Minutes
April 29, 1998

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
April 29, 1998
10:30 a.m.
#8

The Governor and Executive Council convened at 10:30 a.m. with all members being present.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Normand, accepted the minutes of April 15, 1998, with the following amendment:

DEPARTMENT OF JUSTICE
#15A The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Normand, with Councilors Griffin and Streeter voting NO, voted to remove #15A from Table. Councilor Griffin made a motion, seconded by Councilor Streeter to DENY the petition of Chansouk Suriyadeth for a pardon hearing for the offense of Felonious Sexual Assault. The motion unanimously passed to DENY the petition of Chansouk Suriyadeth for a pardon hearing for the offense of Felonious Sexual Assault.

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 April 15, 1998 meeting.

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

The Governor and Executive Council set the date for a special election for state representative to be held in Rockingham County Representative District No. 21
The filing period will be from May 4-11, 1998
Special Primary Election: June 16, 1998
Special Election: July 21, 1998

The Governor and Executive Council accepted with regret the following resignation:

STATE COMMITTEE ON AGING
Beverly G. Therrien, Keene
(District 5)
Effective: April 29, 1998

The Governor and Executive Council confirmed the following appointments:

BUSINESS FINANCE AUTHORITY
Katherine D. Paine, Durham
Succeeding: John Dowd, North Hampton
Effective: April 29, 1998
TERM: November 3, 2000

COMPENSATION APPEALS BOARD
John C. Emery, Bedford
(Attorney)
Succeeding: Carolyn M. Roberge, Bedford (resigned)

Effective: April 29, 1998
TERM: January 1, 1999

Leo D. Kelly, Goffstown
(Labor)
Succeeding: Harland Eaton, Auburn
Effective: April 29, 1998
TERM: February 9, 2002

Hamilton R. Krans, Jr., Dover
(Attorney)
Succeeding: Alex Koromilas, Dover
Effective: April 29, 1998
TERM: March 26, 2001

STATE BOARD OF CONCILIATION AND ARBITRATION
R. Bruce Gagnon, Auburn
(Employees)
Succeeding: Jim Casey, Dover
Effective: April 29, 1998
TERM: July 1, 2000

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION
Robert W. Christie, MD, Lancaster
(Statewide Conservation Organization)
Reappointment
Effective: April 29, 1998
TERM: January 22, 2001

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM
Kelly Clark, Webster
(Nominated by Commissioner of DRED)
Succeeding: Cynthia Briggs, North Conway
Effective: April 29, 1998
TERM: September 8, 2000

FIRE STANDARDS & TRAINING COMMISSION
Harold Harbour, Tilton
(Volunteer Fire Chief)
Reappointment
Effective: April 29, 1998
TERM: November 12, 2000

Brian Thibeault, Plymouth
(Full-time Career Fire Chief)
Reappointment
Effective: April 29, 1998
TERM: November 12, 2000

HAZARDOUS WASTE FACILITY SITING BOARD
Greg Grinnell, Conway
Succeeding: Bradley Lown, Portsmouth
Effective: April 29, 1998
TERM: December 28, 2000

HEALTH SERVICES PLANNING & REVIEW BOARD
Ruth L. Griffin, Portsmouth
(Consumer)
Reappointment
Effective: April 29, 1998
TERM: April 19, 2001

BOARD OF REGISTRATION IN MEDICINE
Kevin R. Costin, Manchester
(Paramedical Professional)
Reappointment
Effective: April 29, 1998
TERM: April 21, 2003

NEW MOTOR VEHICLE ARBITRATION BOARD
Kenneth Batchelder, Bridgewater
(Consumer)
Succeeding: Patricia Goodrich, Atkinson (reached term limit)
Effective: April 29, 1998
TERM: March 25, 2001

Owen R. Koppang, Concord
(Alternate representing consumer)
Vacancy
Effective: April 29, 1998
TERM: October 16, 2000

PUBLIC EMPLOYEE LABOR RELATIONS BOARD
Daniel J. Brady, Manchester
(Alternate member representing labor)
Succeeding: Socrates Makris, Manchester
Effective: April 29, 1998
TERM: December 6, 2003

Richard W. Roulx, Merrimack
(Alternate member representing management)
Succeeding: Frances P. Lefavour, Newmarket
Effective: April 29, 1998
TERM: December 19, 2003

SKYHAVEN AIRPORT OPERATION COMMISSION
Fred Hochgraf, Durham
(Public member)
Reappointment
Effective: April 29, 1998
TERM: April 19, 2001

N.H. VETERANS' HOME BOARD OF MANAGERS
Ruth Hawthorn, Franklin
(Veterans of WWI Auxiliary)
Succeeding: Ida Harris, Tilton (reached term limit)
Effective: April 29, 1998
TERM: March 1, 2000

The Governor and Executive Council nominated the following:

STATE COMMITTEE ON AGING
Barclay D. Chase, Keene(r)
(District 5)
Succeeding: Beverly Therrien, Keene, (resigned)
Effective: Upon Confirmation
TERM: June 24, 2001

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION
Warren G. Berry, Jr., Bedford
Succeeding: Jay T. Walter, Pike
Effective: Upon Confirmation
TERM: September 12, 2000

Geoffrey P. Kane, MD, Bedford
Succeeding: James Price, Manchester
Effective: Upon Confirmation
TERM: September 12, 2000

CURRENT USE ADVISORY BOARD
Kathryn H. Temchak, Laconia
(Representing Assessing Official in a City)
Reappointment
Effective: Upon Confirmation
TERM: March 15, 2000

BOARD OF HEARING CARE PROVIDERS
Laura O. Robertson, Belmont
(Audiologist)
Reappointment
Effective: Upon Confirmation
TERM: April 23, 2000

BOARD OF NURSING
Geraldine S. Donahue, Canterbury
Reappointment
Effective: Upon Confirmation
TERM: May 10, 2001

Stanley J. Plodzik, Jr., M.Ed., RN, Dover
Succeeding: Sandra Dickau, Rumney
Effective: Upon Confirmation
TERM: May 10, 2001

REAL ESTATE APPRAISERS BOARD
Alfred C. Larandeau, North Swanzey
(Public Member)
Succeeding: Fred Gagnon, Nashua
Effective: Upon Confirmation
TERM: October 3, 2000

INTERIM DIRECTOR OF THE DIVISION OF ECONOMIC DEVELOPMENT: DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
George Bald, Somersworth
(Nominated by the Commissioner)
Succeeding: Norman Storrs, Hollis
Effective: Upon Confirmation
TERM: 3 months which may be renewed by Governor and Council on a 3 month basis, under no event

