Minutes
May 26, 1999

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
May 26,1999
10:30 a.m.
#11

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 Spaulding, accepted the minutes of May 12, 1999.

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, confirmed the appointment of several persons nominated for Civil Commissions from the May 12, 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:

AGRICULTURAL ADVISORY BOARD
Loretta B. Chase, Barrington
(Strafford County)
Effective: May 14, 1999
Reason: No longer actively engaged in agriculture

PERSONNEL APPEALS BOARD
Mark J. Bennett, Loudon
Effective: May 17, 1999
Reason: No longer eligible to serve

The Governor and Executive Council confirmed the following:

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
Patricia Gray Di Padova, Newport
(Sullivan County)
Reappointment
Effective: May 26, 1999
TERM: May 28, 2003

COMPENSATION APPEALS BOARD
Christopher T. Regan, Durham
(Attorney)
Succeeding: James Kruse, Concord (resigned)
Effective: May 26, 1999
TERM: April 14, 2001

HEALTH SERVICES PLANNING AND REVIEW BOARD
Thea G. Braiterman, Henniker
(Consumer)
Succeeding: Harland Eaton, Auburn (reached term limit)

Effective: May 26, 1999
TERM: April 19, 2002

ADVISORY COMMITTEE ON INTERNATIONAL TRADE
Kevin E. Cash, Somersworth
(Rep. of Organized Labor)
Vacancy
Effective: May 26, 1999
TERM: Serves at the pleasure of the Governor and Council

JOINT PHARMACEUTICAL FORMULARY BOARD
Peter Wasserman, MD, Hopkinton
(Ophthalmologist)
Succeeding: Lucian Szmyd, Portsmouth (reached term limit)
Effective: May 26, 1999
TERM: January 27, 2004

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION
Michael S. Marconi, Portsmouth
(Commerce)
Reappointment
Effective: May 26 1999
TERM: April 1, 2004

STATE SWEEPSTAKES COMMISSION
Richard J. Campbell, Goffstown
Succeeding: J. Richard Higgins, Manchester
Effective: June 29, 1999
TERM: June 29, 2002

James A. Shanahan, Jr., Manchester
Succeeding: Howard W. Keegan, Manchester
Effective: May 26, 1999
TERM: June 29, 2001

DIRECTOR OF WASTE MANAGEMENT: DEPARTMENT OF ENVIRONMENTAL SERVICES
Philip J. O'Brien, Ph.D., New London
(Nominated by Commissioner)
Reappointment
Effective: May 26, 1999
Salary: Group P, Max - $72,206
TERM: May 13, 2003

ADVISORY COUNCIL ON WORKER'S COMPENSATION
Kathryn Ryan, Londonderry
(Management)
Succeeding: Thomas Kleeman, Bedford
Effective: June 13, 1999
TERM: June 13, 2002

The Governor nominated the following:

APPELLATE BOARD
Judith S. Galluzzo, Salem
(Public Member)
Reappointment

Effective: Upon confirmation
TERM: October 14, 2001

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS
Jane P. Tyson O'Neil, Manchester
(Public Member)
Vacancy
Effective: Upon confirmation
TERM: July 1, 2004

MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY
Russell Levenson (d), Portsmouth
Succeeding: Harold J. Silverman (d), Portsmouth
Effective: Upon confirmation
TERM: May 25, 2003

PERSONNEL APPEALS BOARD
Lisa A. Rule (d), Concord
Succeeding: Mark J. Bennett (r), Loudon (resigned)
Effective: Upon confirmation
TERM: June 2, 2001

Patrick Wood (d), Laconia
Reappointment
Effective: Upon confirmation
TERM: June 2, 2002

TRANSPORTATION APPEALS BOARD
Lee F. Carroll, Gorham
(Alternate/Prof. Engineers
Reappointment
Effective: June 23, 1999
TERM: June 23, 2002

George R. Cushman, Dunbarton
(General Public)
Succeeding: Frederick Baybutt, Spofford
Effective: Upon confirmation
TERM: April 23, 2000

Eric G. Falkenham, Hopkinton
(Attorney)
Reappointment
Effective: Upon confirmation
TERM: May 7, 2002

