158,624 from \$275,826 to \$434,450, and by extending the end date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

Bureau of Medical Services

#393 Authorized to pay medical care claims in excess of \$5,000 to the Direct Health Care Services Agencies as detailed in letter dated May 17, 2007, on behalf of children with special health care needs and their families, and for adults enrolled in the Catastrophic Illness Program. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **80% General, 20% Federal Funds.**

#394 Authorized Disability Determination Section to amend an agreement with Dianne Casey, Registered Nurse, Amherst, NH, (previously approved by G&C on 6-22-05, item #334), to function as a Disability Determination Reviewer, by increasing the amount from \$90,780 to \$136,840, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% General, 50% Federal Funds.**

#395 Authorized to amend an agreement with Tammie I. Sullivan, PT II, PCS, Dunbarton, NH, (previously approved by G&C on 6-22-05, item #343), to provide pediatric physical therapy services to the Special Medical Services' specialty clinics for children with neuromotor disabilities, by increasing the amount from \$16,427.32 to \$25,250.32, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#396 Authorized to amend an agreement with Cynthia A. Kahn, MD, Londonderry, NH, (previously approved by G&C on 6-22-05, item #338), to provide developmental pediatric services to specialty clinics for children with neuromotor disabilities, by increasing the amount from \$154,888 to \$246,860, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#397 Authorized Disability Determination Section to amend an agreement with Jane M. Guilmette, Registered Nurse, Concord, NH, (previously approved by G&C on 6-22-05, item #328), to function as a Disability Determination Reviewer, by increasing the amount from \$54,468 to \$82,104, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#398 Authorized Disability Determination Section to amend an agreement with Lee Winslow, Registered Nurse, Concord, NH, (previously approved by G&C on 6-22-05, item #325), to function as a Disability Determination Reviewer, by increasing the amount from \$36,312 to \$54,736, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#399 Authorized Disability Determination Section to amend an agreement with Marie Cote, Registered Nurse, Merrimack, NH, (previously approved by G&C on 6-22-05, item #333), to function as a Disability Determination Reviewer, by increasing the amount from \$54,468 to \$82,104, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#400 Authorized Disability Determination Section to amend an agreement with Peter B. Delfausse, MD, Concord, NH, (previously approved by G&C on 8-3-05, item #112, amended on 9-27-06, item #58), to function as a Medical Disability Determination Reviewer, by increasing the amount from \$79,175.02 to \$125,652.04, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#401 Authorized Disability Determination Section to amend an agreement with Mary D. McGilvray, BS, Registered Nurse, Concord, NH, (previously approved by G&C on 6-22-05, item #329, amended on 11-15-06, item #106), to function as a Disability Determination Reviewer, by increasing the amount from \$59,442.48 to \$87,078.48, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

Division for Children, Youth & Families

#402 Authorized to amend an agreement with Michael F. Kalinowski, Durham, NH, (previously approved by G&C on 10-21-05, item #56), to conduct a Child Care Market Rate Survey, by increasing the amount by \$77,780 to \$152,625, and by extending the end date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#403 Authorized to accept and expend \$64,387.03 of additional federal grant funds available from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#404 Authorized to amend an agreement with PlusTime NH, Chichester, NH, (previously approved by G&C on 2-8-06, item #62), for the afterschool child care technical assistance program, by increasing the amount by \$350,000 to \$670,000, and by extending the end date to June 30, 2009. **100% Federal Funds.**

#405 Authorized to enter into an agreement with Rockingham Community Action Child Care Services for Child Care Resources and Referral services for the Portsmouth/Salem District Office catchment area in an amount not to exceed \$216,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#406 Authorized to enter into an agreement with Claremont School District for Child Care Resources and Referral services for the Claremont District Office catchment area in an amount not to exceed \$152,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#407 Authorized to amend an agreement with the University System of NH – Granite State College, Concord, NH, (previously approved by G&C on 5-15-05, item #60), for the provision of an education and training partnership, by increasing the amount from \$2,429,554 to \$5,011,421, and by extending the completion date from June 30, 2007 to June 30, 2009. **75% Federal, 24% Other, 1% General Funds.**

#408 Authorized to amend an agreement with Easter Seals NH Inc., Manchester, NH (previously approved by G&C on 7-13-05, item #100), for the provision of after hours information and referral services, by increasing the amount from \$95,232 to \$188,380, and by extending the completion date from June 30, 2007 to June 30, 2009. **50% Federal, 50% General Funds.**

#409 Authorized to amend an agreement with NH Community Action Association, Manchester, NH, (previously approved by G&C on 11-15-06, item #119), to provide Quality Early Learning Opportunity Initiative services, by increasing the amount by \$500,000 to \$1,000,000, and by extending the end date to December 31, 2007. **100% General Funds.**

#410 Authorized to conduct an organized meeting for the 2007 DCYF Annual Teen Conference on August 16, 2007. (2)Further Authorized to enter into a service agreement with JSI Research and Training Institute Inc. d/b/a Community Health Institute, Bow, NH, for conference coordination services, in the amount of \$9,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

Glencliff Home For Elderly

#411 Authorized to enter into a contract with Pete's Rubbish Removal, N. Haverhill, NH, to provide solid waste removal services in an amount not to exceed \$60,000.20. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#412 Authorized to **retroactively** enter Margaret Ilsley, into an Educational Tuition Agreement with Care Med Educational Services LLC, Plymouth, NH, to participate in the course entitled Licensed Practical Nurse Program during the period of February 23, 2007 through January 3, 2008, and to pay said costs in the amount of \$2,000. **100% General Funds.**

#413 Authorized to **retroactively** enter Michelle A. Oakes, into an Educational Tuition Agreement with Pennsylvania State University, University Park, PA, to participate in the course entitled Introductory Psychology during the period of April 16, 2007 to October 16, 2007, and to pay said costs in the amount of \$750. **100% General Funds.**

#414 Authorized to **retroactively** enter Doreen K. Stevens, into an Educational Tuition Agreement with University of Phoenix Online, Phoenix, AZ, to participate in the course entitled Creating Change within Organizations during the period of May 7, 2007 to June 17, 2007, and to pay said costs in the amount of \$1,455. **100% General Funds.**

#415 Authorized to enter into a contract with Dartmouth College-Department of Psychiatry, Lebanon, NH, to provide psychiatric services in an amount not to exceed \$165,504. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#416 Authorized to enter into a contract with Suzanne Appleton, d/b/a Newfound Therapeutic Massage, Hebron, NH, to provide massage therapy services in an amount not to exceed \$18,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

New Hampshire Hospital

#417 Authorized to compensate Rebecca Beaupre, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury.

#418 Authorized to compensate Michael Call, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury.

#419 Authorized to compensate Desirae Brooks, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury.

#420 Authorized to enter into an agreement with the Consultants, as detailed in letter dated May 22, 2007, at an estimated cost of \$620,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **66% General, 33% Federal, 1% Other Funds.**

#421 Authorized to enter into a **sole source** inter-agency agreement with the NH Technical Institute, Concord, NH, to provide educational tuition for NHH employees who have been accepted into the NHTI Registered Nurse Associate Degree Program in the amount of \$70,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **69% General, 29% Federal, 1% Other Funds.**

#422 Authorized to amend a contract with the Trustees of Dartmouth College, Department of Psychiatry, Dartmouth Medical School, Lebanon, NH, (previously approved by G&C on 6-25-03 item #HH), to continue to provide the services of a medical director, staff psychiatrists, and additional clinical staff, by increasing the amount by \$23,087,568 from \$38,962,680 to \$62,050,248, and by extending the end date to June 30, 2011 from June 30, 2008. **47% General, 43% Federal, 10% Other Funds.**

#423 Authorized to enter into an agreement with D&M Mechanical Inc, d/b/a RA Desmarais & Son, Concord, NH, for the maintenance and repair of kitchen refrigeration equipment, in an amount not to exceed \$18,162. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **70% General, 29% Federal, 1% Other Funds.**

#424 Authorized to enter into an agreement with Hobart Corporation, Hooksett, NH, for the maintenance and repair of kitchen equipment, in an amount not to exceed \$12,400. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **70% General, 29% Federal, 1% Other Funds.**

#425 Authorized to reclassify five positions within the Health Information Department as detailed in letter dated May 1, 2007. **70% General, 29% Federal, 1% Other Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#426 Authorized Division of Adult Learning and Rehabilitation, Services for Blind and Visually Impaired, to accept a donation for \$500 in memory of Clyde P. Trueax, Jr.

#427 Authorized to pay the Education Information Management Advisory Committee of the Council of Chief State School Officers an FY 08 annual assessment fee in the amount of \$9,800. **100% Federal Funds.**

#428 Authorized to pay the Council of Chief State School Officers, Washington, DC, \$28,338 for FY 2008 dues. **100% General Funds.**

#429 Authorized to amend a contract with NH Technical Institute, Concord, NH, (previously approved by G&C on 11-15-06, item #133), to assist with implementing the new professional educator preparation program approval process, by extending the contract to August 31, 2007 from June 30, 2007. **100% Federal Funds.**

#430 Authorized to grant funds in the amount of \$5,000 to the NH School Administrators Association, Concord, NH, to support the NHSAA June Conference and Annual Meeting being held June 24-27, 2007 at the Best Western Red Jacket Mountain View Hotel, North Conway, NH. **50% General, 50% Other Funds.**