Renewed after April 1, 2002
Salary: $57,487 Group N/Maximum

DEPARTMENT OF RESOURCES AND ECONIMIC DEVELOPMENT ADVISORY COMMISSION
Michael H. Monks, Amherst (d)
(Manufacturing)
Reappointment
Effective: Upon Confirmation
TERM: April 1, 2003

TRANSPORTATION APPEALS BOARD
Barry Lussier, Manchester
(Professional Engineering)
Reappointment
Effective: Upon Confirmation
TERM: April 23, 2001

The Governor and Executive Council, on motion of Councilor Normand, seconded by Councilor Streeter moved to take out of order

LATE ITEM A:

A. BUSINESS FINANCE AUTHORITY

The Governor and Executive Council, on motion of Councilor Normand, seconded by Councilor Streeter, authorized to hold a Public Hearing with respect to the financing of an Industrial Facility by the Business Finance Authority of the State of New Hampshire for LaPlume Realty, LLC and N.E. Tanya Finishes, Inc. in Manchester, New Hampshire. A roll call vote as requested, the results are as follows: Councilor Burton - Yes; Councilor Spaulding - Yes; Councilor Griffin - Yes; Councilor Normand - Yes; Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD APRIL 29, 1998 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD * * * * * * *

At 10:45 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for LaPlume Realty, LLC (the "Borrower") and its affiliate, N.E. Tanya Finishes, Inc. in Manchester and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Ray and Rojana LaPlume of the Borrower. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Normand introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR LAPLUME REALTY, LLC AND ITS AFFILIATE, N.E. TANYA FINISHES, INC. IN MANCHESTER, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding, Griffin, Normand, and Streeter; 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-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR LAPLUME REALTY, LLC AND N.E. TANYA FINISHES, INC. IN MANCHESTER, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for LaPlume Realty, LLC (the "Borrower") and its affiliate, N.E. Tanya Finishes, Inc. in Manchester, New Hampshire by the Authority's issue of up to $900,000 in Bonds under RSA 162-I (the "Act"); and

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

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

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

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

(a) Special findings:

(1) The Project to be financed with the proceeds of the Bonds consist of (i) the acquisition of land at Lot #19, Abbey Road in Manchester, Hillsborough County, New Hampshire (the "Premises"); (ii) the construction of an approximately 32,800 square foot industrial facility to be located on the Premises; and (iii) the payment of certain closing costs (collectively, the "Facility"). The Facility is within the definition of "Industrial Facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State").

(b) General findings:

(1) The creation, establishment, acquisition, construction, expansion, remodeling or replacement of the Facility (the "Project") and the proposed financing of the Project are feasible.

(2) The Borrower and its affiliate, N.E. Tanya Finishes, Inc., have the skills and financial resources necessary to operate the Facility successfully.

(3) The Mortgage, Security, Loan and Trust Agreement, The Bond Purchase and Guaranty Agreement and the other documents evidencing and securing the Bonds (the "Financing Documents") contain provisions so that under no circumstances will the Authority be obliged, directly or indirectly, to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from proceeds of the Bonds or from funds received under the Financing Documents, exclusive of funds received under the Financing Documents by the Authority for its own use.

(4) The Financing Documents do not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act.

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit and

determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

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

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

Passed and Agreed to: April 29, 1998

OFFICE OF ENERGY AND COMMUNITY SERVICES

#1 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Normand, authorized contract with the Town of Greenfield, in the amount of $2,500.00, through June 30, 1998 to install a new furnace at the Fire Station.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#2 Authorized to accept and expend a grant from the U.S. Department of Commerce, Economic Development Administration, in he amount of $120,000, through December 31, 1998 the bulk of the funds will be used to produce a new, comprehensive economic plan.

#3 Authorized to accept and expend funds under a grant from the Environmental Protection Agency and to extend the time period of the grant awarded for the Exeter River Watershed Project from June 30, 1998 to December 31, 1998, and to further amend an existing agreement [initially approved on September 18, 1996 (Item #7)] with the Audubon Society of New Hampshire, Concord, by extending the completion date from June 30, 1998 to December 31, 1998. No additional funds are involved in this amendment.

#4 Authorized to amend an existing agreement with the Town of Hinsdale [initially approved on September 15, 1997 (Item #7)] by extending the project completion date from December 31, 1998 to June 30, 1999 and by increasing the grant by $115,000 to a new total of $465,000 to assist Southwestern Community Services Inc. with the acquisition and rehabilitation of two multi-family rental properties into sixteen units of affordable housing which will be available to low and moderate income families for a period of not less than twenty years.

#5 Authorized to amend an existing agreement with the New Hampshire Housing Finance Authority [initially approved on September 20, 1995 (Item #1)] by amending the scope of services. No additional federal funds are required by this action.

#6 Authorized to retroactively amend an existing agreement with the Town of Conway [initially approved on September 6, 1997 (Late Item A) amended on December 18, 1996 (Item #14) and June 25, 1997 (Item #17)] to create an additional activity code for business relocation with a budget of $25,000 and change the end date from December 31, 1997 to June 30, 1998. No additional funds are required by this action.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#7 Authorized the confirmation of CPT Gary A. Handley of Hooksett, NH to the rank of Major, New Hampshire Army National Guard.

#8 Authorized the confirmation of CPT Richard P. Flynn, Concord, NH to the rank of Major, New Hampshire Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#9 Authorized agreement with Computer Mart, Bedford, in the amount of $10,769.40, through June 30, 1999, for Compaq maintenance services on four Compaq Servers.

#10 Authorized, with Councilors Normand and Streeter voting NO, Data Center to pay Compuware Corporation, Farmington Hills, MI in the amount $567,197 through June 30, 2000 for software maintenance. SOLE SOURCE

#10A Authorized, Bureau of General Services to contract with Communication Connection, Cornish Flat, in the amount of $900,000 through April 14, 2001 for Communications Facility and Equipment, Installation and Repair Services. 10B Authorized list of Agency Transfers for FY98 during the month of March 1998. 10C Authorized Salary and Benefit Adjustment Transfers for the month of March 1998. 10D Authorized Bureau of General Services to contract with Arcom Communications Corporation, Hillsboro, in the amount of $900,000, through April 14, 2001 for communications facility and equipment, installation and repair services. 10E Authorized Bureau of General Services to contract with Alternative Communications Service Corporation, Nashua, in the amount of $900,000, through April 14, 2001 for communications facility and equipment, installation and repair services. 10F Authorized Data Center to enter into a Lease Purchase Agreement with Princeton Credit Corporation, Cranbury, NJ, in the amount of $405,360, through April 30, 2003 for an upgrade to the non-impact printer sub-system.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#11 Authorized to issue a warrant from funds not otherwise appropriated and to issue a check in the amount of $5,897.45 to pay claims for assets which have previously escheated to the State.

