

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
April 19, 2006, 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 Spaulding, accepted the minutes of April 5, 2006.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Wieczorek approved the appointment of several persons nominated for Civil Commissions from the April 5, 2006 meeting.

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

RESIGNATIONS

The Governor and Council accepted the following with regret:

Board of Licensed Dietitians

Mary Lavanway, Gilford

Effective: May 3, 2006

Juvenile Parole Board

Ernest A. Towne, Leesburg, FL

Effective: Upon acceptance

Board of Medicine

(Public Member)

Judith Dickinson, Concord

Effective: March 31, 2006

Ports and Harbors Advisory Council

Anthony P. Aslanian, Orlando, FL

Effective: Upon acceptance

CONFIRMATIONS

The Governor and Council confirmed the following:

State Board of Auctioneers

Devin Moisan, Durham

Reappointment

Effective: April 19, 2006

Term: March 1, 2011

Compensation Appeals Board

(Labor)

Dennis Murphy, Jr., Center Harbor

Reappointment

Effective: April 19, 2006

Term: February 9, 2009

Current Use Advisory Board

(Representing assessing official from town with population greater than 5,000)

Normand Pelletier, Hudson

Reappointment

Effective: April 19, 2006

Term: December 23, 2007

Board of Licensed Dietitians

(Public Member)

Merton S. Dyer, Peterborough

Succeeding: Alan Grigsby, Claremont

Effective: April 19, 2006

Term: March 28, 2009

Volunteer NH Board of Directors

(Experienced in promoting involvement of adults 55 years of age or older in volunteerism)

Gail S. Merrill, Winchester

Effective: April 19, 2006

Succeeding: Patti Koscielniak, Goshen

Term: October 10, 2009

NOMINATIONS

The Governor placed into nomination the following:

Connecticut River Valley Flood Control Commission

Fred S. Parker, Keene

Effective: Upon confirmation

Reappointment

Term: May 1, 2009

Board of Licensed Dietitians

Patricia L. Walker, RD, LD, Wolfeboro

Effective: Upon confirmation

Succeeding: Mary Lavanway, Gilford (resigned)

Term: December 6, 2007

Joint Promotional Program Screening Committee

(Skiing)

Nominated by the New Hampshire Travel Council

Kathleen Bennett, Madison

Effective: Upon confirmation

Succeeding: Dyke Shaw, Sunapee (resigned)

Term: July 13, 2006

Board of Nursing

Robert A. Duhaime, RN, Manchester

Effective: May 10, 2006

Reappointment

Term: May 10, 2009

Board of Nursing

(Public Member)

Harley G. Featherston, Salem

Effective: May 10, 2006

Reappointment

Term: May 10, 2009

Rivers Management Advisory Committee

(Conservation Interests)

Michele L. Tremblay, Boscawen

Effective: Upon confirmation

Reappointment

Term: December 28, 2008

Commission to Study Uniform State Laws

W. Michael Dunn, Concord

Effective: Upon confirmation

Reappointment

Term: December 30, 2009

Director: Division of Water, Department of Environmental Services

Nominated by the Commissioner of the Department of Environmental Services

Harry T. Stewart, P.E., Londonderry

Effective: May 23, 2006

Reappointment

Term: May 23, 2010

Salary: HH maximum \$87,635

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#1 Authorized to accept and expend federal funds in the amount of \$3,000 from the US Department of Homeland Security, Federal Emergency Management Agency, for out-of-state travel related to the National Flood Insurance Program. Effective upon G&C approval through June 30, 2006. **100% Federal Funds.**

#2 Authorized to enter into a **sole source** contract with Community Action Program of Belknap-Merrimack Counties Inc., Concord, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$41,438. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$8,288 of the contract amount. **100% Federal Funds.**

#3 Authorized to enter into a **sole source** contract with Rockingham County Action Inc., Portsmouth, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$32,601. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$6,520 of the contract amount. **100% Federal Funds.**

#4 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$66,412. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$13,282 of the contract amount. **100% Federal Funds.**

#5 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$31,419. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$6,284 of the contract amount. **100% Federal Funds.**

#6 Authorized to enter into a **sole source** contract with Strafford County Community Action Committee Inc., Dover, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$28,446. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$5,689 of the contract amount. **100% Federal Funds.**

#7 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving Weatherization services, in the amount of \$49,684. Effective May 1, 2006 through September 30, 2006. (2)Further Authorized to advance to the vendor \$9,937 of the contract amount. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#8 Authorized to amend an agreement with the City of Keene, NH, (previously approved by G&C on 3-10-04, item #4, amended on 5-3-05, item #3), to help municipalities solve development problems, by extending the end date from June 30, 2006 to June 30, 2007.

#9 Authorized under the Community Development Block Grant program to amend an agreement with the City of Berlin, NH, (previously approve by G&C on 8-3-05, item #9), to revise the original budget by adding a new line item for "acquisition", and transferring \$106,000 to this line item from the existing "sitework" line item.