#431 Authorized to grant funds to the Southeastern Regional Education Service Center Inc., Bedford, NH, to develop and implement a regionally-based Statewide Early Childhood Professional Development Technical Assistance Network for an amount not to exceed \$154,276.39. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized to exercise a renewal option on this grant for up to four additional fiscal years. **100% Federal Funds.**

#432 Authorized to pay the Education Commission of the States \$49,912 for a partial payment of the annual State Assessment for FY 2008. **100% General Funds.**

#433 Authorized to amend a contract with Susan Avis, Bow, NH, School Improvement Coach, (previously approved by G&C on 11-15-06, item #124), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the school/district that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#434 Authorized to exercise a renewal option on a contract with Debra D. Grabill, sole proprietor, Hanover, NH, (previously approved by G&C on 3-23-05, item #69, amended on 7-19-06, item #133), to coordinate the NH State Improvement Grant II secondary education and transition initiative for an amount not to exceed \$24,960. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Federal Funds.**

#435 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Southern NH Services, Manchester, NH, to provide youth services, employment and training in one community for an amount not to exceed \$294,356. Effective upon G&C approval through June 30, 2009. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. **100% Other Funds.**

#436 Authorized to exercise a renewal option on a contract with University of NH, Institute on Disability, (previously approved by G&C on 6-21-06, item #198), to continue implementation, and monitoring of a Response to Intervention Model for literacy program in four pilot schools targeting students in grades 4-10 who are struggling with reading in an amount not to exceed \$61,901. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved on the basis of invoices which are supported by a summary of activities that have taken place in accordance with the terms of contract, along with a detailed listing of expenses incurred in lieu of withholding 25% of the total value of the contract. **100% Federal Funds.**

#437 Authorized to enter into a contract with Private Secretary, Inc., Cranston, RI, to provide medical transcription services for a total cost of \$88,957.38. Effective July 1, 2007 or upon G&C approval, whichever is later, through July 10, 2008. (2)Further Authorized to exercise a renewal option for one additional year. (3)Further Authorized to waive the 25% withholding requirement. **100% Federal Funds.**

#438 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with NH-JAG, Manchester, NH, to provide dropout prevention services in seven NH communities in an amount not to exceed \$700,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. **100% General Funds.**

#439 NOT USED

#440 Authorized to amend a **sole source** contract with Public Consulting Group Inc., Boston, MA, (previously approved by G&C on 2-9-05, item #80A, amended on 2-8-06, item #68A), to assist the Local Education Agencies with implementation and provide Annual Enhancements Support for EasyIEP, by increasing the amount by \$440,250 to \$2,514,250. Effective upon G&C approval through June 30, 2010. **100% Federal Funds.**

#441 Authorized to enter into a contract with National Scoring Services Inc., Steamboat Springs, CO, to score and report the scores of the GED Test in an amount not to exceed \$28,835. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Other Funds.**

#442 Authorized to enter into a contract with Hupp Information Technologies, Springfield, IL, for the implementation and ongoing support for a new Educator Information System in an amount not to exceed \$928,100.84. Effective upon G&C approval through June 30, 2013. (2)Further Authorized payment for services rendered and approved, withholding 10% of the total value of the contract to be paid upon successful completion of the warranty period. **35% General, 8% Federal, 57% Other Funds.**

#443 Authorized to exercise the renewal option to contract with Parent Information Center, Concord, NH, (previously approved by G&C on 8-31-05, item #138, amended on 3-21-07, item #60), to build capacity of local programs to ensure smooth and effective transitions for toddlers and preschool children with disabilities and their families, in the amount not to exceed \$65,403. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Federal Funds.**

#444 Authorized to grant funds to Second Start, Concord, NH, in the amount of \$95,900 to provide basic math and reading instruction for NH Employment Program clients. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Other Funds.**

#445 Authorized to grant funds to Second Start, Concord, NH, in the amount of \$404,655.89 to provide basic adult education and GED preparation services at multiple locations throughout Merrimack County. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **49% General, 51% Federal Funds.**

#446 Authorized to exercise a renewal option and grant funds to the Dover Housing Authority, Dover, NH, (previously approved by G&C on 6-25-03, item #455, amended on 6-23-04, item #302, amended on 6-22-05, item #462, amended on 6-7-06, item #173), to offer extended day programming for youth and their families in an amount not to exceed \$106,500. Effective July 1, 2007 through June 30, 2008. **100% Federal Funds.**

