## GOVERNOR AND EXECUTIVE COUNCIL MINUTES State House, Concord, New Hampshire November 14, 2007, 3:15 p.m.

The Governor and Executive Council convened at 3:15 p.m.. with all members present.

## ITEM REMOVED FROM TABLE

The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Burton, voted to remove item #63 - which was tabled at the October 31, 2007 Meeting

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#63 The Governor and Council on motion of Councilor Shea, seconded by Councilor Burton voted to approve the request of the Division of Economic Development to enter into an agreement with Berry, Dunn, McNeil & Parker, Portland, ME, for telecommunications Planning and Development in an amount not to exceed \$52,500. Effective upon G&C approval through June 30, 2008. **100% General Funds.** 

Next Governor and Executive Council meeting is scheduled for Wednesday, November 28, 2007 at 10:00 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned