

Minutes August 20, 1997

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire

August 20, 1997

10:00 a.m.

#15-97

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

The Governor opened the meeting with the following:

It is right that we reflect today on the lives of the people who have been taken from us so brutally and tragically. Now is the time to mourn the dead, and heal the wounded, and comfort the living.

We mourn the deaths of Vickie Bunnell, Dennis Joos, and Troopers Leslie Lord and Scot Phillips, who gave their lives in the performance of their duty.

New Hampshire and the Town of Colebrook have lost four fine people. They were public servants, model citizens, hard workers and loving family members. They will be sorely missed by their families, their friends, and their community.

We remain anxious about the four people who were wounded: John Pfeiffer, Jeffrey Caulder, Bob Haas and Wayne Saudners. We pray for their speedy and full recovery.

Today, I have ordered that flags at all state facilities be flown at half mast in respect for those who have lost their lives. Our thoughts and prayers are with their families as they begin the long struggle to cope with this tragedy and move on with their lives.

To the families, we offer our support in the difficult days ahead. We wish you strength to carry on. We hope that you can take some comfort in knowing that you are not alone in your sorrow.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, confirmed the telephone polls held on August 11, 1997, setting the date for the special selection for State Representative in Sullivan County District No. 9 for November 4, 1997. The primary will be held on September 30, 1997.

The governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, accepted minutes of the August 6, 1997 meeting.

The governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the August 6, 1997 meeting.

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

The Governor and Executive Council confirmed the following appointments:

BOARD OF ARCHITECTS

DONALD R. LAVALLEE, Hampton

Succeeding Martin U. Michaelis, Amherst

Effective August 20, 1997
TERM: September 9, 2001

CHIEF MEDICAL EXAMINER

DR. THOMAS A. ANDREW, Staten Island NY
(Nominated by Attorney General)
Vacancy
Effective August 20, 1997
Salary: Group U, \$104,489
TERM: August 20, 2002

STATE BOARD OF FIRE CONTROL

BRIAN B. BOUDREAU, Rochester
(Propane Gas Distribution)
Reappointment
Effective August 20, 1997
TERM: September 2, 2002

RICHARD M. HEATH, Bow
(Electrical Engineer)
Reappointment
Effective August 20, 1997
TERM: July 8, 2002

WILLIAM F. RUOFF, Antrim
(Natural Gas Distribution)
Reappointment
Effective August 20, 1997
TERM: September 2, 2002

FISH & GAME COMMISSION

JAMES M. JONES, Concord
Succeeding James. G. Paine, Concord
Effective August 20, 1997
TERM: June 29, 2002

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

(Nominated by NH Travel Council)
MILDRED A. BEACH, Wolfeboro
(Regional Association)
Reappointment
Effective August 20, 1997
TERM: July 13, 2000

RICHARD HAMILTON, Littleton
(Representing NH Ski Areas)
Reappointment
Effective August 20, 1997
TERM: July 13, 2000

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

(Nominated by NH Travel Council)
RON MEADE, Canterbury
(Representing NH attractions)
Succeeding R. Stoning Morrell, Jr., Glenn
Effective August 20, 1997
TERM: July 13, 2000

LAKES MANAGEMENT ADVISORY COMMITTEE

JOANNA J. PELLERIN, Exeter
(Represents State Conservation Committee)
Reappointment
Effective August 20, 1997
TERM: August 1, 2000

BOARD OF REGISTRATION IN MEDICINE

JAMES G. SISE, M.D., Keene
Vacancy
Effective August 20, 1997
TERM: April 21, 2000

PESTICIDES CONTROL BOARD

JAMES W. YOUNG, Hillsborough
Vacancy
Effective August 20, 1997
TERM: January 5, 1998

POSTSECONDARY EDUCATION COMMISSION

(On recommendation from NH College and University Council)
GEORGE J. HAGERTY, Keene
(Representative of Franklin Pierce College)
Replacing Sr. Jeanne Perrault
Effective August 20, 1997
TERM: June 30, 1998

The Governor nominated the following:

SIR RESOURCES COUNCIL

JULIAN ZELAZNY, New Hampton
(Representing Environmental Interests)
Vacancy
Effective Upon Confirmation
TERM: October 24, 2001

BALLOT LAW COMMISSION

EMILY GRAY RICE, d, Concord
Reappointment
Effective Upon Confirmation
TERM: July 1, 2001

DEPARTMENT OF CULTURAL AFFAIRS

Commissioner
VAN MCLEOD, Concord
Reappointment
Effective Upon Confirmation
Salary: Group O, Maximum (\$60,571)
TERM: September 11, 2001

JUVENILE PAROLE BOARD

GAIL S. THOMAS, Goffstown
Reappointment
Effective Upon Confirmation
TERM: July 1, 2002

LAKES MANAGEMENT ADVISORY COMMITTEE

GEORGE F. DISNARD, Claremont
(Member of Fish & Game Commission)
Reappointment
Effective Upon Confirmation
TERM: August 22, 2000

OIL FUND DISBURSEMENT BOARD

KEVIN A. SHEPPARD, Manchester
(Public Member) / Reappointment
Effective Upon Confirmation
TERM: January 1, 2000

STATE VETERANS COUNCIL

MARGARET W. NALLY, Newton
Reappointment
Effective Upon Confirmation
TERM: June 30, 2000

WATER TREATMENT PLANT ADVISORY COMMITTEE

BRUCE LEWIS, Litchfield
(Nominated by the NH Water Works Association)
Succeeding Albin Johnson, Berlin
Effective Upon Confirmation
TERM: June 25, 2001

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to approving the purchase of a loan made by the Business Finance Authority for Sullivan County Economic Development Council, Inc. to Optical Solutions Inc. in Charlestown, pursuant to RSA 162-A:7. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

A roll call vote was requested, the results are as follows:

Council Burton - yes
Council Spaulding - yes
Council Griffin - yes
Council Normand - yes
Council Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 20, 1997 COUNCIL CHAMBER, CONCORD, NH

At approximately 10:50 a.m. the Governor announced that the next matter to be considered would be loan made by the Business Finance Authority to Sullivan County Economic Development Council to finance a building to be leased to Optical Solutions, Inc. located in Charlestown, NH and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The governor then said that the meeting would hear anyone wishing to speak on the subject. Frank Lass, Senior Credit Officer of the Authority, briefly explained the project and introduced Stephen Marro, Executive Director of Sullivan County Economic Development Council, Suzette Chamberlain, Loan and Grant Administrator of Sullivan County Economic Development Council and Brad Piccirillo, President of Optical Solutions, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak: there being one, Councilor Burton introduced a resolution entitle "A RESOLUTION UNDER RSA 162-A:18 AWARING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO SULLIVAN COUNTY ECONOMIC DEVELOPMENT COUNCIL INC." and moved its adoption, which was seconded by Councilor Spaulding. There being no

discussing, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Normand and Streeeter; those abstaining were councilor(s) None; and those voting against were Councilor(s) None; The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NH TO SULLIVAN COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of NH (the "State") have received from the Business Finance Authority of the State of NH (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Sullivan County Economic Development Council, Inc. (the "Borrower") in the original principal amount of up to \$325,000 to refinance a construction loan to finance construction of a 8,960 square foot building on the Borrower's property situated in Charlestown, NH (the "Loan")

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the Loan by the Authority upon the making of specific findings, after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW WHEREAS, it is hereby resolved that:

1. Findings and Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find;

A. Special Findings.

(I) The Loan in consistent with local or regional development plans or policies.

