Minutes
August 18, 1999

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
August 18,1999
10:30 a.m.
#15

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

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, confirmed the telephone poll held on August 10, 1999, setting the date for the special election for State Representative in Coos County District No. 7 for November 2, 1999. The primary will be held on September 28, 1999.

The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, accepted the minutes of July 21, 1999 with the following correction:

#217 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono voting NO, Authorized to conduct a six day summer academy, the second component of the Best Schools Leadership Institute, to be held at the Grant Summit Resort Hotel-Conference Center at Attitash Bear Peak, Bartlett, NH, from August 15-20, 1999 at a total cost not to exceed $123,475.00.

#218 Authorized to RETROACTIVELY grant funds to the Nashua Adult Learning Center, Nashua, NH, in the amount of $164,942 through June 30, 2000. This grant will provide for the Even Start Family Literacy Program in the City of Nashua.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the July 21, 1999 meeting.

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

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

POSTSECONDARY EDUCATION COMMISSION
Carol Descoteaux, Manchester
Effective: May 4, 1999
Reason: No longer President of Notre Dame College

STATE COMMISSION ON THE STATUS OF WOMEN
Judy Elliott, Salisbury
Effective: August 1, 1999
Reason: Personal

The Governor and Executive Council confirmed the following:

BOARD OF ARCHITECTS
Patricia C. Sherman, Newbury
Succeeding: Dennis Mires, Manchester (reached term limit)
Effective: August 18, 1999
TERM: July 26, 2004

BOXING & WRESTLING COMMISSION
Robert Stephen, Manchester
Reappointment
Effective: August 18, 1999
TERM: July 15, 2002

COMMUNITY DEVELOPMENT FINANCE AUTHORITY
Raymond Trueman, Newfields
(Labor)
Reappointment
Effective: August 18, 1999
TERM: July 1, 2004

COMPENSATION APPEALS BOARD
William J. Robinson, Lempster
(Attorney)
Reappointment
Effective: August 18, 1999
TERM: August 18, 2003

BOARD OF ENGINEERS
Craig N. Musselman, Portsmouth
Succeeding: John Jacobson, Bedford (reached term limit)
Effective: August 21, 1999
TERM: August 21, 2004

ENHANCED 911 COMMISSION
Paul G. Violette, Warner
(Nominated by New Hampshire Telephone Association)
Reappointment
Effective: August 18, 1999
TERM: July 8, 2002

STATE BOARD OF FIRE CONTROL
Brent T. Lemire, Litchfield
(Forest Fire Warden)
Succeeding: Raymond P. Chandler, Gorham
Effective: September 27, 1999
TERM: September 27, 2004

FISH & GAME COMMISSION
Theodore A. Tichy (I), Milan
(Coos County)
Succeeding: Burnham A. Judd, Pittsburg
Efffective: August 18, 1999
TERM: June 29, 2002

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE
Stephen P. Barba, Dixville Notch
(Lodging-nominated by New Hampshire Travel Council)
Reappointment
Effective: August 18, 1999
TERM: July 13, 2002

Robert A. Bradley, Epsom
(Camping-nominated by New Hampshire Travel Council)
Succeeding: Ronald F. Brown, Twin Mountain

Effective: August 18, 1999
TERM: July 13, 2002

LAKES MANAGEMENT ADVISORY COMMITTEE
Thomas A. Howard, Center Harbor
(NH Association of Realtors)
Reappointment
Effective: August 18, 1999
TERM: June 27, 2002

BOARD OF LAND SURVEYORS
Kevin M. McEneaney, Dover
Succeeding: Robert Carpenter, Contoocook (reached term limit)
Effective: August 18, 1999
TERM: July 11, 2004

BOARD OF LAND SURVEYORS
Mark C. Stevens, Canterbury
Reappointment
Effective: August 18, 1999
TERM: August 12, 2004

STATE LIQUOR COMMISSION
Patricia T. Russell, Keene
Succeeding: Miriam F. Luce, Windham
Effective: August 18, 1999
Salary: Group O-Step 4-$60,800
TERM: July 1, 2005

DEPARTMENT OF CORRECTIONS
NON-MEDICAL DIRECTOR, DIVISION OF MEDICAL AND PSYCHIATRIC SERVICES
Linda Corbin Flynn, Hopkinton
Nominated by the Commissioner)
Vacancy
Effective: August 18, 1999
Salary: Group N-Step 4-$57,775
TERM: Serves at the pleasure of the Commissioner

MOUNT WASHINGTON COMMISSION
Paul T. Doherty, Gorham
Reappointment
Effective: August 18, 1999
TERM: July 2, 2004

Paul T. Fitzgerald, Laconia
Reappointment
Effective: August 18, 1999
TERM: July 2, 2004

NH MUNICIPAL BOND BANK
Scott B. Walters, Wilmot
Reappointment
Effective: August 18, 1999
TERM: July 1, 2004

OCCUPATIONAL THERAPY BOARD
Jeffrey D. Spill, Dunbarton
(Public Member)
Vacancy
Effective: August 18, 1999
TERM: August 18, 2001

REAL ESTATE APPRAISERS BOARD
Gordon L. Maynard, Nashua
(Real Estate Appraiser)
Reappointment
Effective: August 18, 1999
TERM: August 12, 2002

NH SCHOOL BUILDING AUTHORITY
Virgil E. Abbott, West Ossipee
Reappointment
Effective: August 18, 1999
TERM: July 1, 2002

STATE VETERANS COUNCIL
John H. Jacobsmeyer, Jr., Northwood
Reappointment
Effective: August 18, 1999
TERM: June 30, 2002

The Governor nominated the following:

ADULT PAROLE BOARD
Brian A. Cashman, Londonderry
Succeeding: Robert Hamel, Manchester (reached term limit)
Effective: September 29, 1999
TERM: September 29, 2004

AIR RESOURCES COUNCIL
David Harrington, New Boston
(Fuel Oils Industry)
Reappointment
Effective: Upon confirmation
TERM: September 6, 2003

STATE CONSERVATION COMMITTEE
Peter J. Blakeman, North Sutton
(Hillsborough/Merrimack)
Reappointment
Effective: Upon confirmation
TERM: August 1, 2003

WARDEN, NORTHERN NH CORRECTIONAL FACILITY: DEPARTMENT OF CORRECTIONS
Sidney M. Bird, Landaff
Nominated by the Commissioner)
Effective: Upon confirmation
Salary: Group O, Step 4-$60,800
TERM: Serves at the pleasure of the Commissioner

ENHANCED 911 COMMISSION
Richard A. Bernard, Durham
(Public Member)
Succeeding: John Reed, Center Conway
Effective: Upon confirmation
TERM: July 22, 2002

David R. Caron, Belmont
Nominated by Municipal Association)
Reappointment
Effective: Upon confirmation
TERM: August 12, 2002

BOARD OF FORESTERS
Northam D. Parr, Rumney
(Public Forester)
Succeeding: Karen Bennett, Bennington (reached term limit)
Effective: Upon confirmation
TERM: August 22, 2004

Thomas N. Thomson, Orford
(Public Member)
Reappointment
Effective: Upon confirmation
TERM: August 22, 2004

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD
Paul J. Cronin, Seabrook
(Upon recommendation of NH Police Chiefs Association)
Reappointment
Effective: Upon confirmation
TERM: March 19, 2001

Glenn R. Saunders, North Conway
(Hazardous Material Manufacturing or Distributing Industry)
Reappointment
Effective: Upon confirmation
TERM: January 30, 2002

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY
Martha Bauman, Keene, (d)
(Public Member)
Succeeding: John Croteau, Swanzey (reached term limit)
Effective: Upon confirmation
TERM: July 1, 2004

LAKES MANAGEMENT ADVISORY COMMITTEE
Jeffrey P. Thurston, Sr., Gilford
(Member representing Marine Dealers Association)
Reappointment
Effective: Upon confirmation
TERM: August 22, 2002

Bruce A. Wright, Gilford
(Member of Planning Board)
Reappointment

Effective: Upon confirmation
TERM: August 1, 2002

POST-SECONDARY EDUCATION COMMISSION
Richard A. Gustafson, Manchester
(Upon recommendation of the NH College and University Council)
Reappointment
Effective: Upon confirmation
TERM: June 30, 2004

David L. Mahoney, Nashua
(Public Member)
Succeeding: Stephen Farkus, Nashua
Effective: Upon confirmation
TERM: June 30, 2003

Sister Lucille C. Thibodeau, Nashua
(Upon recommendation of NH College and University Council)
Succeeding: Sister Carol Descoteaux, Manchester (resigned)
Effective: Upon confirmation
TERM: June 20, 2001

WASTE MANAGEMENT COUNCIL
Carl L. Quiram, Goffstown
(Municipal Public Works Field)
Succeeding: William Jenness, Rye (deceased)
Effective: Upon confirmation
TERM: November 10, 2001

WATER WELL BOARD
Christian C. O. Kofer, Northwood
(Pump Installer)
Reappointment
Effective: Upon confirmation
TERM: September 15, 2002

Roger B. Skillings, Hollis
(Water Well Contractor)
Reappointment
Effective: Upon confirmation
TERM: September 15, 2002

Terrell P. Swain, Dunbarton
(Technical Driller)
Succeeding: Robert McGlashan, Concord
Effective: Upon confirmation
TERM: September 15, 2002

BUSINESS FINANCE AUTHORITY

The Governor and Executive acted as follows:

#1 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for Monadnock Economic Development Corporation and Imtec, Inc. located in Keene, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the

act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:55 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 Imtec, Inc. in the City of Keene 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. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Jack Dugan of Monadnock Economic Development Corporation, Steve Anton, President and Bill McDougall, Project Manager of Imtec, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR IMTEC, INC. IN THE CITY OF KEENE" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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 FOR IMTEC, INC. IN KEENE

WHEREAS, the Governor and Council have received from the Business Finance Authority (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 Imtec, Inc. (the "Borrower") in Keene by the Authority's making of up to $5,800,000 in a loan under RSA 162-I (the "Act");

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

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

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 (which when completed will constitute the "Facility") consists of the construction and equipping of approximately 56,000 square feet of new manufacturing space located at Blackbrook Industrial Park in the City of Keene, the real estate portion of which will be owned by Monadnock Economic Development Corp. ("Monadnock") and leased to the Borrower for use in the manufacture of

high performance bar coded labels and labelling systems. The Project 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 and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan Agreements and Escrow Agreements (which are combined financing documents and security documents, hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Loan proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreements 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; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council 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 approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to: August 18, 1999

#2 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for Barker Steel Company located in Canaan, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:05 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 Barker Steel Company, Inc. and

Route 4 Canaan, New Hampshire Trust in the Town of Canaan 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. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Matt Depalo, Chief Financial Officer of Barker Steel Company, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR BARKER STEEL COMPANY, INC. AND ROUTE 4 CANAAN, NEW HAMPSHIRE TRUST IN THE TOWN OF CANAAN" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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 FOR BARKER STEEL COMPANY, INC. AND ROUTE 4 CANAAN, NEW HAMPSHIRE TRUST IN CANAAN

WHEREAS, the Governor and Council have received from the Business Finance Authority (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 Barker Steel Company, Inc. ("Barker") and Route 4 Canaan, New Hampshire Trust (the "Trust") in Canaan by the Authority's issue of a $1,600,000 Loan under RSA 162-I (the "Act");

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

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

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 (which when completed will constitute the "Facility") consists of the acquisition of approximately 4.62 acres of land and construction and equipping of an approximately 29,700 square foot shop, a two-story 4,480 square foot office and a 3,150 square foot repair structure located at Lot 26, US Route 4 in the Town of Canaan which will be used owned by the Trust and by Barker for the manufacture of reinforced and structural steel. The Project 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 and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Trust and Barker have the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan and Guaranty Agreement and Escrow Agreement (which are combined financing documents and security document, hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from loan proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreements 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; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council 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 approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to August 18, 1999.

