

Minutes June 22, 1999

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, NH
June 22, 1999
10:30 a.m.
#13

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

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of June 9, 1999.

The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the June 9, 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:

NEWPORT DISTRICT COURT: PRESIDING JUSTICE

Vincent J. Iacopino, Newport
Effective: July 15, 1999
Reason: Retirement

The Governor and Executive Council accepted the following resignation:

PERSONNEL APPEALS BOARD

Lisa Rule, Concord
(Alternate member)
Effective: Upon acceptance of resignation
Reason: Appointed full-time member of Board

The Governor and Executive Council confirmed the following:

STATE COMMITTEE ON AGING

Thaddeus E. Klemarczyk (r), Exeter
(District No. 3)
Reappointment
Effective: June 22, 1999
TERM: June 24, 2002

STATE APPRENTICESHIP COUNCIL

Philip M. Hamblet, Keene
(Management)
Reappointment
Effective: June 22, 1999
TERM: June 25, 2003

COMMISSIONER NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

Glenn DuBois, Tilton
Reappointment

Effective: June 22, 1999
Salary: \$90,000.00
TERM: July 1, 2003

BOARD OF DENTAL EXAMINERS

Kristine A. Hodsdon, Hudson
(Dental Hygiene Member)
Reappointment
Effective: June 22, 1999
TERM: July 15, 2004

Charles F. Post, DMD, Keene
Succeeding: David A. Hedstrom, Greenfield (reached term limit)
Effective: July 15, 1999
TERM: July 15, 2004

BOARD OF FIRE CONTROL

Richard C. Heselton, Fremont
(Volunteer Chief of Fire Department)
Reappointment
Effective: June 22, 1999
TERM: July 8, 2004

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

Robert W. Bennett, Jr., Bow
Succeeding: Grover Tasker, Dover (reached term limit)
Effective: June 22, 1999
TERM: June 13, 2004

NEW HAMPSHIRE HIGHER EDUCATION AND HEALTH FACILITIES AUTHORITY

Major W. Wheelock, Dublin
Reappointment
Effective: June 22, 1999
TERM: June 30, 2004

NORTHEAST INTERSTATE DAIRY COMPACT

Powell Cabot, Walpole
(Dairy Processor)
Reappointment
Effective: June 22, 1999
TERM: June 19, 2002

The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

Maria W. Southworth, Madbury
Strafford County
Succeeding: Lorie Chase, Madbury (resigned)
Effective: Upon confirmation
TERM: January 31, 2001

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE

Laura Stempkowski, Keene
(NH Nurse Practitioners Association)
Reappointment

Effective: Upon confirmation
TERM: June 23, 2003

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

Janet Prince, Portsmouth
(Small Business)
Reappointment
Effective: Upon confirmation
TERM: July 17, 2004

STATE BOARD OF CONCILIATION AND ARBITRATION

Edward Clancy, Dover
(Nominated by board members)
Vacancy
Effective: Upon confirmation
TERM: July 1, 2002

Brian Mitchell, Manchester
(Alternate member representing employees)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2002

Rose Marie Phillips, Manchester
(Alternate representing employers)
Vacancy
Effective: Upon confirmation
TERM: July 1, 2002

STATE CONSERVATION COMMITTEE

Samuel Doyle, M.D., Hanover
(Coos/Grafton Counties)
Reappointment
Effective: Upon confirmation
TERM: August 1, 2003

Eileen Miller, Lee
(Rockingham/Strafford Counties)
Reappointment
Effective: Upon confirmation
TERM: August 1, 2003

BOARD OF DENTAL EXAMINERS

Eliot L. Paisner, DMD, Nashua
Reappointment
Effective: Upon confirmation
TERM: July 26, 2004

ENHANCED 911 COMMISSION

Jill H. Wurm, Londonderry
(Nominated by Bell Atlantic)
Reappointment
Effective: Upon confirmation
TERM: July 8, 2002

GOFFSTOWN DISTRICT COURT: SPECIAL JUSTICE

Michael J. Ryan, Goffstown
Vacancy
Effective: Upon confirmation
TERM: Until 70 years of age

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

Lester Bradley, Campton
(Public Member)
Reappointment
Effective: Upon confirmation
TERM: July 11, 2002

JUVENILE PAROLE BOARD

Gail F. Paine, Intervale
Reappointment
Effective: Upon confirmation
TERM: July 1, 2004

NEW HAMPSHIRE MOTOR VEHICLE INDUSTRY BOARD

Archie C. Burnett, III, Milford
Succeeding: Butch Roberts, Lancaster
Effective: Upon confirmation
TERM: January 9, 2003

BOARD OF OPTOMETRY

Douglas P. Benoit, O.D., Concord
Reappointment
Effective: Upon confirmation
TERM: July 1, 2004

PERSONNEL APPEALS BOARD

William M. Connelly, Gilford
(Alternate)
Succeeding: Lisa Rule, Concord
Effective: Upon confirmation
TERM: September 24, 2001

PUBLIC WATER ACCESS ADVISORY BOARD

Brian A. Giles, Durham
(Rep. Rivers Association)
Succeeding: Sam Chapman, Hudson
Effective: Upon confirmation
TERM: December 16, 2001

NEW HAMPSHIRE RETIREMENT SYSTEM

Edward Theobald, Rye
(Public member)
Reappointment
Effective: Upon confirmation
TERM: July 13, 2001

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

Michelle L. Chicoine, Bedford
Succeeding: Harry H. Bird, Jr., Hanover
Effective: Upon confirmation
TERM: June 30, 2003

BUSINESS FINANCE AUTHORITY

#1 NOT USED

#2 Hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for Brewster Academy located in Wolfeboro, 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 JUNE 22, 1999 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:30 a.m., the Governor announced that the next matter to be considered would be the financing of a commercial facility project by the Business Finance Authority for Brewster Academy, a tax-exempt organization described in Section 501 (c)(3) of the Internal Revenue Code (the "Borrower") in Wolfeboro and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Eric Burns 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 Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR BREWSTER ACADEMY IN WOLFEBORO, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and 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 A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR BREWSTER ACADEMY IN WOLFEBORO, 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 a commercial facility for Brewster Academy, a tax-exempt organization described in Section 501 (c)(3) of the Internal Revenue Code (the "Borrower") in Wolfeboro, New Hampshire by the Authority's issuance of up to \$800,000 in Bonds (the "Bonds") under RSA 162-I (the "Act"); and

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

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

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

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

(a) Special Findings.

(1) The project to be financed or refinanced with the proceeds of the Bonds consists of (i) the acquisition of certain personal computers and related peripheral equipment; and (ii) the payment of certain closing costs (collectively, the "Facility"). The Facility is within the definition of "Commercial Facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and will be of general benefit to the community as a whole.

(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 Master Financing Agreement, Schedule No. 2 thereto and the other documents evidencing and securing the Bonds (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: June 22, 1999.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3 Authorized to extend a grant from the U.S. Department of Commerce to September 30, 1999.

#4 Authorized to enter into a Memorandum of Agreement with UNH, Jackson Estuarine Laboratory for \$34,500 in federal funds to develop a management plan to address the environmental problems affecting the state's estuarine systems.

#5 Authorized to Retroactively Amend an existing Memorandum of Agreement (approved by G&C 2/18/98 - item #18) with the NH Dept. of Health and Human Services to change the project end date from Sept. 30, 1998 to December 31, 1999 and to modify work tasks and products for the DHHS for an additional \$89,000 for a new total of \$154,116.

#6 Authorized to amend an existing Memorandum of Agreement with DRED (approved by G&C 6/24/98 - item #17A) to change expiration date from June 30, 1999 to December 31, 1999.

#7 Authorized to amend an existing Memorandum of Agreement with University of New Hampshire Cooperative Extension Sea Grant Program (approved by G&C 5/27/98 - item #10A) to change completion date from June 30, 1999 to December 31, 1999.

#8 Authorized to amend an existing agreement with the Town of Troy (approved by G&C 2/17/99 - item #6) by increasing the funding level for the project by \$350,000 to \$700,000.

#9 Authorized to amend an existing agreement with the City of Concord (approved by G&C 10/87/97 - item #21) by extending the completion date from June 30, 1999 to December 31, 1999.

#10 Authorized to enter into an Agreement with Town of North Hampton from June 1, 1999 to May 31, 2002 in the amount of \$290,000. Funds are from the Community Development Block Grant Fund which is intended to help municipalities solve development problems.

#11 Authorized to enter into an Agreement with the Town of Newport for \$350,000 from July 1, 1999 until December 31, 2000. Funds are from the Community Development Block Grant Fund which is intended to help municipalities solve development problems.

#12 Authorized to enter into an Agreement with the City of Keene for \$1,000,000. through December 31, 2001. Funds are from the Community Development Block Grant Fund which is intended to help municipalities solve development problems.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#13 Authorized to retroactively extend its authority to "accept and expend" funds from the Department of Energy's Federal energy Management Program to December 31, 1999.

#14 Authorized to extend the end date of the U.S. Dept. of Energy Codes grant to June 30, 2000 (originally app'd by G&C 10/8/97 - item #3), and to amend existing contract with Conservation Services Group at no additional cost to June 30, 2000 (originally app'd by G&C 12/16/98 - item #15).

#15 Authorized to amend existing contract with James K Rogers, P.E. (originally app'd by G&C 3/3/99 - item #8B) by increasing price limitation from \$20,000 to \$40,000.

#16 Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, as a grant recipient under the Senior Community Services Employment Program by extending the closing date to August 31, 1999.

#17 Authorized to amend existing contract with UNH (originally app'd by G&C 9/16/98 - item #8) by extending completion date to June 30, 2000.

#18 Authorized to award a grant for \$64,107 to the Institute for Community, Business, and the New Hampshire Economy, an organization sponsored and partially supported by the Business and Industry Association of New Hampshire.

#19 Authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$3,295.

#20 Authorized to enter into a contract with Strafford County Community Action Committee, Inc., Dover, as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$3,295.

#21 Authorized to enter into a contract with Southern New Hampshire Services, Inc., Manchester as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$3,295.

#22 Authorized to enter into a contract with Tri-County Community Action Programs, Inc., Berlin as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$7,775.

#23 Authorized to enter into a contract with Rockingham Community Action, Inc., Portsmouth, as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$3,295.

#24 Authorized to enter into a contract with Southwestern Community Services, Inc., Keene as a grant recipient under the PVE Residential Conservation Program between July 1, 1999 and March 31, 2000, in an amount not to exceed \$3,295.

#25 Authorized to enter into a contract with Town of Unity to complete the installation of eligible Energy Conservation Measures through December 31, 1999, in an amount not to exceed \$7,115.

#26 Authorized to enter into a contract with the Town of Milton to complete the installation of eligible Energy Conservation Measures through December 31, 1999, in an amount not to exceed \$7,221.

#27 Authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, as a grant recipient under the Senior Community Services Employment Program between July 1, 1999 and June 30, 2000, in an amount not to exceed \$387,962. GOVERNOR'S COMMISSION ON DISABILITY

#28 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend additional federal funds of \$1,200. from US Department of Education through September 30, 1999.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#29 Authorized out of state travel throughout the New England are, New York and New Jersey for first quarter fiscal year 2000 for purposes of meeting with federal, state, and local officials relative to federal program grants, radiological response planning, and disaster response and recovery activities.

#30 Authorized to accept and expend \$106,846. from the Federal Emergency Management Agency through March 31, 2000.

#31 Authorized to enter into contract with NH Association of Conservation Districts in the amount of \$13,000 through June 30, 1999.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#32 Authorized to enter into a contract with the Sargent Museum of Concord to perform a phase IA archaeological planning level survey through November 19, 1999 at \$21,230.

#33 Authorized confirmation of Captain Brian J. Monahan of Dover to the rank of Major, New Hampshire Air National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#34 Authorized blanket travel for two or more staff members to travel within the New England states region from July 1, 1999 through December 31, 1999 to meet with other states to jointly develop and administer master agreements for procurement of technical support services in support of information technology.

#34A Authorized contract with Emergency Power Industries, Concord, in the amount of \$18,222.50 through June 30, 2001 to provide preventative maintenance and emergency services for the UPS System and batteries installed at the DAS's Data Center.

#34B Authorized Working Capital Warrant No. 00-01 in the amount of \$345,000,000 to cover expenditures for the month of July 1999. The department recommends acceptance of the Working Capital Warrant No. 99-11 reporting expenditures of \$177,398,808.57 for the Month of May and recommends the balance of \$42,601,191.43 be lapsed.