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

(ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.

(iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivision, and will promote the general welfare of the State's citizens.

(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

3. Effective Date. This Resolution shall take effect upon its passage.

Passed and agreed to August 20, 1997.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#1A Authorized to accept and expend \$647,490 in federal Community Development block Grant funds through June 30, 1998. Further authorized to budget and expend \$1,276,168.21 in prior year federal Community Development Block Grant funds through June 30, 1998.

#2 Authorized agreement with North Country Council, Inc. of Bethlehem at \$6,000 to provide planning, design and technical assistance through August 30, 1998.

#3 Authorized agreement with the Lakes Region Planning Commission of Meredith at \$25,926 to continue efforts to address local, municipal and regional planning issues through June 30, 1998,.

#4 Authorized agreement with the City of Dover at \$10,200 under the NH Estuaries Program through November 30, 1997.

#5 Authorized agreement with the Friends of Odiorne State Park and Seacoast Science Center, Inc. of Rye at \$5,200 under the NH Estuaries Program through December 31, 1997.

#6 Authorized agreement with the Town of Milton at \$7,200 under the NH Estuaries Program through December 31, 1997

#7 Authorized agreement with the Strafford Regional Planning Commission at \$9,600 under the NH Estuaries Program through December 31, 1997

#8 Authorized agreement with the Town of Seabook at \$4,729 under the NH Estuaries Program through December 31, 1997

#9 Authorized to amend agreement with the NH Fish and Game Department by changing the end date from September 30, 1997 to September 30, 1998 and increase scope of work to be performed.

#9A Authorized agreement with John McEnany of Portsmouth at \$8,825 to conduct two day training courses in August 1997 and January 1998 to strengthen skill of administrators implementing Community Development Block Grants through June 30, 1998

OFFICE OF EMERGENCY MANAGEMENT

#10 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$12,000 from the Federal Emergency Management Agency. Further Authorized agreement with the NH Fire Standards and Training Commission at \$11,187 to address arson issues through September 30, 1987.

ADJUTANT GENERAL'S DEPARTMENT

The Governor and Executive Council acted as follows:

#11 Authorized to accept funds of \$2,400 from the federal government (National Guard Bureau) for the operation of NH Army National Guard Store Front Recruiting Office lease.

#12 Authorized to promulgate the regulations relating to the operation of the NH State Veterans Cemetery in Boscawen as stated in letter of August 6, 1997.

#13 Authorized contract with Waste Management of NH - Londonderry at \$10,748 for rubbish removal at the State Military Reservation in Concord and the Armory in Manchester from September 1, 1997 to August 31, 1998.

#14 Authorized the confirmation of Major John Daniels of Woodbridge MA to the rank of Major, NH Army National Guard.

#15 Authorized the confirmation of Captain Vicent Iannuzzi, Jr. of Newmarket to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

Item #16 - Councilor Streeter voted NO

#16 Authorized **RETROACTIVE** agreement with A.B. Dick Products Co. at \$8,495.65 for general equipment and maintenance from July 1, 1997 through June 30, 1998. **Sole Source.**

#17 Authorized **RETROACTIVE** lease agreement with Carroll County at \$640.63 per month for office and courtroom space in Ossipee from July 1, 1997 through June 30, 1998.

#18 Authorized **RETROACTIVE** lease agreement with the County of Hillsborough at \$86,000 annually for office space in Manchester from July 1, 1997 through June 30, 2002.

#19 Authorized **RETROACTIVE** lease agreement with the Town of New London at \$1,177.63 per month for office and courtroom space from July 1, 1997 through June 30, 1999.

#19A Authorized contract with NYNEX of Manchester for public pay telephone services statewide for thirty-six months.

#19B Authorized contract with Sprint Communications of Kansas City MO for inmate telephone services at all State Prisons and Youth Development Center locations for thirty-six months.

#20 Authorized lease agreement with Coos County Commissioners at \$36,745.50 for office space in Lancaster from September 1, 1997 through August 31, 1998.

#20A Authorized lease agreement with Rockingham County Commissioners at \$850 annually for office space from July 1, 1997 through June 30, 2002.

Item #20B - Councilor Streeter voted NO

#20B Authorized agreement with IBM Corporation of Atlanta GA at \$9,000 for computer systems training on August 28-29, 1997. **Sole Source.**

TREASURY DEPARTMENT

#21 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to issue checks in the total amount of \$1,603.13 from funds not otherwise appropriated.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#21A Authorized to pay unanticipated litigation costs of \$450,000 incurred in the defense of the Public Utilities Commission Final Plan as stated in letter of July 18, 1997. Fiscal Committee approved August 11, 1997.

#21B Authorized to pay unanticipated litigation costs of \$200,000 incurred in the defense of the Public Utilities Commission Final Plan as stated in letter of July 21, 1997. Fiscal Committee approved August 11, 1997.

Item #22 - Councilor Streeter voted NO

#22 Authorized agreement with Bay State computer Group for system maintenance and support of network hardware and software through June 30, 1998. **Sole Source.**

#22A Authorized contract for forensic autopsy services at \$89,527 as stated in letter of July 23, 1997. Fiscal Committee approved August 11, 1997

#23 Authorized to reappoint Donald Vandal as a Criminal Justice Investigator, effective July 1, 1997, for a term ending June 30, 2002.

#24 Authorized to reappoint Gregory McGinn as a Criminal Justice Investigator, effective July 29, 1997, for a term ending June 30, 2002.

#25 Authorized to reappoint Martha Moore as Assistant Attorney General for a term ending may 26, 2202.

#26 Authorized to appoint Jennifer Gavilondo as an Assistant Attorney General at Group M, Step 1 (43,254) effective through November 1, 1998.