#3 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for Apex Telecommunications Manufacturing, Inc. located in Nashua, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:100 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 Apex Telecommunications Manufacturing, Inc. in Nashua, Hillsborough County, District 5 New Hampshire 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. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Michael Monks of Monks & Company, Jill Dinsmore, Accounting Manager and Gary Hinckle, Vice President of Apex Telecommunications Manufacturing, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE

FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR APEX TELECOMMUNICATIONS MANUFACTURING INC., IN NASHUA, HILLSBOROUGH COUNTY, DISTRICT 5, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Colantuono. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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 FOR APEX TELECOMMUNICATIONS MANUFACTURING, INC. IN NASHUA, HILLSBOROUGH COUNTY, DISTRICT 5, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority (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 Apex Telecommunications Manufacturing, Inc. (the "Borrower") in Nashua, Hillsborough County, District 5, New Hampshire by the Authority's issue of not to exceed $3,800,000 Adjustable Rate Industrial Development Revenue Bonds, Series 1999 (Apex Telecommunications Manufacturing, Inc. Project) under RSA 162-I (the "Act");

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

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

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 (which when completed will constitute the "Facility") consists of a manufacturing facility located at 12 Simon Street in Nashua, Hillsborough County, District 5, New Hampshire which will be used by the Borrower for the manufacturing of products for the telecommunications industry. The Project is a "project" and an "industrial facility" within the definitions of "project" and "industrial facility" in RSA 162-I:2 and may be financed under the RSA 162-I (the "Act").

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

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Trust Indenture between the Authority and The Huntington National Bank, as trustee (the "Indenture"), the Loan Agreement between the Authority and the Borrower (the "Loan Agreement") the Tax Regulatory Agreement between the Authority, the Trustee and the Borrower (the "Tax Regulatory Agreement"), the Remarketing Agreement between the Authority and Huntington Capital Corporation (the "Remarketing Agreement") and the Bond Placement Agreement between the Authority, the Issuer and the placement agent (the "Bond Placement Agreement"), each dated as of

September 1, 1999, contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Indenture, Loan Agreement or Tax Regulatory Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Indenture, the Loan Agreement and the Tax Regulatory Agreement 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; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council 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 approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to August 18, 1999.

#4 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for MOD-TAP NA Corporation located in Hudson, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD At 11:15 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project, consisting of manufacturing facilities, by the Business Finance Authority of the State of New Hampshire (the "Authority") for MOD-TAP NA Corporation in Hudson and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, stated that the Authority had approved the financing and recommended that the Governor and Council make the required findings under RSA 162-I:9. He also briefly explained the project and emphasized that the credit of the State was not involved. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Colantuono introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY, CONSISTING OF MANUFACTURING FACILITIES, BY THE BUSINESS FINANCE AUTHORITY FOR MOD-TAP NA CORPORATION IN HUDSON" and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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, CONSISTING OF MANUFACTURING FACILITIES, BY THE BUSINESS FINANCE AUTHORITY FOR MOD-TAP NA CORPORATION IN HUDSON

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendations 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, consisting of manufacturing facilities, for MOD-TAP NA Corporation (the "Company") in Hudson by the Authority's issuance of up to $6,000,000 aggregate principal amount Tax-Exempt Adjustable Mode Industrial Development Revenue Bonds under RSA 162-I (the "Act");

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

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

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 consists of acquisition, construction and equipping of a manufacturing facility for the manufacture of cabling and related products for telephone and computer data uses (the "Project") to be owned and operated by the Company, a subsidiary of Molex Incorporated (the "Parent Corporation") and to be located at 8 Executive Drive, Hudson, New Hampshire. The Project 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 Project will create and preserve employment opportunities within the State of New Hampshire.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Company has the skills and financial resources necessary to operate the Project successfully;

(3) The Loan Agreement dated as of August 1, 1999 (the "Agreement") between the Authority and the Company and the Indenture of Trust dated as of August 1, 1999 (the "Indenture") between the Authority and First-Citizens Bank & Trust Company, as trustee (the "Trustee") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Project except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) Neither the Agreement nor the Indenture purport to create any debt of the State with respect to the Project, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Project will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Project will serve a public use and provide a public benefit; and the Governor and Council 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 approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to August 18, 1999.

#5 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for Cirtronics Corporation located in Milford, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:20 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 Cirtronics Corporation (the "Borrower") in Milford, New Hampshire 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. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Gerardine Ferlins, President 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 Streeter introduced a resolution entitled "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 CIRTRONICS CORPORATION IN MILFORD, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Colantuono. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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 CIRTRONICS CORPORATION IN MILFORD, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing or refinancing of

an industrial facility for Cirtronics Corporation (the "Borrower") in Milford, New Hampshire, by the Authority's issuance of up to $2,000,000 in bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act"); and

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

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

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

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

(a) Special Findings.

(1) The project to be financed or refinanced with the proceeds of the Bonds consists of: (i) the lease-purchase and installation of certain manufacturing and related office equipment; and (ii) the payment of certain closing costs (collectively, the "Facility"). The Facility is within the definition of "Industrial Facility" in RSA 162-I:2 and may be financed under the Act.

(2) The establishment and operation of the Facility will create or preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") or will help to protect and enhance the State's physical environment or will accomplish both purposes.

(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 has the skills and financial resources necessary to operate the Facility successfully.

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

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to: August 18, 1999.

#6 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority for Alice Peck Day Health Systems located in Lebanon, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 18, 1999 IN THE COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At 11:25 the Governor announced that the next matter to be considered would be the financing and refinancing of a commercial industrial facilities project by the Business Finance Authority for the Alice Peck Day Health Systems Corp., Alice Peck Day Memorial Hospital and Alice Peck Day Lifecare Center, Inc. (the "Obligated Group") in Lebanon, New Hampshire 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. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Robert Mesropian, President of each member of the Obligated Group and Karen McGinley of Devine, Millimet & Branch. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-1:9 AUTHORIZING A NOT TO EXCEED $22,000,000 FINANCING OF COMMERCIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR THE ALICE PECK DAY HEALTH SYSTEMS CORP., ALICE PECK DAY MEMORIAL HOSPITAL AND ALICE PECK DAY LIFECARE CENTER, INC. IN LEBANON" and moved its adoption, which was seconded by Councilor Griffin. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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 COMMERCIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR THE ALICE PECK DAY HEALTH SYSTEMS CORP., ALICE PECK DAY MEMORIAL HOSPITAL AND ALICE PECK DAY LIFECARE CENTER, INC., IN LEBANON.

WHEREAS, the Governor and Council have received from the Business Finance Authority (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 and refinancing of a commercial facilities (the "Facilities") for Alice Peck Day Health Systems Corp., Alice Peck Day Memorial Hospital and Alice Peck Day Lifecare Center, Inc. (the "Obligated Group") in Lebanon by the Authority's issue of Revenue Bonds (Alice Peck Day Health System Obligated Group Issue) Series 1999 (the "Bonds") in an aggregate amount not to exceed $22,000,000 under RSA 162-I (the "Act");

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

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

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 Bonds will be used to finance and refinance certain projects to be owned and operated by certain members of the Obligated Group. The projects for Alice Peck Day Memorial Hospital (the "Hospital") located on approximately 14 acres at 125 Mascoma Street in Lebanon include (i) the renovation of approximately 12,000 square feet of the Hospital facility to be used for operating rooms, radiology, pathology and patient rooms, (ii) the acquisition of radiology and diagnostic imaging, pathology and surgical patient care equipment, an HVAC system, and other miscellaneous equipment for the Hospital facility, (iii) refunding and refinancing of the outstanding portion of revenue bonds issued by the New Hampshire Health and Educational Facilities Authority, consisting of Hospital Revenue Bonds, Alice Peck Day Memorial Hospital Issue, Series 1996 and Hospital Revenue Bonds, Alice Peck Day Memorial Hospital Issue, Series 1990, the proceeds of which indebtedness were used to finance and refinance capital projects and equipment at the Hospital facility, and (vi) certain costs of issuance, a reserve fund and credit enhancement. The projects for Alice Peck Day Lifecare Center, Inc. (the "Lifecare Center"), located on approximately 23 acres at 121 Mascoma Street in Lebanon include (i) the construction of approximately 24 units, comprising approximately 38,000 square feet of a three story addition to the Lifecare Center facility, (ii) the acquisition of not greater than $300,000 of miscellaneous capital equipment for the Lifecare Center facility, (iii) refunding and refinancing of the outstanding portion of revenue bonds issued by the New Hampshire Health and Educational Facilities Authority, consisting of Revenue Bonds Alice Peck Day Lifecare Center/Harvest Hill Issue, Series 1996, the proceeds of which indebtedness were used to finance the construction of the assisted living facility, and (vi) certain costs of issuance, a reserve fund and credit enhancement. In addition, a portion of the bonds will be used to repay an amount not to exceed $500,000 of a bank loan to Alice Peck Day Health Systems Corp., the proceeds of which were used to finance the construction of a 4,500 square foot operating room and acquisition of related equipment at the Hospital facility. The refinancing together with the new projects for the commercial facilities are collectively referred to as the "Projects." The existing and proposed facilities as to be improved are referred to as the "Facilities." The Projects are "commercial facilities" within the meaning of RSA 162-I:2, III-a (the "Act") and may therefore be financed under the Act.

(2) The operation of the Facilities will create employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Projects and the proposed financing of the Projects are feasible;

(2) The Obligated Group has the skills and financial resources necessary to operate the Facilities successfully;

(3) The LOAN AND TRUST AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facilities except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Facilities, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Projects by the Authority and the operation and use of the Facilities will serve one or more needs and implement one or more purposes set forth in RSA 162-I: 1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Agreed to August 18, 1999.

#7 Hold a Public Hearing with the respect to the financing of an industrial facility by the Business Finance Authority and to approve an award of a State Guarantee for Monadnock Economic Development Corporation and Precitech, Inc. located in Keene, NH. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD AUGUST 18, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:30 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 Monadnock Economic Development Corporation (the "Borrower") in Keene, New Hampshire and a related unconditional State guarantee of a portion of the financing. The Governor 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 and the requested State guarantee. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project and the State guarantee, emphasized that, except to the extent of the guarantee, the credit of the State was not involved and introduced Jack Dugan, President of the Borrower and Steve Silva of Precitech. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9AND RSA 162-I:9-b WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR MONADNOCK ECONOMIC DEVELOPMENT CORPORATION IN KEENE, NEW HAMPSHIRE, AND THE AWARD OF AN UNCONDITIONAL STATE GUARANTEE OF $750,000 PRINCIPAL OF THE FINANCING" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono and Councilor 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:9AND RSA 162-I:9-b WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR MONADNOCK ECONOMIC DEVELOPMENT CORPORATION IN KEENE, NEW HAMPSHIRE, AND THE AWARD OF AN UNCONDITIONAL STATE GUARANTEE OF $750,000 PRINCIPAL OF THE FINANCING

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 Monadnock Economic Development Corporation (the "Borrower") in Keene, New Hampshire, by the Authority's issuance of up to $3,750,000 in bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act") and, pursuant to RSA 162-I:9-b, with respect to the award of an unconditional State guarantee of $750,000 principal amount of the financing; and

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

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

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

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

(a) Special Findings:

(1) The Project (which when completed will constitute the "Facility") consists of (i) the acquisition and development of certain land and approximately 60,000 square feet of new manufacturing space thereon in Black Brook Industrial Park, Keene, New Hampshire to be pre-leased to Precitech, Inc.; and (ii) the payment of certain closing costs (collectively, the "Facility"). The Project is within the definition of "Industrial Facility" in RSA 162-I and may be financed under the Act; and

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

(b) General Findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan Agreement and the Trust Indenture (which are combined financing documents and security document, hereinafter referred to as the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay Project costs, debt service or expenses of operating, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use.

(4) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

(c) Findings with respect to the State guarantee.

(1) The award of the State guarantee will contribute significantly to the success of the financing.

(2) Reasonable and appropriate measures have been taken to minimize the risk of loss to the State and to ensure that any private benefit from the award of a State guarantee will be only incidental to the public purpose served thereby.

Section 2. Award of State Guarantee. The Governor and Council hereby award an unconditional guarantee of $750,000 principal of the financing pursuant to RSA 162-I:9-b and authorize the State Treasurer to execute by her manual or facsimile signature the endorsement appearing on the Loan Agreement or such other documents and instruments, including, without limitation, the Bonds, as necessary or appropriate to evidence and give effect to such guarantee in accordance with RSA 162-I:9-b.

Section 3. Authorization of Guarantee Agreement. The State shall be a party to the Guarantee Agreement between the State and the Borrower (the "Guarantee Agreement") and the Governor and the State Treasurer are together authorized to execute and deliver the Guarantee Agreement on behalf of the State substantially in the form presented at this meeting (having been drafted on August 11, 1999) but subject to such changes as the Governor and State Treasurer may approve, their signatures being conclusive identification of the document so executed as the Guarantee Agreement (with approved changes, if any) approved by this resolution.