OFFICE OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#10 Authorized to pay an unencumbered outstanding invoice from SFY 2005 using SFY 2006 funds. The vendor, Atlantic Computer Technologies Inc., will be paid \$495 for one DCR Data Entry Keyboard that was received by OIT on June 5, 2005 for use by the Department of Transportation. **100% Other Funds.**

#11 Authorized to accept the assignment of a contract with Creative Socio-Medics Corp., Islip, NY, from the Department of Health and Human Services (previously approved by G&C on 9-3-03, item #123), for maintenance and support of the Patient Care System. (2)Further Authorized to accept the assignment of the contract agreement from Creative Socio-Medics Corp. to Netsmart New York Inc., Great River, NY. (3)Further Authorized to enter into a **retroactive** contract amendment with Netsmart New York Inc., (previously approved by G&C on 9-3-03, item, #123), by extending the end date from June 30, 2005 to June 30, 2007. Effective upon G&C approval. **100% Other Funds.**

#12 Authorized to enter into a **sole source** contract with Software House International, Paxton, MA, for software and peripheral services, including support services and maintenance, to sustain day-to-day operational needs of agencies within the State of NH in the amount of \$12,047. Effective upon G&C approval through May 29, 2007. **82.6% Other, 17.4% Federal Funds.**

#13 Authorized with Councilor Pignatelli voting **no**, to accept the assignment of a contract with epixtech, Inc., Provo, UT, from the Department of Cultural Resources for maintenance and support of the NH State Library System. (2)Further Authorized OIT to accept the assignment of the contract agreement above from epixtech, Inc., to Dynix Corporation, Provo, UT. Effective upon G&C approval. (3)Further Authorized to enter into a **retroactive sole source** contract amendment with Dynix Corporation (previously approved by G&C on 5-15-02, item #46), for maintenance and support of the NH State Library System, by increasing the amount by \$363,499.17 from \$448,000 to \$811,499.17, and by extending the end date from June 30, 2004 to October 31, 2010, and by adding deliverables to section 14. **84.9% Other, 15.1% Federal Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#14 Authorized Michael C. Parrinello, Spingvale, ME, be confirmed for appointment to the rank of Major, NH Air National Guard.

#15 Authorized to accept and expend additional federal funds in the amount of \$230,220 from the federal government (National Guard Bureau) as part of the five-year Federal-State Master Cooperative Agreement to cover the cost of overtime for snow removal and Utility at Pease Air National Guard Base from February 29, 2006 through June 30, 2006. (2)Further Authorized the federal funds above to be budgeted as detailed in letter dated February 27, 2006, with the funds to be adjusted between Federal and State Fiscal years, if needed and justified, with the approval of the Budget Office, Department of Administrative Services. (3)Further Authorized comptroller to adjust budgeting of the funds specified above, between federal and State fiscal years, if needed and justified, with approval of the Budget office, Department of Administrative Services. Effective upon G&C approval through June 30, 2006. **100% Federal Funds. Fiscal Committee approved.**

#16 Authorized to accept and expend additional federal funds in the amount of \$57,233 from the federal government (National Guard Bureau) as part of the five-year Federal-State Master Cooperative Agreement in support of the NH Army National Guard Electronic Security Systems Program. (2)Further Authorized to establish on full-time temporary Electronic Technical I position, salary grade 17, to be located at the State Military Reservation, Concord, NH. (3)Further Authorized the federal funds above to be budgeted as detailed in letter dated February 24, 2006, with the funds to be adjusted between Federal and State Fiscal years, if needed and justified, with the approval of the Budget Office, Department of Administrative Services. Effective upon G&C approval through June 30, 2007. **100% Federal Funds. Fiscal Committee approved.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#17 Authorized a Working Capital Warrant in the amount of \$390,000,000 to cover expenditures for the Month of May 2006. (2)Further Authorized a Working Capital Warrant reporting expenditures of \$467,798,620.52 for the Month of March and recommends the balance of \$62,201,379.48 be lapsed.

#18 Authorized to accept and place on file the list of agency transfers Authorized for Fiscal Year 2006 during the month of March.

#19 Authorized Salary Adjustment Fund and Employee Benefit Adjustment Fund and in conformance with the Governor and Council action of February 6, 2005, the agency transfer, as detailed in letter dated April 6, 2006, were Authorized for the month of March.

#20 Authorized to accept and place on file the list of vendors that agencies have contracted with for the period of January 1, 2006 through March 31, 2006.

#21 Authorized Bureau of General Services to **retroactively** pay Virgin Construction Corporation, Franklin, NH, \$4,980 for emergency catch basin repairs that were performed on Hazen Drive in late December of 2005 and early January of 2006.

#22 Authorized Bureau of Risk Management to enter into an agreement with TD Banknorth Insurance Agency, to purchase property insurance for State owned property at a cost of \$289,649. Effective May 1, 2006 through May 1, 2007.

#23 Authorized to accept and place on file the Report and Findings of Councilor Raymond J. Wieczorek with regard to a certain proposal for construction, furnishing and equipping of certain facilities and the refinancing of certain existing indebtedness in connection with Southeastern Regional Education Service Center, Inc., Bedford, NH.

#24 Authorized to accept and place on file the Report and Findings of Councilor Peter J. Spaulding with regard to the construction, renovation and equipping of certain of the Institution's facilities and the refinancing of existing debt in connection with Riverbend Community Mental Health Inc., Concord, NH.