#447 Authorized to exercise a renewal option with Strafford Learning Center, Somersworth, NH, (previously approved by G&C on 12-12-06, item #98), to continue implementation of a Regional Secondary Transition Center to provide training and technical assistance to Local Education Agencies and other key project partners in scientific evidence-based secondary transition planning strategies and practices to increase the capacity of local communities to provide appropriate secondary transition services and supports to all students between the ages of 14-21, with emphasis on students with disabilities in an amount not to exceed \$116,318.72. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Federal Funds.**

#448 Authorized to enter into a contract with the Crowne Plaza Nashua, NH, to provide the necessary conference facilities and food services for the Follow the Child Leadership Institute during the period of July 22-26, 2007 in an amount not to exceed \$128,280.20. **100% Federal Funds.**

#449 Authorized to exercise a renewal option with Community & School Partners LLC, Rye, NH, for continued assistance with implementing the Educator Information System in an amount not to exceed \$79,920. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **75% Other, 25% Federal Funds.**

#450 Authorized Division of Program Support, Bureau of Nutrition Programs and Services to amend a **sole source** contract with Kyran Research Associates Inc., Middletown, RI, (previously approved by G&C on 9-21-05, item #149), for development, maintenance, and enhancement services for the suite of Child Nutrition Programs, by increasing the amount by \$192,098 to \$801,736. Effective upon G&C approval through September 30, 2010. **1% General, 99% Federal Funds.**

#451 Authorized to amend a contract with Plymouth State University, Plymouth, NH (previously approved by G&C on 12-7-05, item #108), for the Mathematics and Science Partnership Grant Project, *Achieving Excellence in Middle School Math*, by extending the end date from June 30, 2007 to August 31, 2007. **100% Federal Funds.**

#452 Authorized to amend a contract with Kevin Johnson, New London, NH, School Improvement Coach, (previously approved by G&C on 11-29-06, item #97), to participate in the Follow the Child Leadership Summer Institute, to continue to provide content coaching with the school/district that has been assigned to him and to provide administrative coaching to schools and districts, by extending the completion date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#453 Authorized to amend a contract with Shirley Smith, Northwood, NH, School Improvement Coach, (previously approved by G&C on 11-15-06, item #125), to participate in the Follow the Child Leadership Summer Institute, to continue to provide content coaching with the school/district that has been assigned to her, by extending the completion date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#454 Authorized to exercise a renewal option with Monadnock Development Services, Keene, NH, (previously approved by G&C on 12-12-06, item #97), to continue implementation of a Regional Secondary Transition Center to provide training and technical assistance to Local Education Agencies and other key project partners in scientific evidence-based secondary transition planning strategies and practices to increase the capacity of local communities to provide appropriate secondary transition services and supports to all students between the ages of 14-21, with emphasis on students with disabilities for an amount not to exceed \$124,262. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Federal Funds.**

#455 Authorized to reclassify position #42297 Secretary II, salary grade 9 (\$20,728.50) to a Program Specialist II, salary grade 21 (\$33,676.50). **100% Federal Funds.**

#456 Authorized to amend a contract with Mandsager and Associates LLC, sole proprietor, Nottingham, NH, (previously approved by G&C on 9-21-05, item #148, amended on 6-21-06, item #204), to develop training materials and provide training for both collegiate faculty and for program reviewers of professional educator preparation programs, by extending the completion date to September 30, 2007 from June 30, 2007. **100% Federal Funds.**

#457 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with NH-JAG, Manchester, NH, to provide youth services, employment, and training in six NH communities in an amount not to exceed \$1,686,668. Effective July 1, 2007 through June 30, 2009. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. **100% Other Funds.**

#458 Authorized to utilize the services of the medical and psychological consultants, as detailed in letter dated May 24, 2007, to a cumulative amount of \$850,548. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Council acted as follows:

#459 Authorized to reclassify position #13501 Grounds Supervisor, labor grade 12 to a Maintenance Mechanic III, labor grade 14 at NHCTC – Concord. **34% General, 64% Other Funds.**

#460 Authorized NHCTC – Manchester, to amend a contract with Janitech Inc., Lawrence, MA, (previously approved by G&C on 9-21-05, item #155, amended on 9-13-06, item #119), for janitorial services, by increasing the amount by \$23,700 from \$92,555 to \$116,255, and by extending the end date to September 30, 2007. **40% General, 60% Other Funds.**

#461 Authorized NHCTC – Manchester to **retroactively** amend a contract with Waste Management of NH, Londonderry, NH, (previously approved by G&C on 11-19-03, item #98), for waste disposal services at the Manchester Campus, by increasing the FY 2007 amount by \$6,444.13 from \$4,602.95 to \$11,047.08, effective upon G&C approval through June 30, 2007, and establishing the FY 2008 funding at \$3,682.36, effective upon G&C approval through November 1, 2007. **40% General, 60% Other Funds.**