#12 Authorized to issue a warrant from funds not otherwise appropriated and to issue checks in the amount of $245.72 to the payees listed in letter dated April 16, 1998.

DEPARTMENT OF JUSTICE

#13 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend a grant in the amount of $289,483 through September 30, 1999, from the United States Department of Justice to be distributed to local police agencies listed in letter dated April 15, 1998 to work on community problems or to address specific needs.

OFFICE OF EMERGENCY MANAGEMENT

#14 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend $5,000.00 from the Federal Emergency Management Agency through December 31, 1998 to administer hazardous materials exercises for compliance with Superfund Amendment Act of 1986.

PARI-MUTUEL COMMISSION

#15 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file, the Annual Report of activities for the year ending December 31, 1997. HIGHWAY SAFETY AGENCY

#16 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized contractual agreement with the New Hampshire School Transportation Association in the amount of $5,325.00, through September 30, 1998 to develop, coordinate and conduct a one-day School Bus Road-e-o for drivers of special needs students. SOLE SOURCE

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#17 Authorized to accept and expend U.S. Department of Transportation grant funds in the amount of $27,900 through December 31, 1998 to fund DigSafe membership fees for municipalities, to educate and train municipal officials and employees, and to purchase equipment necessary for municipalities to be part of the DigSafe system.

#18 Authorized to amend contract with High Point Communications Group, Inc., Bow, [initially approved on August 6, 1997, amended on January 19, 1998] by extending the termination date from April 30, 1998 to August 30, 1998. All other provisions of the contract remain in effect. DEPARTMENT OF CORRECTIONS The Governor and Executive Council acted as follows:

#19 Authorized contract with Grinnell Fire Protection, South Portland, Maine, estimated cost of $21,229 per year for a two year period to provide testing/repair services for sprinkler systems at facilities.

#20 Authorized contract with RTT Associates, P.C., Salem, NH in the amount of $32,400 through September 30, 1998 to provide a pilot Sex Offender Program at the Merrimack County House of Corrections.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#21 Authorized to accept federal funds in the amount of $230,000.00 through September 30, 1998, from the United States Department of Labor, Employment and Training Administration for continuing services under the Unemployment Insurance Program.

#22 Authorized to accept funds in the amount of $12,000.00 for FY98 and at an estimated $8,000.00 annually thereafter from the US Department of Health and Human Services, Administration for Children and Families, Office of Child Support Enforcement and to provide data processing services to both parties.

#23 Authorized, with Councilor Streeter voting NO, service agreement with Xerox Corporation, Waltham, MA, in the amount of $6,054.00 through June 30, 1998, for customer support and training services at the Department of Employment Security's Concord Administrative offices. SOLE SOURCE

#24 Authorized service agreement with Pembroke Upholstering Company, Pembroke, NH in the amount of $15,000.00 through June 30, 1999 t provide upholstering services for the Department of Employment Security's offices statewide.

#25 Authorized to enter into retroactive agreements with other N.H. State agencies and the NH Job Training Council in the amount of $50,000.00 for services to be provided in support of NHES's One-Stop Career Center Implementation Grant award from the United States Department of Labor.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#26 Authorized to award a $5,330.00 Service Rental Contract to Joe Brigham, Inc., of Pembroke, NH through June 30, 1998 for aerial stocking and water sample collection (acid rain analysis of remote, high altitude trout ponds).

#27 Authorized to establish a Biological Technician position through June 30, 1999 and transfer $8,034 in FY98 and $32,986 in FY99 from the Fish and Game Fund Operating Reserve, as specified in letter dated March 25, 1998. FISCAL COMMITTEE APPROVED

#28 Authorized Out of State travel for up to two Marine Fisheries Division Personnel per day to travel to Massachusetts to collect spawning adult American shad from the Connecticut River between May 1 and May 31, 1998.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#29 Authorized to accept funds in the amount of $100,000.00 from Public Service Company of New Hampshire for economic development projects during the calendar year 1998.

#30 Authorized, with Councilor Streeter voting NO, contract with Terrapin Associates, Inc., Nashua in the amount of $3,470.00 through July 30, 1998 to revise the existing Division of Economic Development video presentation We Are New Hampshire. SOLE SOURCE

#31 Authorized agreement with S. S. Lloyd, Inc. of W. Ossipee, NH in the amount of $16,300.00, through June 30, 1998 for the fire access road and culvert installation at Chemung State Forest, Meredith, NH.

#32 Authorized to award grant under the Economic Development Matching Grants program to the City of Concord in the amount $8,200.00 through June 30, 1998 to assist in out of state advertising and promotion projects for attraction of new businesses.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#33 Authorized to accept $448,300 in federal funds from the U. S. Environmental Protection Agency for the State Revolving Fund Program, through March 10, 2003 to provide funding for wastewater projects to communities that meet EPA's Hardship criteria.

#34 Authorized Water Division to expend funds in the amount of $150,000 from the State Dam Maintenance Fund, through June 30, 1999 for the reconstruction and upgrading of Waumbek Dam in Milton.

#35 Authorized Water Division to enter into an agreement with James S. Piscopo General Contractor, Inc., Winnisquam, NH in the amount of $395,570 through August 31, 1999 for the rehabilitation of a 900 foot section of the Gilford force main which has a total length of 4200 feet.

#36 Authorized approval of loan agreement with the Town of Boscawen in the amount of $980,000 from the State Water Pollution Control Revolving Fund Program for the purpose of financing the Town's portion of the cost for design and construction of the Queen Street and Corn Hill Road landfill closure projects.

#37 Authorized approval of the following resolution authorizing State Grants under the provisions of RSA 486:1, III to Town of Milford in the amount of $14,699 for Influent Grinder System and to the Town of Colebrook in the amount of $402,436 for Wastewater Treatment Facility Upgrade.

#38 Authorized approval of grant being issued under the provisions of RSA 149-M for landfill closure projects to the Town of Bow in the amount of $246,819.06 for the landfill known as the Bow - White Rock Hill Municipal Landfill.

#39 Authorized approval of grant being issued under the provisions of RSA 149-M for landfill closure projects to the Town of Chester in the amount of $161,875.26 for the closure of the landfill known as the Chester Municipal Landfill.

#40 Authorized Waste Management Division to enter into a grant agreement with the City of Manchester in the amount of $7,750.00, through November 9, 1998 for the purpose of conducting a household hazardous waste collection project.

#41 Authorized Waste Management Division to enter into a grant agreement with the City of Dover in the amount of $6,931.00, through October 25, 1998 for the purpose of conducting a household hazardous waste collection project.