#25 Authorized to accept and place on file the Report and Finding of Councilor Raymond S. Burton with regard to a certain proposal for the construction, renovation, and equipment project and the refinancing of existing indebtedness in connection with LRGHealthcare, Laconia, NH.

#25A Authorized Bureau of Court Facilities to enter into a one-year lease renewal with an option to extend for an additional year, with the City of Berlin, NH, for space in the District Court. (2)Further Authorized to test indoor air quality in this facility due to the non-budgeted financial burden imposed on the Town/State to obtain a clean air certificate. Effective May 1, 2006 through April 30, 2007.

#25B Authorized to enter into a contract with Lawson Software, St. Paul, MN, for the Enterprise Resource Planning Commercial Off-the-Shelf software licenses, maintenance, and support, who in partnership with the Implementation Services will implement a total state-of-the-art ERP solution for the State of NH, at a cost not to exceed \$7,517,030. Effective upon G&C approval through June 30, 2016.

#25C Authorized to enter into a contract with CIBER Inc., Greenwood Village, CO, for the implementation services and software required to implement a total state-of-the-art Enterprise Resource Planning solution, to initially replace existing core financial accounting, budgeting and human resources systems, and take advantage of additional available ERP functionality at a cost not to exceed \$13,083,292. Effective upon G&C approval through June 30, 2009.

DEPARTMENT OF REVENUE ADMINISTRATION

#26 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek Authorized the request of **retroactive** approval for Charles H. Redfern to be hired as Field Audit Leader, Unclassified position #9U328, and be placed at Maximum for Group DD (\$65,520) effective March 22, 2006. **100% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#27 Authorized to accept and expend funds in the amount of \$35,000 from the University of NH, Durham, NH, to assist NHDAMF in the expansion of its computer website to include a section about farm risk management and crop insurance, along with other information technology improvements such as improvement and expansion of its Internet presence (including acquisition of appropriate equipment and software and website management), coordinating/sponsoring two risk management workshops for organic growers, and News Alerts in the Weekly Market Bulletin. Effective upon G&C approval through December 31, 2007. **100% Other Funds.**

#28 Authorized to amend a grant with the US Department of Agriculture Agricultural Marketing Service, Livestock and Seed Program, Seed Regulatory and Testing Branch, (previously approved by G&C on 10-22-03, item #13), in the amount of \$5,595 for providing assistance with seed testing and by extending the completion date to September 30, 2007 from September 30, 2005. **100% Federal Funds.**

TREASURY DEPARTMENT

#29 The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding Authorized the request to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$30,319.50 to the rightful owners of abandoned or unclaimed funds. **100% General Funds.**

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#30 Authorized NH Film Commission to enter into a **sole source** contract with NH Movies, Deerfield, for updating of a promotional video in the amount of \$7,000. Effective upon G&C approval through September 30, 2006. **100% General Funds.**

#31 Authorized to award a Conservation Number Plate Grant in the amount of \$10,000 to the Town of Plymouth. Effective upon G&C approval through September 30, 2006. **100% Other Funds.**

#32 Authorized Division of Historical Resources to amend an agreement with the City of Concord (previously approved by G&C on 8-3-05, item #52), by increasing the amount by \$2,000 to an amount not to exceed \$12,000 for the Concord Old North Cemetery Project. Effective upon G&C approval through September 30, 2006. **100% Federal Funds.**

ATTORNEY GENERAL

#33 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek Authorized the request to amend a **sole source** contract with National Medical Services, Willow Grove, PA, to provide toxicology testing services, by increasing the cap from \$65,000 to \$100,000. Effective July 1, 2005 through June 30, 2006. **91.5% General, 8.5% Federal Funds.**

INSURANCE DEPARTMENT

#34 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Spaulding Authorized the request to designate Mr. Tyler Brannen, as a Healthcare Statistician at salary group DD at step 05 (\$65,520) effective June 30, 2006. **100% Other Funds.**

PUBLIC UTILITIES COMMISSION

#35 The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding Authorized the request to accept and expend US Department of Transportation grant funds in the amount of \$34,656 in support of the DigSafe program in NH. Effective upon G&C approval through December 31, 2006. **100% Federal Funds.**

LIQUOR COMMISSION

The Governor and Council acted as follows:

#36 Authorized to reclassify position #14280 Payroll Officer II, labor grade 16, to a Supervisor I, labor grade 19. **100% General Funds.**

#37 Authorized to reclassify position #14076 Maintenance Mechanic II, salary grade 12 to Plant Maintenance Engineer I, salary grade 17. **100% General Funds.**

#38 Authorized to accept and expend a grant totaling \$5,000 from the National Alcohol Beverage and Control Association for underage drinking awareness. Effective upon G&C approval through June 30, 2006. **100% Other Funds.**

#39 Authorized to transfer appropriated funds in the amount of \$245,700 within and among organizational units of the appropriation warrant dated July 1, 2005, Chapter 176, Laws of 2005, for fiscal year 2006, to compensate for expected shortfalls and to adjust the budget as detailed in letter dated March 9, 2006. **100% General Funds. Fiscal Committee approved.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#40 Authorized to enter into a contract with Bio-Medical Applications of NH, Inc., d/b/a NH Kidney Center, Concord, NH, for the provision of Hemodialysis services, in the amount of \$2,159,040. Effective upon G&C approval through May 1, 2008 and with the option to renew for an additional period of up to two years with approval of G&C. **100% General Funds.**