#27 Authorized to appoint Anne Edwards as an Assistant Attorney General at Group M, Step 4 (50,911) effective through August 31, 2001.

#28 Authorized to appoint Christopher H.M. Carter as an Assistant Attorney General at Group M, Step 2 (45,987) effective through August 31, 2002.

NH PARI-MUTUEL COMMISSION

#29 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, with Councilor Streeter voting NO, authorized contract with Finnigan mat for repairs on lab equipment at \$19,000 through July 19, 1998. **Sole Source.**

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#29A Authorized lease agreement with BPS Realty at \$47,083 annually for office space in Laconia form September 1, 1997 through August 31, 2002.

Item #30 - Councilor Streeter voted NO

#30 Authorized agreement with IBM Corporation at \$75,632 annually to rent various IBM mainframe proprietary software products through June 30, 1998 with option to renew for two additional one year periods. **Sole Source.**

#31 Authorized agreement with Advanced Building Maintenance at \$8,688 to provide janitorial services in Salem through June 30, 1999 with option to renew for two additional one year periods.

#32 Authorized agreement with Vic Martin & Sons Plumbing & Heating at \$10,000 for plumbing services statewide through June 30, 1998.

#33 Authorized agreement with Eckhardt & Johnson Inc. at \$5,242 for air conditioner maintenance in Portsmouth through June 30, 1998

#34 Authorized agreement with Bisson Moving and Storage at \$25,000 for general moving and storage services statewide through June 201, 1998

#34A Authorized to accept and expend \$82,024.41 from the US Dept. of Labor and to continue a Systems Development Specialist III position through June 30, 1998 as stated in letter of July 3, 1997. Fiscal Committee approved August 11, 1997.

COMMISSION FOR HUMAN RIGHTS

#35 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Normand, authorized to accept additional federal funds of \$5,500 for rents and leases.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#36 Authorized to accept an additional \$8,800 in Wildlife Restoration funds.

#37 Authorized to accept, with thanks, a donation of \$2,000 from the New England Chapter of Safari Club International.

#37A Authorized to expend \$352,317 in excess fees collected from OHRV registrations as stated in letter of July 10, 1997. Fiscal Committee approved August 11, 1997.

#38 Authorized to renew contract with BAC Killam, Inc. at \$75,000 to provide environmental consulting and engineering services for two years.

#39 Authorized to renew contract with Dubois & King, Inc. of Nashua at \$75,000 to provide environmental consulting and engineering services for two years.

#40 Authorized contract with Penney Fence Erection Co., Inc. of Londonderry at \$14,956.34 for fencing and guardrail construction for Beaver Lake in Derry.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#41 Authorized to accept federal funds of \$8,663.46 under the Cooperative Forestry Assistance Act through September 30, 1998.

#41A Authorized to expend \$237,025 in excess fees collected from OHRV registrations as stated in letter of July 10, 1997. Fiscal Committee approved August 11, 1997

#42 Authorized to extend the end date on various projects to September 30, 1997.

#43 Authorized to accept, with thanks, a donation of time and materials valued at \$376.50 from Sarah Mortenson of Chester.

Item #44 - Councilor Streeter voted NO

#44 Authorized agreement with Philip Oakes at \$3,244 for trash pick up and minor road maintenance at Nash Stream through June 30, 1998. **Sole Source.**

#45 Authorized contract with Ainsworth Land Management at \$2,940 for boundary line maintenance work at Umbagog State park and Devils Slide State Forest.

Item #46 - Councilor Streeter voted NO

#46 Authorized contract with CTM Brochure Display, Inc. of Woburn MA at \$27,483.22 for the distribution of the Cannon Mountain/Mount Sunapee brochures through March 31, 1998. **Sole Source.**

#47 Authorized agreement with Computers Etc. of Manchester at \$15,792.55 for service on personal computer equipment through June 30, 1998.

#48 Authorized to amend agreement with mark Adams of Dover by increasing dollar amount by \$5,000 to an new total of \$8,080 through August 31, 1997.

#49 Authorized to amend agreement with Associated Electric of Hillsborough by increasing dollar amount by \$3,778.80 to a new total of \$14,928.80 through August 21, 1997.

#50 Authorized to extend a temporary full time position of Retail Store Manager II through September 21, 1998.

#51 Authorized to accept federal funds of \$36,706 under the Cooperative Forest Assistance Act through September 30, 1998.

Item #52 - Councilor Streeter voted NO

#52 Authorized agreement with MRC Controls of Keene at \$8,000 for consultant services for inspections of various electrical machinery through June 30, 1999. **Sole Source.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#53 Authorized to amend contract with Woodard & Curran of Portland ME at \$270,515 to continue to provide required labor, technical assistance, utilities and supplies to properly operate and maintain the KES facility, and extend the end date from August 31, 1997 through August 31, 1998.

#54 Authorized to amend contract with Roy Weston, Inc. of Manchester at \$253,144 to continue to provide hydrogeological services, labor, technical assistance, utilities and supplied to properly operate and maintain the KMC facility, and extend the end date from August 31, 1997 through August 31, 1998.

#55 Authorized to extend the project period and budget period of the US Environmental Protection Agency grant for the Watershed Approach to June 30, 1998.

#56 Authorized to pay \$2,219 to W.F. Richards & Sons, Inc. of Meredith for emergency repair of a sewer force main on may 19, 1997.

#57 Authorized to budget additional water user fees of \$164,318 through June 30, 1998. Further Authorized agreement with Duke Engineering & Services of Portland ME at \$128,000 for engineering services through April 30, 1998.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#58 Authorized to reassign a community-based health care grant award to Valley Regional Healthcare, Inc. in Claremont from Planned Parenthood to Northern New England of Williston VT in the amount of \$100,000 from previously approved health care transitions funds as stated in letter of July 30, 1997. Fiscal Committee approved August 11, 1997.

#59 Authorized to amend agreement with the US Dept. of Health and Human Services on behalf of the City of Keene for the purpose of adopting the optional exclusion from Social Security and Medicare

coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$1,000.

NH DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

#60 Authorized to carry forward unexpended federal FY95, 96 & 97 grant awards of \$186,500 through June 30, 1998.

Item #61 - Councilor Streeter voted NO

#61 Authorized to amend agreement with The Disabilities Rights Center, Inc. of Concord by increasing dollar amount by \$20,200, from \$29,800 to \$50,000 and extend the end date from August 31, 1997 to August 31, 1998. **Sole Source.**

OFFICE OF HEALTH MANAGEMENT

The Governor and Executive Council acted as follows:

#62 Authorized salary increase for Alex Novak, Forensic toxicologist, from Group N, Step 3 (\$52,562) to Group N, Step 4 (\$55,025) effective September 8, 1997.