#42 Authorized Waste Management Division to enter into a grant agreement with the City of Portsmouth in the amount of $6,638.50, through October 18, 1998 for the purpose of conducting a household hazardous waste collection project.

#43 Authorize Waste Management Division to enter into a grant agreement with the Southeast Regional Refuse Disposal District 53-B in the amount of $6,310.25, through November 16, 1998 for the purpose of conducting a household hazardous waste collection project.

#44 Authorized grant agreement with the New Hampshire Lakes Association, Concord in the amount of $16,886 through December 31, 1999 to assemble a team of Technical Cooperators including representatives from Department of Environmental Services, the Office of State Planning, and Cooperative Extension and other endorsing organizations to develop the Watershed Steward Program and to seek consensus on project goals and broad program support.

#45 Authorized to reclassify Data Processing Supervisor II, labor grade 17 position to Technical Support Specialist IV, labor grade 26, at an estimated additional annual cost of $13,500.00 to assume the technical management of the Department of Environmental Services Local Area Network that supports the Air Resources Division and the Water Resources Division offices located at the Main Street facility in Concord.

#46 Authorized to reclassify Word Processor Operator II, labor grade 11 position to Environmental Technical II, labor grade 11 position, with no additional annual cost, to enable the Department of Environmental Services to hire someone with a more technical background who will be able to conduct fieldwork for the Water Supply Engineering Bureau.

#47 Authorized blanket Out of State Travel for two or more members of the Department of Environmental Services to travel to Maine for the period ending June 30, 1999 to allow for access to several state-owned dams which are located near the Maine/New Hampshire border where road access necessitates a minimal amount of travel in Maine.

OFFICE OF HEALTH MANAGEMENT

The Governor and Executive Council acted as follows:

#48 Authorized Office of Health Services Planning and Review to enter into a contract with the New Hampshire Hospital Association, Concord, in the amount of $266,887, through June 30, 2000 for hospital discharge and ambulatory data and hospital financial data services.

#49 Authorized agreement with new members of the Drug Utilization Review Board who are replacing positions which expired, and to continue consultant services from the listed members in letter dated March 16, 1998 as medical consultants through June 30, 1999. Nominees to be added are Leo P. Sell, R.PH., Paul S. Collins, M.D., Stephen Lawrence M.D. and Jody Goodrich, ARNP.

#50 Authorized Bureau of Disease Prevention and Control to amend an existing contract with Visiting Nurse Alliance of Vermont and New Hampshire, Inc. of Lebanon, [initially approved on June 25, 1997 (Item #184)] by decreasing the price limitation by $8,000, from $67,640 to $59,640 through June 30, 1999 to eliminate the enhanced immunization services due to a reduction in the federal immunization grant.

#51 Authorized Bureau of Family and Community Health to amend an existing agreement with Ammonoosuc Community Health Services of Littleton, NH [initially approved on June 25, 1997 (Item #209) amended on January 8, 1998 (Item #64)] to award an advance payment not to exceed eight percent of the Breast and Cervical Cancer Early Detection Program funding for FY 1999, effective July 1, 1998.

#52 Authorized Bureau of Disease Prevention and Control to amend an existing contract with Community Health and Hospice, Inc., of Laconia, NH, [initially approved on June 25, 1997 (Item #212)] by decreasing the price limitation by $25,835, from $138,790 to $112,955 through June 30, 1999 to eliminate the enhanced immunization services due to a reduction in the federal immunization grant.

#53 Authorized Bureau of Disease Prevention and Control to amend an existing contract with Health First Family Care Center of Franklin, NH, [initially approved on June 25, 1997 (Item #217)] by decreasing the price limitation by $32,800, from $651,620 to $618,820 through June 30, 1998 to eliminate the enhanced immunization services due to a reduction in the federal immunization grant. The breast and cervical cancer screening services grant reduction will eliminate contracted services for community health education which are now being offered as matched by the local hospital.

BEHAVIORAL HEALTH

The Governor and Executive Council acted as follows:

#54 Authorized retroactively, agreement with The Friends Program, Inc., Concord, the award of $19,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for essential services such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, budget counseling, and staff wages and benefits.

#55 Authorized retroactively, agreement with Tri-County Community Action Program, Inc., Berlin, the award of $38,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for homeless prevention activities such as payment of utilities arrearage with disconnect notice, back rent with eviction notice, mortgage arrearage with foreclosure notice, and for essential services such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, and staff wages and benefits.

#56 Authorized retroactively, agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, the award of $40,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for homeless prevention activities for the New Start program and Merrimack Valley AIDS Project, Inc., such as payment of utilities arrearage with disconnect notice, back rent with eviction notice, mortgage arrearage with foreclosure notice, other activities to prevent the incidence of homelessness, and for essential services for the New Start Program and Merrimack Valley AIDS Project, Inc., such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, and staff wages and benefits.

#57 Authorized retroactively, agreement with Strafford County Community Action Committee, Inc., Dover, the award of $20,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for essential services such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, budget counseling, and staff wages and benefits.

#58 Authorized retroactively, agreement with Greater Nashua Council on Alcoholism, Inc., Nashua, the award of $30,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for essential services such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, budget counseling, and staff wages and benefits.

#59 Authorized retroactively, agreement with Families in Transition, Manchester, the award of $$37,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for operations such as, rent, utilities, insurance, supplies, taxes, staff salaries and benefits and essential services such as employment counseling, budget counseling, assistance in finding permanent housing, assistance in accessing other community services and staff salaries and benefits.

#60 Authorized retroactively, agreement with Nashua Pastoral Care Center, Inc., Nashua, the award of $17,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for prevention activities, such as payment of utilities arrearage with disconnect notice, back rent with eviction notice, mortgage arrearage with foreclosure notice, and other activities to prevent the incidence of homelessness.

#61 Authorized retroactively, agreement with Harbor Homes, Inc., Nashua, the award of $37,600.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for operation expenses such as rent, utilities, insurance, supplies, taxes, staff salaries and benefits.

#62 Authorized retroactively, agreement with Southern New Hampshire Services, Inc., Manchester, the award of $5,950.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for prevention activities, such as payment of utilities arrearage with disconnect notice, back rent with eviction notice, mortgage arrearage with foreclosure notice, and other activities to prevent the incidence of homelessness.

#63 Authorized retroactively, agreement with The Way Home, Inc., Manchester, the award of $40,000.00, effective January 1, 1998 through December 31, 1998 to utilize Stewart B. McKinney Emergency Shelter Grant Program funds and matching funds for homeless prevention activities such as payment of utilities arrearage with disconnect notice, back rent with eviction notice, mortgage arrearage with foreclosure notice, other activities to prevent incidence of homelessness, essential services and operations expenses such as assistance in obtaining permanent housing, employment counseling, substance abuse counseling, and staff wages and benefits.