#41 Authorized to enter into a contract with Joyce Dental Laboratory, Laconia, NH, for the provision of Dental Laboratory Services in the amount of \$100,190. Effective upon G&C approval through April 4, 2008 and with the option to renew for an additional period of up to two years with approval of G&C. **100% General Funds.**

FISH AND GAME DEPARTMENT

#42 The Governor and Council on motion of Councilor Spaulding, seconded by Councilor Wieczorek Authorized the request to transfer \$200,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2006 Operating Budget. **Fiscal Committee approved.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#43 Authorized to assign vehicle D1 on a 24 hour, seven day a week basis to the DRED Commissioner.

#44 Authorized to enter into a Cost Sharing Agreement with the NH Fish and Game Department and the County of Coos for costs relating to the operation of the North County of Coos for costs relating to the operation of the North Country Resource Center in Lancaster, NH.

#45 Authorized Division of Parks and Recreation to accept and expend a federal grant from the National Park Service, through the Land and Water Conservation Fund for the period ending June 30, 2007 for "State Park Improvement Projects" in the amount of \$160,000. **Fiscal Committee approved.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#46 Authorized to accept and expend \$33,894 in federal flow through Homeland Security funds from the Department of Safety for the purpose of purchasing equipment and materials for responding to terrorist incidents. Effective upon G&C approval through March 31, 2007. **100% Other Funds.**

#47 Authorized to reclassify position #19530, Principal Planner, labor grade 24 from the Solid Waste Technical Assistance Section to a Program Assistant II, labor grade 15. **100% General Funds.**

#48 Authorized to enter into an agreement with the Town of Meredith, NH, in the amount of \$50,000 for the Watershed Approach Pilot Program, Lake Waukewan Watershed. Effective upon G&C approval through July 30, 2008. **100% Federal Funds.**

#49 Authorized to approve a loan agreement with the City of Manchester, in the amount of \$5,300,000 to finance the construction of the Poor/Schiller Street CSO Separation project. Effective upon G&C approval.

#50 Authorized to approve an Original Loan Agreement with the City of Portsmouth in the amount of \$2,000,000 to finance the design of a new surface water treatment facility. Effective upon G&C approval. **83% Federal, 17% Capital (General) Funds.**

#51 Authorized to approve a loan agreement with the City of Manchester in the principal amount of \$3,600,000 to finance the Crescent Road CSO Separation. Effective upon G&C approval. **100% Other Funds.**

#52 Authorized to approve a loan agreement with the Town of Troy in the amount of \$1,550,000 to finance wastewater system improvements. Effective upon G&C approval. **100% Other Funds.**

#53 Authorized to award grants to the entities as detailed in letter dated April 6, 2006, for purposes of used oil collection. Effective upon G&C approval through April 19, 2007. **100% Other Funds.**

#54 Authorized Ralph & Lois Jury's Grant of Right request to retain 4,684 sq. ft. of fill and existing house placed in Lake Winnepesaukee in Alton in the 1950's.

#55 Authorized Montgomery Child's request to construct a platform pier to a ramp to a float providing one undersized slip on frontage on the Cocheco River in Dover.

#56 Authorized Christopher O'Neill's request to construct a pier to a ramp to a float providing one undersized slip on frontage on Sagamore Creek in Portsmouth.

#57 Authorized Michael Thompson's request (previously approved by G&C on 11-5-05), to fill, construct breakwater in an "I" configuration with a gap at the shoreline and a cantilevered pier connected to a piling supported dock by a walkway, and install four piles to support a permanent boatlift in the center slip and install a three piling ice cluster on frontage on Rattlesnake Island on Lake Winnepesaukee in Alton.

#58 Authorized Jeffrey Gardner's request to construct a permanent pier on pilings with a ramp to a seasonal float to provide water access on frontage on Berry's Brook and to remove accumulated debris adjacent to the historic grist mill on site and on the embankment and install plantings of indigenous salt marsh species on Berry's Brook in Rye.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#59 Authorized NH Hospital to **retroactively** continue an increase for recruitment and retention purposes for the Occupational Therapist II and Certified Occupational Therapy Assistant classifications hourly rates by 13.5% as approved by G&C on 9-15-99, item #157, to be effective from November 10, 2001, until the date of G&C approval of #2 as follows. (2)Further Authorized NH Hospital to continue an increase for recruitment and retention purposes for the Occupational Therapist II and Certified Occupational Therapy Assistant classifications hourly rates by 13.5% as approved by G&C on 9-15-99, item #157, to be effective upon G&C approval through two years.

Office of Business Operations

#60 Authorized to enter into an option agreement with Janitech, Inc., Nashua, NH, for janitorial services for the Department's Thayer Building, Concord, NH, in the amount of \$62,304. Effective May 1, 2006 or upon G&C approval, whichever is later, through April 30, 2008. **42% Federal, 58% General Funds.**

Division for Juvenile Justice Services

#61 Authorized to reclassify positions #19448 Executive Secretary, SG 11, #16531 Retail Store Manager I, SG 13, #11633 Records Control Clerk, SG 10 and #40141 Teacher Assistant I, SG 11 to the level of Supervisor IV, SG 25.