Item #63 - Councilor Streeter voted NO

#63 Authorized to **RETROACTIVELY** amend contract with Private Secretary Inc. of Cranston RI by increasing dollar amount by \$8,000 from \$6,000 to \$14,000 and extending the end date from June 30, 1997 to June 30, 1998. **Sole Source.**

#64 Authorized **RETROACTIVE** agreement with Tri-County Community Action Program, Inc. of Berlin at \$270,000 to provide public guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1997 through June 30, 1998. **Sole Source.**

#65 Authorized agreement with the Office of Public Guardian of Concord at \$557,150.50 to provide public guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1997 through June 30, 1998. **Sole Source**

OFFICE OF FAMILY SERVICES

The Governor and Executive Council acted as follows:

#66 Authorized to continue a Program Specialist IV position **RETROACTIVE** from July 1, 1997 through June 30, 1998 as stated in letter of July 16, 1997. Fiscal Committee approved August 11, 1997.

#67 Authorized to send five employees to the 4th annual Advanced School of Addictions Studies in Augusta ME at \$3,253 from August 26 - 29, 1997.

#68 Authorized to grant \$2,500 to the Council of New England Parent Aid Programs Inc. of Taunton MA through June 30, 1998.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#69 Authorized agreement with the Pittsfield Youth Workshop at \$16,500 for the continuation of a Drop-In Center for adolescents through June 30, 1998.

#70 Authorized agreement with SAU #36 in Whitefield at \$44,800 for the continuation of a Student Assistance Program through June 30, 1998.

#71 Authorized agreement with Odyssey House Inc. of Hampton at \$265,988 to treat pregnant and postpartum women and their children through June 30, 1998.

NH HOSPITAL

#72 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Norman, with Councilor Streeter voting NO, authorized **RETROACTIVE** contract with Creative Socio-Medics Corp. of Islip NY at \$85,856 for software maintenance and licensing from July 1, 1997 through June 30, 1999. **Sole Source.**

#73 Not Used.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

#74 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with P & T container Service Co. of Haverhill MA at \$9,500 for rubbish disposal through August 31, 1999.

DIVISION OF MENTAL HEALTH AND DEVELOPEMENTAL SERVICES

#75 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Northumberland Citizens Committee at \$7,950 for an adolescent Drop-In Center in Groveton.

POSTSECONDARY EDUCATION COMMISSION

#76 The Governor and Executive Council, on motion of Councilor Normand, seconded by Councilor Burton, authorized lease agreement with McCarthy Properties at \$17,000 annually for office space from October 1, 1997 through September 30, 2000.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#77 Authorized to accept and expend a grant of \$1,724,433 from the US Dept. of Education to complete the development of a statewide educational improvement plan through June 30, 1998.

#78 Authorized to accept and expend grant funds of \$26,430.24 from the US Dept. of Education for training programs through June 30, 1998.

#79 Authorized to grant funds of \$14,225 to provide a part-time teacher for adult basic education through June 30, 1998.

#80 Authorized to grant funds of 416,862 to the Strafford County Department of Corrections as part of the Carl D. Perkins Vocational Education Act through June 30, 1998.

#81 Authorized to **RETROACTIVELY** conduct a three day conference at the Margate on Lake Winnepesaukee at \$7,478.30 on August 4-6, 1997 for HIV & Substance Abuse Prevention.

#82 Authorized to pay the FY98 participation fee of \$10,000 for the Arts Education Assessment Consortium of the Council of Chief State School Officers.

#83 Authorized to amend out of state travel to New Orleans LA by increasing the dollar amount by \$740.24, from \$1,176.93 to \$1,917.17.

COMMUNITY TECHNICAL COLLEGE

The Governor and Executive Council acted as follows:

#84 Authorized to accept and expend federal funds of \$93,460 on behalf of the NH Job Training Council from the National Occupational Information Coordinating Committee.

#85 Authorized (Stratham Campus) to accept and expend grant funds of \$19,400 from the NH Dept. of Education for the Single Parent Program through September 30, 1998.

#86 Authorized (Nashua Campus) to accept and expend grant funds of \$52,758.71 for the Sex Equity Program through September 30, 1998.

#87 Authorized (Manchester Campus) to accept and expend grant funds of \$28,020 for the Single Parent Program through September 30, 1998.

#88 Authorized (Berlin Campus) to accept and expend grant funds of \$56,000 for the Single Parent Program through September 30, 1998.

#89 Authorized (Concord Campus) to accept and expend grant funds of \$41,500 for the Single Parent Program through September 30, 1998.

#90 Authorized (Laconia Campus) to accept and expend grant funds of \$19,400 for the Single Parent Program through September 30, 1998.

#91 Authorized (Claremont Campus) to accept and expend grant funds of \$32,500 for the Single Parent Program through September 30, 1998.

#92 Authorized to expend \$7,500 for the recruitment of a Director for the Christa McAuliffe Planetarium through June 30, 1998.

#93 Authorized (Laconia Campus) contract with Connie Hyslop & Associates of Gilmanton at \$15,000 for instruction services for client employees through June 30, 1998.

#94 Authorized (Manchester Campus) contract with Connie Hyslop & Associates of Gilmanton at \$40,000 for instruction services for client employees through June 30, 1999.

#95 Authorized (Laconia Campus) contract with Tom Reed of Strafford at \$10,000 for instruction services for Leadership Development and Organizational Training through June 30, 1998.

#96 Authorized (Manchester & Stratham Campus) contract with Sara Glines of Randolph at \$80,000 to provide instructional services for Quality-Related Training Modules through June 30, 1999.

#97 Authorized (Manchester & Stratham Campus) contract with Kathryn Dunfee of Byfield MA at \$40,000 to provide instructional services for communication skills through June 30, 1999.

#98 Authorized (Manchester & Stratham Campus) contract with Rochelle Tyson of Hampstead at \$50,000 to provide instructional services of program development and instruction for supervisory and management skills training programs through June 30, 1999.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#99 Authorized agreement with Mr. Thomas O'Connor of Maryland Heights MO at \$2,500 to teach two 3 day "Advanced Police Interview Training" course on December 8-10 and March 2-4, 1998.

#100 Authorized agreement with Mr. Richard Ayres of Fredricksburg, VA at \$34,905 to teach a variety of courses from August 25, 1997 through June 30, 1998 as stated in letter of July 29, 1997.

#101 Authorized agreement with the NH State Police at \$,700 to provide a staff member at the 113th NH Police Academy for a 12 week period.