#34C Authorized to amend agreement with New Technology Partners by extending the term end date to June 30, 2001 to provide for the availability of NTP systems integration services in support of the departments local area network.

#34D Authorized to amend agreement with American Management Systems by extending the term end date to June 30, 2001 and modifying the contract rates.

#35 Authorized list of agency transfers for Fiscal Year 1999 during the month of May 1999.

#36 Authorized list of Salary Adjustment Fund and Employee Benefit Adjustment Fund transfers Authorized during May 1999

#37 Authorized Bureau of General Services to contract with Zero Waste & Recycling Svcs., Inc., Bow for solid waste collection and removal services, in an amount not to exceed \$186,646.20 to end on June 30, 2002.

#38 Authorized Financial Data Management to enter into agreement with Cabletron Systems Sales & Service, Inc., Rochester for LANcare Plus Support Services, in the amount of \$17,460.58.

#39 Authorized Bureau of General Services to contract with Waste Management of New Hampshire, Londonderry for solid waste disposal and cardboard recycling services, in an amount not to exceed \$13,349.44.

#40 Authorized Bureau of General Services to contract with Wayn-o'S Disposal Service, Lancaster for solid waste disposal services, in an amount not to exceed \$5,616.

#41 Authorized Bureau of General Services to contract with Casella Waste Management d/b/a Gobin Disposal Systems, White River Jct., VT for solid waste collection and removal services, in an amount not to exceed \$9,048.

#42 Authorized Plant and Property Management to contract with Telesoft Corporation, Phoenix, AZ for the lease/purchase of a Communications Management System. Cost of service including maintenance and system support shall not exceed \$232,504.32.

#43 Authorized contract with Northeast Delta Dental/Dental Plan of New Hampshire, Concord for the provision of fully-insured dental insurance coverage for active state employees and their eligible spouses and dependents. Total estimated annual cost is \$6,560,392 for the period July 1, 1999 through June 30, 2000.

#44 Authorized contract with Liberty Mutual Insurance Company, Bedford for administration of the State Employee's Worker's Compensation Program. Contract price is \$3,460,000 for July 1, 1999 through July 1, 2003.

#45 Authorized Bureau of Court Facilities to enter into lease agreement with the Town of Exeter in the amount of \$19,222.20.

#46 Authorized Bureau of Court Facilities to extend a lease with the Town of Henniker for an additional two-year period for \$23,251.92.

#47 Authorized Bureau of Emergency Communication to amend their existing lease contract with Hodges Development Corporation, Concord by extending the expiration date to September 30, 1999 at \$1,552.50 per month.

#47A Authorized contract with Bottomline Technologies (de), Inc., Portsmouth, for the purpose of purchasing a disbursement system not to exceed \$215,000 through June 30, 2000, with an option to renew for four additional years.

#47B Authorized to accept an unsolicited, no-cost offer from Computer Generated Solutions, Inc., Washington, DC, for performing Year 2000 compliance testing of state software. There will be no charge to the state for this service valued at \$26,250.

#47C Authorized Bureau of Court Facilities to enter into a three-year lease agreement with Grafton County for office and courtroom space for the Grafton County Superior/Probate Courts and the Haverhill District Court.

#47D Authorized Bureau of Court Facilities to enter into a tenant-at-will lease agreement with the Town of New London for eleven months at a cost of \$13,355.54, for office and courtroom space for the New London District Court.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#48 Authorized to issue warrant from funds no otherwise appropriated and the State Treasurer to issue checks in the amount of \$17,052.78.

#49 Authorized Abandoned Property Division approval of a blanket travel permit to travel out of state in connection with normal state audit duties for more than one person through September 1999.

#50 Authorized agreement with Public Resources Advisory Group, Inc., New York, NY for financial advisory services from July 1, 1999 to June 30, 2001 in an amount not to exceed \$500,000 per year.

#51 Authorized contract with Citizens Bank to provide centralized toll processing services for the Dept. of Transportation, Bureau of Turnpikes.

#51A Authorized contract with The National Abandoned Property Processing Corporation, New York, NY for the period July 1, 1999 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.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#52 Authorized salary increment for Assistant Attorney General Kelly A. Ayotte from Group M Step 3 to Step 4, effective July 15, 1999.

#53 Authorized the Attorney General to accept and expend \$1,411,000 from the U.S. Dept. of Justice for the period July 1, 1999 through September 30, 2002.

#54 Authorized to grant funds, for a total of \$749,914, to agencies listed in letter dated June 10, 1999.

#55 Authorized to enter into grant with the Town of Sugar Hill for \$20,000 which will allow for a cooperative venture between the Towns of Sugar Hill, Franconia and Lisbon to acquire records management software for their respective police departments.

#56 Authorized agreement with the Waterville Valley Conference Center for \$14,799. for a two-day advanced training conference entitled the Seventh Annual Conference on Child Abuse scheduled for October 21-22, 1999.

#56A Authorized to accept and expend \$3,142,000 from the U.S. Department of Justice for the period July 1, 1999 through September 30, 2001 and to budget as indicated on letter dated June 16, 1999.

#57 DENIED-The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, voted to DENY the pardon hearing for Robert O'Brien for the offense of Perjury.

AGRICULTURE, MARKETS & FOOD

#58 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized service agreement for analytical services with the NH Agricultural Experiment Station, Durham, in the amount of \$25,000. Sole Source

CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#59 Authorized the State Library, Kids, Books and the Arts to accept and expend grants totaling \$3,950 from the companies listed on letter dated June 9, 1999.

#60 Authorized Historical Resources retroactive out-of-state travel for three employees for June 15-16, 1999 to attend a briefing held by the Federal Advisory Council on Historic Preservation, in an amount not to exceed \$250.

#61 Authorized State Council on the Arts to grant FY99 Traditional Arts Apprentices grant to Rodney Miller, in the amount of \$2,728.

#62 Authorized State Council on the Arts to make a short-term amendment to the existing lease with Jacob Ciborowski Trust, Concord to extend expiration date for six months to December 31, 1999. (Originally app'd by G&C8/6/97 - item #50)

#63 Authorized State Council on the Arts to enter into agreement with the Smithsonian Institution, Washington, D.C. on behalf of Smithsonian Folkways Recordings, for the production of a recording in conjunction with the 1999 Smithsonian Folklife Festival, in an amount of \$10,000.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#64 Authorized to expend existing penalty and interest funds in the amount of \$18,000. annually for membership in the Interstate Conference of Employment Security Agencies, Inc.

#65 Authorized to extend current blanket out-of-state travel approval for up to five staff to travel to various locations throughout New England and Washington D.C. area through December 31, 1999.

#66 Accept and place on file 1998 Annual Report.

#67 Authorized agreement with the North Carolina Employment Security Commission for voluntary participation in the ALMIS Database Consortium, in the amount of \$10,000.

#68 Authorized a maintenance and support service agreement with Computer Generation Solutions, Inc. in the amount of \$150,000 for a period of twelve months.

#69 Authorized to enter into a Dislocated Worker Services agreement with the New Hampshire Job Training Council through June 30, 2000, in the amount of \$300,000.

#70 Authorized service agreement with Bri-Lin Corporation in the amount of \$2,850 annually for three years through June 30, 2002, for burster and thermobond maintenance services.

#71 Authorized service agreement with Ross Express, Inc., in the amount of \$10,000 annually for three years through June 30, 2002 for motor freight shipping services.

#72 Authorized service agreement with Grounds Care Unlimited, Inc. for \$12,000 annually for three years through June 30, 2002, for snow plowing and removal services at NHES's Portsmouth "NH Works" Job & Information Center.

#73 Authorized service agreement with Lacasse Paving & Construction Co., Inc., for \$5,000 annually for three years through June 30, 2002 for snow plowing and removal services at NHES's Berlin "NH Works" Job & Information Center.

#74 Authorized service agreement with Alvin J. Coleman & Son Inc. for \$10,000 annually for three years through June 30, 2002 for snow plowing and removal services at NHES's Conway "NH Works" Job & Information Center.

#75 Authorized service agreement with Alternative Communications Service Corporation for \$40,000 annually for three years through June 30, 2002 for telephone repair at NHES's offices statewide.

#76 Authorized service agreement with Chem-Dry, Manchester at \$15,000 annually for three years through June 30, 2002 for carpet and upholstery cleaning services in the NHES's offices statewide.

#77 Authorized service agreement with CompUSA, Corporation for \$49,250 annually for three years through June 30, 2002 for the personal computer, printer maintenance and repair services at NHES's offices statewide.

#78 Authorized service agreement with S & W Construction, Inc. for \$25,000 annually for three years through June 30, 2002 for snowplowing and removal services at NHES's Concord "NH Works" Job & Information Center, and the Administrative Offices.

BANKING DEPARTMENT

#79 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized blanket out-of-state travel for the Commissioner and his staff to attend impromptu meetings and consultations with state and federal regulators.

INSURANCE DEPARTMENT

#80 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized to extend position of Counter Clerk II from July 1, 1999 through June 30, 2000.

JUDICIAL COUNCIL

The Governor and Executive Council acted as follows:

#81 Authorized agreements during the 2000-2001 biennium with qualified attorneys in the State to provide for the representation of indigents in circumstances where, pursuant to RSA 604-B, the public defender program is disqualified or unavailable to provide such representation.

#82 Authorized agreement with Court Appointed Special Advocates of New Hampshire, Inc. during the 2000-2001 biennium to provide guardian ad litem services in abuse and neglect cases for the period ending June 30, 2001.

#83 Authorized agreement with the N.H. Public Defender in an amount not to exceed \$8,904,544 in FY 2000 and in an amount not to exceed \$9,119,891 in FY2001.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#84 Authorized blanket approval to travel out-of-state for more than one person for the first quarter FY2000.

#85 Authorized to amend end date to October 31, 1999, of existing lease with Pasquale F. Alosa for office space at 8 Old Suncook Road, Concord.

#86 Authorized Office of Consumer Advocate to amend the end date to October 31, 1999 of existing lease with Pasquale F. Alosa for office space located at 117 Manchester Street, Concord.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#87 Authorized to accept and expend funds in the amount of \$3,000 from a grant through the Dept. of Health and Human Services.

#88 Authorized to transfer \$111,500 as specified in their letter dated May 17, 1999. Fiscal Committee Approved.

#89 Authorized to continue a Tobacco Compliance Officer position through September 29, 1999 as specified in letter dated May 17, 1999. Fiscal Committee Approved.

#90 Authorized to continue a Liquor Investigator position through February 28, 2000 as specified in letter dated May 17, 1999. Fiscal Committee Approved.

#91 Authorized agreement with OBGE Communications, Manchester, for the sole purpose of being the N.H. State Liquor Commission's advertising agent, providing advertising services for a two year period from July 1, 1999 through June 30, 2001 at \$750,000 per year.

#92 Authorized agreement with Thermal Stor, Inc., Hooksett, for the sole purpose of providing Heat/Air Conditioning service, maintenance, and repairs for various locations of the NH State Liquor Commission for a two year period from July 1, 1999 through June 30, 2001 at \$21,522 per year.

#93 Authorized agreement with A & W Cleaning Services, Inc., Claremont, for the sole purpose of providing floor care services at all liquor store locations for the period beginning July 1, 1999 through June 30, 2002 at \$29,150.

#94 Authorized to enter into amendment with Hyster New England Yankee Division, Concord for the sole purpose of extending the forklift maintenance and repair service contract for forklifts at all locations of the NH State Liquor Commission for two years at a cost of \$65,785.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#95 Authorized retroactive out-of-state travel for Psychologist Laura Magzis, Social Worker Wayne Brock and Registered Nurse Linda Gewehr to travel to Bridgewater, MA on April 16, 1999.

#96 Authorized acceptance of a small brown plaid sofa from Peter Gamache, Gilmanon, to the Lakes Region Facility.

#97 Authorized acceptance of 4 board games from Michaelle Gilbert, Belmont to the Lakes Region Facility.

#98 Authorized to revise estimated costs of psychiatrist consultants for FY1999 in accordance with letter dated May 26, 1999.

#99 Authorized approval of the Consultation Lists for FY2000 as attached to letter dated June 2, 1999.

#100 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilors Colantuono and Streeter voting NO, authorized contract with Energy North Natural Gas Company, Manchester for the delivery of natural gas to the Northern NH Correctional Facility for the purpose of heating space and water effective January 1, 2000.

#101 Authorized to amend existing lease contract with the Grafton County Commissioners, North Haverhill, by extending the expiration date from June 30, 1999 to December 31, 1999 at a cost of \$7,268.