#64 Authorized the Glencliff Home For The Elderly to amend the existing agreement with Pete's Rubbish Removal, Haverhill, NH [initially approved on June 25, 1997 (Item #275)] by increasing the

price limitation by $5,040.00 from $33,020.00 to $38,060.00, through June 30, 1999, to increase the number of pick ups each week of two existing dumpsters.

OFFICE OF FAMILY SERVICES

#65 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized Children, Youth and Families to amend an existing lease agreement with the Department of Resources and Economic Development for the property in Coleman State Park, Stewartstown, on which a contracted wilderness program, Camp E-TOH-ANNE is operated by Eckerd Family Youth Alternatives, amendment will expand the youth population to be served to include up to five NH youth who are refereed by agencies other than Children, Youth and Families.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#66 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized Office of Health Management, Bureau of WIC Nutrition Services, to amend an existing contract with Burger, Carroll, & Associates, Santa Fe, NM, [initially approved on November 20, 1996, (Late Item M) amended on September 15, 1997 (Item #56)] by increasing the price limitation by $10,200 from $174,200 to $184,400, and by extending the termination date from June 30, 1998 to September 30, 1998.

NEW HAMPSHIRE VETERANS HOME

#67 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to amend agreement with Aries Engineering, Inc., Concord, by increasing the amount by $1,900.00 from $20,625.00 to $22,525.00, by extending the completion date from October 1, 1997 to sixty days after approval by Governor and Executive Council.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

#68 The Governor and Executive Council, on motion of Councilor Normand, seconded by Councilor Burton, authorized overtime pay in the amount of $13,317.66 for permanent personnel for overtime hours worked to provide required direct care coverage and necessary services to children at the Department of youth Development Services when there are critical vacancies due to sickness, extended leaves of absence or pending recruitment.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#69 Authorized, with Councilor Streeter voting NO, contract with the Business and Industry Association of New Hampshire of Concord in the amount of $15,000.00, through January 31, 1999 for the development and implementation of linkages between local business and education relative to the NH School-to-Work initiative. SOLE SOURCE

#70 Authorized, with Councilor Streeter voting NO, contract with Kieschnick Consulting Services, Dover, in the amount of $5,000 through June 30, 1998 to provide facilitation services to the directors, staff and collaborating agencies of the four New Hampshire Even Start Programs. SOLE SOURCE

#71 Authorized the services of Charles R. Meader MD, in the amount of $26,000.00 during FY98, to provide medical consultations.

#72 Authorized, with Councilor Streeter voting NO, to amend contract with Learning Innovations, a Division of WestEd, Stoneham, Massachusetts, [initially approved on April 2, 1997 and amended on

June 25, 1997 (Item #298)] by increasing the contract amount from $219,949 by $167,400 to an amount of $387,349, through June 30, 1999. SOLE SOURCE

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

#73 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized retroactive agreement with New Hampshire Employment Security to accept and expend grant funds in the amount of $10,000.00, for the period of February 5, 1999.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#74 Authorized to accept and expend federal funds in the amount of $$14,888.00, for the FY98, from the New Hampshire Department of Justice to provide regional training to police officers in domestic violence issues. $75 Authorized service agreement with Dr. Gerri King, Concord, in the amount of $3,775.00, to teach a one-3 day "Leadership and Team Development"" training course at the Police Training Facility on May 18-20, 1998.

NEW HAMPSHIRE SWEEPSTAKES COMMISSION

#76 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, authorized to amend advertising contract with OGBE Communications, Inc., Manchester, by increasing the FY98 price limitations from $1,450,027 to $1,550,027, an increase of $100,000.

DEPARTMENT OF TRANSPORATION

The Governor and Executive Council acted as follows:

#77 Authorized contract with Gerard A. Laflamme, Inc., Manchester, in the amount of $34,330.00 for the purpose of Installation of Fire Detection and Sprinkler System on the Bath-Haverhill Covered Bridge, Woodsville.

#78 Authorized, with Councilor Streeter voting NO, to increase by an amount of $100,000.00 with Harry-O Electrical Corporation, Loudon, [initially approved December 3, 1997], for the purpose of Lighting Retrofit Program, John O. Morton Building, Concord. SOLE SOURCE

#79 Authorized contract with Todesca Equipment Co., Inc., Readville, MA, in the amount of $1,347,541.00 through September 3, 1998, for resurfacing 85.17 miles of roadways in District #4 in Cheshire, Hillsborough, and Sullivan Counties.

#80 Authorized contract with Todesca Equipment Co., Inc., Readville, MA, in the amount of $1,344,292.48 through September 14, 1998, for resurfacing 43.85 miles of roadways in District #5 in Hillsborough, Merrimack, and Rockingham Counties.

#81 Authorized contract with S.U.R. Construction, Inc., Rochester, in the amount of $4,291,944.88 through June 30, 2000 for construction of WB and EB barrels and completion of remaining work on ramps on NH Route 101 between the NH Route 27 (Epping Rd.) interchange and the NH Route 85 interchange.

#82 Authorized contract with Pike Industries, Inc., Belmont, in the amount of $1,644,785.00 through August 28, 1998 for resurfacing 62.24 miles of various roadways in District #1 in the Coos, Grafton, and Carroll Counties.

#83 Authorized contract with Pike Industries, Inc., Belmont, in the amount of $2,079,578.25 through September 23, 1998 for resurfacing 78.18 miles of various roadways in District #2 in Grafton, Merrimack, and Sullivan Counties.

#84 Authorized contract with Busby Construction Co., Inc., Atkinson, in the amount of $713,344.00 through October 30, 1998 for constructing approximately 6,300 feet of bituminous sidewalk along NH Route 28 and approximately 6,800 feet of waterline.

#85 Authorized contract with Pike Industries, Inc., Belmont, in the amount of $1,733,100.00 through September 18, 1998 for resurfacing of 71.53 miles of roadways in District #3 in Belknap, Carroll, and Grafton Counties.

#86 Authorized contract with The Lane Construction, Corp., Meriden, CT, in the amount of $1,906,788.00 through September 17, 1998 for resurfacing 6.0 miles of roadway in highway Maintenance District IV, 2.6 miles on NH Route 9 in Keene-Roxbury and 3.4 miles on NH Route 10 in Swanzey.

#87 Authorized contract with Pike Industries, Inc., Belmont, in the amount of $1,458,720.00 through September 11, 1998 for resurfacing of 78.51 miles of roadways in District #6 in Rockingham and Strafford Counties.

#88 Authorized contract with Alvin J. Coleman & Son, Inc., Conway, in the amount of $592,142.28 through October 30, 1998 for replacement of the timber bridge structure which carries Dana Hill Road, in New Hampton, over the NH Railroad.