#102 Authorized agreement with the Durham Police Department at \$4,700 to provide a staff member at the 113th NH Police Academy for a 12 week period.

#103 Authorized agreement with Charles Shack of Deerfield at \$2,000 to teach one 10 day "Motor Vehicle Crash Reconstruction" course on June 15-26, 1998.

#105 Authorized agreement with Steve Rubino of Hollywood FL at \$2,990 to teach one 2 day "Supervising the Problem Employee" course on September 22-23, 1997.

#106 Authorized agreement with William Burger of Miami Beach FL at \$3,900 to teach one 3 day "Community Policing Concepts" course on April 20-22, 1998.

#107 Authorized agreement with Carlos Oliva of Flowering Branch GA at \$3,100 to teach one 3 days "Survival Spanish" course on January 19-21, 1998.

#108 Authorized agreement with Northwestern University of Evanston IL at \$25,850 to teach a variety of courses from September 8, 1997 through June 30, 1998 as stated in letter of July 29, 1997.

#109 Authorized agreement with University of South Carolina at \$19,515 to teach a variety of courses from September 2, 1997 through June 30, 1998 as stated in letter of July 29, 1997.

#110 Authorized agreement with Harry O'Rielly of Hollywood FL at \$9,980 to teach a variety of courses from December 8, 1997 through June 30, 1998 as stated in letter of July 29, 1997.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#111 Authorized contract with L.A. Brochu, Inc. at \$301,835.25 for construction of a wetland mitigation site in Concord.

#112 Authorized contract with F.L. Merrill Construction, Inc. of Pembroke at \$328,548 for triple pipe installation in Gilmanton.

#113 Authorized contract with Alvin Coleman & Sons, Inc. of Conway at \$444,868 for pavement overlay curbing and guardrail replacement in Conway.

#114 Authorized contract with The Lane Construction Corp. of Meriden CT at \$272,689.50 for constructing a bike and pedestrian pathway in Keene.

#115 Authorized contract with Wright Construction Co., Inc. at \$1,018,100 to design/build the NH Fire Standards and Training commercial Building and town in Concord.

#116 Authorized agreement with Louis Berger Associates, Inc. of Manchester at \$192,000 for engineering services for the final design bridge widening in Henniker.

#117 Authorized agreement with Vanase Hangen Brustlin, Inc. of Bedford at \$250,000 for time and materials for statewide projects.

Item #118 - Councilor Streeter voted NO

#118 Authorized agreement with International Road Dynamics, Inc. of Canada for service and spare parts for weight-in motion scales in Concord. **Sole Source.**

#119 Authorized agreement with KTA-Tator, Inc. Of Pittsburgh PA at \$300,000 for bridge painting consulting and inspections services.

Item #120 - Councilor Streeter voted NO

#120 Authorized agreement with Yates Electric Service Inc. of Farmington at \$60,000 for bridge electrical inspection and maintenance services. **Sole Source.**

#121 Authorized agreement with Coastal Environmental Systems of Seattle WA at \$44,263.50 for equipment installation and maintenance.

#122 Authorized contract with Alvin J. Coleman & Son, Inc. of Conway at \$740,549 for construction of a 4' wide bike lane/shoulder each side of West Side Rd. in Conway

#123 Authorized agreement with Pennoni Associates, Inc. and Robert W. Hunt Co. both of Pittsburgh PA at \$300,000 each for testing and shop inspection of structural steel for bridges.

Item #124 - Councilor Streeter voted NO

#124 Authorized agreement with Applied Information Sciences, Inc. at \$8,775 to continue software support and maintenance from September 1, 1997 through August 31, 1998. **Sole Source.**

#125 Authorized to renew agreement with Graphic Data Systems Corporation at \$86,773.712 to continue computer hardware and software support and maintenance from September 1, 1997 through August 31, 1998. **Sole Source.**

#126 Authorized to renew agreement with Infracore Corporation at \$21,360.48 to continue computer software support and maintenance from September 1, 1997 through August 31, 1998. **Sole Source.**

#127 Authorized agreement with various companies to undertake certain cultural resource investigations at a combined fee of \$198,000 as stated in letter of June 23, 1997.

#128 Authorized Purchase and Sale agreement with the NH Northcoast Corporation to acquire a parcel of and comprising a portion of the abandoned Farmington Branch railroad line in Rochester and Farmington at \$200,000.

#129 Authorized to sell seven acres of State owned land in the town of Northfield to the town of Northfield at \$7,000 plus an Administrative Fee of \$500.

#130 Authorized to accept sealed bids for the sale of .55 acre parcel of state owned land improved with a NE style house in Epsom.

#131 Not Used.

#132 Authorized to amend contract with Royal Electric Company by increasing contingency by \$25,000.

#133 Authorized to grant state assistance to the City of Nashua for AIP 17 an Airport Planning project to provide an environmental assessment of a new Runway 14L-32R.

#134 Authorized to grant state assistance to the Town of Whitefield for AIP 06 an Airport Development project to rehabilitate an existing hazard beacon and install a new hazard beacon.

#135 Authorized to sell .64 acres of State owned land in the City of Dover to Peter H. Russell of Dover at \$10,000 plus an Administrative Fee of \$500.

#136 Authorized to sell two houses that require removal from State owned property in the Town of Exeter to Ed McSweeney of Nashua at \$1,102.

#137 Authorized to transfer 1.3 mile section containing approximately 10 acres to the City of Nashua for implementing a pedestrian/bike path.

#138 Authorized to accept sealed bids for the sale of 4.68 acre parcel of State owned land improved with a large split-entry style house in the City of Franklin.

#139 Authorized to quitclaim whatever interest the State may have in a portion of the old Rte. 3 Highway easement in Meredith to John Hodsdon.

#140 Authorized to exchange with no consideration a .29 acre parcel of State owned land in the Town of Canterbury to the Sunset Fish and Game Club in exchange for a .29 acre parcel of land owned by the Sunset Fish and Game Club.

#141 Authorized to sell .95 acres of State owned land in the town of Hopkinton to Robert and Diana Wiita at \$500 plus an Administrative Fee of \$500.

#142 Authorized to accept sealed bids for the sale of 5.5 acres State owned land in the City of Concord.

#143 Authorized to accept the Contemplated Award List for the period of July 16 - 29, 1997.

#144 Authorized to participate in the National Transportation Product Evaluation Program in Washington DC at \$4500.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#145 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to **RETROACTIVELY** extend the grant period of the Economic Development Administration Grant from June 30, 1997 to September 20, 2000.

#146 Authorized to accept funds of \$100,000 for a grant entitled "Local Law Enforcement Block Grants" through June 30, 1998.