Tobey School

#62 Authorized to reclassify position #19455 from the level of Teacher I, salary grade 19, to a Chef III, salary grade 16.

Bureau of Elderly & Adult Services

#63 Authorized to award thirty-five Senior Wellness Grants as detailed in letter dated March 17, 2006, in an amount not to exceed \$2,500 per grant and \$59,961 in total. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

#64 Authorized to amend on a **sole source** basis an existing agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH, (previously approved by G&C on 12-7-05, item #77), to provide Medicare Part D Prescription Drug enrollment assistance to Medicare beneficiaries statewide by increasing the amount by \$55,735 from \$238,450.91 to \$294,185.91. Effective upon G&C approval through June 30, 2006. **100% Federal Funds.**

Division of Child Support Services

#65 Authorized to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH, (previously approved by G&C on 11-16-05, item #75), for access and visitation mediation services by increasing the price limitation in an amount not to exceed \$17,750 from \$31,250 to \$49,000. **100% Federal Funds.**

Division of Public Health Services

#66 Authorized to pay the National Association of State Alcohol and Drug Abuse Directors Inc., Washington, DC, \$7,500 annual membership dues. Effective July 1, 2006 or upon G&C approval, whichever is later, through June 30, 2007. **100% Federal Funds.**

#67 Authorized Bureau of Community Health Services, Rural Health and 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), to provide assistance to RHPCS and rural hospitals, primary care providers and emergency communities in rural areas through the Rural Collaborative for Health Improvement Projects, by increasing the amount by \$290,744 from \$510,000 to \$800,744. Effective upon G&C approval. **100% Federal Funds.**

#68 Authorized Maternal and Child Health Section to amend an agreement with University of MA, Jamaica Plain, MA (previously approved by G&C on 6-25-03, item #193, amended on 6-22-05, item #291), to provide screening for an additional five conditions, by increasing the amount by \$437,000 from \$1,080,000 to \$1,517,000. **81% General, 19% Other Funds.**

#69 Authorized Bureau of Prevention Services, Alcohol, Tobacco and Other Drug Prevention Section, Tobacco Prevention and Control Program to enter into an agreement with Trustees of Dartmouth College, Hanover, NH, to implement a system to standardize patient treatment for nicotine addition and dependence within the Dartmouth Hitchcock Medical Center and affiliate provider practices for a total of \$39,361. Effective upon G&C approval through June 30, 2006. **100% Federal Funds.**

#70 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to amend an agreement with Adolescent Drug and Alcohol Prevention Tools, Lincoln, NH, (previously approved by G&C on 6-22-05, item #267), to provide substance abuse prevention services, by increasing the amount by \$57,916 from \$57,916 to \$115,832, and by extending the end date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later, through June 30, 2007. **100% Federal Funds.**

#71 Authorized Bureau of Disease Control and Health Statistics, Health Statistics and Data Management Section to amend an agreement with the Trustees of Dartmouth College of Hanover, NH, (previously approved by G&C on 5-15-02, item #107, amended on 1-7-04, item #85, amended on 5-19-04, item #52, amended on 5-4-05, item #104), to provide funds to create a pilot project to build the cancer registry infrastructure to receive pathology reports in an electronic format from hospitals, by increasing the amount by \$46,611 from \$2,074,161 to \$2,120,772. **100% Federal Funds.**

#72 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Southeastern NH Alcohol and Drug Abuse Services, Dover, NH, (previously approved by G&C on 6-2-05, item #124), to provide substance abuse treatment services, by increasing the amount by \$1,162,884 from \$1,062,751 to \$2,225,635, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **56% General, 44% Federal Funds.**

#73 Authorized Bureau of Prevention Services, Alcohol and Other Drug Treatment Section to amend an agreement with Makin' It Happen Coalition for Resilient Youth, Manchester, NH, (previously approved by G&C on 6-22-05, item #268), to provide substance abuse prevention services, by increasing the amount by \$30,000 from \$30,000 to \$60,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **100% Federal Funds.**

#74 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with The Youth Council, Nashua, NH (previously approved by G&C on 6-2-05, item #109), to provide substance abuse treatment and prevention services, by increasing the amount by \$256,684 from \$256,684 to \$513,368, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **41% Federal, 59% General Funds.**

#75 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with The Mental Health Center of Greater Manchester Inc., Manchester, NH, (previously approved by G&C on 6-2-05, item #125), to provide substance abuse treatment services, by increasing the amount by \$30,000 from \$30,000 to \$60,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **100% Federal Funds.**

#76 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Horizons Counseling Center Inc., Gilford, NH, (previously approved by G&C on 6-2-05, item #119), to provide substance abuse treatment services, by increasing the amount by \$255,325 from \$255,325 to \$510,650, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **48% Federal, 52% General Funds.**

#77 Authorized Bureau of Prevention Services, Alcohol and Other Drug Prevention Section to amend an agreement with Community Diversion Program, Greenland, NH, (previously approved by G&C on 10-5-05, item #99), to provide substance abuse prevention services, by increasing the amount by \$45,000 from \$45,000 to \$90,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **73% Federal, 27% General Funds.**