#89 Authorize contract with BFC, Inc., Westmoreland, in the amount of $111,200.00 through August 6, 1998 for installation of bituminous crack sealing on I-93 from Exit 14 to Exit 20.

#90 Authorized contract with Thomas Grinding, Inc., Moorehaven, FL, in the amount of $182,248.00 through June 26, 1998 for milled rumble strips in the shoulders of I-93 from north of Exit 16 for approximately 90 miles to the Connecticut River in Littleton.

#91 Authorized contract with Andrews Construction Co., Inc., Campton, in the amount of $78,460.00 through August 31, 1998 for construction of 700 feet of paved sidewalk, installation of a closed drainage system and overlay pavement on Baptist Road in Canterbury.

#92 Authorized contract with Pike Industries, Inc., Belmont, in the amount of $1,193,574.00 through September 18, 1998 for resurfacing 5.7 miles of the northbound and southbound lanes of Spaulding Turnpike in the City of Rochester and Town of Milton, plus resurfacing of both the northbound and southbound lanes of the Blue Star Turnpike in Hampton from Towle Farm Road to Route 27.

#93 Authorized contract with Kriester Artesian Well Co., Henniker, in the amount of $19,178.00 for construction of drilled wells and pumps on the properties of Debbie Marden,, Rte. 28, Chichester, Earl Cockerline, Rte. 107, Kingston and Randy Patrick, 855 High Street, Candia, NH.

#94 Authorized contract with L.G. Cushing & Sons, Inc., Walpole, in the amount of $8,168.50 for the construction of drilled well and pump for the patrol facility 615, Route 111, Kingston, NH.

#95 Authorized, with Councilor Streeter voting NO, agreement with James A. Medlock, Manchester, in the amount of $23,400 to be completed twelve months from the date of the Notice to Proceed for technical and administrative services for the upgrade of a statewide Department of Transportation radio communication system. SOLE SOURCE

#96 Authorize, with Councilor Streeter voting NO, agreement with Geophysical Survey Systems, Inc., Salem, in the amount of $17,950.00 through May 31, 1998 for Bridge Deck Deterioration Survey using Ground Penetrating Radar. SOLE SOURCE

#97 Authorized agreement with the State of Vermont for the rehabilitation of the bridges carrying New Hampshire Route I-89 NB & SB over the Connecticut River between Lebanon, New Hampshire and Hartford, Vermont, including the engineering design and construction phases of the project.

#98 Authorized to exchange an interest in a State owned property, for the purpose of mitigating impacts to property interest owned by Bell Atlantic which are affected by the reconstruction of US Routes 202 & 9 and NH Route 43 in the Town of Northwood.

#99 Authorized to transfer a parcel of State owned property to Starry Brook Corporation as part of a legal settlement through the Attorney General's Office regarding eminent domain proceedings of property acquired from Starry Brook Corporation that were needed for the reconstruction of Route 108, the construction of Stoney Brook Connector, and the construction of Route 101, all in the Town of Exeter.

#100 Authorized to exchange parcels of State owned property for land needed for the reconstruction of US Route 202 and NH Route 9 in the Town of Northwood.

#101 Authorized to accept the Contemplated Award List for the period March 25, 1998 through April 7, 1998. DEPARTMENT OF SAFETY The Governor and Executive Councilor acted as follows:

#102 Authorized, with Councilor Streeter voting NO, Division of State Police to contract with AG Communications of Phoenix, AZ, in the amount of $8,640.00 through December 31, 1998 for the annual maintenance of the JusticeTrax(tm) Lims-plus(tm) computer software. SOLE SOURCE

#103 Authorized Division of State Police to restore 304:10 hours of sick leave, and 47:01 hours annual leave to Trooper Patrick D. Palmer.

#104 Authorized with Councilor Spaulding voting NO, to approve the permit application of Wabanaki Campground, Ossipee Lake, Freedom for a congregate mooring field under the authority of RSA 270:67 for 25 moorings. It is recommended that the application be approved for 25 moorings.

#105 Authorized with Councilors Spaulding and Streeter voting NO, to approve the permit application of Leguh Corporation - The Grouse Point Club, Lake Winnipesaukee, Meredith for a congregate mooring field under the authority of RSA 270:67 for 7 moorings previously issued permit in 1995 and for 6 additional moorings. It is recommended that the application be approved for a total of 13 moorings.

#106 Authorized to approve the permit application of Southerlee Shores Association, Lake Winnipesaukee, Moultonboro for a congregate mooring field under the authority of RSA 270:67 for the same 10 moorings approved in 1993 and there is no request for a public hearing. It is recommended that the application be approved for 10 moorings.

#107 Authorized to approve the permit application of Hillside Inn Condominium Association, Newfound Lake, Hebron for a congregate mooring field under the authority of RSA 270:67 for the same 18 moorings approved in 1993 and there is no request for a public hearing. It is recommended that the application be approved for 18 moorings. DEPARTMENT OF ENVIRONMENTAL SERVICES The Governor and Executive Council acted as follows:

#108 Authorized request of Michael Appe to replace existing dock, place additional rocks onto the existing row of rocks in front of an existing beach area and construct wide stone steps for access to

water. Remove and replace existing breakwater and cantilevered dock on property located at Roberts Cove on Lake Winnipesaukee in Alton.

#109 Authorized request of Donald Normandeau to replace deteriorated pilings and cross bracing under an existing building; add two floats; relocate four float pilings, construct a new commercial pier; repair rip-rap along shoreline on property located on Pickering Ave on the Piscataqua River in Portsmouth.

#110 Authorized request of William Letoile Jr. to remove two existing docks and an area of hand stacked rocks. Construct an "L" shaped breakwater with two cantilevered docks and a piling in an "F" configuration on property located on Lake Winnipesaukee in Tuftonboro.

#111 **TUITION REQUESTS**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, approved the following Tuition Request:

A. HOSPITAL - Requests permission to pay The New Hampshire Technical Institute, Concord, NH, the sum of $880.00 for the sole purpose of enrolling Brandon Dodge, Nursing Assistant, in the course entitled "Nursing I."

B. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of $1,000.00 for the sole purpose of enrolling Anne Sullivan, Occupational Therapist II, in the course entitled "Internship/Professional Seminar II."

C. MEDICINE, BOARD Of - Requests permission to pay New England College, Office of Graduate and Continuing Studies, Henniker, NH, the sum of $500.00 for the sole purpose of enrolling Karen Lamoureux, Administrator, in the course entitled "The Human Resource."

D. SWEEPSTAKES - Requests permission to pay Franklin Pierce College, Portsmouth, NH the sum of $456.00 for the sole purpose of enrolling Lisa White, Field Representative I, in the course entitled "Government & Business."