#462 Authorized to pay membership dues to the American Association of Community Colleges, Baltimore, MD, in the amount of \$2,200. Effective upon G&C approval through December 31, 2007. **40% General, 60% Other Funds.**

#463 Authorized to extend an agreement with the University System of NH, in the amount of \$101,592, for the purpose of providing internet and videoconferencing services. Effective July 1, 2007 through June 30, 2008. **40% General, 60% Other Funds.**

NH LOTTERY COMMISSION

The Governor and Council acted as follows:

#464 Authorized to transfer \$148,000 for fiscal 2007. **100% Other Funds. Fiscal Committee approved.**

#465 Authorized to enter into a contract with Absolute Data Destruction, Goffstown, for the shredding and recycling of instant ticket waste and data destruction in the amount of \$15,000. Effective July 1, 2007 through June 30, 2009. **100% Other Funds.**

#465A Authorized to enter into a contract with McLane, Graf, Raulerson & Middleton, Manchester, NH, for the purpose of applying for and monitoring trademarks for NH Lottery Commission products and provide assistance, counseling and litigation support pertaining to other intellectual property law related issues and matters including, but not limited to pending or threatened litigation, web site domain issues, and patent registration and infringement matters in the amount of \$7,500. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#466 Authorized Safety and the Oil Fund Disbursement Board to transfer \$15,000 from the Oil Discharge and Disposal Cleanup Fund to the Department of Safety, Division of Administration – Petroleum Pollution to fund the projected administrative cost shortage for SFY 2007. Effective upon G&C approval through June 30, 2007. **100% Transfers from Other Agencies. Fiscal Committee approved.**

#467 Authorized to transfer from the Highway Surplus account to the department's Retirees' Health Insurance for the projected shortfall in the Retiree's Health Insurance in the amount of \$246,742. Effective upon G&C approval through June 30, 2007. **100% Highway Funds. Fiscal Committee approved.**

#468 Authorized to transfer \$269,800 from the Highway Surplus Fund account to fund projected shortfall in employee benefits for SFY07. Effective upon G&C approval. **100% Highway Funds. Fiscal Committee approved.**

#469 Authorized Division of Motor Vehicles to enter into a contract with Maki Janitorial, New Hampton, NH, for janitorial services for the Belmont Division in the amount of \$10,140. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **100% Highway Funds.**

#470 Authorized Division of State Police to **retroactively** accept and expend an \$1,855.92 grant from the NH Highway Safety Agency entitled NH State Police "Sobriety Checkpoints" for the purpose of conducting sobriety checkpoints during Laconia's Motorcycle Week. Effective upon G&C approval through June 30, 2007. **100% Other (transfers from other agencies) Funds.**

#471 Authorized Office of the State Fire Marshal and DHHS, Division of Public Health Services to enter into a memorandum of understanding for bioterrorism preparedness in the amount of \$87,901. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Transfers from Other Agencies.**

#472 Authorized Division of State Police to enter into a contract with Pioneer Catering, Northfield, NH, for catering services during Motorcycle Week 2007, June 14-16, 2007 in an amount not to exceed \$6,398.75. Effective upon G&C approval through June 16, 2007.

#473 Authorized to enter into a contract with Pinard Waste Systems Incorporated, Manchester, NH, to provide trash removal services at the locations as detailed in letter dated May 11, 2007, in the amount not to exceed \$17,967.84. Effective July 1, 2007 through June 30, 2009. **Highway and Fire & EMS Funds.**

#474 Authorized to enter into a contract with Waste Management of NH, Hampton, NH, to provide trash removal services at the locations as detailed in letter dated May 11, 2007, in the amount not to exceed \$22,235.56. Effective July 1, 2007 through June 30, 2009. **Highway, Turnpike, and Agency Income Funds.**

#475 Authorized Division of Motor Vehicles to reclassify position #10450 from Title Examiner, labor grade 12, to Supervisor III, labor grade 23. Effective upon G&C approval. **100% Highway Funds.**

#476 Authorized Division of Motor Vehicles to exercise a contract renewal option with New England Document Systems, Manchester, NH, (previously approved by G&C on 6-22-05, item #500), to process and develop microfilm in the amount not to exceed \$28,290. Effective July 1, 2007 through June 30, 2009. **100% Highway Funds.**

#477 Authorized to amend a **sole source retroactive** contract with Iron Works Fire Protection, Bow, NH, (previously approved by G&C on 3-8-06, item #96), for relocation of sprinkler heads as necessary during the renovations of 33 Hazen Drive, by increasing the amount by \$3,775 from \$14,125 to \$17,900, and by changing the completion date from January 1, 2007 to October 31, 2007. **100% Highway Funds.**