Item #147 - Councilor Streeter voted NO

#147 Authorized contract with H. Edmund Bergeron of Conway \$50,000 for engineering services on the statewide radio system. **Sole Source.**

#148 TUITION REQUESTS

The Governor and Executive Council acted as follows:

A. **COMMUNITY TECHNICAL COLLEGE** - Requests permission to pay Plymouth State College, Plymouth NH, the sum of \$500.00 for the sole purpose of enrolling Rebecca Hebert-Sweeney, Director, in the course entitled "Qualitative Methodology and Applied Research."

B. **DEVELOPMENTAL DISABILITIES** - Requests permission to pay NH Technical College, Concord NH, the sum of \$444.50 for the sole purpose of enrolling Bobbie Aversa, Program Specialist, in the course entitled "Accounting I."

C. **EDUCATION** - Requests permission to pay NH Community College, Concord NH, the sum of \$805.00 for the sole purpose of enrolling Beverly Muse, Systems Development Specialist, in the course entitled "Managing Information Systems."

D. **EMPLOYMENT SECURITY** - Requests permission to pay the College of Life Long Learning, Lebanon H, the sum of \$600.00 for the sole purpose of enrolling Pamela Szacik, Interviewer, in the course entitled "Contemporary Management Issues."

E. **EMPLOYMENT SECURITY** - Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$456.00 for the sole purpose of enrolling Candice Symonds, Legal Secretary, in the course entitled "Ethics."

F. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Nashua Graduate Center, Nashua NH, the sum of \$765.00 for the sole purpose of enrolling Joyce Muzzey, Hydrogeologist, in the course entitled "Groundwater Engineering."

G. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Continuing Education, the sum of \$765.00 for the sole purpose of enrolling Joyce Muzzey, Hydrogeologist, in the course entitled "Groundwater Engineering."

H. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Nashua Graduate Center, Nashua NH, the sum of \$765.00 for the sole purpose of enrolling Heather Dudley, Environmentalist, in the course entitled "Groundwater Engineering."

I. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Durham NH, the sum of \$702.00 for the sole purpose of enrolling Gregory Kirby, Environmentalist, in the course entitled "Advanced Metamorphic Petrography."

J. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Manchester NH, the sum of \$480.00 for the sole purpose of enrolling Wendy Waskin, Waste Management Specialist, in the course entitled "Organic Chemistry."

K. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Continuing Education, the sum of \$573.00 for the sole purpose of enrolling James Hewitt, P.E., Environmentalist, in the course entitled "Introduction to Geo-Environmental Engineering."

L. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Nashua Graduate Center, Nashua NH, the sum of \$765.00 for the sole purpose of enrolling Spruce Wheelock, Sanitarian, in the course entitled "Groundwater Engineering."

M. **ENVIRONMENTAL SERVICES** - Requests permission to pay the UNH, Continuing Education, the sum of \$573.00 for the sole purpose of enrolling Michael Wimsatt, Hydrogeoloist, in the course entitled "Introduction to Geo-Environmental Engineering."

N. **ENVIRONMENTAL SERVICES** - Requests permission to pay NH Community College, Concord NH, the sum of \$849.00 for the sole purpose of enrolling Marc Trendell, Machinist Supervisor, in the course entitled "Calculus & Physics II."

O. **ENVIRONMENTAL SERVICES** - Requests permission to pay NH Community College, Concord NH, the sum of \$389.00 for the sole purpose of enrolling Nancy Kursewicz, Water Pollution Biologist, in the course entitled "Architectural Drafting and Sketching."

P. **HEALTH & HUMAN SERVICES - OFFICE OF FAMILY SERVICES** - Requests permission to pay NH College, Gilford NH, the sum of \$435.00 for the sole purpose of enrolling Cynthia Morin Gould, Program Specialist, in the course entitled "College Composition I."

Q. HEALTH & HUMAN SERVICES - OFFICE OF FAMILY SERVICES - Requests permission to pay NH Community Technical College, Concord NH, the sum of \$389.00 for the sole purpose of enrolling Patti Folwer, Word Processor Operator, in the course entitled "Introduction to Computers and Operating Systems."

R. HEALTH & HUMAN SERVICES - OFFICE OF FAMILY SERVICES - Requests permission to pay NH College, Manchester NH, the sum of \$966.00 for the sole purpose of enrolling Arthur Chicaderis, Administrator, in the course entitled "Business Development" and "Computer Information Systems."

S. HOSPITAL - Requests permission to pay the NH Community Technical College, Concord NH, the sum of \$582.00 for the sole purpose of enrolling Glenda Carter, Nursing Assistant, in the course entitled "Anatomy & Physiology I."

T. HOSPITAL - Requests permission to pay the NH Community Technical College, Concord NH, the sum of \$582.00 for the sole purpose of enrolling Anne Marie Durant, Licensed Practical Nurse, in the course entitled "Anatomy & Physiology I."

U. HOSPITAL - Requests permission to pay the Manchester NH, the sum of \$558.00 for the sole purpose of enrolling Victoria Shouldis, Mental Health Worker/Case Manager, in the course entitled "Ego Psychology I."

V. HOSPITAL - Requests permission to pay the NH Community Technical College, Concord NH, the sum of \$345.00 for the sole purpose of enrolling Lori Quigley, Mental Health Worker, in the course entitled "Crisis Intervention."

W. HOSPITAL - Requests permission to pay the NH Community Technical College, Concord NH, the sum of \$708.00 for the sole purpose of enrolling Lorna Colbert, Nursing Assistant, in the course entitled "Abnormal Psychology" & Conflict Resolution & Mediation."

X. INSURANCE - Requests permission to pay NH Chapter - CPCU, the sum of \$150.00 for the sole purpose of enrolling Charles Burdette, Senior Financial Analyst, in the course entitled "Economics."

Y. SWEEPSTAKES - Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$912.00 for the sole purpose of enrolling Kim Snow, Field Representative, in the course entitled "College Writing I."

Z. SWEEPSTAKES - Requests permission to pay Franklin Pierce College, the sum of \$438.00 for the sole purpose of enrolling Lisa White, Field Representative, in the course entitled "Introduction to Computers and Data Processing."