#102 Authorized contracts with the counties listed on letter dated June 2, 1999 for prisoner bed space.

#103 Authorized contract with Amoskeag Carrier, Manchester to provide in state courier services for two years beginning July 1, 1999, at a contract price of \$57,688 per year.

#104 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilors Colantuono and Streeter voting NO, authorized contract with RTT Associates, Inc., Salem, to continue a Pilot Sex Offender Program at the Merrimack County House of Corrections from July 1, 1999 through June 30, 2000 in an amount not to exceed \$32,400. Sole Source

#105 Authorized contract with Zero Waste & Recycling Services, Inc., Bow, to provide rubbish removal, recycling and construction containers at the corrections facilities from July 1, 1999 through June 30, 2001 at \$193,272 each year.

#106 Authorized amendment to existing contract with Pinard Waste Systems, Inc., Manchester, to provide rubbish removal, recycling, and construction containers at corrections facilities, by increasing the contract price from \$284,040 to \$289,040.

#107 Authorized to enter into an amended memorandum of agreement with the Dept. of Youth Development Services, Manchester, to provide prescriptions and pharmaceutical consulting services through June 30, 2001. Amendment extends agreement period through June 30, 2001 and increases estimated cost to \$142,709. (Item originally approved by G&C 2/17/99 - item #38).

#108 Authorized amendment with Office of Public Guardian, Inc., Concord for guardianship and protective services. Amendment extends contract period for two years to June 30, 2001 and increases contract price from \$20,000 to \$45,000. (Item originally approved by G&C 6/25/97 - item #75).

#109 Authorized Division of Field Services to enter into amendment to lease contract with Strafford County Commissioners, Dover to increase office space at the Strafford County Justice & Administration Building, Dover from 1,330 square feet to 2,250 square feet, at an increase of cost from \$14,958.20 to \$25,312.50 per year.

#110 Authorized amendment to contract with Tri County Community Action Programs, Inc., Berlin for guardianship and protective services. Amendment extends contract for two years through June 30, 2001 and increases contract from \$20,000 to \$40,000. (Originally approved by G&C 6/25/97 - item #75)

#111 Authorized interagency agreement with NH Dept. of Health and Human Services to provide a relapse prevention program for offenders under parole or probation supervision as an alternative to violation and subsequent incarceration at the state prison for two years, at a cost of \$10,000 per year.

#112 Authorized contract with Mental Health providers as listed in letter dated June 6, 1999, to operate a statewide Prison Diversionary program from July 1, 1999 through June 30, 2001.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#113 Authorized Division of Parks and Recreation to reclassify Tramway Security Patrolperson (labor grade 8) to an Aerial Lift Mechanic II (labor grade 16).

#113A Authorized the Division of Parks and Recreation to enter into service agreement with rubbish removal companies for various State Parks as listed in letter dated July 8, 1999 for a total amount of \$118,935.46 from July 1, 1999 through June 30, 2000.

#114 Authorized to acquire 38.3 acres at Lake Tarleton in Piermont from the Trust for Public Land at a purchase price of \$500,000.

#115 Authorized to use Berlin City Bank, Berlin, as a depository bank for Moose Brook State Park and Umbagog Campground.

#116 Authorized to use Laconia Savings Bank, Laconia, as a depository bank for Ellacoya State Park.

#117 Authorized to continue two Forester I positions through June 30, 2001 as specified in letter dated April 26, 1999. Fiscal Committee Approved.

#118 Authorized Division of Forests and Lands to enter into agreement with Society for the Protection of New Hampshire Forests in the amount of \$6,500 for an Assessment of Need for the Forest Legacy Program.

#119 Authorized to enter into contract with Care America Property Services, Inc., Dover, in the amount of \$6,492. per year to provide janitorial services for the International Trade Resource Center in Portsmouth from July 1, 1999 through June 30, 2001.

#120 Authorized agreement with Kevin Chase d/b/a College Pro Painters Ltd., Cambridge, MA, for the painting of the Fox State Forest buildings in Hillsborough.

#121 Authorized contract with Wildmark, Inc., Amherst, for telemarketing/fulfillment services and mailing list sales for July 1, 1999 through June 30, 2001 at \$330,000 each year.

#122 Authorized contract with Correctional Industries, Concord, at \$3,000/year to provide mail services for the International Trade Resource Center in Portsmouth for July 1, 1999 through June 30, 2001.

#123 Authorized to renew contract with Elf's Landscaping, Inc., East Rochester, for \$3,845/year to provide landscape and snow removal services for the International Trade Resource Center in Portsmouth from July 1, 1999 to June 30, 2001.

#124 Authorized to renew contract with UNH at \$1,010,000 for continued funding of the New Hampshire Industrial Research Center.

#125 Authorized to extend the Cooperative Agreement between DRED and UNH for support of the New Hampshire Small Business Development Center for a period of two months ending August 31, 1999.

#126 Authorized amendment to extend the end date of the current cooperative agreement Creating a High Performance Manufacturing Extension Partnership (MEP) Center for New Hampshire from June 30, 1999 to December 31, 2000.

#127 Authorized to extend completion date of two grants from the U.S. Environmental Protection Agency: 1) to conduct an ecological inventory and monitoring project for phase I of bogs & acidic fens and phase II of black gum swamps in NH through April 1, 2000; 2) to conduct an ecological inventory and monitoring project for coastal wetlands in six towns around Great Bay and phase II of bogs & acidic fens in NH through April 30, 2000.

#128 Authorized Division of Parks and Recreation, Trails Bureau, to enter into Recreational Trails Program grants with organizations listed on letter dated June 9, 1999 at \$6,058.

#129 Authorized Division of Parks and Recreation, Trails Bureau, to enter into Recreational Trails Program grants with New Hampshire Outdoor Council at \$400, and Independent Trail, Inc. at \$3,700.

#129A Authorized contract with Barradas Yeaton & Wold, Inc., Portsmouth for domestic and international advertising and promotion services from July 1, 1999 through June 30, 2001, at \$1,400,000 per year.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#130 Authorized to accept a land acquisition grant from National Oceanic and Atmospheric Administration in the amount of \$175,000, which will be used in part to purchase the Depot Station Building in Stratham.

#131 Authorized up to three Inland Fisheries Division personnel to travel to Maine to work one or two days with Maine Inland Fisheries and Wildlife personnel through August 27, 1999.

#132 Authorized two-year contract for cleaning services with Keene Maintenance Service, Keene from July 1, 1999 through June 30, 2001 at \$6,240.

#133 Authorized contract with Jean's Waterproofing, Inc., Auburn, ME for \$19,175 for the purpose of repair of concrete pools at the Milford Fish Hatchery, Milford.

#134 Authorized contract with R.A. Desmarais & Sons, Inc., Concord for \$11,000 for mechanical work at the garage/storage/office building in Concord.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#135 Authorized Waste Management Division to accept donations of merchandise from various commercial and nonprofit organizations, for a total not to exceed \$5,000. These donations will be used as prizes in the state contest drawing to be held on a date to be determined following America Recycles Day on November 15, 1999.

#136 Authorized Water Division, Dam Bureau blanket approval for out-of-state travel to Maine for two or more persons through June 30, 2000.

#137 Authorized to establish an Environmentalist II position and an Air Pollution Control Engineer III position through June 30, 1999. Fiscal Committee Approved.

#138 Authorized to hire a consultant through September 30, 1999 as specified in letter dated May 7, 1999. Fiscal Committee Approved.

#139 Authorized to continue two Intern positions through September 30, 2000 as specified in letter dated May 4, 1999. Fiscal Committee Approved.

#140 Authorized to accept \$75,000 in federal funds from U.S. Environmental Protection Agency for the purpose of implementing the microbial source tracking project in the Bellamy River watershed.

#141 Authorized grant agreement with the Amherst Conservation Commission, Amherst, in the amount of \$7,300 through September 30, 1999.

#142 Authorized grant agreement with Grafton County Conservation Commission, Woodsville, in the amount of \$16,770 through December 31, 2001.

#143 Authorized grant agreement with Strafford Regional Planning Commission, Dover, in the amount of \$9,420 through June 30, 2000.

#144 Authorized grants to Boscawen, Lebanon and Bedford for landfill closure projects, as indicated on letter dated June 7, 1999.

#145 Authorized grant to Lisbon for a landfill closure project at an amount not to exceed \$125,000.

#146 Authorized grants to Portsmouth, Newington and North Hampton for landfill closure projects, as indicated on letter dated June 4, 1999.

#147 Authorized grant to Derry for a landfill closure project at an amount not to exceed \$260,000.

#148 Authorized grant to Keene for a landfill closure project at an amount not to exceed \$550,000.

#149 Authorized loan agreement with the Town of Sutton in the amount of \$258,000 for the purpose of closing their unlined municipal landfill.

#150 Authorized loan agreement with the Town of Newington in the amount of \$122,000 for the purpose of completing the Coakley landfill closure.

#151 Authorized loan agreement with the Town of North Hampton in the amount of \$90,000 for the purpose of completing the closure of the Coakley landfill.

#152 Authorized amendment with the Town of Greenville in the amount of \$550,000 for the purpose of financing II of the improvements to their water treatment plant, distribution system and storage facilities.

#152A Authorized lease agreement with McCarthy Properties, in the amount of \$19,200 per year for the period July 1, 1999 through June 30, 2000, for space to house DES emergency response vehicles, oil spill cleanup material, equipment and boats.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#153 Authorized to reclassify position of Supervisor III, salary grade 22 to Program Specialist IV, salary grade 24.

#154 Authorized to award thirty-four grants totaling \$2,000,000 effective July 1, 1999 through June 30, 2000, as specified in letter dated May 12, 1999. Fiscal Committee Approved.

#155 Authorized lease amendment for additional square footage with Gerald Q. Nash, Nashua, commencing July 1, 1999 to run coterminous with the current lease end date of September 30, 2001.

Division of Family Assistance

The Governor and Executive Council acted as follows:

#156 Authorized memorandum of agreement with the NH Office of Emergency Management to expend and accept State Fiscal Year 2000 funds in the amount of \$16,586 for July 1, 1999 through June 30, 2000.

#156A Authorized retroactive contract with Deloitte Consulting, LLP, Pittsburgh, PA, from May 1, 1999 through June 30, 2000, in an amount not to exceed \$6,666,666 to implement the new HEIGHTS (New Hampshire Empowering Individuals to Get Help Transitioning to Self-sufficiency) system.

#157 Authorized contract with the New Hampshire Job Training Private Industry Council to provide employment and training services from July 1, 1999 through June 30, 2000 at \$347,014.

#158 Authorized agreement with NH Employment Security for the purpose of obtaining wage, employer and unemployment compensation data in the amount of \$1,938,730 for the period July 1, 1999 through June 30, 2000.

#159 Authorized agreement with NH Department of Education, Bureau of Adult Education, to provide adult basic education services from July 1, 1999 through June 30, 2000 in the amount of \$484,961.

Information Systems

The Governor and Executive Council acted as follows:

#159A Authorized to amend agreements with the vendors indicated on letter dated June 14, 1999 and increase the encumbrance limit to \$5,269,000.

#159B Authorized to accept and expend additional child support incentive funds as allowed by the federal government in the amount of \$120,000 through June 30, 1999, as indicated in letter dated May 26, 1999.

Office of Community & Public Health

The Governor and Executive Council acted as follows:

#160 Authorized Bureau of WIC Nutrition Services to contract with Southern New Hampshire Services, Inc, Manchester in the amount of \$1,702,328 from July 1, 1999 through June 30, 2001 to provide supplemental nutrition services and related services to low-income persons.

#161 Authorized Bureau of WIC Nutrition Services to contract with Community Action Program of Belknap-Merrimack Counties, Inc., Concord in the amount of \$1,162,708 from July 1, 1999 through June 30, 2001 to provide supplemental nutrition services and related services to low-income persons.

#162 Authorized Bureau of WIC Nutrition Services to contract with Rockingham Community Action, Inc., Portsmouth in the amount of \$812,424 from July 1, 1999 through June 30, 2001 to provide supplemental nutrition services and related services to low-income persons.

#163 Authorized Bureau of WIC Nutrition Services to contract with Ossipee Concerned Citizens, Inc., Ctr. Ossipee, in the amount of \$149,032 from July 1, 1999 through June 30, 2001 to provide supplemental nutrition services and related services to low-income persons.

#164 Authorized to amend existing contract with Matthew Thornton Health Plan, Inc. (originally approved 12/20/95 - item #119 and subsequently amended on 6/19/96, 7/18/97 and 6/24/98) by extending completion date from June 30, 1999 to June 30, 2000 and increasing contract amount by \$11,300,000 to \$59,400,000.