#478 Authorized the Grants Management Unit to award a grant to the NH Department of Health and Human Services in the amount not to exceed \$87,800 for the 2005 State Agency eligible share of Homeland Security funds for Critical infrastructure security enhancement for the anti-viral stockpile intended for public health protection in the event of an avian flu outbreak. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#479 Authorized Division of Motor Vehicles to enter into a contract with the Motorcycle Safety Foundation, Irvine, CA, to provide motorcycle rider training liability insurance in an amount not to exceed \$21,800. Effective upon G&C approval through December 15, 2007. **100% Revolving Funds (Motorcycle Rider Training Fund).**

#480 Authorized to amend a **sole source** contract with Harry-O Electrical, Loudon, NH, (previously approved by G&C on 8-23-06, item #106A), for 33 Hazen Drive Office renovations electrical work, by increasing the amount by \$37,556 from \$145,600 to \$183,156, and by **retroactively** extending the end date from April 30, 2007 to November 30, 2007. **100% Highway Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#481 Authorized to accept and place on file the Monthly Equipment Acquisition Plan Status report for the period ending April 30, 2007.

#482 Authorized Bureau of Right of Way to enter into a Use and Occupancy Agreement with the University of NH, for the right to use a portion of the State-owned right-of-way for a biogas pipeline for a yearly fee of \$25,000 for a term of twenty years with the option to extend this agreement for up to three additional terms of twenty years. Effective July 1, 2007 to June 30, 2027.

#483 Authorized to enter into a contract with Lakes Region Environmental Inc., Belmont, NH, for the construction of vehicle fueling sites in North Haverhill and Wentworth on the basis of a low bid of \$589,230. Effective upon G&C approval through October 26, 2007. (2)Further Authorized a contingency in the amount of \$58,923 for payment of latent conditions, which may appear during execution of the project. **100% Capital Funds.**

#484 Authorized to enter into a contract with the Nashua Regional Planning Commission, Nashua, NH, to undertake certain transportation related planning activities in the amount of \$1,056,776.40. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#485 Authorized to enter into a contract with the Rockingham Planning Commission, Exeter, NH, to undertake certain transportation related planning activities in the amount of \$951,973.60. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#486 Authorized to enter into a contract with the Strafford Regional Planning Commission, Dover, NH, to undertake certain transportation related planning activities in the amount of \$687,073.50. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009

#487 Authorized to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, to undertake certain transportation related planning activities in the amount of \$284,698.80. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#488 Authorized to enter into a contract with the Southwest Region Planning Commission, Keene, NH, to undertake certain transportation related planning activities in the amount of \$301,541.60. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#489 Authorized to enter into a contract with the North Country Council, Bethlehem, NH, to undertake certain transportation related planning activities in the amount of \$265,860. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#490 Authorized to enter into a contract with the Central NH Regional Planning Commission, Concord, NH, to undertake certain transportation related planning activities in the amount of \$273,870. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#491 Authorized to execute a Cooperative Project Agreement with Plymouth State University, which provides for transportation research services on an on-call basis, for a total fee of \$200,000. Effective upon G&C approval through December 31, 2009. **80% Federal, 20% Highway Funds.**

#492 Authorized to enter into an Inter-Agency agreement with the Adjutant General's Department for equipment storage space at the DOT Stickney Avenue Facility, Concord, NH for a total agreement amount not to exceed \$96,000. Effective July 1, 2007 through June 30, 2009. **100% Federal Funds.**

#493 Authorized Bureau of Highway Design to enter into agreements with Vanasse Hangen Brustlin, Incorporated, Bedford, NH and Watertown, MA, and Edwards and Kelcey, Manchester, NH, for on-call engineering and/or technical services and support for Intelligent Transportation Systems initiatives being undertaken by the Department throughout the State, in an amount not to exceed \$750,000 for each firm and \$1,500,000 total for two agreements. Effective upon G&C approval through May 31, 2010.

#494 Authorized Bureau of Finance and Contracts to pay Small Claims for individual amounts less than \$600 for the period of July 1, 2007 through September 30, 2007. Effective upon G&C approval. **100% Highway Funds.**

#495 Authorized Bureau of Highway Design to enter into a **sole source** agreement with The Student Conservation Association Inc., Charlestown, NH, for landscaping services related to the Transportation System in the amount not to exceed \$32,100. Effective upon G&C approval through December 31, 2007. (2)Further Authorized to purchase landscaping materials not to exceed \$25,000 to be supplied to the vendor. **80% Federal, 20% State Funds.**

#496 Authorized Bureau of Right of Way to quitclaim whatever interest the State of NH may have in a 0.30 of an acre portion of the existing General Right of Way of NH Route 121, not needed for the continued maintenance and operation of said highway to the Irving S. Paley Irrevocable Trust where it abuts other land of the Irving S. Paley Irrevocable Trust, in the Town of Plaistow. Effective upon G&C approval.