#78 Authorized Bureau of Prevention Services, Alcohol and Other Drug Prevention Section to amend an agreement with Dover Police Department, Dover, NH, (previously approved by G&C on 6-22-05, item #272), to provide substance abuse prevention services, by increasing the amount by \$18,000 from \$18,000 to \$36,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **100% Federal Funds.**

#79 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Odyssey House Inc, Dover, NH, (previously approved by G&C on 6-2-05, item #107), to provide substance abuse treatment and recovery outreach support services, by increasing the amount by \$645,283 from \$605,283 to \$1,250,566, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **95% Federal, 5% General Funds.**

#80 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Serenity Place, Manchester, NH, (previously approved by G&C on 6-2-05, item #121), to provide substance abuse treatment services, by increasing the amount by \$449,504 from \$499,504 to \$899,008, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **93% Federal, 7% General Funds.**

#81 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Concord Hospital Inc., Concord, NH, (previously approved by G&C on 6-2-05, item #122), to provide substance abuse treatment services, by increasing the amount by \$80,000 from \$80,000 to \$160,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **100% Federal Funds.**

#82 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Grafton County, North Haverhill, NH, (previously approved by G&C on 6-22-05, item #246), to provide substance abuse treatment services, by increasing the amount by \$65,000 from \$65,000 to \$130,000, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **20% Federal, 80% General Funds.**

#83 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Lamprey Health Care, Newmarket, NH, (previously approved by G&C on 6-2-05, item #114), to provide substance abuse treatment services, by increasing the amount by \$69,495 from \$69,495 to \$138,990, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **100% Federal Funds.**

#84 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH, (previously approved by G&C on 6-2-05, item #117), to provide substance abuse treatment services, by increasing the amount by \$713,188 from \$713,188 to \$1,426,376, and by extending the completion date to June 30, 2007. Effective upon G&C approval. **66% Federal, 34% General Funds.**

#85 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Northern Human Services, Conway, NH, (previously approved by G&C on 6-2-05, item #112), to provide substance abuse treatment and prevention services, by increasing the amount by \$587,786 from \$587,786 to \$1,175,572, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **31% Federal, 69% General Funds.**

#86 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Child and Family Services of NH, Manchester, NH, (previously approved by G&C on 6-22-05, late item #O), to provide substance abuse treatment and prevention services, by increasing the amount by \$310,977 from \$310,977 to \$621,954, and by extending the completion date to June 30, 2007. Effective July 1, 2006 or upon G&C approval, whichever is later. **35% Federal, 65% General Funds.**

#87 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to amend an agreement with Southern NH Services Inc., Manchester, NH, (previously approved by G&C on 6-2-05, item #120), to provide substance abuse treatment services, by increasing the amount by \$54,369 from \$54,369 to \$108,738, and by extending the completion date to June 30, 2007. Effective upon G&C approval. **20% Federal, 80% General Funds.**

NH VETERANS HOME

#88 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek Authorized the request to reclassify position #41759, Mental Health Counselor, labor grade 21, to a Program Specialist II, labor grade 21.

STATE VETERANS COUNCIL

#89 The Governor and Council on motion of Councilor Griffin, seconded by Councilor Pignatelli Authorized the request Mrs. May Morin, Raymond, NH, as Director of the State Veterans Council in Manchester at Salary CC, Step Minimum, \$46,629 effective April 19, 2006.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#90 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Scott Whippie, sole proprietor of Keene, NH, to provide home modifications to a client's residence in an amount not to exceed \$17,560. (2)Further Authorized to withhold 10% of the contract price until satisfactory completion of all contract requirements. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

#91 Authorized to enter into a **sole source** contract with The NH Association of School Principals, Concord, NH for development of a collaborative effort of High School support between the NH Association of School principals and the NH Department of Education with the goal of developing a High School Principals Network to collect, share, and disseminate information of Course Level Competencies and Assessments in an amount not to exceed \$20,000. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective upon G&C approval through September 30, 2006. **100% Other Funds.**

POSTSECONDARY EDUCATION COMMISSION

The Governor and Council acted as follows:

#92 Authorized to award a \$9,000 grant to New England College for the purpose of granting scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

#93 Authorized to award a \$14,500 grant to Southern NH University for the purpose of granting scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

#94 Authorized to award a \$1,000 grant to Keene State College for the purpose of granting scholarships to full-time and part-time students who are NH residents enrolled in approved programs in a workforce shortage area in the State of NH, and who will be selected for scholarships by the college on the basis of financial need. **100% General Funds.**

#95 Authorized to award a \$1,500 grant to New England College for the purpose of granting scholarships to full-time and part-time students who are NH residents enrolled in approved programs in a workforce shortage area in the State of NH, and who will be selected for scholarships by the college on the basis of financial need. **100% General Funds.**

#96 Authorized to award a \$15,500 grant to Saint Anselm College for the purpose of granting scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

#97 Authorized to award a \$1,500 grant to Chester College of New England for the purpose of granting scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit. Effective upon G&C approval through June 30, 2006. **100% General Funds.**

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Council acted as follows:

#98 Authorized to expend up to \$6,000 for the travel expenses of finalist candidates for the presidential position at the NH Community Technical Colleges at Claremont and Laconia. Effective upon G&C approval through June 30, 2006. **45% General, 55% Other Funds.**