AA. TRANSPORTATION - Requests permission to pay: NH Community Technical College, Laconia NH, the sum of \$350.00 for the sole purpose of enrolling Thomas Balint, Engineering Technician, in the courses entitled "Desktop Publishing" & "Managing with Computers"; NH College, Manchester NH, the sum of \$445.50 for the sole purpose of enrolling Margaret Blacker, Administrator, in the course entitled "Quantitative Analysis and \$235.50 for the sole purpose of enrolling Michael Brown, Supervisor, in the course entitled "Organizational Behavior"; University of Massachusetts, Lowell MA, the sum of \$459.20 for the sole purpose of enrolling Michael Ferrari, Engineer, in the course entitled "Public Transit Planing and Design"; NH College, Manchester NH, the sum of \$445.50 for the sole purpose of enrolling Marc Fish, Scientist, in the course entitled "Entrepreneursip" and \$891.00 for the sole purpose of enrolling Kyle Fox, Engineer, in the course entitled "Information Sources, Research Methods and Communication Techniques" and "Micro/macro Economics"; NH Community Technical College, Concord NH, the sum of \$460.00 for the sole purpose of enrolling Patricia Gagne, Coordinator, in the course entitled "Supervision" and "Assessment of Prior Learning"; NH College Manchester NH, the sum of \$840.00 for the sole purpose of enrolling Jeremy Marsette, Engineer in the courses entitled "Quantitative Analysis" & Accounting"; Plymouth State College, Plymouth NH, the sum of \$344.50 for the sole purpose of enrolling Kevin Russell, Supervisor, in the course entitled

"Marketing Techniques"; NH Community Technical College, Concord NH, the sum of \$367.00 for the sole purpose of enrolling Ronald Weilnau, Programmer, in the courses entitled "Computer Information Systems" & "Managing Information Systems."

BB. YOUTH DEVELOPMENT SERVICES - Requests permission to pay Notre Dame College, Manchester NH, the sum of \$885.00 for the sole purpose of enrolling Jean Moreau, Teacher, in the courses entitled "Environmental Management" and "Teaching Methods for EBD Students."

#149 TRAVEL REQUESTS

The Governor and Executive Council acted as follows:

A. AGRICULTURE - Requests permission for Michael Grenier, Supervisor, and Richard Cote, Investigator, or designee to travel to Gaithersbury MD, on September 14, 1997, to attend the 1997 Northeastern Measurement Assurance Program. ALSO A CHASE ADVANCE OF \$500.00 IS REQUESTED. For Michael Grenier and A CASH ADVANCE OF \$500.00 IS REQUESTED for Richard Cote. Total Cost: \$1,070.00. Source of Funds: **100% Registration Fees.**

B. EDUCATION - Requests permission for Rachel Hopkins, Joanne Baker, Administrators, Dorothy Fair, John Davy, Christy Hammer, Tony Higginbotham, Tim Kurtz, and Edward Hendry, Education Consultants, or designee to travel to Lowell MA, on September 15-17, 1997 to attend the New England Comprehensive Assistance Center workshop. Total Cost: \$2,487.60. Source of Funds: **\$1,369.75 will be paid by the School Wide Action Team & \$1,117.85 Federal Funds.**

C. EDUCATION - Requests permission for Joan Schwartz, and Susan McKeivitt, Administrators, or designee, to travel to Lowell MA, on Sept14-17, 1997, to attend the Regional Alliance Data Strategies Institute. Total Cost: \$480.00. Source of Funds: **100% Federal Funds.**

D. EDUCATION - Requests permission for Paul Leather, Director, and Amy Porter, Case Review Evaluation Specialist, or designee, to travel to Baltimore MD on August 27-28, 1997 to attend the CSAVR/RSA/SSA Work Group. Total Cost: \$1,550.80. Source of Funds: **100% Federal.**

E. EMPLOYMENT SECURITY - Requests permission for George Nazer, Administrator, and Bruce DeMay, Supervisor, or designee, to travel to Scottsdale AZ on September 9-14, 1997, to attend the National Labor Market Information Directors' meeting. Total Cost: \$2,800.00. Source of Funds: **100% Federal Funds.**

F. EMPLOYMENT SECURITY - Requests permission for John Ratoff, Commissioner, and Joseph Weisenburger, Deputy Commissioner, or designee, to travel to Juneau AK, on September 20-26, 1997, to attend the Interstate Conference Employment Security Agencies. Total Cost: \$3,971.00 Source of Funds: **100% Federal Funds.**

G. ENVIRONMENTAL SERVICES - Requests permission for Kenneth Stern, Chief Engineer, Jimmy Lenug, Civil Engineer, Nancy McGrath, Engineer, and Richard DeBold, Civil Engineer, or designee, to travel to Pittsburg PA, on September 7-10, 1997, to attend the Association of State Dam Safety Officials Annual Conference. Total Cost: \$3,330.00. Source of Funds: **87% General & 33% Dam Maintenance Funds.**

H. FISH AND GAME - Requests permission for Laura Ryder, Aquatic EDU Specialist and Kelle Mackinzie, Aquatic EDU Coordinator, or designee, to travel to Brigantie NJ, on September 15-19, 1997, to attend the Aquatic Resources Education Conference. Total Cost: \$900.000. Source of Funds: **100% Federal Funds.**

I. FISH AND GAME - Requests permission for Major Ronald Alle, Captain Jeffery Gray, and Lieutenant Richard Estes Jr., or designee, to travel to Star Lake NY, on September 28, 1997, to attend the North East Conservation Law Enforcement Chiefs Association conference. Total Cost: \$475.00. Source of Funds: **100% Fish & Game Funds.**

J. **FISH AND GAME** - Requests permission for James DiStefano, Charles Bridges, Kent Gustafson, and John Lanier, Biologists, or designee, to travel to Gilead ME, on August 26-25, 1997, to attend the Towards a Better Understanding of Lynx and marten Management in Eastern Boreal Forests workshop. Total Cost: \$200.00. Source of Funds: **100% Fish & Game Fund.**

K. **FISH AND GAME** - Requests permission for Stephen Perry, Chief, Duncan McInnes, Administrator, Robert Fawcett, Supervisor, David Costas, Superintendent, Scott Decker, and Donald Miller, Biologists, or designee, to travel to Jay VT, on September 14-17, 1997, to attend the Northeastern Division Coldwater Workshop on Lake Trout. Total Cost: \$1,050.00. Source of Funds: **75% Federal Funds & 25% Fish & Game Funds.**

L. **FISH AND GAME** - Requests permission for Ted Walski, biologist, and Mark Ellingwood, Supervisor, or designee, to travel to Hagertown MD, on September 22-25, 1997, to attend the 1997 Northeast Wild Turkey Technical Committee Meeting. Total Cost: \$700.00. Source of Funds: **21.9% Federal Funds & 78.1% Agency Income.**