#165 Authorized to continue an Environmentalist III position through June 30, 2000, as specified in letter dated May 6, 1999. Fiscal Committee Approved.

#166 Authorized Special Medical Services Bureau to accept monetary donations in the amount of \$65., and to accept equipment donations with a value of \$600.

#167 Authorized to continue the services of medical consultants through June 30, 2001, as indicated on letter dated April 22, 1999 at an annual rate of \$320,000.

#168 Authorized to amend an existing contract with Private Secretary Incorporated, Cranston, RI, by increasing price limitation by \$3,000 to \$11,5000 for the period May 1, 1999 through June 30, 1999.

#169 Authorized to renew an agreement with Alpha Courier Co., Inc., Manchester in the amount of \$77,000 four courier services from July 1, 1999 through June 30, 2001.

#170 Authorized to amend an existing contract with New Hampshire Foundation for Medical Care (originally approved 7/15/98 - item #88) by extending the completion date to June 30, 2000 and increasing the price limitation by \$224,520 for a total of \$449,040.

#171 Authorized agreement with Secretary It, Goffstown, to provide teledictation services in an amount not to exceed \$28,700 from July 1, 1999 through June 30, 2001.

#172 Authorized Bureau of Health Risk Assessment to enter into a contract with The Trustees of Tufts University, Medford, MA in the amount of \$21,650 through June 30, 2000.

#173 Authorized contract with the Trustees of Dartmouth College, Hanover in the amount of \$205,000 from July 1, 1999 through June 30, 2001 to provide education on childhood and adolescent injuries.

#174 Authorized Breast and Cervical Cancer Program to enter into agreement with the Trustees of Dartmouth College, Hanover in the amount of \$304,000 from July 1, 1999 through June 30, 2000.

#175 Authorized Breast and Cervical Cancer Program to enter into agreement with Optima Health, Manchester, in the amount of \$203,335 from July 1, 999 through June 30, 2000.

#176 Authorized Special Medical Services Bureau to enter into agreement with Colleen A. Moses, PT II, PCS to perform physical therapy assessments from July 1, 1999 through June 30, 2001, in an amount not exceed \$62,100.

#177 Authorized contract with JSI Research and Training Institute, Inc., Boston, MA in the amount of \$35,000 from July 1, 1999 through June 30, 2000 to provide directed technical assistance and training.

#178 Authorized agreement with New Hampshire Optical Company Incorporated, to provide all eyeglass materials for the New Hampshire Medicaid Program, in an amount not to exceed \$543,000 from July 1, 1999 through June 30, 2001.

#179 Authorized contract with Paula Wyman Roberts, Concord, in the amount of \$24,592 to assist the home visiting project in the evaluation of home visiting programs, from July 1, 1999 through June 30, 2000.

#180 Authorized contract with Speare Memorial Hospital of Plymouth in the amount of \$30,000 from July 1, 1999 through June 30, 2000 to provide comprehensive support and treatment services for oral health care.

#181 Authorized contract with Cheshire Medical Center of Keene in the amount of \$42,000 from July 1, 1999 through June 30, 2000 to provide comprehensive support services for oral health care.

#182 Authorized contract with Manchester Dental Alliance of Manchester , in the amount of \$42,000 from July 1, 1999 through June 30, 2000 to provide comprehensive support services for oral health care.

#183 Authorized contract with Hitchcock Clinic - Indian Stream of Colebrook, in the amount of \$9,000 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for child health services.

#184 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Colantuono voting NO, authorized contract with The Feminist Health Center of Portsmouth, in the amount of \$26,140 from July 1, 1999 through June 30, 2000 to provide clinics to test and counsel individuals for sexually transmitted diseases.

#185 Authorized contract with Hitchcock Clinic - Keene of Keene, in the amount of \$15,440 from July 1, 1999 through June 30, 2000 to provide clinics to test and counsel individuals for sexually transmitted diseases.

#186 Authorized contract with The Hitchcock Clinic of Lebanon, in the amount of \$10,000 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for HIV testing and counseling services.

#187 Authorized contract with The Way Home Inc., Manchester in the amount of \$30,700 through June 30, 2000 to provide lead poisoning prevention services.

#188 Authorized contract with Child Health Services of Manchester, in the amount of \$205,436 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for child health, lead poisoning case management, and teen clinic services.

#189 Authorized contract with Valley Regional Healthcare, Inc. of Claremont, in the amount of \$207,820 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for primary care and breast and cervical cancer screening services.

#190 Authorized contract with Ammonoosuc Community Health Services of Littleton, in the amount of \$408,258 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#191 Authorized contract with Concord Hospital of Concord, in the amount of \$407,803 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#192 Authorized contract with Coos County Family Health Services of Berlin, in the amount of \$265,369 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#193 Authorized contract with Health First Family Care Center of Franklin, in the amount of \$279,256 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for primary care and breast and cervical cancer screening services.

#194 Authorized contract with Seacoast VNA of North Hampton, in the amount of \$15,400 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for child health services.

#195 Authorized contract with Home Health and Hospice Care of Nashua, in the amount of \$15,300 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for child health services.

#196 Authorized contract with City of Nashua, in the amount of \$203,899 from July 1, 1999 to June 30, 2000 to provide comprehensive medical, social, and educational services.

#197 Authorized contract with Northern New Hampshire Mental Health and Developmental Services of Conway, in the amount of \$163,024 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#198 Authorized contract with Community Action Program Belknap/Merrimack Counties, Inc. of Concord, in the amount of \$233,140 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#199 Authorized contract with Families First of the Greater Seacoast of Portsmouth, in the amount of \$112,400 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#200 Authorized Bureau of Maternal and Child Health to amend existing agreement with Visiting Nurse Association-Hospice of Southern Carroll County, Wolfeboro (originally approved 6/25/97 - item #181) by increasing the amount by \$62,000 to \$241,742 and extending the completion date to June 30, 2000.

#201 Authorized Bureau of Maternal and Child Health to amend existing agreement with Valley Regional Healthcare, Inc. of Claremont (originally approved 6/25/97 - item #210) by increasing the amount by \$62,000 to \$630,107 and extending the completion date to June 30, 2000.

#202 Authorized Bureau of Maternal and Child Health to amend existing agreement with Ammonoosuc Community Health Services of Littleton (originally approved 6/25/97 - item #209) by increasing the amount by \$62,000 to \$1,114,005 and extending the completion date to June 30, 2000.

#203 Authorized contract with Lake Sunapee Community Health Services of New London, in the amount of \$11,900 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services for child health services.

#204 Authorized contract with Manchester Community Health Center of Manchester, in the amount of \$198,760 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#205 Authorized contract with The Neighborhood Health Center for Greater Nashua, in the amount of \$381,671 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#206 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Colantuono voting NO, authorized contract with Planned Parenthood of Northern New England of Bedford, in the amount of \$684,638 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#207 Authorized contract with Lamprey Health Care of Newmarket, in the amount of \$144,959 from July 1, 1999 through June 30, 2000 to provide comprehensive medical, social, and educational services.

#207A Authorized contract with Southwestern Community Services, Inc., Keene, in the amount of \$317,377, for the period July 1, 1999 through June 30, 2000, to continue the provision of supplemental nutrition services and related services to low-income persons.

#207B Authorized to amend existing contract with Tufts Health Plan, Inc., by extending the completion date to December 31, 1999 and increasing the contract amount by \$810,000 to

\$3,830,000, to enable the office to continue to enroll Medicaid recipients who are categorically needy and eligible under the Temporary Assistance to Needy Families (TANF), Foster Care (FC) and Child Welfare Services (CWS) programs.

#207C Authorized contract with the Trustees of Dartmouth College of Hanover, in the amount of \$60,000 for the period July 1, 1999 through June 30, 2000 to offset the loss of funds, at the rate of \$125 per week per student, to local health care providers statewide who provide community training opportunities to students at Dartmouth Medical School.

#207D Authorized contract with Bi-State Primary Care Association of Concord, in the amount of \$80,000 from July 1, 1999 through June 30, 2000 to continue their activities in operating the New Hampshire Recruitment Center, which was established to meet the conditions of an award from the Robert Wood Johnson Foundation made in July 1993.

Children , Youth & Families

The Governor and Executive Council acted as follows:

#208 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized agreement with UNH, Institute on Disability, Durham in the amount of \$99,036 through September 30, 2000 for the JUMPSTART Project which is designed to respond to the individual needs of young children with autism and their families. Sole Source

#209 Authorized agreements with Child and Family Services of NH, Manchester, one contract in the amount of \$75,640 and one contract in the amount of \$51,212, both from July 1, 1999 through June 30, 2001.

#210 Authorized agreement with the Community Services Council of New Hampshire, Concord, in an amount not to exceed \$75,294 from July 1, 1999 through June 30, 2001 to provide electronic access to the NH Help Line resource directory database for up to 50 concurrent DCYF staff.

#211 Authorized agreement with North Country Education Services Foundation, Gorham, in an amount not to exceed \$22,740 from July 1, 1999 through June 30, 2001. Further Authorized agreement with North Country Education Services Foundation, in an amount not to exceed \$48,191 from July 1, 1999 through June 30, 2000.

#212 Authorized agreement with the Strafford County Head Start, Strafford County Community Action, Inc., Rochester, in an amount not to exceed \$37,928 from July 1, 1999 through June 30, 2001.

#213 Authorized agreement with the Adult Learning Center, Inc., Nashua, in an amount not to exceed \$68,347 from July 1, 1999 through June 30, 2001.

#214 Authorized agreement with The Family Resource Center at Gorham, in an amount not to exceed \$43,445 from July 1, 1999 through June 30, 2001.

#214A Authorized to amend an agreement with Lutheran Social Services of New England, Inc., Natick, MA and Concord, NH, by amending the completion date to June 30, 2000 and increasing the contract amount by \$772,733 to a new limit of \$2,263,441. Further Authorized to amend agreement with NFI-North, Inc., Concord by amending the completion date to June 30, 2000 and increasing the contract amount by \$1,838,062 to a new limit of \$5,383,937. Both agreements are requested to amend the existing shelter care program contracts.

Behavioral Health

The Governor and Executive Council acted as follows:

#215 Authorized agreement with Nashua Pastoral Care Center, Inc., Nashua, in an amount not to exceed \$30,000 from July 1, 1999 through June 30, 2001.

#216 Authorized agreement with Roman Catholic Bishop of Manchester - St. John Newmann, Merrimack, in an amount not to exceed \$10,000 from July 1, 1999 through June 30, 2001.

#217 Authorized agreement with Community Services Council of New Hampshire, Concord, in an amount not to exceed \$30,000 from July 1, 1999 through June 30, 2001.

#218 Authorized agreement with Attorney Merin Chamberlain, Manchester, in an amount not to exceed \$3,600 from July 1, 1999 through June 30, 2000 to provide legal services to individuals subject to voluntary admission at probably cause hearings held in the Manchester District Court.

#219 Authorized contract with Suzanne Appleton, Hebron, in an amount not to exceed \$5,400 from July 1, 1999 through June 30, 2001 to provide massage therapy to the elderly residents.

#220 Authorized agreement with Attorney Earl S. Carrel, Goffstown, in an amount not to exceed \$16,500 from July 1, 1999 through June 30, 2000 to provide legal services to individuals subject to voluntary admission at probably cause hearings held in the Concord District Court.

#221 Authorized agreement with Attorney Lauren Vallari, Concord, in an amount not to exceed \$9,625 from July 1, 1999 through June 30, 2000 to provide legal services to individuals subject to voluntary admission at probably cause hearings held in the Concord District Court.

#222 Authorized agreement with Attorney John P. LeBrun, Concord, in an amount not to exceed \$27,648 from July 1, 1999 through June 30, 2000 to provide legal services to individuals subject to voluntary admission at probably cause hearings held in the Concord District Court.

#223 Authorized agreement with Dr. David S. McDougal, Ph.D., Center Harbor, in an amount not to exceed \$20,000 from July 1, 1999 through June 30, 2000 to conduct a scientific substance abuse needs assessment study.

#224 - #232 are all New Hampshire Emergency Shelter State Grant-In-Aid funds which shall be used to provide essential services and operations services to homeless families and individuals including emergency/transitional housing assistance, employment, budget, and substance abuse counseling, assistance in finding permanent housing, accessing other community services, staff salaries and benefits, utilities, rent, insurance, supplies, rent with eviction notices, mortgage with foreclosure notice, utilities with disconnect notice and other activities to prevent the incident of homelessness. All contract begin July 1, 1999 through June 30, 2001.