#497 Authorized Bureau of Right of Way petition for a public hearing for safety improvements to the intersection of US Route 3 and Pembroke Hill Road in the Town of Pembroke with a suggested budget of \$2,164.

#498 Authorized Bureau of Right of Way to pay various owners \$4,925,375.91 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 25, 2007 through May 22, 2007. Effective upon G&C approval.

#499 Authorized Bureau of Right of Way to sell a 7,300 square foot parcel of State owned land in Merrimack to Walter Johnston and Marjorie Johnston for \$26,100 which includes an Administrative Fee of \$1,100. Effective upon G&C approval.

#500 Authorized Bureau of Right of Way to sell a State owned homestead on a 0.23 acre parcel of land located in Nashua to Truman Gilbert for \$237,500 plus \$1,100 Administrative fee. (2)Further Authorized to compensate Topsell Realty LLC, from the proceeds of the subject sale in the amount of \$11,875 for real estate services. Effective upon G&C approval.

#501 Authorized Bureau of Right of Way to modify and relocate an existing State owned drainage easement in Hooksett to Hooksett Land Development LLC for \$145,100 which includes an Administrative Fee of \$1,100. Effective upon G&C approval.

#502 Authorized Bureau of Aeronautics to **retroactively** enter into a contract with Service Master AAA Associates, Nashua, NH, for emergency disaster cleaning of Hangar 3 at the Skyhaven Airport in the amount of \$27,941.07. **100% Other Funds.**

#503 Authorized Bureau of Mechanical Services to enter into a contract with Alltex Uniform Rental Service Inc., Manchester, NH, for providing uniforms to certain Bureau employees in the amount of \$18,252. Effective July 1, 2007 through June 30, 2009. **100% Highway Funds.**

#504 Authorized Bureau of Highway Maintenance (Well Section) to enter into a contract with Skillings & Sons Inc., Hollis, NH, for the construction of a drilled well and pump on the property of Stanley Mitchell, West Franklin, NH, in the amount of \$3,320. Effective upon G&C approval through June 30, 2007.

#505 Authorized Bureau of Rail & Transit to enter into an agreement with Community Action Program/Belknap-Merrimack Counties Inc., Concord, NH, for transportation services for the general public and elderly and disabled citizens in an amount not to exceed \$1,362,436. Effective July 1, 2007 through June 30, 2009. **96% Federal, 4% General Funds.**

#506 Authorized Bureau of Bridge Design to reclassify the positions as detailed in letter dated May 16, 2007. (2)Further Authorized to increase the number of fleet vehicles by one to provide a Bridge Inspection Van with all associated equipment in support of the requested positions.

#507 Authorized Bureau of Construction to amend a contract with Continental Paving Inc., Londonderry, NH, (previously approved by G&C On 3-21-07, item #78), for I-89 pavement rehabilitation and concrete deck rehabilitation of bridges over Silk Farm Road, Turkey Pond Road, and Stickney Hill Road in Bow and Hopkinton, by increasing the amount by \$425,000 from \$4,718,916.70 to \$5,143,916.70. **90% Federal, 10% Highway Funds.**

#508 Authorized Bureau of Construction to amend a contract with Evroks Corporation, Winnisquam, NH, (previously approved by G&C on 10-11-06, item #85), for improvements to the Hooksett Toll Plaza on Interstate 93 in Hooksett, and the Hampton Toll Plaza on Interstate 95 in Hampton, by increasing the amount by \$80,000 from \$1,230,200 to \$1,310,200. Effective upon G&C approval through August 31, 2007. **100% Turnpike Funds.**

#509 Authorized Bureau of Construction to enter into a contract with Atlas Painting, Amherst, NY, for maintenance repainting of five overpass bridges in the I-95/Spaulding Turnpike Interchange in the City of Portsmouth, on the basis of a low bid of \$1,334,000. Effective upon G&C approval through August 27, 2008. (2)Further Authorized a contingency in the amount of \$133,400 for payment of latent conditions, which may appear during execution of the project. **100% Turnpike Funds.**

#510 Authorized Bureau of Bridge Maintenance to exercise a renewal option with Yates Electric Service Inc., Durham, NH, (previously approved by G&C on 7-15-05, item #206), for Electrical Inspection and Maintenance for the I-95 High Level Bridge, Sarah Long Bridge, Memorial Bridge, Hampton River Bridge and the Wentworth House Bridge in the amount of \$200,000. Effective July 1, 2007 through June 30, 2009. **100% Highway Funds.**