Section 4. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility and the award of the State guarantee will serve a public use and provide a public benefit and determine that the Authority's financing of the Project and the State guarantee of $750,000 principal amount of the financing will be within the policy of, and the authority conferred by, the Act.

Section 5. Approval. The Governor and Council hereby approve the taking by the Authority, the State Treasurer and the Governor of such further action under the Act with respect to the transaction involving the Facility, the Project, Bonds and the State guarantee as may be required.

Section 6. Effective Date. This Resolution shall take effect upon its passage.

Passed and Agreed to: August 18, 1999.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#8 Authorized to budget and expend Federal Funds in the amount of $10,000, through February 1, 2000 for a nonpoint source pollution workshop for municipal officials as further defined in the Assistance Agreement between the Office of State Planning and the U.S. Environmental Protection Agency.

#9 Authorized to accept additional funds in the amount of $159,072 and to authorize the Director of Accounting Services to adjust the budget as specified in letter of August 5, 1999.

#10 Authorized to enter into an Agreement with the Central New Hampshire Regional Planning Commission, 12 Cross Street, Penacook, NH, in the amount of $21,917.00 through June 3, 2000. This funding will enable the CNHRPC to provide local technical assistance to member communities, support educational programs for local officials and continue to digitize local master plans and other maps onto the geographic information system.

#11 Authorized to enter into an Agreement with the Southwest Region Planning Commission, 20 Central Square, Keene, NH, in the amount of $24,326.00 through June 30, 2000. This funding will

enable the SRPC to continue providing technical assistance, training materials and workshops for constituent communities, continue to develop the Natural Resources Conservation Plan element of the Southwest Regional Master Plan, and continue developing the geographic information system as a tool for local and regional planning.

#12 Authorized to enter into an Agreement with the Rockingham Planning Commission, 156 Water Street, Exeter, NH, in the amount of $26,044.00 through June 30, 2000. This funding will enable RPC to continue expanding it's geographic information system database to include preparation of regional coverage of land use, assist communities by providing training sessions for planning board; and fund specific local planning projects based on project description, demonstrated need, and availability of local match.

#13 Authorized to enter into an Agreement with the Lakes Region Planning Commission, 103 Main Street, Suite 3, Meredith, NH, in the amount of $26,353.00 through June 30, 2000. This Agreement will enable the LRPC to continue digitizing of local zoning and other maps onto the geographic information system for member communities and to provide technical assistance and training for local land use boards.

#14 Authorized to enter into an Agreement with the Nashua Regional Planning Commission, 115 Main Street, PO Box 847, NH, in the amount of $30,139.00 through June 30, 2000. This Agreement will enable the NRPC to continue It's planning board training program by providing technical assistance and consultation to municipalities on planning related issues, prepare a regional plan and conduct a study on the impacts of sprawl in the region.

#15 Authorized to enter into an Agreement with the Upper Valley Lake Sunapee Regional Planning Commission, 77 Bank Street, Lebanon, NH, in the amount of $22,005.00 through June 30, 2000. This Agreement will enable the UVLSRPC to prepare zoning maps for selected municipalities, continue to produce newsletters for statewide distribution and provide local technical assistance and training to member communities.

#16 Authorized to enter into an Agreement with the North County Council, 107 Glessner Road, Bethlehem, NH, in the amount of $21,517.00 through June 30, 2000. This Agreement will enable the NCC to continue providing assistance and consultation to municipalities on planning related issues and to offer design assistance which implement existing planning initiatives in member communities.

#17 Authorized to enter into an Agreement with the State of Vermont, 133 State Street, Montpelier, VT, in the amount of $22,960. through December 31, 2001. New Hampshire, through the OSP, has been designated as the lead agency to receive funding from the Federal Highway Administration for the Tri-State Connecticut River Scenic and Cultural Byways Program.

#18 Authorized to enter into an Agreement with the City of Somersworth, NH in the amount of $325,000 through December 31, 2000. The funds for this contract are from the Community Development Block Grant Fund and will be used by the Strafford Economic Development Corp. to further capitalize their Revolving Loan Fund and the interest will be used for their operating expenses.

#19 Authorized to enter into an Agreement with the Town of Lisbon, NH in the amount of $6,800 through December 31, 2000. The funds for this contract are from the Community Development Block Grant Fund and will be used by the the Town to conduct a preliminary engineering study to evaluate the feasibility of replacing old, small diameter water mains in two separate target areas in Lisbon.

#20 Authorized to enter into an Agreement with the Town of Hampton, NH in the amount of $7,500 through December 31, 1999. These funds would provide for the restoration of a degraded saltmarsh that has been adversely affected by stormwater flow and invasive plant species.

#21 Authorized to enter into an Agreement with the Strafford Regional Planning Commission, 259 Country Farm Road, Unit 1, Dover, NH in the amount of $15,400 though June 30, 2000. These funds

will provide local technical assistance to coastal communities within their jurisdiction with a focus on the preparation of master plans and geographic information systems mapping.

#22 Authorized to enter into an Agreement with the City of Rochester, NH in the amount of $13,000.00 through December 31, 1999. These funds will enable the City to address the stormwater pollution in the vicinity of the Allen School along the banks of the Cocheco River.

#23 Authorized to enter into an Agreement with the City of Dover, NH in the amount of $26,250.00 through December 31, 1999. These funds the City to address the bacterial contamination sources identified through City and State field investigations of the storm sewer system.

#24 Authorized to RETROACTIVELY enter into an Agreement with the Rockingham Planning Commisson in the amount of $36,180 for the period beginning July 1, 1999 through June 30, 2000 for the provision of local technical assistance to coastal communities within their jurisdiction with a focus on the preparation of master plans and geographic information systems mapping.

#25 Authorized to enter into a Memorandum of Agreement with the University of New Hampshire, Complex Systems Research Center in the amount of $15,000 through December 31, 1999. This agreement will assist CSRC in providing technical assistance relative to mapping/graphics production to the NH Estuaries Project and it's contractors.

#26 Authorized to AMEND an existing Agreement with the City of Claremont, NH [initially approved on February 3, 1999 (Item #3)], by creating a new activity, "Acquisition and Disposition", and transferring $25,000 from "Center Facility" to Acquisition and Disposition". No additional state or federal funds are required by this action.

#27 Authorized to RETROACTIVELY AMEND an existing Agreement with the Town of Haverhill, NH [initially approved on February 19, 1997 (Item #6)], by extending the completion date from June 30, 1999 to December 31, 1999. No additional state or federal funds are required by this action.

OFICE OF EMERGENCY MANAGEMENT

#28 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Spaulding, with Councilors Streeter and Colantuono voting NO, authorized to execute a contract with Fuller-Jeffrey Radio of New England, Inc. in the amount of $18,000 through September 1, 1999 to install a Caterpillar Model D150P1 generator at the WOKQ Station site in Dover, NH. SOLE SOURCE

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#29 Authorized to AMEND an existing contract with the New England Board of Higher Education [initially approved on May 26, 1999 (Item #12)], by increasing the price limitation for student intern from $18,000 to $25,500. The costs of the existing contract and the proposed amendment are to be paid from Federal Petroleum Violation Escrow Funds.

#30 Authorized to enter into a contract with Wilson Educational Services, Inc., Wallingford, CT, in an amount not to exceed $20,000 through June 30, 2001 for education services in the Savings Through Energy Management, Watt Watchers, Energy 4U, Energy Posse, and Energy Star Small Business Programs.

#31 Authorized to enter into a contract with the Town of Gorham Water and Sewer Commission, in an amount not exceed $7,856.00 through December 31, 1999 to complete the installation of eligible energy conservation measures outlined in the contract.

#32 Authorized to enter into a contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH in an amount not to exceed $1,696,757.00 during the period August 18, 1999 to September 30, 2000 as a grant recipient under the Fuel Assistance Program.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#33 Authorized a salary increment of $3,232 to Deputy Adjutant General Joseph K. Simeone, (Position #9U486), effective August 21, 1999.

#34 Authorized the nomination of Captain James P. Ryan, 13 Tansy Avenue, Stratham, NH, to the rank of Major, New Hampshire Air National Guard.

#35 Authorized the nomination of Captain Richard J. Mandeville, 439 Main Street, No. 3, Charlestown, MA, to the rank of Major, New Hampshire Air National Guard.

#36 Authorized the nomination of Brigadier General Joseph K. Simeone, 19 Butterfield Lane, Stratham, NH, to the rank of Major General, New Hampshire Air National Guard.

#37 Authorized the nomination of Captain Susan M. Marston-Burkley, 53 Boon Road, Stow, MA, to the rank of Major, New Hampshire Air National Guard.

#38 Authorized the confirmation of Major Jon H. Perkins, 11890 Catoctin Drive, Woodbridge, VA, to the rank of Colonel, New Hampshire Army National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#39 Authorized Division of Plant and Property Management to reclassify a vacant Position #16953, Program Reviewer, Labor Grade 19 to a recommended Accountant I, Labor Grade 15.

#40 Authorized Bureau of Court Facilities to enter into a Lease Amendment with Coos County/Board of Commissioners, PO Box 10, West Stewartstown, NH, for additional space. The term of the amended lease will commence on September 1, 1999 and end on August 31, 2001. The adjusted rental amount will be $65,585.06.

#41 Authorized Bureau of Court Facilities to RETROACTIVELY enter into the lease agreement with Sullivan County, 14 Main Street, Newport, NH in the total amount of $467,345.52 through June 30, 2002

#42 Authorized approval of the quarterly revised schedule and status report of Capital Budget Projects Authorizedd under Chapter 309, Laws of 1995; Chapters 310, 190 and 235 Laws of 1996; Chapter 349, Laws of 1997 and Chapter 223 and 226, Laws of 1998 as specified in letter of July 28, 1999.

#42A Authorized Working Capital Warrant in the amount of $300,000,000.00 to cover expenditures for the Month of September 1999.

#42B Authorized Salary and Benefit Adjustment transfers for the month of July 1999.

#42C Authorized to enter into a one-year lease extension agreement with the City of Concord for the rental of State owned property located at 247-249 Pleasant Street, Concord, NH for the amount of $1.00 per year through June 12, 2000.

NEW HAMPSHIRE VETERANS HOME

#43 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Griffin, authorized to accept the list of monies totaling $22,808.90 received during the period of April 1, 1999 to June 30, 1999 as specified in letter of July 20, 1999, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF REVENUE ADMINISTRATION The Governor and Executive Council acted as follows:

#44 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Griffin, with Councilors Streeter and Colantuono voting NO, authorized to enter into a contract with Earls and Associates for consultation services for the valuation of Seabrook Nuclear Power Station and others for an amount not to exceed $3,500.00 through September 30, 1999. SOLE SOURCE

#45 Authorized request to place Janice Leviton, CPA in the vacant Field Audit Team Leader Position #9U276 unclassified L step 1 ($41,394) effective upon Governor and Council approval or August 20, 1999 whichever is later.

#46 Authorized request to hire John J. Marren, Jr., as a Multi-State Auditor, Position #(U291, at Unclassified K step 5 ($47,433) effective upon Governor and Council approval or August 20, 1999 whichever is later.

AGICULTURE, MARKETS & FOOD

#47 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Colantuono, authorized to enter into an agreement with Rockingham County Conservation District, 118 North Road, Brentwood, NH in the amount of $20,000 through June 30, 2000 to perform certain tasks as enumerated in Attachment A of letter of July 14, 1999.

TREASURY DEPARTMENT The Governor and Executive Council acted as follows:

#48 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $5,976.25 as indicated in letter of August 4, 1999.

#49 Authorized contract with Audit Services, Ltd., 261 West Johnstown Road, Columbus, OH through June 30, 2000. The contract price is based on a percentage share (12%) of the amount of "value of property" remitted to the State.

CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#50 Authorized Division of Historical Resources to accept and expend funds totaling $4,500.00, of which $2,204.73, are carried forward from FY99, and FY2000 donations totaling $1,890.00, have already been received and deposited, in support of the State Conservation and Rescue Archaeology Program.

#51 Authorized Division of Arts to enter into a lease agreement with Jacob Ciborowski Trust, Mark Ciborowski, Trustee, PO Box 443, Concord, NH in the amount of $68,200 through June 30, 2001 to lease 3,835 square feet of office space on the second floor of 40 N. Main Street, Concord, NH.

#52 Authorized Division of Arts to reclassify position #30451, from Executive Secretary, Labor Grade 10 to an Accounting Technician, Labor Grade 11, effective upon Governor and Council approval.