#224 Authorized agreement with Greater Nashua Council on Alcoholism - Keystone Hall, Nashua, in an amount not to exceed \$70,000.

#225 Authorized agreement with Tri-County Community Action Program, Inc., Berlin, in an amount not to exceed \$252,800.

#226 Authorized agreement with Southwestern Community Services, Inc., Keene, in an amount not to exceed \$242,900.

#227 Authorized agreement with Rockingham Community Action, Portsmouth, in an amount not to exceed \$138,000.

#228 Authorized agreement with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, in an amount not to exceed \$230,000.

#229 Authorized agreement with AIDS Response - Seacoast, Portsmouth, in an amount not to exceed \$40,000 .

#230 Authorized agreement with The Way Home, Manchester, in an amount not to exceed \$60,000.

#231 Authorized agreement with Harbor Homes, Inc., Nashua, in an amount not to exceed \$58,000.

#232 Authorized agreement with My Friend's Place, Dover, in an amount not to exceed \$140,000.

Developmental Services

The Governor and Executive Council acted as follows:

#233-#238 all provide the following services: community support/independent living, day, family-centered early intervention, family support, residences which may also provide day program services, residential, service coordination and services to persons with acquired brain disorders. Contract begin July 1, 1999 June 30, 2000.

#233 Authorized agreement with Lakes Region Community Services Council, Laconia, in an amount not to exceed \$1,568,209.

#234 Authorized agreement with The Center of Hope for Development Disabilities, Inc., Conway, in an amount not to exceed \$178,503.

#235 Authorized agreement with Developmental Services of Strafford County, Inc., Dover, in an amount not to exceed \$176,560.

#236 Authorized agreement with United Developmental Services, Lebanon, in an amount not to exceed \$116,504.

#237 Authorized agreement with Region 10 Community Support Services, Inc., Atkinson, in an amount not to exceed \$1,325,229.

#238 Authorized agreement with Monadnock Developmental Services, Inc., Keene, in an amount not to exceed \$705,409.

#239 Authorized a memorandum of agreement with the Dept. of Education, Division of Instruction to support a co-funded agreement with the Institute on Disability at UNH, effective July 1, 1999 through June 30, 2000 for \$27,000. Further Authorized agreement with the Institute on Disability, UNH, in the amount of \$115,000 effective July 1, 1999 through June 30, 2000.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#240 Authorized agreement with Waste Management of New Hampshire, Londonderry, in the amount of \$219,000 for the removal of solid waste from July 1, 1999 through June 30, 2002.

#241 Authorized agreement with Stericycle, Inc., Salem, in the amount of \$11,100 for the removal of infectious medical waste including spent pharmaceuticals from July 1, 1999 through June 30, 2002.

#242 Authorized agreement with Martel's Self-Care Products Inc., Allenstown in the amount of \$34,000 for service and repair of medical and miscellaneous office equipment from July 1, 1999 through June 30, 2001.

#243 Authorized agreement with the Granite State Independent Living Foundation, Concord, in the amount of \$20,000 to provide sign language interpreting services from July 1, 1999 through June 30, 2001.

#244 Authorized reclassification of Health Facility Cleaner II position, salary grade 5, to Security Officer, salary grade 11.

#245 Authorized agreement with Concord Hospital, Concord, in the amount of \$412,500 to provide clinical equipment repair and maintenance, laboratory/pathology services and employee health services, effective July 1, 1999 through June 30, 2002.

#246 Authorized agreement with Seacoast Mental Health Center, Inc., Portsmouth, in an amount not to exceed \$849,357 from July 1, 1999 through June 30, 2000 to provide services to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#247 Authorized agreement with Seacoast Mental Health Consumer Alliance, Inc., Portsmouth, in an amount not to exceed \$135,743 from July 1, 1999 through June 30, 2000 to provide community-based educational, outreach and other peer support services to adults in Region VII with long-term and/or severe mental illness.

#248 Authorized agreement with Strafford Guidance Center, Inc., Dover, in an amount not to exceed \$242,531 from July 1, 1999 through June 30, 2000 to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#249 Authorized agreement with A Way To Better Living, Inc., Manchester, in an amount not to exceed \$141,110 from July 1, 1999 through June 30, 2000 to provide community-based educational, outreach and other peer support services to adults in Region VII with long-term and/or severe mental illness.

#250 Authorized agreement with Camilla Jones, MD, Holderness from July 1, 1999 through June 30, 2001 at an hourly rate of \$60 for a total not to exceed \$141,120 to review certain admissions to nursing homes.

#251 Authorized approval of Consultant List dated June 8, 1999 effective July 1, 1999 through June 30, 2001 at an estimated cost of \$250,000.

#252 Authorized agreement with Tri-City Consumer Action Cooperative, Dover, in an amount not to exceed \$93,000 from July 1, 1999 through June 30, 2000 to provide community-based educational, outreach and other peer support services to adults in Region IX with long-term and/or severe mental illness.

#253 Authorized agreement with Northern New Hampshire Mental Health and Developmental Services, Conway, in an amount not to exceed \$402,654 from July 1, 1999 through June 30, 2000 to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#254 Authorized agreement with Lakes Region Mental Health Center, Inc., Laconia, in an amount not to exceed \$15,099 from July 1, 1999 through June 30, 2000 to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#255 Authorized agreement with Granite State Independent Living Foundation, Concord, in an amount not to exceed \$389,874 from July 1, 1999 through June 30, 2000 to provide consultation, technical assistance, training, or leadership development and support to consumer operated self-help programs throughout New Hampshire.

#256 Authorized agreement with Granite State Monarchs, Keene, in an amount not to exceed \$90,780 from July 1, 1999 through June 30, 2000 to provide community-based educational, outreach and other peer support services to adults in Region V with long-term and/or severe mental illness.

#257 Authorized agreement with West Central Services, Inc., Lebanon, in an amount not to exceed \$631,492 from July 1, 1999 through June 30, 2000 to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#258 Authorized agreement with Riverbend Community Mental Health, Inc., Concord, in an amount not to exceed \$781,020 from July 1, 1999 through June 30, 2000 to assist clients in coping with their mental illness so they can become or remain members of the community in which they live.

#259 Authorized agreement with NAMI New Hampshire, Concord, in an amount not to exceed \$313,627 from July 1, 1999 through June 30, 2000 to provide statewide education and training activities to families of persons with severe and persistent mental illness as well as support and education to parents and families of children with serious emotional disturbances.

HEALTH AND HUMAN SERVICES

Behavioral Health

The Governor and Executive Council acted as follows:

#260 Authorized agreement with Peter A. Dal Pra, Manchester, in an amount not to exceed \$36,075 from July 1, 1999 through June 30, 2000 to provide for the continuation and improvement of the AIDS Education/Risk Reduction Outreach work in the greater Manchester and surrounding areas.

#260A Authorized contract with Christine E. Pearse, Meredith, in an amount not to exceed \$67,200 from July 1, 1999 through June 30, 2001 as dietitian at the Glenclyff Home for the Elderly.

#261 Authorized contract with Dartmouth College - Dept. of Psychiatry, Lebanon in an amount not to exceed \$163,890 from July 1, 1999 to June 30, 2001 to provide psychiatric needs to geriatric-psychiatric residents at Glenclyff Home for the Elderly.

#262 Authorized to pay the National Association of State Mental Health Program Directors \$8,551. in annual membership dues for July 1, 1999 through June 30, 2000.

#263 Authorized contract with Alarmco, Inc., Bradford, VT, in an amount not to exceed \$6,000 for perform fire alarm and detection device testing and maintenance from July 1, 1999 through June 30, 2001.

#264 Authorized contract with Pete's Rubbish Removal, Haverhill, in an amount not to exceed \$52,000 for waste removal services from July 1, 1999 through June 30, 2001.

#265 Authorized agreement with Harbor Homes, Inc., Nashua, in an amount not to exceed \$257,904, to assist approximately 13-16 handicapped homeless adults and/or families in securing permanent housing, from July 1, 1999 through June 30, 2001.

#266 Authorized agreement with Seacoast Mental Health Center, Inc., Portsmouth, in an amount not to exceed \$26,583 to operate Spring Brook Condominiums which serves eight handicapped homeless persons, from July 1, 1999 to June 30, 2001.

#267 Authorized agreement with the Tri-County Community Action Program, Inc., Berlin, in an amount not to exceed \$289,678.21 to provide guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1999 through June 30, 2000.

#268 Authorized agreement with the Office of Public Guardian, Concord, in an amount not to exceed \$604,077.52 to provide guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1999 through June 30, 2000.

#269 Authorized agreement with the Mental Health Center for Southern New Hampshire, Salem, in an amount not to exceed \$269,821 for operating and supportive service costs for Beaver Lake Lodge, a community residence specializing in care of elderly mentally ill persons, from July 1, 1999 through June 30, 2000.

#270 Authorized agreement with Southwestern Community Services, Inc., Keene, in an amount not to exceed \$160,313.98 to provide emergency shelter and services to individuals who are homeless, from July 1, 1999 through June 30, 2001.

Elderly and Adult Services

#271 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilors Colantuono and Streeter voting NO, authorized agreement with Community Services Council of New Hampshire, Concord, in an amount not to exceed \$164,000 to provide information, counseling and assistance relating to the procurement of adequate and appropriate health insurance coverage to certain individuals, from July 1, 1999 through June 30, 2001. Sole Source

#272 Authorized to pay membership renewal cost to the "National Association of State Units on Aging" Washington, D.C., in an amount not to exceed \$4,750 for the period July 1, 1999 through June 30, 2000.

#273 Authorized agreement with Community Council of Senior Citizens, Portsmouth, in an amount not to exceed \$15,000 to develop a plan to better serve New Hampshire's elderly victims of abuse and domestic violence, effective through June 30, 2000.

#274 Authorized agreement with Visiting Nurse Association Home Health & Hospice Services, Inc., Manchester, in an amount not to exceed \$63,320.46 to purchase respite care services to allow elderly and incapacitated adults to secure and maintain maximum independence and dignity effective July 1, 1999 through June 30, 2001.

#275 Authorized memorandum of understanding with the New Hampshire Technical Institute, Concord to provide dental services in an amount not to exceed \$115,128 effective July 1, 1999 through June 30, 2001.

#276 Authorized agreement with Community Services Council of New Hampshire, Concord to provide information and referral services, in an amount not to exceed \$259,980 for the period July 1, 1999 through June 30, 2001.

#277 Authorized memorandum of understanding with the Governor's Office of Energy and Community Services, Concord to provide energy assistance in an amount not to exceed \$10,815.20 effective July 1, 1999 through June 30, 2001.

#278 Authorized agreement with Sullivan County Nursing Home, Claremont to provide long term care assessment and counseling services to medicaid applicants to nursing facilities in Sullivan County, in an amount not to exceed \$27,000 effective through June 30, 2000.

Developmental Disabilities Council

The Governor and Executive Council acted as follows:

#279 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilors Colantuono and Streeter voting NO, authorized to amend existing mini-contract with the Franklin Pierce Law Center's Institute on Health, Law and Ethics by increasing the price limitation by \$2,000 to \$6,900 to develop a detailed questionnaire on issues associated with families with children who have special health care needs. Sole Source

#280 Authorized to amend existing contract with the Trustees of Dartmouth College, Hanover by increasing the price limitation by \$52,500 to \$253,150 effective July 1, 1999 through December 31, 1999.

Youth Development Services

The Governor and Executive Council acted as follows:

#281 Authorized occasional out-of-state trips from July 1, 1999 through September 30, 1999.

#282 Authorized renewal contract with Ravindra Luckoor, M.D., to provide medical coverage to the students and residents between July 1, 1999 and June 30, 2001 in the amount of \$57,681.

#283 Authorized renewal contract with Bejoy Kundu, M.D. to provide medical coverage to the students and residents between July 1, 1999 and June 30, 2001 in the amount of \$32,045.

#284 Authorized agreement with Automotive Supply Associates, Inc. for the rental of 3,000 square feet of warehouse space in Concord from July 1, 1999 through June 30, 2002 in the amount of \$36,484.32.

NEW HAMPSHIRE BOARD OF MEDICINE

#285 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized extension of current lease with McCarthy Properties for 3,500 square feet of office space through June 30, 2000.