M. **FISH AND GAME** - Requests permission for Judy Stokes, Public Affairs Chief, Patricia Fleurie, Information Rep. Eric Aldrich, Programs Information Officer, Judy Silverberg, Supervisor, and Brain Suttmier, Conservation Officer, or designee, to travel to West Springfield MA, on August 20-Septmeber 29, 1997, to attend the Big E, Eastern States Exposition. Total Cost: \$1,955.00. Source of Funds: **100% Fish & Game Funds.**

N. **JUSTICE** - Requests permission for Leslie Ludtke, Associate Attorney General, Stephen Judge, Associate Attorney General, and Karen Levchuk, Senior Assistant Attorney General, or designee, to travel to Baltimore MD, on September 9-12, 1997, to attend the Fundamentals of Proactive Legal Management seminar. Total Cost: \$3,325.00. Source of Funds: **93% General Funds & 7% Transfer from Other Agencies.**

O. **JUSTICE** - Requests permission for Ann rice, Senior Assistant Attorney General, and Susan Paige-Morgan, Victim Compensation Coordinator, or designee, to travel to Atlanta GA, on September 13-17, 1997, to attend the Victim Compensation National Training conference. Total Cost: \$1,700.00. Source of Funds: **100% Federal Funds.**

P. **RESOURCES AND ECONOMIC DEVELOPMENT** - Requests permission for Ellen Chandler, Marketing Director, and Amy Bassett, Sales Coordinator, or designee, to travel to Bethel ME, on September 9-11, 1997, to attend the New England Ski Industry Trade Show. Total Cost: \$120.00. Source of Funds: **100% Ski/Parks Revenue.**

Q. **RESOURCES AND ECONOMIC DEVELOPMENT** - Requests permission for Michael Puglise, Forman, Kris Dubaere, Maint. Machanic, Cray Ball, Sub-Foreman, Richard Hunt, Maint. Mechanic, Jim Keefe, Ski Patrol, and John Aldrich, Lift Attendant, or designee, to travel to Hancock MA, on September 3-4, 1997, to attend the Snowmakers 10-The Snowmaking Seminar. Total Cost: \$595.00. Source of Funds: **100% Off Highway Recreational Vehicle Funds.**

R. **OFFICE OF STATE PLANNING** - Requests permission for Patrick Herlihy, Senior Planner, or designee, to travel to Flagstaff AZ, on September 12-17, 1997, to attend the Council of State Community Development Agencies Annual Conference. ALSO A CASH ADVANCE OF \$500.00 IS REQUESTED for Patrick Herlihy. Total Cost: \$1,822.00. Source of Funds **100% Federal Funds.**

S. **SAFETY** - Requests permission for David Barrett, Director, and Thomas McCabe, Jr., Captain, or designee, to travel to Charlestown SC, on September 6-11, 1997, to attend the 38th Annual National Association for State Boating Law Administrators Conference. Total Cost: \$2,992.12. Source of Funds: **100% Federal Funds.**

T. **TRANSPORTATION** - Requests permission for Alan Rawson, Administrator, Alan Perkins, Chief, Paul Matthews, Engineer, and Deborah Loiselle, Technician, or designee, to travel to Hyannis MA, on

Sept. 20-October 2, 1997, to attend the 73rd annual meeting for Northeastern State Materials Engineer Association, and Northeast Asphalt User/Producer Group. Total Cost: \$2,465.00. Source of Funds: **80% Federal Funds & 20% Highway Funds.**

U. **TRANSPORTATION** - Requests permission for Carol Murray, Asst. Commissioner, Harvey Goodwin, and Steve Gray, Administrators, or designee, to travel to Big Sky MT, on August 24-28, 1997, to attend the Rural Advanced Technology and Transportation Systems Conference. Total Cost: \$5,190.00. Source of Funds: **100% Federal Funds.**

REMOVED FROM THE TABLE

DEPARTMENT OF HEALTH AND HUMAN SERVICES

(Partial Table at the 6/25 & 7/18 meeting)

#156 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, **Removed from the Table**, the grant award for Planned Parenthood of Northern NE at \$100,000, which was then **Withdrawn by the Agency.**

SWEEPSTAKES COMMISSION

(Tabled at the 8/6 meeting)

#178R The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, **Removed from the Table**, out-of-state travel request to Boston MA at \$9,500 on September 8 - October 1, 1997, to be paid by the Tri-State Commission. A roll call vote was requested, the results are as follows:

Councilor Burton - yes

Councilor Spaulding - no

Councilor Griffin - no

Councilor Normand - yes

Councilor Streeter - yes

The item was approved.

LATE ITEMS

OFFICE OF EMERGENCY MANAGEMENT

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding and Councilor Griffin voting NO, authorized contract with Gerald Coogan at \$32,500 for professional planning services from September 1, 1997 to June 30, 1998.

COMMUNITY TECHNICAL COLLEGE

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized (Claremont Campus) lease agreement with Larry Cooke for rental of classroom space for the Lebanon Campus at \$1,713.50 per month through August 31, 2000.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

C. Authorized loan agreement with NH Northcoast Corporation at \$469,434 to modernize railroad facilities from Rollinsford to Ossipee.

D. Authorized contract with Lakes Region Environmental Contractors, Inc. of Belmont at \$96,895 for fuel tank replacement and cleanup at the Veteran's Home.

OFFICE OF FAMILY SERVICES

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin,

with Councilor Streeter voting NO, authorized to amend agreement with Dynamics Research Corporation by increasing dollar amount by \$4,342,772, from \$4,496,731 to \$8,839,503 and extend the end date from August 31, 1997 to June 30, 1999. **Sole Source.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, authorized contract with WorldCom, Inc. of San Antonio TX for public pay and inmate telephone interstate long distance services for thirty-six months.

EMPLOYMENT SECURITY

G. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel for two employees for four days to St. Petersburg FL from September 2-5, 1997 at \$1,579.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

H. Authorized to accept and place on file, the Supplemental Report and Finds of Councilor Raymond S. Burton with regard to a certain refinancing of existing indebtedness project with the Trustees of Dartmouth College in Hanover.

I. The Commissioner of Administrative Services reported total expenditures of \$207,154,594.70 from Treasury Warrant No. 98-01 and recommended that the balance of \$72,845,405.30 be lapsed. On motion of Councilor Burton, seconded by Councilor Streeter, authorized to set up Treasury Warrant No. 98-03 in the amount of \$320,000,000.

DEPARTMENT OF TRANSPORTATION

J. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the termination of five contracts with Midway Excavators Inc. of South Hampton for non-payment of material-men, supplier and/or subcontractor's.

The next regular meeting of the Governor and Executive will be September 4, 1997 in Concord at the State House.

The Honorable Board then adjourned.