E. TRANSPORTATION - Requests permission to pay New Hampshire Community Technical College, Laconia, NH, the sum of $336.00 for the sole purpose of enrolling Michael Curley, Engineering Technician, in the courses entitled "Critical Thinking", and "College Composition", also permission requested to pay Plymouth State College, Plymouth, NH, the sum of $376.50 for the sole purpose of enrolling Forest Weatherbee, Human Resources Assistant, in the course entitled "Managing Human Resources."

#112 **TRAVEL REQUESTS**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, approved the following Travel Request: (Item #112S - TABLED)

A. ADMINISTRATIVE SERVICES - Requests permission for Virginia Lamberton, Director of Personnel, Sara Willingham, Administrator, Thomas Manning, Manager of Employee Relations, and Peter Gamache, Training Manager, or designee, to travel to Napa, CA, on July 17-23, 1998 to attend the Council on State Governments Annual Meeting of National Association of State Personnel Executives. Total Cost: $4,930.00. Source of Funds: 100% Training Funds.

B. CONSUMER ADVOCATE, OFFICE OF - Requests permission for Michael Holmes, Consumer Advocate, and Kenneth Traum, Finance Director, or designee, to travel to Seattle, WA, on June 5-11, 1998 to attend the NASUCA 1998 Mid-Year Meeting. Total Cost: $3,092.00. Source of Funds: 100% Utility Assessed.

C. CORRECTIONS - Requests permission for Kim Thurlow, Correctional Counselor, and Daniel Coffey, Jr., Sgt. Mentor/Counselor, or designee, to travel to Worcester, MA, on June 1-3, 1998 to attend the Relapse Prevention Counseling Training. Total Cost: $690.00. Source of Funds: 100% Federal Funds.

D. CULTURAL AFFAIRS, State Library - Requests permission for Kendall Wiggin, State Librarian, and Charles LeBlanc, Librarian, or designee, to travel to Framingham, MA, on May 8, 1998 to attend the NELINET Inc. Annual Meeting. Total Cost: $60.00. Source of Funds: 100% Federal Funds.

E. CULTURAL AFFAIRS, State Library - Requests permission for Theresa Pare, and Michael York, Librarians, or designee, to travel to Marlborough, MA, on June 1-2, 1998 to attend the Digital Reality: Managing Electronic Resources. Total Cost: $589.00. Source of Funds: 50% Federal & 50% Other Political Library Grant.

F. CULTURAL AFFAIRS, State Library - Requests permission Kendall Wiggin, State Librarian, and Matthew Higgins, Administrator, or designee, to travel to Washington, DC, on May 2-6, 1998 to attend the National Library Legislative Day. Total Cost: $1,444.00. Source of Funds: 100% Federal Funds.

G. EDUCATION - Requests permission for Justina Hale-List, Administrator, Lucille Jordan, President, Katharine Eneguess, Vice President, and Thomas Horgan, Executive Director, or designee, to travel to Washington, DC, on May 11-12, 1998 to attend the National Commission for Cooperative Education/School-to-Work Partners in Integrating Learning and Work for 21st Century Graduates. Total Cost: $3,885.70. Source of Funds: 100% Federal Funds.

H. EDUCATION - Requests permission for Carol Davis, C.S.P.D. Coordinator, Marie Devlin, Director, Mary Heath, Assistant Superintendent, Diane Oglesby, Special Education Consultant, and James Leon, STW Coordinator, or designee, to travel to Minneapolis, MN, on May 6-10, 1998 to attend the National Transition Network Standards-Based Education Reform - (Including Youth with Disabilities). Total Cost: $6,566.85. Source of Funds: 100% Federal Funds.

I. EDUCATION - Requests permission for Dorothy Fair, Merry Fortier, Edward Hendry, Chirs Noon, and Barbara Rousseau, Education Consultants, or designee, to travel to Newton, MA, on May 11-12, 1998 to attend the Improving Americas Schools Act (IASA) Regional Meeting. Total Cost: $623.25. Source of Funds: 100% Federal Funds.

J. ENVIRONMENTAL SERVICES - Requests permission for Gerald Curran, and Michael Colby, Plant Operators, or designee, to travel to Milford, MA, on May 28, 1998 to attend the "Hands On" Valve Operation and Maintenance Seminar. Total Cost: $240.00. Source of Funds: 100% Water User Fees.

K. FISH AND GAME - Requests permission for Kris Bontaites, Kent Gustafson, and Steve Weber, Biologists, or designee, to travel to Quebec City, Quebec, Canada, on June 6-12, 1998 to attend the 34th North American Moose Conference and Workshop. ALSO A CASH ADVANCE OF $500.00 IS REQUESTED FOR Kris Bontaites, ALSO $500.00 IS REQUESTED FOR Kent Gustafson, and ALSO $500.00 IS REQUESTED FOR Steve Weber Total Cost: $1,527.00. Source of Funds: 3.3% Federal and 96.7% Moose Funds.

L. HEALTH AND HUMAN SERVICES - Requests permission for Dayle Carroll, Director of Finance, N. David Beckwith, Managing Analyst, Judith Gothreau, Business Administrator, Eugene Schneider, Director of Information Systems, Glen Smith, Information Technology Manager, and Diane Allard, Systems Development Specialist, or designee, to travel to Boston, MA, on May 5-6, 1998 to attend a Data Warehousing Seminar. Total Cost: $8,040.00 ($5,360.00 Registration Fees). Source of Funds: 34% Federal and 66% General Funds.

M. HEALTH AND HUMAN SERVICES - Requests permission for Kathleen Dunn, Assistant Administrator, Nita Tomazewski, Business Systems Analyst, Anne Mattice, Business Administrator, Robin Dionne, Accountant, John Fransway Administrator, and Frank Danieli, Administrator, or designee, to travel to

Boston, MA, on May 5-6, 1998 to attend training seminar for Title XXI Program, Children's Health Insurance Program. Total Cost: $420.00. Source of Funds: 65% Federal and 35% General Funds.

N. HEALTH AND HUMAN SERVICES - Requests permission for Martha Wells, Program Chief, Susan Bascom, Nurse Coordinator, Andrew Chalsma, Computer Applications Programmer, Eileen Sparling, Health Promotion Advisor, and Marjorie Yin, Industrial Hygienist, or designee, to travel to Phoenix, AZ, on June 21-24, 1998 to attend the 1998 Interagency National Lead Grantee Conference: Total Cost $6,086.25. Source of Funds: 100% Federal Funds.