NEW HAMPSHIRE VETERANS HOME

The Governor and Executive Council acted as follows:

#286 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized agreement with M. Jonathan Mishcon, M.D., of Tilton to provide medical care of the residents from July 1, 1999 through June 30, 2000 for a total of \$49,583.56. Sole Source

#287 Authorized contract with NH Blacktop Sealers, Inc., Auburn, in the amount of \$7,635. for sealcoating and striping all parking areas at the home.

#288 Authorized agreement with Craig S. Walton, Reg. Physical Therapist, Center Harbor to perform physical therapy for the residents between July 1, 1999 and June 30, 2000, for a total of \$29,419.44.

#288A Authorized to renew contract with Waste Management of New Hampshire, New Hampton for an additional one year period at no increase in cost.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#289 Authorized to use state-owned vehicles to transport employees participating in approved training programs, conferences and workshops to New England states, through September 30, 1999.

#290 Authorized agreement with the NH Job Training Council, Concord by extending the termination date to July 31, 1999.

#291 Authorized to accept and expend \$101,200 from the Social Security Administration as indicated on letter dated June 1, 1999.

#292 Authorized to accept and expend \$47,253 from the U.S. Department of Education, as indicated on letter dated May 25, 1999.

#293 Authorized to accept and expend \$400,597 from the U.S. Department of Education, as indicated on letter dated June 4, 1999.

#294 Authorized to accept and expend \$484,961 from the Dept. of Health and Human Services, Division of Family Assistance, as indicated on letter dated June 7, 1999.

#295 Authorized to renew lease with Gerald P. McCarthy Properties, Pembroke, for 2,500 square feet of office space in Concord for the period July 1, 1999 to June 30, 2001 at a cost not to exceed \$45,000.

#296 Authorized to enter into a five-year lease agreement with Larry Cooke, Brattleboro, VT for office space in the Lebanon area for a total cost of \$58,604.

#297 Authorized to grant funds to Second Start, Concord in the amount of \$273,182.02 for the period July 1, 1999 through June 30, 2000.

#298 Authorized to grant funds to the Nashua Adult Learning Center, Nashua in the amount of \$283,842, for the period July 1, 1999 through June 30, 2000.

#299 Authorized to renew contract with Advanced Systems in Measurement and Evaluation, Inc., Dover to administer statewide educational assessments from July 1, 1999 through December 31, 2000, in an amount not to exceed \$2,126,067.

#300 Authorized to amend contract (originally approved 8/12/98 - item #168) with RMC Research Corporation, Denver, Colorado, by extending the termination dated from June 30, 1999 to August 31, 1999.

#301 Authorized to amend contract (originally approved 8/8/97 - item #126) with Center for Resource Management, Inc., South Hampton, by extending the termination date from June 30, 1999 to August 31, 1999.

#302 Authorized to amend contract (originally approved 2/18/98 - item #97) with Carol R. Davis, Bedford, by extending the termination date from June 30, 1999 to June 30, 2000.

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#303 Authorized blanket out-of-state travel for two or more persons to travel throughout New England for the purposes of recruitment, student programming and services, accreditation, and faculty and staff professional development.

#304 Authorized to extend full-time temporary position of Security Officer from July 1, 1999 through June 30, 2000.

#305 (Stratham Campus) Authorized to extend the service period of Ms. Elaine Hersey as a temporary full-time Program Assistant I from July 1, 1999 through June 30, 2000.

#306 Authorized to extend the full-time temporary position of Secretary II from July 1, 1999 through June 30, 2000.

#307 Authorized to extend the service period of Ms. Wendy Hullinger, as a temporary full-time Secretary II from July 1, 1999 through June 30, 2000.

#308 Authorized to extend the service period of Ms. Laura Scandalis as a temporary full-time Secretary II from July 1, 1999 through June 30, 2000.

#309 Authorized to extend the full-time temporary position of Secretary II from July 1, 1999 through June 30, 2000.

#310 Authorized to extend the service period of Ms. Nanci Schofield as a temporary full-time Accounting Technician from July 1, 1999 through June 30, 2000.

#311 Authorized to extend the full-time temporary position of Accounting Technician from July 1, 1999 to June 30, 2000.

#312 (Manchester campus) Authorized to extend the full-time temporary position of Accounting Technician from July 1, 1999 through June 30, 2000.

#313 (Manchester campus) Authorized to extend the service period of Mr. William Desimone, as a temporary full-time Building Service Worker II from July 1, 1999 through June 30, 2000.

#314 Authorized the Christa McAuliffe Planetarium to extend the service period of Ms. Cindy Drew as a temporary full-time Account Clerk III from July 1, 1999 through June 30, 2000.

#315 Authorized to extend the service period of Ms. Nancy Travers as a full-time temporary Program Specialist IV from July 1, 1999 through June 30, 2000.

#316 (Stratham campus) Authorized to extend the service period of Mr. David Smith as a temporary full-time Technical Support Specialist I from July 1, 1999 through June 30, 2000.

#317 (Laconia campus) Authorized to reclassify the vacant position Laboratory Assistant I, labor grade 8 to a Technical Support Specialist II, labor grade 20.

#318 Authorized to accept and expend funds in the amount of \$12,600 from the Dept. of Health and Human Services effective July 1, 1999 through June 30, 2000.

#319 Authorized to accept funds and expend funds in the amount of \$135,614 from the Dept. of Health and Human Services effective July 1, 1999 through June 30, 2000.

#320 Authorized agreement with the NH Job Training Council, Concord to provide special educational services for the project period of July 1, 1999 to June 30, 2000, in the amount of \$33,800.

#321 Authorized the Manchester-Stratham campus to extend the deadline for the recruitment of a President to January 31, 2000 and to expend \$10,000 in funds.

#322 (Berlin campus) Authorized to extend the program period for the grant entitled "Tri-State Physics: An Undergraduate Faculty Enhancement Program for Physics Instructors in Maine, New Hampshire and Vermont" as funded by the National Science Foundation from June 30, 1999 to June 1, 2000 at no extra cost.

#323 (Manchester campus) Authorized to accept and expend additional funds from the Open Society Institute through its Project on Death in America in the amount of \$49,929 for the program period July 1, 1999 to June 30, 2000.

#324 (Concord campus) Authorized to enter into contract with Capitol City Paving Inc., Concord for the purpose of paving various areas on the grounds of NHTI, in an amount not to exceed \$64,950 for the period through August 20, 1999.

#325 (Concord campus) Authorized service contract with On-A-Roll Flooring Co., Moultonborough, for the purpose of installing floor tile in the former MIS area of Little Hall, in an amount not to exceed \$2,430. through July 30, 1999.

#326 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized service agreement with New Hampshire Public Television, in an amount not to exceed \$100,000 through June 30, 2001 to provide the course work needed to obtain an Associate of Arts Degree now offered by all colleges. Sole Source

#327 (Laconia campus) Authorized service contract with Jack Cardoza, Laconia to provide computer support for faculty and staff through June 30, 2000, in an amount not to exceed \$5,000.

#328 Authorized to establish a Secretary II position and Systems Development Specialist II position through August 31, 1999, as indicated in letter dated May 18, 1999. Fiscal Committee Approved.

#329 Authorized to establish a Program Specialist IV position, Technical Support Specialist II position, and Technical Consultant position through September 30, 2000, as indicated on letter dated May 14, 1999. Fiscal Committee Approved.

#330 Authorized to continue a Project Director position through June 30, 2001 as indicated in letter dated May 18, 1999. Fiscal Committee Approved.

#331 Authorized to establish a Program Specialist I position, hire adjunct faculty and contract with New Hampshire Public TV through June 30, 2001 and expend \$293,998 to establish a new distance learning program "Going the Distance" as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#332 Authorized to transfer and expend \$96,620 to establish and staff a certificate and Associate of Science degree in Teacher Assistant at the Concord campus as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#332A Authorized to establish a TI/C Associate Professor position and hire adjunct faculty and educational service consultants through June 30, 2000, and expend \$150,000 to establish a Fine Arts Program at the Laconia/Berlin campus as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#333 Authorized to hire adjunct faculty and educational service consultants through June 30, 2000 and expend \$178,664 to establish a Health Information Technology Program at the Claremont/Nashua campus as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#334 Authorized to establish a TI/C Professor position and a Technical Support Specialist II position through June 30, 2000 and expend \$168,116 to establish an Information Systems Technology Program at the Manchester/Stratham campus as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#335 Authorized to transfer and expend \$135,000 to establish a Multimedia Production certificate program at the Stratham campus as indicated in letter dated May 10, 1999. Fiscal Committee Approved.

#335A Authorized contract with Harry Ambrose & Sons Inc., Burlington, VT to install fire rated glass partition frames, in an amount not to exceed \$6,242, through August 1, 1999.

POLICE STANDARDS & TRAINING COUNCIL

#336 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized service agreement with Brian D. Lennon, Belmont to make repairs to special rubber flooring in the Tactical Center for the Police Academy facility in Concord, at a cost not to exceed \$500.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#337 Authorized blanket out-of-state travel from July 1, 1999 through December 31, 1999 for purposes as specified in letter received June 10, 1999.

#338 Authorized contract with Economy Mechanical Services, Keene in the amount not to exceed \$2,000 for expenses that may result in repair charges for labor and parts of the facility HVAC system through June 30, 1999.

DEPARTMENT OF REVENUE ADMINISTRATION

#338A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized contract with International Public Access Technologies, now doing business as Renaissance Government Solutions, Inc., to implement and maintain changes to the Meals and Rooms telefile system to include processing the recently enacted motor vehicle rental tax for the implementation period of July 1, 1999 through June 30, 2000, in the amount of \$10,000. Sole Source

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#339 Authorized to extend temporary full-time positions as indicated on letter dated May 26, 1999 through June 30, 2000.

#340 Authorized to continue contract with the law firm of Keller and Heckman of Washington, DC for legal assistance in the department's petition and appeal to The Federal Communication Commission to secure certain VHF Common Carrier Frequencies needed to complete the statewide Law Enforcement Communication System, at a cost of \$30,000.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#341 Authorized the appointment of a special committee to conduct a public hearing on alterations to be made to U.S. Route 202 in the Town of Peterborough. The Governor appointed Councilor Streeter to serve as Chairperson and Councilors Spaulding and Griffin to serve as the other members.

#342 Authorized the Division of Aeronautics to accept \$3,039,000 in federal funds. Further Authorized the division to grant state assistance to the city of Manchester in the amount of \$168,833 for AIP 38 an airport development project for the first phase of the reconstruction and extension of runway 17-35.

#343 Approve the Department's Equipment Acquisition Plan state report for the period ending May 31, 1999.

#344 Authorized Contemplated Award List for the period May 18, 1999 through June 1, 1999.

#345 Authorized transfer of \$5,000 as indicated in letter dated May 25, 1999. Fiscal Committee Approved.

#346 Authorized to quitclaim to the city of Keene the old access road layout having an area of approximately 2.28 acres.

#347 Authorized to continue participation in the American Association of State Highway and Transportation Officials Environmental Technical Assistance Project and to encumber \$5,000.

#348 Authorized agreement with Tri-County Community Action Program, Inc., Berlin for an amount not to exceed \$75,400 in Federal Transit Administration funds for the period July 1, 1999 through June 30, 2000 for the purpose of assisting with administration and operating costs of public transportation services.

#349 Authorized agreement with Atlantic Testing Laboratories, Ltd., Canton, NY to perform bridge deck condition surveys, at a cost not to exceed \$250,000 through December 31, 2000.

#350 Authorized maintenance service agreement with Northeast Electronics Incorporated, Londonderry, in an amount not to exceed \$20,000 for the period July 1, 1999 through June 30, 2000.

#351 Authorized contract with Scherbon Consolidated, Inc., Amesbury, MA for 12 annual general inspections from July 1, 1999 through June 30, 2001, at \$30,000.

#352 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilors Colantuono and Streeter voting NO, authorized contract with E.J. Ward, Inc., San Antonio, Texas for maintenance services to the hardware and proprietary software related to the Automated Fuel System from July 1, 1999 through June 30, 2001, at \$60,000. Sole Source

#353 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Colantuono and Streeter voting NO, authorized licensing renewal agreement with the American Association of State Highway and Transportation Officials, Washington, DC for use of the AASHTO's Bridge Management computer software for July 1, 1999 through June 30, 2000 at \$25,000. Sole Source

#354 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilors Colantuono and Streeter voting NO, authorized contract with Honeywell Inc.,

Palatine, Illinois and Manchester, NH for both fire and intrusion protection services for the period July 1, 1999 through June 30, 2001 at \$28,780. Sole Source

#355 Authorized to renew existing agreement with Yates Electric Service Inc. for maintenance and repair of all electrical, lighting, power, and control systems for bridges indicated on letter dated May 14, 1999, in the amount of \$91,000.