#53 Authorized Division of Arts to grant FY 2000 Individual Artist Fellowship Awards in the amount of $15,000.00 upon Governor and Council approval.

#54 Authorized Division of Arts to host an Arts in Education Conference from August 20-22, 1999, at Kimball Union Academy in Meriden, NH, in an amount not to exceed $21,500.00. The cost of the Conference will be met through federal and private grant funds designated for this purpose and participant registration fees.

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#55 Authorized to enter into a grant to the Merrimack County Human Services for $95,000, Greater Manchester Big Brother Big Sister for $56,168, and Woodsville High School for $13,037 through September 30, 1999.

#56 Authorized to reappoint Leslie J. Ludtke (Position #9U042) as an Assistant Attorney General, for a term ending June 30, 2004.

#57 Authorized to appoint Brian Quirk (Position #9U290), as an Assistant Attorney General, effective September 14, 1999, at the salary level of $45,700, Step 1 in the range for Group M.

#58 Authorized to reappoint as Assistant Attorneys General Mary P. Castelli (Position #9U375), and Mark P. Hodgdon (Position #9U075), both for a term ending August 31, 2004.

#59 Authorized a salary increment of $2,585 to Assistant Attorney General Christopher H. M. Carter, effective August 20, 1999.

#60 DENIED- The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, voted to DENY the petition of Gary Stephen Farrow, requesting a pardon hearing for the offense of First Degree Murder.

BOARD OF NURSING

#61 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Burton, authorized to reimburse employee travel expenses out of FY00, FY99 in-state travel expenses that occurred in the month of May 1999 in the amount of $208.01.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#62 Authorized to accept and expend registration fees in the amount of $40.00 from each participant at a two-day US Department of Labor sponsored, NHES hosted multi-regional Telephone Remote Initial Claims Conference to help offset the conference cost. The total cost of the meeting is estimated to be $2,280.00.

#63 Authorized to enter into a contractual agreement with Bordeau's Janitorial Service in the amount of $12,000.00 annually through June 30, 2002 to provide janitorial services for the NHES's Claremont local One-Stop Job & Information Center.

#64 Authorized to enter into a service agreement with Pembroke Upholstering Company in the amount of $15, 000.00 annually through June 30, 2002 to provide upholstering services for the NHES offices statewide.

#65 Authorized to enter into a service agreement with the Printer Supply House, Inc., in the amount of $2,500.00 annually through June 30, 2002, for print shop camera maintenance and repair at NHES's West Street Administrative Office.

#66 Authorized to enter into two Memorandum of Understanding with the New Hampshire Job Training Council in the amount of $20,809.00 through December 31, 1999 and in the amount of $45,169.00 through June 30, 2000 for services related to assisting the State of NH in the planning and implementation of the Workforce Investment Act including the continued implementation and expansion of the One Stop System.

OFFICE OF THE CONSUMER ADVOCATE

#67 The Governor and Executive Council, on motion of Councilor Colantuono, seconded Councilor Burton, authorized to RETROACTIVELY enter into the AMENDED contract with Tellus Institute Inc., Boston, MA, to extend the completion date from June 30, 1999 to June 30, 2000 with all other terms and conditions to remain unchanged.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#68 Authorized request to pay travel expenses as listed in letter of July 15, 1999 for FY99 out of FY2000 funds as travel vouchers processed late by the employees: Mark Wefers in the amount of $84.58 and John Pappas in the amount of $145.70.

#69 Authorized request to add Catherine M. Fontaine, ARNP, 14 Glenwood Drive, Goffstown, NH to the list of Psychiatric/Mental Health Nurse Practitioner Consultants for Fiscal Year 2000 as specified in letter of July 29, 1999.

#70 TABLED- The Governor and Executive Council, on motion of Councilor Colantuono, seconded Councilor Streeter, with Councilors Griffin and Burton voting NO, voted to TABLE the request to RETROACTIVELY enter into the AMENDED contract with George E. Brown, MSW, PO Box 34, Old Lyme, CT to extend the contract expiration date from June 30, 1999 to June 30, 2000 and raise the price limitation from $15,820.00 to $32,320.00, an increase of $16,500.00. SOLE SOURCE

PUBLIC UTILITIES COMMISSION

#71 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Streeter, authorized to enter into a contract with Barrington-Wellesley Group, Inc., in an amount not to exceed $220,000.00 through June 30, 2001 to provide electrical engineering consulting services.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Government and Executive Council acted as follows:

#72 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Burton, with Councilors Streeter and Colantuono voting NO, authorized Division of Forests and Lands to enter into an agreement with Philip Oakes in the amount of $3,244.00 through June 30, 2000 for services in providing trash pick-up and minor road maintenance at Nash Stream. SOLE SOURCE

#73 Authorized to license 91 camp lots at Nash Stream Forest using the Camp Lot License, as specified in letter of August 3, 1999, for 5 years and an annual fee of $470 per camp lot.

#74 Authorized to license 10 camp lots at Umbagog State Park utilizing the Camp Lot Licenses (2), as specified in letter of August 3, 1999, with a fee schedule for a 5 year term.

#75 Authorized Division of Forests and Lands to enter into an agreement with the Society for the Protection of New Hampshire Forests in the amount of $140,000 for land protection program through June 30, 2001.

#76 Authorized Division of Forests and Lands to enter into an agreement with Hopkinton Forestry and Landclearing of Henniker, NH, for a cost not to exceed $7,500.00 through March 31, 2000.

#77 Authorized to enter into the agreement with Piscataqua Environmental Services of Strafford, NH, in the amount of $15,600.00 per year, through June 30, 2001 for wastewater treatment plant sampling and testing services at Wallis Sands State Beach, Rye, NH.

#78 Authorized Division of Parks and Recreation to acquire the Umbagog Lake Campground in Cambridge from the Trust for Public Land for a purchase of $600,000.

#79 Authorized Division of Parks and Recreation to extend Helen Roy, temporary employee, beyond her one-year anniversary date to full time employment.

#80 Authorized Division of Parks and Recreation to accept a donation of $1,275 from the Dustin-Dustin Family Association, 240 Water Street, Haverhill, MA for half the cost of cleaning and repairs to the Hannah Dustin Monument in Boscawen, NH.

#81 Authorized Division of Parks and Recreation to accept a donation in the amount of $1,000.00 from Eastern Mountain Sports and Smartwool, Inc., Portsmouth, NH.

#82 Authorized Division of Parks and Recreation, Cannon Mountain to enter into the service agreement with Gary Bronum, Franconia, NH in an amount not to exceed $11,900.00 to make snow gun tower mounts.

#83 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Burton, with Councilor Streeter voting NO, authorized to enter into an agreement with Granite State Ambassadors, Inc., Manchester, NH in an amount not to exceed $25,000.00 through June 30, 2000 for training and volunteer coordination. SOLE SOURCE

#84 Authorized to AMEND the contract with Softshare Information Services in the amount of $500.00 for a new total of $7,000.00 through December 31, 1999. This amendment would provide an additional 200 clients to the database for a new total of 500 clients.

#85 Authorized to renew a contract with the University of New Hampshire, Small Business Development Center, Durham, NH in the amount of $560,000 through June 30, 2001 for the continued support of the Statewide Small Business Development Center Program.

#86 Authorized to accept funds not to exceed $100,000.00 from Public Service Company of New Hampshire in Accordance with their letter of July 9, 1999 attached to DRED letter of July 13, 1999.

#87 Authorized Division of Parks and Recreation to accept a donation from North Atlantic Energy Service Corporation, Seabrook, NH, up to $2,000.00 per year, for the next 4 years to Hampton Beach State Park along with volunteers to purchase and install playground equipment.

#88 Authorized to award the grants, to the organizations, in the amounts, with the completion dates as specified in letter of August 3, 1999 under the Joint Promotional Program.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#89 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, authorized to accept with special thanks a $10,000.00 donation from Mr. Robert L.V. French to be deposited in the Habitat Management Account.

#90 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, authorized to accept with thanks a $1,500 donation from the Granite State Bowhunter's Association and place into the Holderness Hunter Center.

#91 Authorized request for blanket travel for up to 8 department personnel through October 5, 1999, to build an exhibit at, and participate in, the 1999 Eastern State Exposition, West Springfield, MA , with a total cost not to exceed $2,400. State vehicles will be used for transportation.

#92 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Griffin, with Councilors Colantuono and Streeter voting NO, authorized to enter into an agreement with the University of New Hampshire, Complex Systems Research Center in a total cost not to exceed $50,000 through June 30, 2001, to conduct a digital land cover mapping project in the southeast region of New Hampshire. SOLE SOURCE

#93 Authorized to enter into a joint funding agreement with the US Department of Interior, US Geological Survey of Pembroke, NH in the amount of $5,750.00 for the installation of continuous recording thermometers at two USCS gauging stations on the Upper Connecticut River and for real-time data retrieval of temperature and flow date via the world-wide-web.

#94 Authorized to issue payment in the amount of $21,192.02 from the Fish and Game Reserve Fund to Bill Jarrell for damage to apple trees sustained during the winter of 1998/99.

#95 Authorized to relocate a right of way easement over land belonging to Owl Street Associates Limited Liability Company located in Campton and Thornton, New Hampshire.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#96 Authorized Waste Management Division to conduct an organized meeting and to enter into a service agreement, in the amount of $4,060, with the Woodbound Inn, Rindge, NH, effective upon approval by Governor and Council, to provide facilities and services for the 1999 Solid Waste Conference on September 16, 1999.

#97 Authorized to RETROACTIVELY send 2 people to Washington, DC to attend a workshop regarding drinking water treatment and disinfection, retroactive to August 16, 1999 to August 17, 1999. The total cost is estimated at $624 that will be paid from 100% federal funds.

#98 Authorized to accept $30,000 in federal funds from the State of Vermont, Department of Environmental Conservation, through January 1, 2001 to help the Assessment of Mercury in Lake-bed Sediments of Vermont and New Hampshire Lakes.

#99 Authorized to accept $160,000 in federal funds through May 31, 2000 to support the Volunteer River Assessment Program.

#100 Authorized to accept $20,836 in federal funds from the US Environmental Protection Agency through June 30, 2000 for the State Revolving Fund Program.

#101 Authorized Water Division to purchase a parcel of land owned by Karl and Lynn Burke, Barrington, NH in the amount of $35,750.00 following the approval by Governor and Executive Council.

#102 Authorized State Grants as recommended by the Water Council to the following municipalities: Londonderry, $41,700; Warner VWD, $58,695; Plymouth VW&SD, $46,381; and Exeter, $163,931.

#103 Authorized State Grant as recommended by the Water Council to the municipality of Manchester in the amount of $19,936.

#104 Authorized to enter into a Joint Funding Agreement with the US Geological Survey, US Department of Interior, 361 Commerce Way, Pembroke, NH in the amount of $70,760 through June 30, 2000 to conduct river travel time data collection and analysis for specific reaches located above 14 public water supply intakes on major New Hampshire Rivers.

#105 Authorized the loan agreement with Carroll County in the amount of $152,500 from the State Water Pollution Control Revolving Fund Program for the purpose of upgrading their wastewater treatment system.

#106 Authorized the contract with Allied Clearwater, LLC, Kingston, NH in the amount of $975,000 through June 30, 2003 to supply, install, and maintain individual point-of-entry treatment units for petroleum and hazardous waste contaminated wells.

#107 Authorized to AMEND an existing contract with the University of New Hampshire Environmental Research Group, to provide for a no-cost time extension to June 30, 2000, effective upon approval by Governor and Council.

#108 Authorized Water Division to enter into contract AMENDMENT No. 2 with Camp, Dresser & McKee, Inc., 1001 Elm Street, Suite 106, Manchester, NH in the amount of $4,289.00 [initially approved on August 6, 1997 (Item #80) and amended on August 12, 1998 (Item #108)], making the new total amount $47,619.00.

#109 Authorized Waste Management Division to AMEND an existing contract with Woodard & Curran Environmental Services, Inc., 41 Hutchins Drive, Portland, ME in the amount of $223,682 through June August 31, 2000 to continue the operation and maintenance of the groundwater treatment facility at the Keefe Environmental Services Hazardous Waste Site in Epping, NH.

#110 Authorized to enter into a contract with the Sunrise Lake Village District in the approximate amount of $1000.00 per year for the operation and maintenance of Sunrise Lake Dam.