BUSINESS FINANCE AUTHORITY

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

Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD MAY 26, 1999 IN THE WENTWORTH-COOLDIGE MANSION, PORTSMOUTH

At 11:15 a.m., the Governor announced that the next matter to be considered would be the financing of an industrial project by the Business Finance Authority for Monadnock Economic Development Corporation (the "Borrower") in Keene and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Doug Brown of the Borrower. Mr. Donovan indicated that another public hearing on the project had been held in Concord at 8:30 a.m. that morning and no one had attended. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR MONADNOCK ECONOMIC DEVELOPMENT CORPORATION/ PRECITECH, INC." and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono, and Councilor Streeter; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR MONADNOCK ECONOMIC DEVELOPMENT CORPORATION/ PRECITECH, INC. IN KEENE, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing or refinancing of an industrial facility for Monadnock Economic Development Corporation (the "Borrower"), which will be pre-leased to Precitech, Inc. in Keene, New Hampshire, by the Authority's issuance of up to $3,750,000 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 and development of certain land and the construction of an industrial facility thereon to be pre-leased to Precitech, Inc. (the "Lessee") for use in its business of manufacturing precision machine tools, and (ii) the payment of certain closing costs (collectively, the "Project"). The Project when

completed will constitute the Facility, and the Facility is within the definition of "Industrial 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").

(b) General Findings.

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

(2) The Lessee has the skills and financial resources necessary to operate the Facility successfully.

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

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

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

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

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

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

Passed and Agreed to: May 26, 1999.

#1A Authorized to hold a Public Hearing with respect to the contract ("Capital Access Program: Lender participation Agreement") with Centrix Bank and Trust. Action will authorize Resolutions under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank are qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 26, 1999 IN THE WENTWORTH-COOLIDGE MANSION, PORTSMOUTH

At approximately 11:25 a.m., the Governor announced that the next matter to be considered would be the proposed contract entitled "Capital Access Program : Lender Participation Agreement" with the following bank: Centrix Bank & Trust and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed execution of the agreement. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Jack Donovan, Executive Director of the Authority who briefly explained the proposed contract. Mr. Donovan indicated that another public hearing on the project had been held in Concord at 8:30 a.m. that morning and no one had attended. Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Colantuono introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED 'CAPITAL ACCESS PROGRAM : LENDER PARTICIPATION AGREEMENT' OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY THE CENTRIX BANK & TRUST" and moved its adoption, which was seconded by Councilor Spaulding. There being no discussion, 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-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY CENTRIX BANK & TRUST

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from Centrix Bank & Trust (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare 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.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

Passed and Agreed to May 26,1999.

OFFICE OF STATE PLANNING

The Governor and Executive acted as follows:

#2 Authorized to enter into an Agreement with The Wentworth Coolidge Commission, Inc., 375 Little Harbor Road, Portsmouth, NH, in the amount of $12,000.00 under the provisions of the NH Coastal Program through December 31, 1999 to complete the first phase of the Piscataqua Maritime Heritage Region Project-the development of an illustrated field guide.

#3 Authorized to enter into a Memorandum of Agreement with the NH Fish and Game Department in the amount of $7,000 in federal funds. The transfer of these funds in this Agreement is intended to assist the Fish and Game Department in accomplishing its year three activities, as specified in the approved workplan.

#4 Authorized to accept and expend an additional $1,059,000.00 in federal Community Development Block Grants funds from the US Department of Housing and Urban Development through June 30, 1999.

#5 Authorized to enter into an Agreement with Strafford County, NH in the amount of $458,000 through December 31, 2000. The project will provide for the County to use $15,000 to administer the grant and will sub-grant $443,000 to Strafford Economic Development Corp. The SEDC will lend $438,000 of the funds to Olde Port Candles, Inc. to purchase machinery and equipment.

#6 Authorized to AMEND an existing Agreement with the City of Concord, NH [initially approved on February 18, 1998, (Item #16)], by extending the completion date from June 30, 1999 to December 31, 1999. No additional state or federal funds are required by this action.

#7 Authorized to RETROACTIVELY AMEND an existing Agreement, with the Town of Salem, NH [initially approved on February 18, 1998 (Item #11)], by extending the completion date from December 31, 1998 to June 30, 1999. No additional state or federal funds are required by this action.