#356 Authorized contract with Triangle Portable Toilets, Inc., Derry to provide chemical portable toilets at Hilton Park, Dover and Seabrook Welcome Center/Rest Area from July 1, 1999 through October 31, 2000 at \$7,128.

#357 Authorized contract with Precision Mechanical Contractors, Inc., Manchester for nineteen annual boiler inspections and nine annual heating-ventilating-air conditioning equipment inspections from July 1, 1999 through June 30, 2001 at \$50,000.

#358 Authorized Bureau of Highway Maintenance to enter into an agreement with Spartan Consolidated, Inc., Hooksett for the purpose of accepting unsegregated rubbish at their facility from July 1, 1999 through June 30, 2001 at \$51,000.

#359 Authorized Bureau of Highway Maintenance to enter into agreement with Waste Management, Londonderry for the purpose of providing container rental and rubbish pickup at the locations listed on letter dated June 2, 1999, at \$36,126.

#360 Authorized contract with Casella Waste Management, Inc., Salem to provide rubbish disposal services for two sites on the Blue Star Turnpike for July 1, 1999 through June 30, 2001, at \$58,988.64.

#361 Authorized agreement with Rapid Sanitation, Inc., Brookfield, for the purpose of providing container rental and rubbish services at the locations listed on letter dated June 7, 1999 at \$6,240.

#362 Authorized agreement with Waste Management of NH Inc., Londonderry for the purpose of providing container rental and rubbish services at the locations listed on letter dated June 7, 1999 at \$23,040.

#363 Authorized contract with Waste Management of N.H., Inc., Rochester for rubbish disposal services for the Dover Maintenance Facility from July 1, 1999 through June 30, 2001 at \$26,520.

#364 Authorized contract with Zero Waste & Recycling Service, Inc., Bow, to provide rubbish removal services on site at the Bureau of Traffic, Concord from July 1, 1999 through June 30, 2001 at \$10,304.

#365 Authorized agreement with Rockingham Planning Commission, Exeter to undertake certain transportation related planning studies for a fee not to exceed \$289,756.

#366 Authorized agreement with Nashua Regional Planning Commission, Nashua to undertake certain transportation related planning studies for a fee not to exceed \$629,252.

#367 Authorized agreement with Rockingham Planning Commission, Exeter to undertake certain transportation related planning studies for a fee not to exceed \$237,146.

#368 Authorized agreement with the Central NH Regional Planning Commission, Penacook to undertake certain transportation related planning studies and traffic data collection for a fee not to exceed \$279,200.

#369 Authorized agreement with the Southern NH Planning Commission, Manchester, to undertake certain transportation related planning studies for a fee not to exceed \$762,700.

#370 Authorized agreement with the Southwest Region Planning Commission, Keene, to undertake certain transportation related planning studies and traffic data collection for a fee not to exceed \$279,200.

#371 Authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon to undertake certain transportation related planning studies and traffic data collection for a fee not to exceed \$279,200.

#372 Authorized agreement with the Lakes Region Planning Commission, Meredith, to undertake certain transportation related planning studies and traffic data collection for a fee not to exceed \$279,200.

#373 Authorized agreement with Strafford Regional Planning Commission, Dover to undertake certain transportation related planning studies and traffic data collection for a fee not to exceed \$416,018.

#374 Authorized agreement with Atlantic Testing Laboratories, Ltd., Manchester for materials inspection and testing, at a cost not to exceed \$200,000 through December 31, 2000.

#375 Authorized agreement with R.W. Gillespie & Associates, Portsmouth for materials inspection and testing at a cost not to exceed \$250,000 through December 31, 2000.

#376 Authorized agreement with PSI Transportation Support Services Group, Portsmouth for materials inspection and testing at a cost not to exceed \$150,000 through December 31, 2000.

#377 Authorized agreement with CLD Consulting Engineers, Inc., Manchester for engineering consulting services at a cost of \$431,458.

#378 Authorized contract with R.J. Olszak Construction, Bridgewater, at a cost of \$15,420 for the building demolition, Rabbit Path and Hill Road in the Town of Bath, through August 20, 1999.

#379 Authorized contract with Modern Protective Coatings, Inc., Windham, at a cost of \$265,500 for the repainting of Ash Street Bridge over I-93, through September 1, 1999.

#380 Authorized contract with Capital Well Company, Inc., Dunbarton, at a cost of \$18,420 for the construction of drilled wells and pumps on the property of Kristin Burnett and Margaret Taussig, both of Canaan.

#381 Authorized contract with Kriester Artesian Well Co. of Henniker, at a cost of \$19,910 for the construction of drilled wells and pumps on the properties of Robin Preve and Elle Bezanson, both of Canterbury.

#382 Authorized contract with Kriester Artesian Well Co. of Henniker, at a cost of \$17,160 for the construction of drilled wells and pumps on the properties of Floyd Flanders, Pittsfield and Doris Roberts, Northwood.

#383 Authorized contract with Jean's Waterproofing, Auburn, ME for a lump sum of \$43,609.60 for the purpose of sealing cracks and recoating of the tunnel floor at the Glenclyff Home for the Elderly.

#384 Authorized agreement with JSA, Inc., Portsmouth, for a lump sum of \$17,000 for the purpose of professional engineering services at New Hampshire Hospital's Anna Philbrook Center.

#385 Authorized contract with A. & J. Conti Inc., Moultonborough for a lump sum of \$13,600 for the purpose of repointing the masonry on Adams Hall and the Boiler House at the Glencliff Home for the Elderly.

#386 Authorized contract with A. & J. Conti Inc., Moultonborough for a lump sum of \$87,477 for the purpose of liquor warehouse brick and structural repairs in Concord.

#387 Authorized contract with James A. Piscopo, General Contractor, Inc., Winnisquam, for a lump sum of \$25,900 for the purpose of dredging the fire pond and regrading the road from the dam to the sandpit at the Glencliff Home for the Elderly.

#388 Authorized contract with Eclipse Construction, Inc., Bedford, for a lump sum of \$76,469 for the purpose of window replacement at the N.H. Hospital Warehouse in Concord.

#389 Authorized contract with P.M. MacKay and Sons, Inc., Nashua, for a lump sum of \$34,987 for the purpose of exterior door replacement at the State House, Concord.

#390 Authorized contract with D.R. Cassidy Co., Inc., Hooksett, for a lump sum of \$39,600 for the purpose of fire alarm panel replacement at various buildings at the Youth Development Center, Manchester.

#391 Authorized contract with Major L. Rodd, Inc., Johnsbury, VT, for a lump sum of \$97,900 for roof replacement at the Health & Human Services Building in Concord.

#392 Authorized contract with M.J. Murphy & Sons, Inc., Somersworth, for a lump sum of \$150,4785 for roof repairs and replacement at Thayer Building and M&S Building, N.H. Hospital, Concord.

#393 Authorized contract with Hansen-Fox Company, Inc., Concord, for a lump sum of \$39,201 for State Library roof drainage.

#393A Authorized to include the Towns of Belmont and Chester in the department's construction program for State Aid for Class I, II, and II Highways

#393B Authorized to amend existing two-year agreement with UNH, Civil Engineering Dept. (originally approved by G&C 1/8/98) by increasing the total amount for Local Technical Assistance Program from \$420,000 to \$430,000.

#393C Authorized blanket out-of-state travel for the period of July, August and September, 1999 for two employees to perform required audits on federal aid projects.

#393D Authorized blanket out-of-state travel for the period of July, August and September, 1999 for trips necessary in the performance of their normal duties.

#393E Authorized contract for rubbish disposal services at the Twin Mountain Satellite Garage with Waste Management of NH Inc., Laconia at \$110 per month, for the period July 1, 1999 through June 30, 2001.

#393F Authorized agreement with New Hampshire Deposition Services, Concord for transcription services on as needed basis, in an amount of \$2./page, not to exceed \$6,500.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#394 Authorized request of William & Ruthanne Rogers to add a 6 ft. x 60 ft string of floats with runners and a 12 ft. x 10 ft. float with four moorings to an existing 4 ft. x 12. ft pier and 3 ft. x 28 ft. ramp, and to repair in-kind an existing 80 ft. x 8 ft. wharf on 255 ft. of frontage on the Lamprey River.

#395 Authorized to accept \$82,000 in federal funds through September 30, 2001, to budget as indicated on letter dated June 10, 1999.

#396 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding voting NO, authorized request of Eric B. Gordon to do the following: remove 500 sq. ft of an existing jetty and remove a 4 ft. x 12 ft. dock within an existing dredged inlet; fill 650 sq. ft. to construct a 39 ft. breakwater with a 6 ft. gap at the shoreline; construct a 4 ft. x 30 ft. cantilevered dock; dredge 69 cu. yds. from 1,300 sq. ft. of lakebed; excavate 150 sq. ft. along 68 ft. of actual shoreline to construct a 36 ft. x 36 ft. 2 slip dug in boathouse on an average of 211 ft. of frontage on Lake Winnepesaukee.

#397 Authorized request to install nine 14 in. diameter pilings in order to convert an existing moored docking system consisting of four 33 ft. by 8 ft. sections in an L-shaped configuration to a pile-retained system at Rye Harbor, Rye.

#398 Authorized Thomas Rea's request to temporary dredge and fill 900 sq. ft. to install municipal sewer and water lines to dwelling located on Round Island in the Back Channel of the Piscataqua River.

#399 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized request of Donald and Patricia Prudhomme to fill 425 sq. ft. to construct a 28 ft. breakwater with a 6 ft. gap at the shoreline and a 4 ft. x 30 ft. cantilevered pier; dredge 30 cu. yds from 823 sq. ft. of lakebed and excavate 175 sq. ft. with a bank to construct a 36 ft. x 36 ft. dug-in boathouse providing 2 slips on 157 average feet of frontage on Lake Winnepesaukee.

#400 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized request of David P. Kenney to impact approximately 5,487 sq. ft. of lake bottom, shoreline, and lake bank for partial removal of breakwater on Newfound Lake in Bristol.

#401 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono voting NO on item #D, approved the following tuition requests:

A. EDUCATION - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,422.00 for the sole purpose of enrolling Chrys Bouvier, Educational Technology Consultant, in the courses entitled "Collaborative Leadership" and "Planning in Education and Human Services."

B. EMERGENCY MANAGEMENT - Requests permission to pay New Hampshire College, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Tammy Vaillancourt, Field Representative, in the course entitled "Introduction to Sociology."

C. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$810.00 for the sole purpose of enrolling Timothy Denison, Supervisor, in the course entitled "Quantitative Techniques."

D. HOSPITAL - Requests permission to pay Kennedy-Western University, Boise, ID, the sum of \$840.00 for the sole purpose of enrolling Brian Lee Fitts, Institutional, Safety Officer, in the courses entitled Safety Program Design & Management and Environmental Risk Assessment."

E. HEALTH & HUMAN SERVICES, Office of Finance - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$495.00 for the sole purpose of enrolling Wendy Dufresne, Administrator, in the course entitled "Senior Business Seminar."

F. SAFETY - Requests permission to pay New Hampshire Community Technical College, Stratham, NH, the sum of \$772.00 for the sole purpose of enrolling Peter Robichaud, System Development Specialist, in the course entitled "Visual Basic for Applications."

G. TRANSPORTATION - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$447.00 for the sole purpose of enrolling Lennart Suther, Civil Engineer, in the course entitled "Managerial Accounting", ALSO permission to pay Franklin Pierce College, Concord, NH, the sum of \$460.00 for the sole purpose of enrolling Charles Dusseault, Civil Engineer, in the course entitled "Quantitative Techniques."

#402 TRAVEL REQUESTS

The Governor and Executive Council approved the following travel requests:

A. AGRICULTURE - Requests permission to AMEND Governor & Council approved item #189-A dated June 9, 1999 to increase the total by \$46.00. The total cost of the meals was inadvertently excluded from original request. New Total to read: \$76.00. Source of Funds: 100% Registration Fees.

B. EDUCATION - Requests permission for (2) employees, Tondy Higginbotham, Administrator, and Carolyn Horn, Education Consultant, to travel to Providence, RI, on June 25-27, 1999, to attend the first Annual Professional Development Schools Team Conference. Total Cost: \$891.50. Source of Funds: 33% Federal Funds & 67% Paid for by Virtual Professional Development Schools. Registration Fees: \$400.00.