#99 Authorized NHCTC – Berlin to enter into a lease agreement with Munce's Real Estate Ventures, Berlin, NH, for space in which to conduct the Berlin diesel engine and heavy equipment repair classes for a total of \$52,200. Effective upon G&C approval through March 31, 2009. **49% General, 51% Other Funds.**

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Council acted as follows:

#100 Authorized to amend a contract with Kenyon HVAC LLC., Newbury, NH, (previously approved by G&C on 8-31-05, item #158), for routine maintenance, worn component replacement, and emergency repairs of its HVAC system, by increasing the amount from \$20,352 to \$23,580.56. **58% General, 42% Other Funds.**

#101 Authorized to enter into a contract with NH Public Radio, Concord, NH, to provide advertising for the Planetarium in an amount not to exceed \$6,032. Effective upon G&C approval through March 11, 2007 with encumbrances in FY06 in the amount of \$1,276 and FY07 in the amount of \$4,756 **58% General, 42% Other Funds.**

#102 Authorized to accept and expend \$15,000 from the University System of NH for outreach efforts under the National Aviation and Space Administration Space Grant program. Effective upon G&C approval through February 28, 2007. (2) Further Authorized to accept and expend \$2,143 from the University System of NH for outreach efforts under the National Aviation and Space Administration STEREO Education and Publicity Office program. Effective upon G&C approval through June 30, 2006. **100% Other Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#103 Authorized Division of Safety Services to increase the starting wage for Marine Patrol Officers by 20%. Effective upon G&C approval through two years.

#104 Authorized Division of Emergency Services, Bureau of Emergency Management to conduct the conference entitled "Emergency Preparedness: Applying Knowledge to Practice" on June 12, 2006, at the Courtyard by Marriott for a cost of \$17,565.35.

#105 Authorized Division of State Police to enter into a **retroactive** contract with B&D Cleaning, Nashua, NH, to clean Troop A in Epping, in the amount not to exceed \$23,877.45. Effective April 1, 2006 through June 30, 2007.

#106 Authorized with Councilor Pignatelli voting **no**, to enter into a **retroactive** contract with WORDS Foreign Language Translation and Interpreting Services Inc., Manchester, NH, for the provision of interpreting services at Department-sponsored hearings and emergency preparedness meetings, in the amount of \$6,000. Effective January 26, 2006 through June 30, 2006.

#107 Authorized the application permit of Winn/Stock Condominium Association located on Lake Winnepesaukee in Gilford, NH, for a congregate mooring field, for a total of 20 moorings.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#108 Authorized to accept and place on file the Equipment Acquisition Plan status report for the period ending March 31, 2006.

#109 Authorized to accept and place on file the Equipment Acquisition Plan status report for the period ending February 28, 2006.

#110 Authorized to accept and place on file the Turnpike System Comprehensive Annual Financial Report as of and for the fiscal year ended June 30, 2005.

#111 Authorized Bureau of Aeronautics to accept and expend excess Aircraft Operating Fees in the amount of \$49,865 for distribution to local airports. Effective upon G&C approval. **100% Other Funds.**

#112 Authorized Bureau of Highway Design to enter into an agreement with Vannasse Hagen Brustlin, Incorporated, Bedford, NH, and Watertown, MA, for final design for the reconstruction and widening of a 6.0 mile section of NH 125 in Plaistow and Kingston, in the amount of \$2,164,531. Effective upon G&C approval from Notice to Proceed through May 31, 2010. **80% Federal, 20% Highway Funds.**

#113 Authorized Bureau of Right of Way to sell a 1,000 sq ft parcel of State owned land as well as quitclaim a portion of the Old NH Route 106 Highway Easement located in Laconia to Hanson Family Trust in exchange for the transfer of a 2,400 sq ft parcel of land owned by Hanson Family Trust.

#114 Authorized with Councilor Griffin voting **no**, to accept and place on file the Bureau of Right of Way's Contemplated Award List for the period of March 18, 2006 through March 30, 2006.

#115 Authorized Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH for bridge rehabilitation and associated safety improvements to the bridge which carries Pine Street over I-93 northbound and southbound in the Town of Hooksett on the basis of a low bid of \$857,668.10. Effective upon G&C approval through August 31, 2006. **100% Turnpike Funds.**

#116 Authorized Bureau of Construction to enter into a contract with Weaver Bros. Construction Company Inc., Concord, NH, for stabilizing the existing rock cut on I-89 southbound, on the basis of a low bid of \$3,948,629. Effective upon G&C approval through June 8, 2007. **90% Federal, 10% Highway Funds.**

#117 Authorized Bureau of Highway Maintenance to enter into a contract with L.G. Cushing & Sons Inc., Walpole, NH, for the construction for a drilled well and pump at the patrol facility, Thornton, NH, on the basis of a low bid of \$20,399. Effective upon G&C approval through June 30, 2006. **97% Highway, 3% Other Funds.**

#118 Authorized Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation on I-93 from Exit 17 in Concord to Exit 18 in Canterbury, and bridge repairs between Concord and Woodstock on the basis of a low bid of \$3,343,435.25. **80% Federal, 20% Highway Funds.**

#118A Authorized Bureau of Construction to enter into a contract with Brox Industries, Inc., Dracut, MA, for roadway resurfacing of 8.5 miles of the Blue Star and Spaulding Turnpikes in the cities of Portsmouth, Dover, and Rochester on the basis of a low bid of \$2,155,257.50. Effective upon G&C approval through September 15, 2006.