#111 Authorized Water Division to AMEND a grant agreement with North Country Council, Inc, 107 Glessner Road, Bethlehem, NH through March 31, 2000.

#112 Authorized to enter into a grant agreement with the New England Biosolids and Residuals Association, PO Box 422, Tamworth, NH in the amount of $15,000, through June 30, 2000 to continue to work with UNH researchers to monitor groundwater at three sites where biosolids and paper mill residuals are being used for gravel pit reclamation.

#113 Authorized Water Division to enter into a contract with Jan-Mar Farm, Mark Perry, Proprietor, Salmon Falls Road, Rochester, NH in the amount of $14,491.25 through December 31, 1999 to address both stormwater and nonpoint source pollution control and prevention.

#114 Authorized to enter into a grant agreement with the Madbury Water District, 45 Evans Road, Madbury, NH in the amount of $13,370.00 effective upon Governor and Council approval, to complete a project to protect active sources of public drinking water from contamination.

DEVELOPMENT DISABILITIES COUNCIL

#115 The Governor and Executive Council, on motion of Councilor Colantuono, seconded Councilor Streeter, authorized to enter into an agreement with John J. Flatley Company, Braintree, MA owner of the Concord Center, 10 Ferry Street, Unite 315, Concord, NH in an amount not to exceed $106,000 for a period of 5 years through August 31, 2004.

HEALTH AND HUMAN SERVICES

#116 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, authorized to RETROACTIVELY make a payment to Systems Management, Inc., 1001 Sampson Street, PO Box 118, New Castle, PA, in the amount of up to $37,746 through September 30, 1999 for the provision of cleaning and janitorial services for the Department's Concord leasehold property located at 115, 117 and 129 Pleasant Street, Concord, NH.

Office of Operations Analysis

#117 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, authorized to reimburse Claudia R. Russell, CPA, for cellular telephone expenses incurred between April 29, 1999 and May 6, 1999, in the amount of $19.61.

Office of Information Systems

#118 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, authorized to RETROACTIVELY enter into an agreement with Levi, Ray and Shoup, Inc., 2401 West Monroe Street, Springfield, Illinois, from July 1, 1998 through June 30, 2001, in a total amount not to exceed $124,828.00. This request will authorize the original purchase of the VPS Software and provide annual software license.

Office of Finance

The Governor and Executive Council acted as follows:

#119 Authorized to RETROACTIVELY AMEND an existing Agreement with Engquist, Pelrine and Powell, Inc., Washington, DC [initially approved on April 5, 1995 (Item #46) amended on December 20, 1995 (Item #76), further amended June 19, 1996 (Item #146), further amended June 11, 1997 (Item #50A), and most recently amended August 12, 1998 (Item #121)], by extending the termination date.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - No:
Councilor Colantuono - Yes:
Councilor Streeter - No.
SOLE SOURCE

#120 Authorized to RETROACTIVELY enter into an agreement with Bell and Howell Mail Processing Systems, PO Box 14986, Durham, NC with a price limitation of $76,663.54 through June 30, 2001 for preventive maintenance and service on the department's automated in-line mailing machine.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - No:
Councilor Colantuono - Yes:
Councilor Streeter - No.
SOLE SOURCE

Office of Administration

The Governor and Executive Council acted as follows:

#121 Authorized reclassification of positions 14590 and 40622 from Medical Care Programs Coordinator, salary grade 13 to Supervisor V, salary grade 25. The positions are currently filled.

#122 Authorized reclassification of position 30881 from Program Specialist IV, salary grade 24 to Child Protective Service Worker II, salary grade 19. The position is currently vacant.

#123 Authorized reclassification of positions 16415 and 30905 from Administrator III, salary grade 30 to Business Administrator III, salary grade 26. The positions are currently vacant.

#124 Authorized reclassification of position 12675 from Secretary II, salary grade 8 to Program Specialist I, salary grade 18. The position is currently vacant.

#125 Authorized reclassification of position 12328 from Senior Clerk Interviewer, salary grade 9 to Support Enforcement Officer 1, salary grade 17 and transfer it to the Claremont District Office. The position is currently vacant.

#126 Authorized to RETROACTIVELY enter into a lease renewal agreement with 485 Properties, LLC, C/O CPManagement, inc., Three Mound Court, Merrimack, NH retroactive to May 1, 1999, and to end six months thereafter in the amount of $143,680.50.

Office of Program Support

The Governor and Executive Council acted as follows:

#127 Authorized to make a travel reimbursement payment to Mary McGuire, Attorney, Legal Services/Division of Behavioral Health in the amount of $129.64 for travel incurred in SFY1999 from SFY2000 funds.

#128 Authorized to make a travel reimbursement payment to Eleanor Enekel, Licensing and Regulation/Bureau of Health Facilities in the amount of $244.25 for travel incurred in SFY 1999 from SFY 2000 funds.

#129 Authorized reclassification of position 30317 from Business Administrator II, salary grade 23 to Program Specialist IV, salary grade 24. The position is currently filled.

#130 Authorized Division of Child Support Services to RETROACTIVELY enter into an Agreement with Tri-County Community Action, Inc., Berlin NH in the amount of $25,000.00 retroactive to August 2, 1999 through June 30, 2000.

Office of Community & Public Health

The Governor and Executive Council acted as follows:

#131 Authorized to enter into an Educational Tuition Agreement and to pay said costs in the amount of $972 to the University of New Hampshire for an Educational Leave for Rebecca Bukowski, Health Promotion Advisor, for a course entitled "Women and Aging" from September 2, 1999-December 16, 1999.

#132 Authorized to enter into a contract with Richard P. Noonan, MD, Dover, NH through June 30, 2001, for an amount not to exceed $40,000 for loan reimbursement.

#133 Authorized to RETOACTIVELY enter into an agreement with Joseph Fish, Ph.D., Goffstown, NH retroactive to July 1, 1999 through June 30, 2001, for an amount not to exceed $89,765, to provide essential consultative psychology services to families with children with special health care needs served by the Special Medical Services Bureau.

#134 Authorized Special Medical Services Bureau to enter into an agreement with the Massachusetts Health Research Institute, Inc., Boston, MA, through June 30, 2001 for an amount not to exceed $67,830 for the services of a Projects Consultant.

#135 Authorized to RETROACTIVELY AMEND an existing contract with NH-VT Health Service, d/b/a Blue Cross Blue Shield of NH, 300 Goffs Falls Road, Manchester, NH [initially approved on June 23, 1993 (Item #281) amended on June 23, 1995 (Item #272) and amended on August 17, 1997 (Item #65)], by increasing the total amount from $375,000 to $495,000, and extending the contract completion date to June 30, 2001, effective retroactive to July 1, 1999.

#136 FAILED- The Governor and Executive Council, FAILED to approve the item of the Special Medical Services Bureau, to AMEND an existing contract with the University of Massachusetts Medical Center, Jamaica Plain, MA [initially approved on December 2, 1998 (Item #60)], by increasing the price limitation by $241,565 from $220,235 to $461,800 through June 30, 2000.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - No:
Councilor Griffin - No:
Councilor Colantuono - No:
Councilor Streeter - No.
SOLE SOURCE

Elderly & Adult Services

The Governor and Executive Council acted as follows:

#137 FAILED-The Governor and Executive Council, FAILED to approve the item to RETOACTIVELY award a one-time grant in the amount of $60,000 to the JSI Research and Training Institute, Inc., Boston, MA, doing business through the Community Health Institute, Concord, NH, effective retroactive to July 1, 1999 through June 30, 2000.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - No:
Councilor Griffin - No:
Councilor Colantuono - No:
Councilor Streeter - No.
SOLE SOURCE

#138 Authorized to enter into an agreement with Cheshire County Nursing Home, Westmoreland, NH, in an amount not to exceed $27,000.00 through August 31, 2000 to provide Long Term Care Assessment and Counseling Services to Medicaid applicants to nursing facilities in Cheshire County.

Children, Youth & Families

The Governor and Executive Council acted as follows:

#139 Authorized to reimburse Nancy Lounsbury $204.15 from current funds for a litigation fee paid on March 19, 1999 and for travel expenses incurred between May 27, 1999 and June 14, 1999.

#140 Authorized to pay a sponsorship fee to the Child Welfare League of America, Washington, DC in an amount not to exceed $10,000 through December 31, 1999. The CWLA National Data Analysis

System will provide an on-line user-friendly database that integrates and correlates national child welfare data from multiple sources.

#141 Authorized to enter into an agreement with Marcel Duclos, 214 South Main Street, Concord, NH, in an amount not to exceed $110,020 through June 30, 2001 to conduct a child welfare demonstration project. The project will involve families referred to DCYF as a result of alleged high risk child abuse/neglect.

#142 Authorized to RETROACTIVELY enter into an agreement with Lindy and Joseph Sottile, Milford and John and Janet Lynch, Northwood, in an amount not to exceed $3,600 per fiscal year, for the period July 1, 1999 through June 30, 2001, to renew the agreements for the maintenance of crisis/emergency placements referred through HELPLINE.

#143 Authorized to RETROACTIVELY enter into an agreement with Greater Laconia Community Services, Laconia, NH, in an amount not to exceed $100,000.00, for the period July 1, 1999 through June 30, 2001, to provide preventive services to families who are at risk of abuse or neglect or the recurrence of abuse or neglect.

#144 Authorized to RETROACTIVELY enter into an agreement with Easter Seal Society of NH, Manchester, NH in an amount not to exceed $100,000.00 for the period July 1, 1999 through June 30, 2001 to provide preventive services to families who are at risk of abuse or neglect or the recurrence of abuse or neglect.

#145 Authorized to enter into an agreement with PlusTime NH, Chichester, NH in an amount not to exceed $240,000 through June 30, 2001 to support the subsidized child care payment system and preventative child care services and to increase the availability, accessibility and quality of child care programs throughout the State.

#146 Authorized to enter into an agreement with the Alliance for Better Child Care, Dover, NH in an amount not to exceed $4,995 through June 30, 2000 to support the subsidized child care payment system and preventative child care services and to increase the availability, accessibility and quality of child care programs throughout the State.

#147 Authorized to enter into an agreement with Families Matter in Carroll County, Center Ossipee, NH in an amount not to exceed $55,358.00 through June 30, 2001 to support the subsidized child care payment system and preventative child care services and to increase the availability, accessibility and quality of child care programs throughout the State. (2) Authorized to enter into an agreement with Families Matter in Carroll County, Center Ossipee, NH in an Amount not to exceed $56,472.00 through June 30, 2000 to support the subsidized child care payment system and preventative child care services and to increase the availability, accessibility and quality of child care programs throughout the State.

#148 Authorized to enter into an agreement with University System of New Hampshire, College for Lifelong Learning, Durham, NH in an amount not to exceed $73,620.00 through June 30, 2001 and to increase the availability, accessibility and quality of child care programs throughout the State.

#149 Authorized to enter into an agreement with Families Matter in Carroll County, Ossipee, NH for an amount not to exceed $53,752 through June 30, 2001 to continue the services of a half-time Community Resource Coordinator in the Conway catchment area.

Behavioral Health

The Governor and Executive Council acted as follows:

#150 Authorized to enter into an agreement with Ms. Janet B. Bragg, LADC, 188 Davidson Drive, #24, Laconia, NH in an amount not to exceed $2,750.00 through June 30, 2000 to facilitate substance abuse educational groups for clients in the Department of Corrections, First Step Drug Education Program at the Lakes Region Facility. (2) Authorized to enter into an agreement with Ms. Mary Yost, LADC, 230 Flagg Road, Loudon, NH in an amount not to exceed $2,700.00 through June 30, 2000 to facilitate substance abuse educational groups for clients in the Department of Corrections, First Step Drug Education Program at the Lakes Region Facility.

#151 Authorized to enter into an agreement with Nashua Youth Council, Inc., 112 W. Pearl St., Nashua, NH, in an amount not to exceed $120,211.00 through June 30, 2000 to provide for the continuation of youth outpatient counseling and prevention services in the Nashua area.

#152 Authorized to enter into an agreement with Strafford County Community Action Committee, PO Box 160, Dover, NH in an amount not to exceed $50,000.00 through June 30, 2001 to provide for the prevention and intervention activities such as rent with eviction notices, mortgage with foreclosure notice, utilities with disconnect notice and other activities designed to prevent the incidence of homelessness.