O. HEALTH AND HUMAN SERVICES - Requests permission for Peter Odom, Legal Coordinator, Rogers Lang, Legal Advisor, Roger Desrosiers, Eric L. Monitor, Gail DeGoosh, Foster Care Program Specialist, Gail Snow, CPSW, Linda Bombaci, Interstate Compact Program Specialist, or designee, to travel to Marlborough, MA, on May 7-8, 1998 to attend the Region I Conference. Total Cost: $918.00. Source of Funds: 75% Federal and 25% General Funds.

P. PUBLIC UTILITIES - Requests permission for Douglas Patch, Chairman, Bruce Ellsworth, Commissioner, Susan Geiger, Commissioner, Michael Cannata, Chief Engineer, or designee, to travel to Chatham, MA, on May 3-6, 1998 to attend the 51st Annual Symposium. Total Cost: $3,825.00. Source of Funds: 100% Utility Assessment.

Q. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Thomas Mansfield, Architect, and Seth Prescott, Engineering Technician, or designee, to travel to Boston, MA, on June 10, 1998 to attend the "New England Building & Facilities Maintenance Show and Conference." There will be no cost to the state as the conference is free.

R. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Paul Gray, Chief, or designee, to travel to Bellaire, MI, on June 8-14, 1998 to attend the 30th Annual International Snowmobile Congress. Also permission requested to exceed the 300 mile radius by private vehicle. Total Cost: $805.00. Source of Funds: 100% Off Highway Recreational Vehicle Registration Fees.

S. TABLED RETIREMENT - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding voted to TABLE and hold a Phone Poll when the Councilor's inquiries are satisfied, the requests for Harry Descoteau, Executive Secretary, and J.P. Singh, Director of Finance, or designee, to travel to Boca Raton, FL, on May 13-16, 1998 to attend the Northern Trust Client Conference- "Building on Trust." Total Cost: $1,878.00. Source of Funds: $939.00 will be paid by The Northern Trust Company. The balance of $939.00 Administrative Assessment.

T. SAFETY - Requests permission for State Police Sergeant David Kelley, and State Police Trooper Robert Estabrook, or designee, to travel to Toronto, Canada, on May 24-29, 1998 to attend the 16th Annual Advanced Homicide Investigators' Seminar. ALSO A CASH ADVANCE OF $1,016.00 IS REQUESTED for Trooper Kelley. Total Cost: $1,536.00. Source of Funds: 81% Highway and 19% Turnpike Funds.

U. SAFETY - Requests permission for State Police Troopers, Gerald Marcou, Frank Prue, Scott Stepanian, and State Police Trooper First Class, Thomas Yorke, or designee, to travel to Washington, DC, on May 10-16, 1998 to attend the National Peace Officers' Memorial Day Services. Total Cost: $2,784.00. Source of Funds: All expenses will be paid by the NH Troopers Association.

V. SAFETY - Requests permission for John Gould, Administrator, and Kathleen Morrill, Road Toll Auditor, or designee, to travel to York, ME ,on May 17-20, 1998 to attend the Federation of Tax Administrators Motor Fuels Section, 1998 Annual Northeastern Regional Conference. Total Cost: $575.00. Source of Funds: 100% Motor Fuel Tax Evastion Grant.

W. SAFETY - Requests permission for State Police Captain, Dwight D. Dodd and State Police Trooper First Class Paul Birmingham, or designee, to travel to Albuquerque, NM, on July 6-11,1998 to attend

the National D.A.R.E. Officers Conference. Total Cost: $2,161.00. Source of Funds: 100% Federal Funds.

X. SAFETY - Requests permission for State Police Criminalists, Marc Dupre and Michael Gorn, or designee, to travel to Quantico, VA, on May 2-8, 1998 to attend the DEA Forensic Chemist Seminar. ALSO A CASH ADVANCE OF $1,282.00 IS REQUESTED FOR Marc Dupre. Total Cost: $1,882.00. Source of Funds: 100% Drug Forfeiture Funds.

Y. SAFETY - Requests permission for Richard Flynn, Commissioner, and Margaret Sova, Hearings Officer, or designee, to travel to Washington, DC, on May 4, 1998 to attend a meeting to plan the future Motor Vehicle Conference in 1999. Total Cost: $1,242.00. Source of Funds: 100% Highway Funds.

Z. TRANSPORTATION - Requests permission for Leon Kenison, Commissioner, and Carol Murray, Assistant Commissioner, or designee, to travel to Atlantic City, NJ, on May 16-20, 1998 to attend the Northeast Association of State Transportation Officials Annual Meeting. Total Cost: $2,662.00. Source of Funds: 100% Highway Funds.

AA. TREASURY - Requests permission for Georgie Thomas, State Treasurer, and Michael Ablowich, Chief Deputy State Treasurer, or designee, to travel to Jacksonville, FL, on May 3-5, 1998 to attend the Utility Nuclear Decommissioning Fund Study Group. Total Cost: $1,515.00. Source of Funds: 100% Nuclear Decommissioning Assessment.

BB. YOUTH DEVELOPMENT SERVICES - Requests permission for Ted Prizio, Educational Director, Phil Nadeau, Administrator, Melanie Knickerson, Psychological Associate, or designee, to travel to Houston, TX, on May 12-16, 1998 to attend the National Workshop on Violent Youth Tried as Adults. Total Cost: $4,500.00. Source of Funds: All costs will be reimbursed by the United States Department of Justice.

LATE ITEMS:

B DEPARTMENT OF TRANSPORTATION/ BUREAU OF PUBLIC WORKS The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Consultant Service Agreement with Vollmer Associates of Concord, NH, for design of a Water Distribution System Replacement for Glencliff Home for the Elderly, Benton, NH. SOLE SOURCE

C SWEEPSTAKES COMMISSION The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized Tuition Agreement with Franklin Pierce College, Concord, NH, in the amount of $456.00 for the sole purpose of enrolling Kassie Strong, Account III, in the course entitled "Effective Speaking".

D DEPARTMENT OF ADMINISTRATIVE SERVICES The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized Data Center to enter into a Software Product License Agreement with Landmark Systems Corporation, Vienna, VA, for computer software and services.

TABLED ITEM

FISH AND GAME DEPARTMENT

#27 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to remove

#27 from Table. Councilor Streeter made a motion, seconded by Councilor Spaulding to DENY the request to transfer funds in the amount of $22,000 from the Fish and Game Fund to class 20 to 70 to

cover basic expenses of Commissioners, as specified in letter dated February 25, 1998. FISCAL COMMITTEE APPROVED. Councilor Burton requested that it be put on record that the Fish and Game officials should be reimbursed for expenses incurred if possible.

The next Governor and Executive Council meeting is scheduled for May 13, 1998 at 10:30 a.m. in Concord at the State House. The Honorable Board then Adjourned