#118B Authorized Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for roadway resurfacing of 9.5 miles of the Central Turnpike in the cities of Nashua, Merrimack, and Hooksett, on the basis of a low bid of \$1,838,135. Effective upon G&C approval through August 31, 2006.

#118C Authorized Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, for roadway resurfacing of 50.73 miles in District 1 and in Coos, Carroll and Grafton Counties on the basis of a single bid of \$2,281,500. Effective upon G&C approval through September 15, 2006.

#118D Authorized Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for roadway resurfacing of approximately 42 miles in District II and in Grafton, Merrimack and Sullivan Counties on the basis of a low bid of \$2,323,525. Effective upon G&C approval through August 31, 2006.

#118E Authorized Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for roadway resurfacing of approximately 66 miles in District III and in Belknap, Grafton and Merrimack Counties on the basis of a single bid of \$2,774,600. Effective upon G&C approval through September 15, 2006.

#118F Authorized Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for roadway resurfacing of 46.05 miles in District IV and in Cheshire, Hillsborough and Sullivan counties on the basis of a low bid of \$2,107,300. Effective upon G&C approval through September 15, 2006.

#119

TUITION REQUESTS

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

- A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Rivier College, Nashua, NH, the sum of \$1,263.00 for the sole purpose of enrolling Michelle Capozzi, College Counselor, in the course entitled "Guidance Services".
- B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Nova Southeastern University, Springfield, MA, the sum of \$1,617.00 for the sole purpose of enrolling Froann McLaughlin, Assistant Professor, in the course entitled "Applied Dissertation Services".
- C. EDUCATION - Request permission to pay Granite State College, Concord, NH, the sum of \$780.00 for the sole purpose of enrolling Sheila Miller, Human Resources Technician, in the course entitled "Small Group Communication".
- D. EDUCATION - Request permission to pay Springfield College, School of Human Services, St. Johnsbury, VT, the sum of \$1,332.00 for the sole purpose of enrolling Jessica Petrella, Vocational Rehabilitation Counselor I, in the course entitled "Psychosocial Evaluation & Assessment".
- E. ENVIRONMENTAL SERVICES - Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$1,359.00 for the sole purpose of enrolling Ellis Wongsearaya, Toxicologist III, in the course entitled "Work Environment Policy".
- F. HEALTH & HUMAN SERVICES, Division of Community Based Care Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$705.00 for the sole purpose of enrolling Denise Kitson, Accountant I, in the course entitled "Principles of Economics II".
- G. HEALTH & HUMAN SERVICES, Division for Juvenile Justice Services - Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$805.00 for the sole purpose of enrolling Kaye Brazier, Juvenile Probation & Parole Officer IV, in the course entitled "Advanced Human Development".
- H. HEALTH & HUMAN SERVICES, Division for Juvenile Justice Services - Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$805.00 for the sole purpose of enrolling Laura St. Laurent, Juvenile Probation & Parole Officer IV, in the course entitled "Advanced Human Development".
- I. HEALTH & HUMAN SERVICES, Division of Public Health Services - Request permission to pay the University of Illinois, Urbana, IL, the sum of \$502.00 for the sole purpose of enrolling David Reichel, Senior Management Analyst, in the on-line course entitled "Introductory Matrix Theory".
- J. SAFETY, Division of State Police - Request permission to pay the University of Phoenix, Phoenix, AZ, the sum of \$747.50 for the sole purpose of enrolling Brian MacFadzen, Supervisor I, in the on-line course entitled "Database Concepts".

Requested Tuition Total - \$9,915.50

#120

TRAVEL REQUESTS

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

- A. CULTURAL RESOURCES, Division of the Arts - Request permission for one (1) employee, Catherine O'Brian, Grants Coordinator or designee, to travel to Washington, DC, on May 15 – 17, 2006, to attend the Poetry Out Loud National Finals. ALSO A CASH ADVANCE OF \$500.00 IS REQUESTED FOR Catherine O'Brian. Total Cost: \$834.52. Source of Funds: 100% Federal Funds. No Registration Fees.
- B. CULTURAL RESOURCES, Division of the Arts - Request permission for one (1) employee, Judy Rigmont, Grants Program Coordinator or designee, to travel to Chicago, IL, on April 25 – 29, 2006, to attend the Society for the Arts in Healthcare. ALSO A CASH ADVANCE OF \$800.00 IS REQUESTED FOR Judy Rigmont. Total Cost: \$1,936.50. Source of Funds: 100% Federal Funds. Registration Fee: \$650.00.

LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to amend a contract with David R. Whitcher Builder, Strafford, NH, by increasing the amount by \$49,991.15 from \$1,605,387 to \$1,655,378.15 to install a walk-in refrigerator/freezer at the Veterans Home, Tilton, NH.

Next Governor and Executive Council meeting is scheduled for Wednesday, May 3, 2006 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then Adjourned