#153 Authorized to enter into an agreement with Rockingham Community Action, 7 Junkins Avenue, Portsmouth, NH in an amount not to exceed $70,849.21 through June 30, 2001 for essential services and operations for the Outreach Intervention Program, such as assistance in obtaining emergency shelter, staff wages and benefits, emergency assistance, rent, transportation, client assistance and immunizations.

#154 Authorized to enter into an agreement with Headrest, Inc., 14 Church St., Lebanon, NH, in an amount not to exceed $252,267.00 through June 30, 2000 to provide for the continuation of outpatient counseling, sobriety maintenance, and crisis intervention services in the Lebanon area.

#155 Authorized to enter into an agreement with Helping Hands Outreach Ministries, Inc., PO Box 3551, Manchester, NH in an amount not to exceed $50,000.00 through June 30, 2001 to provide for essential services and operations such as emergency housing assistance, employment counseling, budget counseling, substance abuse counseling, assistance in finding permanent housing, accessing other community services, staff salaries and benefits.

#156 Authorized to enter into an agreement with the Pittsfield Youth Workshop, PO Box 206, Pittsfield, NH in an amount not to exceed $16,500.00 through June 30, 2000 to provide for the continuation of a drop-in center for adolescents.

#157 Authorized to enter into an agreement with Headrest, PO Box 221, Lebanon, NH in an amount not to exceed $100,000 through June 30, 2001 to provide for essential services and operations such as emergency housing assistance, employment counseling, budget counseling, substance abuse counseling, assistance in finding permanent housing, accessing other community services, staff salaries and benefits.

#158 Authorized to enter into an agreement with Cross Roads House, Inc., 600 Lafayette Road, Portsmouth, NH in an amount not to exceed $120,000.00 through June 30, 2001 to provide for essential services and operations such as emergency housing assistance, employment counseling, budget counseling, substance abuse counseling, assistance in finding permanent housing, accessing other community services, staff salaries and benefits.

Developmental Services

#159 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, authorized to enter into an agreement with the Trustees of Dartmouth College, through the Hood Center for Children and Families, One Medical Center, Lebanon, NH, in an amount not to exceed $366,680 through June 30, 2000 to continue to move forward in facilitating the development of a

statewide, integrated service delivery system for children and adolescents with chronic illnesses and their families through the Partners in Health Program.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#160 Authorized reclassification position 15735 from Mental Health Worker I/EMT, salary grade 9, to Program Assistant II, salary grade 14.

#161 WITHDRAWN BY AGENCY

#162 Authorized to continue an increase for recruitment and retention purposes for Physician Assistant's classification hourly rate by 19% [initially approved on August 11, 1993 (Item #136) with a subsequent approval on August 26. 1998 (Item #79)]. This increase is to be effective upon Governor and Council approval for the two year period August 12, 1999 through August 11, 2001 at an estimated annual cost of $7,386.00.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#163 Authorized to accept material and monetary donations according to the list, attached to letter of July 6, 1999, for the period of 4/1/99 to 6/30/99.

#164 Authorized Youth Development Center to enter into a contract with Waste Management, Inc., Londonderry, NH, in the amount of $19,654.50 through August 31, 2002.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#165 Authorized the reclassification of Position #40577, Secretary II, salary grade 8 to Program Assistant I, salary grade II.

#166 Authorized to accept and expend a grant in the amount of $121,909.00 from the United State Department of Education through May 31, 2000.

#167 Authorized to accept and expend additional grant funds in the amount of $6,446,028.62 from the United States Department of Education during the current fiscal year ending June 30, 2000.

#168 Authorized Division of Adult Learning and Rehabilitation to enter into a lease agreement with Gerald P. McCarthy Properties, 26 Sheep Davis Road, Pembroke, NH with a total cost of $513,723.60 through August 31, 2002.

#169 Authorized to RETOACTIVELY enter into a contract with Private Secretary, Inc., PO Box 20447, Cranston, RI, in an amount not to exceed $144,000.00 through July 10, 2000 for medical transcription services.

#170 Authorized to grant funds in accordance with the Carl D. Perkins Vocational Education Act to the Strafford County Department of Corrections in the amount of $26,579.00 through June 30, 2000 to provide "Pre-Employment Planning Program Services" and vocational training to 80 inmates and to purchase additional high quality computers and peripherals to assist inmates.

#171 Authorized to grant funds to the Fuller Public Library, Hillsboro, NH in the amount of $13,920.95 through June 30, 2000 to provide adult literacy programs.

#172 Authorized to grand funds to ALPHA Alliance/Alianza, Manchester, NH in the amount of $8,142.00 through June 30, 2000 to provide English as a second language classes at ALPHA, 83 Hanover Street, Manchester, NH.

#173 Authorized to grant funds to Hillsborough County, Department of Corrections in the amount of $22,058.00 through June 30, 2000 to provide upper level adult basic education and GED test preparation.

#174 Authorized to grant funds to Rockingham Community Action, Inc., Portsmouth, NH in the amount of $28,980.72 through June 30, 2000 to provide educational services at the Jones School, Pease International Tradeport and Portsmouth High School.

#175 Authorized to grant funds to the Latin-America Center/Southern New Hampshire Services, Inc., Manchester, NH in the amount of $24,196.93 through June 30, 2000 to provide English as a second language at the Latin American Center, 521 Maple Street, Manchester, NH.

#176 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to New Hampshire Project Learning Tree through August 31, 2000 in the amount of $5,184.00 to be used for training, in-service training, and retraining of teachers and other appropriate school personnel to improve the teaching of science and mathematics

#177 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to the Audubon Society of NH through August 1, 2000 in the amount of $13,962.00 to be used for training, in-service training, and retraining of teachers and other appropriate school personnel to improve the teaching of science and mathematics

#178 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to Progress in Education through August 31, 2000 in the amount of $14,962.50 to be used for training, in-service training, and retraining of teachers and other appropriate school personnel to improve the teaching of science and mathematics

#179 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to the Mount Washington Observatory through May 31, 2000 in the amount of $5,000.00 to support the Observatory's teacher training project.

#180 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to Antioch New England in the amount of $9,850.00 through August 1, 2000 to support training Keene teachers in ways to explore Keene's Marshall Outdoor Learning Lab with their students.

#181 Authorized to grant funds in accordance with Title II of the Dwight D. Eisenhower Professional Development Program to Antioch New England through August 31, 2000 in the amount of $15,000.00 to support a second year-long teacher in-service program that will help teachers and community members gain insight into the relationship between community-based environmental education and the K-12 Science and Math Curriculum Frameworks.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#182 Authorized Division of State Police to restore 304.31 hours sick leave to Sergeant Peter F. Riesenberg who suffered a line of duty injury and was unable to perform his normal or routine duties from November 11, 1998 through May 27, 1999.

#183 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, with Councilor Streeter voting NO, authorized to enter into a contract with Roger H. Klose to provide up to 400 Hours of laboratory assistance in the State Police Forensic Laboratory in an amount not to exceed $20,000 through June 30, 2000. SOLE SOURCE

#183A Authorized RETROACTIVE request for two people to travel to Alfred, Maine August 2 through August 4, 1999 to attend the annual Certification for Accelerant Canines. The two fire investigators are Thomas Norton and John Southwell. The cost of the trip was $350.00 as specified in attachment of letter of August 12, 1999.

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#184 Authorized to accept and place on file the 1998 Annual Report of the NH Department of Regional Community Technical Colleges.

#185 Authorized the reclassification of the vacant Position #19574, Secretary II, labor grade 8, to Program Planner I, labor grade 18, at the Nashua/Claremont Community Technical College.

#186 Authorized to accept and expend grant funds in the amount of $4,300.00 from the New Hampshire Charitable Foundation for the project through June 30, 2000.

#187 Authorized to accept and expend federal funds on behalf of the NH Job Training Council in the amount of $8,855 from the Corporation for National and Community Service and $3,964,619 from the Department of Labor.

#188 Authorized to enter into an agreement with Waste Management of NH, Inc., 26 Liberty Drive, Londonderry, NH in an amount not to exceed $68,682.50 through June 30, 2003 for the removal of rubbish from the New Hampshire Technical Institute's Campus in Concord.

SWEEPSTAKES COMMISSION

#189 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Streeter, authorized to enter into a contract with Alternative Solutions Inc., 155 Maple Street, Springfield, MA in the estimated amount of $5,670.00 for personnel to staff the Sweepstakes Booth at the Eastern State Exposition through October 3, 1999.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#190 Authorized reclassification of the position of Supervisor II, labor grade 20, Position Number 21859, located in the Bureau of Transportation Planning to Engineering Technician V, labor grade 21.

#191 Authorized the Contemplated Award List for the period of June 29, 1999 through July 27, 1999.

#192 Authorized to increase the salary step for Jack Ferns, Director Aeronautics, effective August 28, 1999 from Group M, Step 3, $50,870 to Group M, Step 4, $53,455.

#193 Authorized to participate in the National Transportation Product Evaluation Program, the establishment of a Technical Service Program for the Implementation of the AASHTO Product Evaluation List Program, and Conduct of Highway Research Under TEA-21, administered by the American Association of State Highway and Transportation Officials, 444 N. Capitol Street, NW, Suite 249, Washington, DC for a total fee of $11,700 during the Federal Fiscal Year 2000.

#194 Authorized a Petition and a Special Commission for a hearing on alterations to NH Route 121 and Kingston Road in the Towns of Atkinson and Plaistow.

#195 Authorized a new Layout Commission be appointed for the Albany-Conway project for NH Route 16 and NH Rout 112 for the purpose of adjusting the limits of Controlled Access Right-of-Way. The original members are either deceased or no longer available the new Layout Commission will consist of :
Archie Auger, Peaked Hill Road, Bristol
John Sanborn, 26 Sanborn Drive, Plymouth
Carl L. Shoff, RFD 1 box 2450, Plymouth

#196 Authorized to accept and place on file the Information Item "Equipment Acquisition Plan Status Report" for the period ending June 30, 1999. This is a final report for fiscal year 1999 and contains a summary of requisitions and purchases for fiscal year 1999 replacement equipment.

#197 Authorized to enter into a contact with Compensation Funds of New Hampshire, Bow Brook Place, 46 Donovan Street, Concord, NH, for an amount not to exceed $38,000.00 for training in FY 2K.

#198 Authorized the Department's Construction Program for State Aid for Class I, II, and III Highways using State Aid Construction funds for State Fiscal Year 2000 is approved as required by RSA 235:10. In addition, the cost sharing for each project shall be a 2:1 basis as provided by RSA 235:15.

#199 Authorized to Quitclaim whatever interest the State of New Hampshire may have in the Old NH Route 123 highway easement that is more than 50 feet northerly of the NH Route 123 centerline, as now traveled in the Town of Landgon to Raymond L. Smith and Sally A. Smith where it abuts other land of said Smith.

#200 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, with Councilor Streeter voting NO, authorized to renew the Maintenance Service Agreement with Graphic Data Systems Corporations, 6200 South Syracuse Way, Suite 250, Englewood, CO, in the amount of $34,131.40 to provide continuing computer hardware and software maintenance to support the Department's CAD/D system. SOLE SOURCE

#201 Authorized to enter into an agreement with S.G. Pinney & Associates, Inc., 4 Allen Street, Lebanon, NH for a total fee for all services to performed under this Agreement, including direct expenses and profit, not to exceed $250,000.00. (2) Authorized to enter into an agreement with KTA-Tator, Inc., 115 Technology Drive, Pittsburgh, PA for a total fee for all services to be performed under this Agreement, including direct expenses and profit, not to exceed $150,00.00

#202 Authorized to enter into an agreement with James A. Medlock, 139 Dunbar Street, Manchester, NH for a total fee not to exceed $10,600. For engagement for technical and administrative services for the completion of a Statewide Department of Transportation Radio Communication System.

#203 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, with Councilors Streeter and Colantuono voting NO, authorized the Bureau of Highway Design to enter into an agreement for a total fee of $20,000 for maintenance and repairs to total station survey equipment. SOLE SOURCE

#204 Authorized to enter into an agreement with SEA Consultants, Inc., The Concord Center, 10 Ferry Street, Concord, NH for a total fee not to exceed $75,650.00 for engineering services for preliminary and final design for superstructure replacement of Old NH Rte. 16 over Beech River.

#205 Authorized to enter into an agreement with SEA Consultants, Inc. 485 Massachusetts Avenue, Cambridge, MA and 10 Ferry Street, Suite 137, Concord, NH for a total fee not to exceed $1,967,179.00 for engineering services for final design of the reconstruction and relocation of a 8.9 KM (5.5 MI) section of US Route 302/NH Route 10 in the Towns of Bath and Landaff.