C. EDUCATION - Requests permission for (1) employee & (1) other, Burton Nault MD, Medical Consultant, and Dennis Gannett, Supervisor, or designee, to travel to Annapolis, MD, on July 13-15, 1999 to attend the Medical Policy Forum. Total Cost: \$1,381.00. Source of Funds: 100% Federal Funds. Registration Fees: \$164.00.

D. EDUCATION - Requests permission for (2) employees, Barbara Patch, and Rose Savino, Program Specialists, or designee, to travel to Stockbridge, MA, on July 15-16, 1999, to attend The New England Regional Directors Summer Meeting. Total Cost: \$194.00. Source of Funds: 12% Paid by Eastern Stream Center on Resources & Training & 88% Federal Funds. No Registration Fees.

E. EDUCATION - Requests permission for (3) employees, Dr. Judith Fillion, Director, Ronald LeClerc, Systems Development Specialist, and Kathleen Schoeneman, Statistical Assistant, or designee, to travel to Washington, DC, on July 26-30, 1999, to attend the NCES Summer Data Conference-STAT-DC Statistics, Technology and Analysis for Tomorrow's School Data Collection Conference. ALSO A CASH ADVANCE OF \$605.00 IS REQUESTED FOR Kathleen Schoeneman. Total Cost: \$3,515.22. Source of Funds: \$100% Federal Funds. No Registration Fees.

F. EDUCATION - Requests permission for (1) employee, and (1) other, Elizabeth Twomey, Commissioner, and Joel Olbricht, State Board Member, or designee, to travel to Denver CO, on July 10-15, 1999 to attend the ECS National Forum and Annual Meeting. Total Cost: \$3,342.55. Source of Funds: 100% General Funds. Registration Fees: \$300.00.

G. ENVIRONMENTAL SERVICES - Requests permission for (5) employees, Harry Stewart, PE, Director, Paul Currier, Administrator, Rick Chormann, Supervisor, Jim MacCartney, Rivers Program Outreach, and Jim Leung, PE, Maintenance Section, or designee, to travel to Fairlee, VT, on June 30, 1999, to attend the Connecticut River Joint Commissions Conference. Total Cost: \$70.00. Source of Funds: 100% Federal Funds. Registration Fees: \$70.00.

H. ENVIRONMENTAL SERVICES - Requests permission for (4) employees, Stephanie D'Agostino, Coordinator, Vincent Perelli, Senior Planner, Lin Hill, and Robert Minicucci, Program Managers, or designee, to travel to Springfield, VT, on July 14-15, 1999 to attend the Northeast Waste Management Official's Association Pollution Prevention Roundtable Meeting. Total Cost: \$580.00. Source of Funds: 100% Federal Funds. Registration Fees: \$150.00.

I. ENVIRONMENTAL SERVICES - Requests permission for (6) Alan Moulton, Robert White, Danuta Royes, Jack Glenn, Andrew O'Sullivan, and Gary Milbury, or designee, to travel to Augusta, ME, on July 12-16, 1999 to attend the NESCAUM Control of Particulate Matter Emissions Training. Total Cost: \$2,460.00. Source of Funds: 100% Permit Fees. No Registration Fees.

J. FISH AND GAME - Requests permission for (2) employees, Edward Robinson, Biologist, and Julie Robinson, Biological Technician, or designee, to travel to Key West, FL, on July 25-31, 1999 to attend the 1999 Atlantic Flyway Technical Section and Council Meeting. Total Cost: \$2,070.00. Source of Funds: 75% Federal Funds & 25% Waterfowl Account. Registration Fees: \$180.00.

K. HEALTH AND HUMAN SERVICES, Office of Family Services - Requests permission for (4) employees, Gail DeGoosh, Foster Care Specialist, Roger Desrosiers, Settlement Monitor, Cathy Atkins, Adoption Supervisor, and Cynthia Hogan, Child Protection Service Worker, or designee, to travel to Portland, ME, on June 27-29, 1999 to attend the 1st National Roundtable on the Implementation of the Adoption and Safe Family Act. Total Cost: \$2,640.00. Source of Funds: 25% General & 75% Federal Funds. Registration Fees: \$1,500.00

L. HIGHWAY SAFETY - Requests permission for (3) employees, Peter Thomson, Coordinator, Edgel Crabtree, Program Manager, and Debra Garvin, Administrative Supervisor, or designee, to travel to San Antonio, TX on August 26-September 2, 1999 to attend the National Association of, Governor's Highway Safety Representatives and of Women Highway Safety Leaders Forums. Total Cost: \$6,213.90. Source of Funds: 100% Federal Funds. Registration Fees: \$775.00.

M. JOINT BOARD OF LICENSURE AND CERTIFICATION - Requests permission for (8) employees, Louise Lavertu, Administrator, Edward Kelly, Board Chairman, Edmund Bergeron, Board Vice-Chair, Tyler Carlisle, John Jacobson, Kenneth Malcolm, Donald Blanchard, and Linda Capuchino, Board Members, or designee, to travel to Buffalo, NY, to attend the National Council of Examiners for Engineering and Surveying 78th Annual Meeting. Total Cost: \$9,200.00. Source of Funds: 100% General Funds. Registration Fees: \$2,700.00.

N. JUSTICE - Requests permission for (2) employees, Mark Hodgdon, Sr. Assistant Attorney General and Nicholas Cort, Assistant Attorney General, or designee, to travel to Seattle, WA, on July 17-22, 1999 to attend the Transportation Law Workshop. Total Cost: \$2,630.00. Source of Funds: 98% Highway & 2% General Funds. No Registration Fees.

O. NURSING, Board of - Requests permission for (3) employees, Doris Nuttleman, RN, Executive Director, JoAnn Allison, RN, Asst. Director, and Stanley Plodzick, Jr., RN, Board Member, or designee, to travel to Atlanta, GE, on July 25-August, 1, 1999 to attend the 1999 Annual Meeting of the National Council of State Boards of Nursing. Total Cost: \$6,369.00. Source of Funds: \$1,835.00 - Nursing Assistant Fees, \$2,494.00 - General Funds & \$2,040.00 - Paid for by National Council State Boards of Nursing. Registration Fees: \$700.00.

P. REGIONAL COMMUNITY TECHNICAL COLLEGE - Requests permission for (2) employees, Charles Annal, Vice President, and Lynn Kilchenstein, Vice President, or designee, to travel to Breckenridge, CO, on July 20-24, 1999 to attend the Great Teacher Seminars. Total Cost: \$2,428.00. Source of Funds: 40% General Funds & 60% Tuition. Registration Fees: \$550.00.

Q. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for (4) employees, Jennifer Bofinger, Forest Pathologist, Kyle Lombard, Scott Boudreau, and Scott Rolfe, Forest Techs, or

designee, to travel to St. Albans, VT, on July 6-8, 1999 to attend the North American Maple Project Training. Total Cost: \$595.00. Source of Funds: 100% Federal Funds. No Registration Fees.

R. SAFETY - Requests permission for (2) employees, Virginia Beecher, Director, and Margaret Sova, Hearing Examiner, or designee, to travel to Boulder, CO, on July 17-22, 1999 to attend the American Association of Motor Vehicle Administrator's Motor Vehicle & Traffic Law Institute. Total Cost: \$3,080.00 of which \$1,540.00 is being paid by AAMVA. Source of Funds: 100% Highway Funds. Registration Fees: \$640.00

S. TRANSPORTATION - Requests permission for (2) employees, Jeffrey Lorden and Frank Mead, Bridge Inspectors, or designee, to travel to Washington, DC on July 12-15, 1999 to attend the FHWA Visual Inspection Investigation Study. Total Cost: \$2,300.00. Source of Funds: All costs will be paid by FHWA. No Registration Fees.

T. TREASURY - Requests permission for (2) employees, Jeannette Blanchette, and Judith Houle, Internal Auditors, or designee, to travel to Des Moines, IA, on August 28-September 1, 1999 to attend the NAUPA Annual Conference. Total Cost: \$2,278.00. Source of Funds: 100% Abandoned Property Funds. Registration Fees: \$500.00.

U. TREASURY - Requests permission for (2) employees, Jill McDaniel, and Kim Maxfield, Claims Processors, or designee, to travel to Boulder, CO, on August 7-11, 1999 to attend the Wagers Unclaimed property Management System Training, 2nd Annual Seminar. Total Cost: \$2,667.68. Source of Funds: 100% Abandoned Property Fund. Registration Fees: \$500.00.

LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES: OFFICE OF FAMILY SERVICES

A. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Keene, NH, in an amount not to exceed \$99,906.00 through June 30, 2001.

B. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Concord, NH, in an amount not to exceed \$99,878.00 through June 30, 2001.

C. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Manchester, NH, in an amount not to exceed \$169,598 through June 30, 2001.

D. Authorized the Division of Children, Youth and Families to enter into an agreement with Wolfeboro Area Children's Center, Inc., Wolfeboro, NH, in an amount not to exceed \$97,252.00 through June 30, 2001.

E. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Littleton, NH, in an amount not to exceed \$99,894 through June 30, 2001.

F. Authorized the Division of Children, Youth and Families to enter into an agreement with Strafford Guidance Center, Rochester, NH, in an amount not to exceed \$170,000.00 through June 30, 2001.

G. Authorized the Division of Children, Youth and Families to enter into an agreement with Families First of the Greater Seacoast Portsmouth, NH, in an amount not to exceed \$100,000 through June 30, 2001.

H. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Nashua, NH, in an amount not to exceed \$100,000 through June 30, 2001.

I. Authorized the Division of Children, Youth and Families to enter into an agreement with Child & Family Services, Berlin, NH, in an amount not to exceed \$100,000 through June 30, 2001.

J. Authorized the Division of Children, Youth and Families to enter into an agreement with JSI Research and Training Institute, Inc., in an amount not to exceed \$79,493 through June 30, 2001.

K. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized the Division of Children, Youth and Families to enter into an agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH, in an amount not to Exceed \$169,598 through June 30, 2001. SOLE SOURCE

L. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized the Division of Children, Youth and Families to enter into an agreement with Lutheran Social Services of New England, Inc., by amending the Completion Date of June 30, 2000 and increasing the contract amount of \$1,148,821 to a new price limitation of \$3,193,452 to effective July 1, 1999, or upon Governor and Council approval, whichever is later. SOLE SOURCE

M. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Councilor Burton, with Councilors Spaulding and Streeter voting NO, authorized the Division of Children, Youth and Families to enter into an agreement with NFI North, Inc., Concord, NH, by amending the completion date to June 30, 2000, and increasing the contract amount by \$1,146,893 to anew price limitation of \$3,169,080 to be effective July 1, 1999, or upon Governor and Council approval, whichever is later. SOLE SOURCE

N. Authorized the Division of Children, Youth and Families to enter into an Agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH in the amount of \$780,000 through June 30, 2001.

O. DEPARTMENT OF HEALTH AND HUMAN SERVICES: OFFICE OF FINANCE

Authorized the Division of Elderly and Adult Services to accept and expend additional federal Medicaid funds and related matching County funds through June 30, 1999.

P. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized request to enter into a contract with the University of New Hampshire, Small Business Development Center of Durham, NH, in the amount of \$119,301 through June 30, 2000, for the continued support of the state's international trade financing and training program. SOLE SOURCE

Q. DEPARTMENT OF TRANSPORTATION

Authorized request for Karen I. Gola, Assistant Traffic Engineer and Glenn Davison, Civil Engineer to attend the Intersection Design and Channelization Workshop in regard to Pavement Marking Signage and Traffic Signals at Northwestern University, Boston, MA. Total cost \$1,466.90. Registration Fees: \$1,000.

R. DEPARTMENT OF ENVIRONMENTAL SERVICES

Authorized the Waste Management Division to budget monies from the Hazardous Waste Cleanup Fund in the amount of \$39,000 for Fiscal Year 2000.

S. Authorized the Department of Environmental Services to budget additional federal funds in the amount of \$105,000 from the US Environmental Protection Agency through September 30, 1999.

T. EXECUTIVE COUNCIL

Authorized salary increment of \$2,583 to Suzanne N. Keach, Executive Assistant to the Council, effective July 21, 1999.

U. DEPARTMENT OF TRANSPORTATION

Authorized contract with Alvin J. Coleman and Son, Inc. of Conway, NH on the basis of a low bid of \$2,989,400.50. This contract consists of removal of unstable rock, pavement rehabilitation, drainage and guardrail replacement on NH Route 16.

NO PARDON HEARINGS

The Governor set the next regular meeting of the Governor and Executive Council for July 21, 1999 at 10:30 a.m. at the Derry Public Library, Derry, New Hampshire.

The Honorable Board then adjourned.