#511 Authorized Bureau of Bridge Maintenance to exercise a contract renewal option with Capitol Alarm Systems, Penacook, NH, (previously approved by G&C on 8-3-05, item #162), for annual inspection, testing, monitoring and maintenance for five state owned covered bridge fire alarm systems in the amount of \$6,444. Effective July 1, 2007 through June 30, 2009. **100% Highway Funds.**

#512

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 Granite State College, Concord NH the sum of \$832.00 for the sole purpose of enrolling Lillian Emerson, Grants & Contracts Technician, in the course entitled "Legal Issues in Business & Management".
- B. **EDUCATION** - Request permission to pay Antioch University, Yellow Springs, OH the sum of \$4,918.75 for the sole purpose of enrolling Susan McKeivitt, Education Consultant III, in the internet courses entitled "Proseminar III Phase 1" and "Individualized Learning Agreement A".
- C. **EDUCATION** – Request permission to pay Assumption College, Worcester, MA, the sum of \$4,904.00 for the sole purpose of enrolling Jessica Petrella, Vocational Rehabilitation Counselor I, in the courses entitled "Foundations of Social, Educational & Rehabilitation Services", "Group Work", "Technology in Rehabilitation" and "Internship & Internship Seminar".
- D. **EDUCATION** – Request permission to pay Granite State College, Concord NH, the sum of \$897.00 for the sole purpose of enrolling Julie A. Rich, Program Assistant I, Driver Education, in the course entitled "Critical Thinking".
- E. **HEALTH & HUMAN SERVICES, Division for Children, Youth & Families** – Request permission to pay Boston University, Boston, MA the sum of \$1,392.00 for the sole purpose of enrolling Shannon Guilfoyle, Child Protective Services Worker, in the course entitled "Implications of Racism".

- F. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families** – Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,458.00 for the sole purpose of enrolling Darla Jarvis, Juvenile Probation & Parole Supervisor, in the course entitled “Legal & Justice Research”.
- G. HEALTH & HUMAN SERVICES, Division of Community Based Care Services** – Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$741.00 for the sole purpose of enrolling Denise M. Kitson, Accountant I, in the course entitled “Small Business Management”.
- H. HEALTH & HUMAN SERVICES, Division of Family Assistance** – Request permission to pay Franklin Pierce College, Keene, NH, the sum of \$742.00 for the sole purpose of enrolling Michele Hilliard, Family Services Specialist, in the course entitled “Introduction to Social Work”.
- I. HEALTH & HUMAN SERVICES, Division of Family Assistance** – Request permission to pay Springfield College, Manchester, NH, the sum of \$2,331.00 for the sole purpose of enrolling Suzette Stratton, Supervisor III, in the courses entitled “Political Economics & Human Services” and “Communication Skills I”.
- J. HEALTH & HUMAN SERVICES, Division of Family Assistance** – Request permission to pay Franklin Pierce College, Concord, NH the sum of \$858.00 for the sole purpose of enrolling Joy Tyrrell, Family Services Specialist, in the course entitled “Group Dynamics”.
- K. HEALTH & HUMAN SERVICES, Division of Family Assistance** – Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$1,482.00 for the sole purpose of enrolling Joy Tyrrell, Family Services Specialist, in the courses entitled “Principles of Economics” and “Techniques of Counseling”.
- L. HEALTH & HUMAN SERVICES, Tobey School** – Request permission to pay Granite State College, Concord, NH the sum of \$832.00 for the sole purpose of enrolling Brian J.Pauling, Teacher I, in the course entitled “Applied Behavioral Analysis”.
- M. LOTTERY** – Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,392.00 for the sole purpose or enrolling Kassie Strong, Chief Accountant, in the course entitled “Financial Management III”.
- N. PUBLIC UTILITIES** – Request permission to pay Daniel Webster College, Nashua NH the sum of \$1,500.00 for the sole purpose of enrolling Robyn Descoteau, PUC Examiner, in the course entitled “Finance for Managers”.
- O. TRANSPORTATION** – Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$738.00 for the sole purpose of enrolling Renee Dupuis, Human Resources Technician, in the courses entitled “Multi-Ethnic Literature” and “Organizational Behavior”.

Requested Tuition Total: \$25,017.75

ITEMS REMOVED FROM TABLE

The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton, and with Councilor Hollingworth voting **no**, voted to remove item #1 - which was tabled at the May 22, 2007 Meeting

DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Tabled 5-22-07*)

Bureau of Elderly & Adult Services

#1 **FAILED** – The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton approved this item for discussion purposes. After discussion the request to transfer \$2,900,000 in Federal, County and state funds between expenditure classes in the accounts as detailed in letter dated May 2, 2007 unanimously **failed**. **Fiscal Committee approved**.

Next Governor and Executive Council meeting is scheduled for Wednesday, June 27, 2007 at 11:00 a.m. at The State House, Concord, NH.

The Honorable Board then Adjourned