#206 Authorized to enter into an agreement with Hayashi Corporation, 288 South River Road, Building A, Bedford, NH for a total fee not to exceed $106,750.00 for engineering services for study of the replacement of the US Route 4 bridge over the Mascoma River in the Town of Canaan.

#207 Authorized to sell 2 easements to Portland Natural Gas Transmission Systems, One Harbour Place, Portland, ME with a total area of 24,600 square feet, more or less, of the State-owned North Stratford to Beecher Falls Railroad Line in the Towns of Columbia and Colebrook for $1,290.00 plus a one-time administrative fee of $500.00.

#208 Authorized to enter into a lease with Arthur Brnger d/b/a Brnger, Inc., 304 Monadock Highway, East Swanzey, NH for 18,000 square feet, more or less, of the State-owned Cheshire Branch Railroad Line in the Town of Swanzey for a period of 5 years at $1,440.00 per year with an option of an additional 5 years at the then current market rate, plus a one time administrative fee of $500.00.

#209 Authorized to extend the original Passenger Excursion Agreement dated July 5, 1994, with the Conway Scenic Railroad, Inc., PO Box 1947, North Conway, NH through December 31, 2004 and to AMEND the agreement by deleting an Article no longer relevant to the original Passenger Excursion Agreement.

#210 Authorized contract with R.S. Audley, Bow, NH on the basis of a low bid of $2,429,827.30. This contract consists of bridge replacement and roadway work on NH Route 101EB over NH Route 111.

#211 Authorized to increase the contingency for Contract #336072 with Alvin J. Coleman & Son, Inc., Conway, NH by $145,000.00 from $102,107.40 to $247,107.40. This changes the September 21, 1998 original resolution encumbrance of $1,123,181.40 (bid amount of $1,021,074 plus 10% contingency of $102,107.40) to a revised amount of $1,268,181.40.

#212 WITHDRAWN BY AGENCY

#213 Authorized contract with Frank W. Whitcomb Construction, Corp, Walpole, NH on the basis of a low bid of $457,377.25. This contract consists of bridge replacement and approach work on Shedd Hill Road over Highland Lake Outlet.

#214 Authorized contract with Hiltz Construction, Inc., Ashland, NH on the basis of a low bid of $1,512,304.25. This contract consists of roadway reconstruction and construction of an 8 foot wide stone dust pedestrian/bicycle path along the north side of US Route 3 for 1.2 miles.

#215 Authorized contract with Delucca Fence Company, inc., Methuen, MA on the basis of a low bid of $2,282,585.00. This contract consists of guardrail improvements on Interstate 93.

#216 Authorized contract with A. R. Courture Construction Corp., Berlin, NH on the basis of a low bid of $527,357.50. This contract consists of construction of bituminous sidewalk along two segments of roadway in Berlin.

#217 Authorized to contract with Kriester Artesian Well Co., Henniker, NH on the basis of a low bid of $16,510.00. This contract provides for the construction of drilled wells and pumps on the properties of

Steve Howe, 6 Pine Ridge Road, Raymond, and Daniel Stickland, 408 Charles Bancroft, Litchfield, New Hampshire.

#218 Authorized to contract with George R. Cairns and Sons, Inc., Methuen, MA on the basis of a low bid of $9,547,357.47. This contract consists of construction of the Hillsborough bypass from west of Center Road to east of the easterly interchange.

#219 Authorized to contract with Alvin J. Coleman & Son, Inc., Conway, NH on the basis of a low bid of $3,321,309.55. This contract consists of widening and reconstruction of NH Route 302.

#220 Authorized to contract with New England Systems, Inc., Northwood, NH on the basis of a low bid of $40,500.00. This contract consists of signalization upgrade on NH Route 102 and NH Route 128.

#221 Authorized to contract with Kidder Building & Wrecking, Inc, Plaistow, NH on the basis of a low bid of $46,000.00. This contract consists of demolition of five buildings and accompanying structures on Lamson Road, Route 28 and North Policy Street.

#222 Authorized to enter into an agreement with SEA Consultants, Inc. 10 Ferry Street, Concord in an amount not to exceed $50,000.00 for professional services for the architectural design and construction documents, on-site observation and inspection services for various projects as necessary and required by the Department.

#223 Authorized to increase the contingency by $10,066.00, with Eclipse Construction, inc., 27 Harvey Road, Bedford, NH for a total contingency of $16,158.86 for the purpose of Dover Motor Vehicle Substation Addition, Dover, NH.

#224 Authorized to increase the contingency by $8,000.00 with Hansen-Fox Company, Inc., PO Box 1048, Concord, NH for a total contingency of $26,615.00 for the purpose of Hot Water System Backup and Fire Sprinkler System, Gymnasium, NH State Prison, Concord, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#225 Authorized request of Winnisquam Beach Resort/Donway Enterprises to replace existing seasonal docks with a seasonal loading dock and a complex docking system and approve as-built modification to previously approved boat launch ramp on property located on Lake Winisquam in Belmont.

#226 Authorized request of NH Dept. Environmental Services to dredge approximately 140 cu. yds. impacting 1, 100 sq. ft. of the Suncook River impoundment to construct a new overflow spillway for the Buck Street Dam West in Pembroke.

#227 Authorized request of Raymond H. Bardwell to construct a 52' fixed pier to a ramp and floating dock on property located on the Bellamy River in Dover.

#228 Authorized request of Lee Alexander to construct 3ft. x 16ft. pier, 3ft. x 16ft. ramp, and 6ft. x 12ft. float with rails on property located on the Oyster River in Durham.

#229 Authorized request of Christopher Auty to remove an existing substandard ramp and float from an existing fixed pier, reduce the size of a deck at the end of the pier, and install a standard ramp to a float on the property located at Little Bay in Durham.

#230 Authorized request of Energy North Natural Gas & Northeast Utilities to construct a 375 foot long containment barrier/wall to prevent continued mobilization of coal tars and to vacuum dredge

approximately 3,889 square feet on the bottom of the Winnipesaukee River to remove coal tar globules.

#231 Authorized request of Sandy Seas Properties LLC to install a cantilevered pier with associated structures at Hampton/Seabrook Harbor in Seabrook.

#232 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized request of Howard J. Ludington to construct dug-in boathouse providing 3 additional boat slips on Pine River Pond in Wakefield.

#233 Authorized request of the Town of Alton to extend an existing pile supported concrete wharf/walkway and construct five additional finger piers on Alton Bay, Lake Winnipesaukee in Alton.

#234 **TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. ADMINISTRATIVE SERVICES - Division of Information Technical Management - Requests permission for (3) employees, Thomas Towle, Director, William Armstrong, IT Manager and Vicki Tinsley, IT Manager, or designee, to travel to Boston, MA, on September 1-2, 1999, to attend Advancing into the 21st Century Forum. Total Cost: $505.00. Source of Funds: 100% General. Registration Fees: $375.00

B. BANKING - Requests permission for (1) employee, Matthew Welch, Bank Examiner Trainee, or designee, to travel to Arlington, VA, on September 12 - October 1, 1999, to attend Introduction to Examinations School. AL SO A CASH ADVANCE OF $600.00 IS REQUESTED FOR Matthew Welch. Total Cost: $1,145.00. Source of Funds: 100% Bank Exams & Assessment Fees. No Registration Fees.

C. CORRECTIONS - Requests permission for (4) employees, Kathleen McCormack, Clerk IV, Donald Parrish, Dir. Of Field Service, Bruce Wechsler, PPO II and David Berube, PPO, or designee, to travel to New York City, NY, on August 20-25, 1999, to attend the American Probation and Parole Association Workshop. Total Cost: $3,674.00. Source of Funds: 100% General. Registration Fees: $720.00.

D. WITHDRAWN BY AGENCY

E. ENERGY AND COMMUNITY SERVICES - Requests permission for (3) employees, MaryAnn Manoogin, Asst. Dir. For Community Services, Mitch Koenig, Weatherization Program Manager and Carol Swete, Weatherization Program Monitor, or designee, to travel to Lake George, NY, on August 30 - September 3, 1999, to attend the DOE Boston Region Weatherization Technical Exchange Fair and Crew Challenge. Total Cost: $2,805.04. Source of Funds: 100% Federal. Registration Fees: $585.00.

F. FISH AND GAME - Requests permission for (2) employees, Laura Ryder, Aquatic Education Supervisor and Mark Beauchesne, Aquatic Education Assistant, or designee, to travel to Boothbay Harbor, ME, on September 13-17, 1999, to attend the Region 5 Aquatic Education Workshop. Total Cost: $1,405.00. Source of Funds: 100% Federal. Registration Fees: $170.00.

G. FISH AND GAME - Requests permission for (2) employees, Wayne E. Vetter, Executive Director and Major Ronald Alie, Chief of Law Enforcement, or designee, to travel to Killington, VT, on September 16-22, 1999, to attend the International Association of Fish and Wildlife Agencies Conference. Total Cost: $2,364.00. Source of Funds: 100% Fish & Game. Registration Fees: $350.00.

H. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for (4) employees, John Dodge, Lee Gardner, Robert Stewart all Forest Rangers and Christine Colby, Secretary, or designee, to travel to Oromocto, New Brunswick, on August 26 - September 4, 1999, to attend the Wildland Fire Training Exercise. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle.

Total Cost: $2,625.00. Source of Funds: 18% Federal and 82% Combat Training Center. No Registration Fees.

I. SAFETY - Requests permission for (1) employee, Mark Mudgett, Major Crime Unit, or designee, to travel to West Haven, CT, on August 29 - September 1, 1999, to attend the Advanced Shooting Reconstruction School. ALSO A CASH ADVANCE OF $470.00 IS REQUESTED FOR Mark Mudgett. Total Cost: $965.00. Source of Funds: 100% Federal. Registration Fees: $495.00.

J. SWEEPSTAKES - Requests permission for (2) employees, Helen Flanagan, Lottery Representative II and Laurent Landry, Field Representative I, or designee, to travel to Springfield, MA, on September 16 - October 4, 1999, to supervise the sales of Instant, Powerball, Pick 3/Pick 4, Cash4Life, Tri-State Megabucks and WinCash tickets at the Eastern States Exposition. ALSO A CASH ADVANCE OF $2,250.00 IS REQUESTED FOR Helen Flanagan and ALSO A CASH ADVANCE OF $2,250.00 FOR Laurent Landry. Total Cost: $4,500.00. Source of Funds: 100% Sweepstakes Funds. No Registration Fees.

K. SWEEPSTAKES - Requests permission for (3) employees, Rick Wisler, Executive Director, Georges Roy, Administrator III and Cindi Smith, Sales Representative Supervisor, or designee, to travel to Halifax, Nova Scotia, on September 18-26, 1999, to attend the North American Association of State & Provincial Lotteries Educational Conference. Total Cost: $5,337.84. Source of Funds: 100% Tri-State Commission. Registration Fees: $1,575.00.

L. TRANSPORTATION - Requests permission for (2) employees, Amy Condon, Health & Safety Officer and Richard Kretovich, Safety Specialist, or designee, to travel to Phoenix, AZ, on August 23-27, 1999, to attend the 32nd Annual North American Association of Transportation Safety and Health Officials Conference. Total Cost: $1,973.20. Source of Funds: 100% Highway Funds. No Registration Fees.

#235 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Colantuono voting NO on Items C,D,H,F,CC,MM,SS approved the following Tuition requests:

A. ADMINISTRATIVE SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Donna Raymond, Administrative Assistant II, in the course entitled "Principles of Marketing".

B. ADMINISTRATIVE SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Julie A. McComb, Administrative Supervisor, in the course entitled "Introduction to Business".

C. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Nova Southeastern University, Springfield, MA, the sum of $600.00 for the sole purpose of enrolling Marjorie Goodson, Professor Business, in the course entitled "Major Applied Research Project".

D. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Lesley College, Cambridge, MA, the sum of $1,335.00 for the sole purpose of enrolling Cynthia Bioteau, Regional Director Learning & Career Center, in the course entitled "Multiple Intelligence Theory in College Classroom".

E. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of New Hampshire, the sum of $860.67 for the sole purpose of enrolling Lynne Bennett, Director of Enrollment and Retention, in the course entitled "Psychological Disorders and Adaptation".

F. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of New Hampshire, Durham, NH, the sum of $860.67 for the sole purpose of enrolling Lynn Kilchenstein, Associate Vice President of Academic Affairs, in the course entitled "Studies in the 18th Century".

G. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of $429.33 for the sole purpose of enrolling Donna Sewall, Executive Secretary, in the course entitled "Introduction to Statistics".

H. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of Massachusetts, Lowell, MA, the sum of $421.67 for the sole purpose of enrolling Stephen O'Donnell, Professor Criminal Justice, in the course entitled "Psychology of a Middle-sized City".

I. CULTURAL RESOURCES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $504.00 for the sole purpose of enrolling Marta Boyle, System Development Specialist I, in the course entitled "Visual Basic".

J. CULTURAL RESOURCES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $504.00 for the sole purpose of enrolling William Pariseau, Computer Systems Technician I, in the course entitled "Visual Basic".

K. EDUCATION - Request permission to pay College for Lifelong Learning, Concord, NH, the sum of $694.00 for the sole purpose of enrolling Susan Roma, Administrative Secretary/Supervisor, in the course entitled "Software Tools".

L. EDUCATION - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $504.00 for the sole purpose of enrolling Kristy Cafiero, Secretary II, in the course entitled "Visual Basic".

M. EDUCATION - Request permission to pay New Hampshire Community Technical College, Manchester, NH, the sum of $383.00 for the sole purpose of enrolling Sandra J. Hyslop, Systems Development Specialist III, in the course entitled "Database & Design Management".

N. EDUCATION - Request permission to pay Plymouth State College, Plymouth, NH, the sum of $741.00 for the sole purpose of enrolling Chrys Bouvier, Educational Technology Consultant, in the course entitled "705 Qualitative Methods and Applied Research".

O. EDUCATION - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $504.00 for the sole purpose of enrolling Beverly A. Muse, Systems Development Specialist III, in the course entitled "Visual Basic".

P. EMERGENCY MANAGEMENT - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $389.00 for the sole purpose of enrolling William D. Shurbert, Technical Support Specialist, in the course entitled "Networking Technology for Business".

Q. EMERGENCY MANAGEMENT - Request permission to pay New Hampshire College Continuing Education, Manchester, NH, the sum of $522.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled "Human Relations in Administration".

R. EMERGENCY MANAGEMENT - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Robin Lynn Preve, Clerk IV, in the course entitled "Geology I".

S. EMERGENCY MANAGEMENT - Request permission to pay New Hampshire College - Graduate School, Manchester, NH, the sum of $999.00 for the sole purpose of enrolling Jennifer Harper, Exercise Training Officer, in the course entitled "Human Behavior in Organizations".

T. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire - Graduate School, Durham, NH, the sum of $1,350.00 for the sole purpose of enrolling Michael J. Wimsatt, Hydrogeologist III, in the course entitled "Fluid Mechanics".

U. EXECUTIVE COUNCIL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $389.00 for the sole purpose of enrolling Suzanne Keach, Executive Assistant Governor & Council, in the course entitled "PC Applications".

V. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay New Hampshire College, Manchester, NH, the sum of $576.00 for the sole purpose of enrolling Cynthia Carrier, Planning Analyst, in the course entitled "Human Relations in Administration".

W. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay New Hampshire Community Technical College, Laconia, NH, the sum of $492.00 for the sole purpose of enrolling Christine N. Ball, Ward Clerk, in the course entitled "Software Applications (MS Office)".

X. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay New Hampshire Community Technical College, Berlin, NH, the sum of $336.00 for the sole purpose of enrolling Nancy Overton, Training and Developmental Therapist, in the course entitled "Psychology".

Y. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Dorinda Downing, Accounting Technician, in the course entitled "Macroeconomics".

Z. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of $937.00 for the sole purpose of enrolling Scott Shepherd, Juvenile Service Officer, in the course entitled "Applications in Criminal Justice".

AA. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay New Hampshire Technical Community College, Concord, NH, the sum of $528.00 for the sole purpose of enrolling Lorraine Ellis, Child Protection Service Worker, in the course entitled "Computer Programming".

BB. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Springfield College, Manchester, NH, the sum of $1,518.00 for the sole purpose of enrolling Elaine-Marie Surrell, Child Protection Service Worker, in the course entitled "Human Behavior in the Social Environment".

CC. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Boston College, Boston, MA, the sum of $1,818.00 for the sole purpose of enrolling Nancy L. Rollins, Director, in the course entitled "Introductions to Research Methods and Statistics".

DD. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay New Hampshire Technical College, Concord, NH, the sum of $460.00 for the sole purpose of enrolling Margaret Bernard, Case Technician, in the course entitled "Introduction to Human Services".

EE. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $460.00 for the sole purpose of enrolling Margaret Curtis, Case Technician, in the course entitled "Introduction to Social Work".

FF. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay New Hampshire Technical College, Concord, NH, the sum of $805.00 for the sole purpose of enrolling Carrie Blackwood, Case Technician, in the course entitled "Introduction to Human Services and Introduction to Psychology".

GG. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Wendy L. Dufresne, Administrator III, in the course entitled "Macroeconomics".

HH. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Laureen E. Zaikowski, Data Processing Supervisor II, in the course entitled "Effective Speaking".

II. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay McIntosh College, Dover, NH, the sum of $1,720.00 for the sole purpose of enrolling Roger M. Descheneau, Financial Analyst, in the course entitled "Accelerated Principles of Accounting I and II".

JJ. HEALTH & HUMAN SERVICES, Office of Health Management - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Susan N. Bouffard, Executive Secretary, in the course entitled "Accounting I".

KK. HEALTH & HUMAN SERVICES, Office of Health Management - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Jacqueline M. Leone, Accountant II, in the course entitled "Cost Accounting".

LL. HEALTH & HUMAN SERVICES, Office of Information Systems - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $389.00 for the sole purpose of enrolling Susan D. Hebert, Business Systems Analyst I, in the course entitled "Computer Programming II".

MM. HEALTH & HUMAN SERVICES, Office of Operations Analysis - Request permission to pay Babson College, Wellesley, MA, the sum of $2,000.00 for the sole purpose of enrolling Claudia R. Russell, Managing Analyst, in the course entitled "Strategic Management".

NN. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $355.00 for the sole purpose of enrolling Debbie Marsh, Case Technician II, in the course entitled "Communications".

OO. LIQUOR COMMISSION - Request permission to pay New Hampshire College, Manchester, NH, the sum of $999.00 for the sole purpose of enrolling Carol B. Anderson, Accountant IV, in the course entitled "Human Behavior in Organization".

PP. LIQUOR COMMISSION - Request permission to pay New Hampshire College, Manchester, NH, the sum of $489.00 for the sole purpose of enrolling Margaret Labrecque, Account Technician, in the course entitled "Advanced Accounting I".

QQ. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $1,000.00 for the sole purpose of enrolling Brandon Pinard, Nursing Assistant I, in the course entitled "Nursing IIB".

RR. HOSPITAL - Request permission to pay Rivier College, Nashua, NH, the sum of $1,500.00 for the sole purpose of enrolling Suzanne Belagner, Registered Nurse III, in the course entitled "Professional Nursing in Community Health".

SS. HOSPITAL - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of $496.00 for the sole purpose of enrolling Kim Schnurbush, Security Officer, in the course entitled "The Violent Offender".

TT. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $1,916.00 for the sole purpose of enrolling Anne Marie Durant, Licensed Practical Nurse, in the course entitled "Nursing IIB".

UU. HOSPITAL - Request permission to pay New Hampshire College, Nashua, NH, the sum of $999.00 for the sole purpose of enrolling Roberta Vitale-Nolen, Assistant Nursing Director, in the course entitled "Production and Operations Management".

VV. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of $906.00 for the sole purpose of enrolling Victoria Shouldis, Mental Health Worker III, in the course entitled "Adaptive and Maladaptive Functioning".

WW. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of $688.00 for the sole purpose of enrolling William Savage, Recreational Therapist I, in the course entitled "History and Philosophy of Leisure".

XX. STATE PLANNING - Request permission to pay College for Lifelong Learning - University of New Hampshire, the sum of $620.00 for the sole purpose of enrolling Wendy B. Gilman, Grants & Contracts Technician, in the course entitled "Community Planning".

YY. STATE PLANNING - Request permission to pay University of New Hampshire, Durham, NH, the sum of $815.00 for the sole purpose of enrolling Carol D. Barleon, Principal, Planner, in the course entitled "International Environmental Politics and Policies".

ZZ. SWEEPSTAKES - Request permission to pay New Hampshire College - Graduate School of Business, Manchester, NH, the sum of $1,890.00 for the sole purpose of enrolling Crystal Dionne, Chief Accountant, in the course entitled "Human Behavior in Organizations/Financial Management".

AAA. TRANSPORTATION - Request permission to pay New Hampshire Community Technical College, Laconia, NH, the sum of $200.00 for the sole purpose of enrolling Thomas Balint, Engineering Technician IV, in the course entitled "Object-Oriented Programming", also to pay New Hampshire Community Technical College, Manchester, NH, the sum of $191.50 for the sole purpose of enrolling Joyce Cote, Engineering Technician III, in the course entitled "Programming I", also to pay Franklin Pierce College, Concord, NH, the sum of $262.50 for the sole purpose of enrolling Tim Davis, Engineering Technician IV, in the course entitled "Science of Society", also to pay Franklin Pierce College, Concord, NH, the sum of $262.50 for the sole purpose of enrolling Tim Davis, Engineering Technician IV, in the course entitled "The 20th Century", also to pay New Hampshire College, Manchester, NH, the sum of $1,392.00 for the sole purpose of enrolling Roland J. Sparks, Project Manager, in the course entitled "Multinational Marketing", also to pay New Hampshire College, Nashua, NH, the sum of $499.50 for the sole purpose of enrolling Kyle Fox, Civil Engineer III, in the course entitled "Managerial Accounting", also to pay New Hampshire Technical Institute, Concord, NH, the sum of $230.00 for the sole purpose of enrolling Patrick Looney, Engineering Technician III, in the course entitled "Intorduction to Calculus", also to pay New Hampshire Technical Institute, Concord, NH, the sum of $194.50 for the sole purpose of enrolling Patrick Looney, Engineering Technician III, in the course entitled "PC Application", also to pay New Hampshire College, Manchester, NH, the sum of $472.50 for the sole purpose of enrolling Jeremy Marsette, Civil Engineer II, in the course entitled "Managerial Economics", also to pay New Hampshire College, Manchester, NH, the sum of $472.50 for the sole purpose of enrolling Jeremy Marsette, Civil Engineer II, in the course entitled "Human Behavior in Organizations", also to pay New Hampshire Community Technical College, Laconia, NH, the sum of $190.00 for the sole purpose of enrolling Michael Curley, Engineering Technician IV, in the course entitled "Database Management", also to pay New Hampshire College, Manchester, NH, the sum of $499.50 for the sole purpose of enrolling Diana Smestad, Accountant IV, in the course entitled "Improvement of Instruction", also to pay Keene State College, Keene, NH, the sum of $237.00 for the sole purpose of enrolling Elizabeth Toner, Account Clerk III, in the course entitled "Principles of Management", also to pay The Monadnock Training Council, Jaffrey, NH, the sum of $202.50 for the sole purpose of enrolling Charles Willeke, Civil Engineer III, in the course entitled "2D CAD AutoCAD".

BBB. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of $897.00 for the sole purpose of enrolling Violetta Lortie, Teacher Assistant, in the course entitled "Methods of Teaching Reading".

LATE ITEMS:

A. DEPARTMENT OF ADMINISTRATIVE SERVICES
Authorized the New Hampshire Health and Education Facilities Authority to designate Councilor Burton to hold a hearing relative to the Dartmouth Educational Loan Corporation, Hanover, NH.

B. DEPARTMENT OF ADMINISTRATIVE SERVICES
Authorized the New Hampshire Health and Education Facilities Authority to designate Councilor Bernard Streeter to hold a hearing relative to Monadnock Community Hospital.

C. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
Authorized the service contract renewal with Computers Etc. of Manchester, NH, for a period of Governor and Council approval through June 30, 2000. Contract total is $15,000 plus time and material charges ($45 per hour) as needed for equipment not covered under the agreement.

Remove Item from Table

#176 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilors Spaulding, Griffin and Colantuono voting NO, voted to remove Item #177 which was tabled at the July 21, 1999.

The Governor set the next regular meeting of Governor and Executive Council for September 15, 1999 at 10:30 a.m. at the Daniel Webster College in the Vagge Gymnasium, Nashua, NH.

The Honorable Board then adjourned.