#8 Authorized to AMEND an existing Agreement with the Town of Haverhill, NH [initially approved on July 18, 1997 (Item #8) and amended on May 13, 1998 (Item #11)], by extending the completion date from June 30, 1999 to December 31, 1999. No additional state or federal funds are required by this action.

#9 Authorized to RETROACTIVELY AMEND an existing Agreement with the City of Concord, NH [initially approved on April 2, 1997 (Item #11)], by extending the completion date from December 18, 1998 to June 30, 1999. No additional state or federal funds are required by this action.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#10 Authorized to accept and expend additional grant funds from the US Department of Energy in the amount of $24,000 through June 30, 2000.

#11 Authorized to enter into a contract with the County of Cheshire, in an amount not to exceed $20,136.00 through June 30, 2000 to complete the installation of eligible Energy Conservation Measures as outlined in the contract.

#12 Authorized to enter into a contract with the New England Board of Higher Education in an amount not to exceed $18,000 (to be paid from Federal Petroleum Violation Escrow Funds). This contract will provide funding for 6 student interns from the New England Environmental Internship program to gather energy use data in various State facilities and accomplish work that will support the Governor's Building Energy Conservation Initiative, through June 30, 2000.

#13 Authorized to enter into a contract with the NH Comparative Risk Project of the Institute and Center for Human Development and Environmental Health Services, in an amount not to exceed

$16,793 to assist in the planning and execution of the Regional State Energy Program Conference to be held at the New England Center in Durham, NH on September 21 to 23, 1999. The contract period is through October 31, 1999.

#14 Authorized to enter into a contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH, as a grant recipient under the Community Service Block Grant in an amount not to exceed $20,285.00 through May 31, 2000. The contract will allow TCCA to continue its Economic Development Department.

#15 Authorized to enter into a contract with Southern New Hampshire Services, Inc., 40 Pine Street, Manchester, NH as a grant recipient under the Community Service Block Grant in an amount not to exceed $29,523.00 through May 31, 2000. The contract will allow SNHS to purchase necessary supplies and equipment for the first year of operation of their Early Start Program.

#16 Authorized to enter into a contract with Southwestern Community Services, Inc., 69Z Island Street, Keene, NH as a grant recipient under the Community Service Block Grant in an amount not to exceed $12,860.00 through May 31, 2000. This contract will allow Southwestern to continue and expend its first time homebuyer program in Cheshire and Sullivan Counties by partnering with the US Department of Housing and Urban Development, the Veterans' Administration, USDA Rural Development and local banks to identify real estate available for the program.

#17 Authorized to enter into a contract with Rockingham Community Action, 7 Junkins Avenue, Portsmouth, NH as a grant recipient under the Community Service Block Grant in an amount not to exceed $16,387.00 through May 31, 2000. This contract will allow Rockingham to expand on their AmeriCorp NH Reads project.

#18 Authorized to enter into a contract with Strafford County Community Action Committee, Inc., County Farm Road, Dover, NH, as a grant recipient under the Community Service Block Grant in an amount not to exceed $12,235.00 through May 31, 2000. This contract will allow SCCAC to establish and support a portion of the position of a Services Coordinator for the Strafford Network, a two-year collaboration of 22 non-profit human service agencies.

#19 Authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH as a grant recipient under the Community Service Block Grant in an amount not to exceed $31,889.00 through May 31, 2000. These funds will support a percentage of the salaries of the three Program Directors: NH Reads, Housing and Transportation.

#20 Authorized to RETROACTIVELY AMEND a contract with the Northeast Energy Efficiency Council by extending the completion date from January 31, 1999 to December 31, 1999. No additional funds are being requested. [initially approved on January 28, 1998, (Item #110]

#21 Authorized to make a short-term AMENDMENT to the existing lease with McCarthy Properties, 26 Sheep Davis Road, Pembroke, NH [initially approved on June 19, 1996 (Item #26)], by extending the expiration date for 6 months, from May 31, 1999 to November 30, 1999.

OFFICE OF ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#22 Authorized to RETROACTIVELY AMEND section 1.6 of the agreement with Country Squire Investigations and Security, Concord, NH, [initially approved March 18, 1998 (Item #26). Authorization is requested to amend section 1.6 of the contract from an erroneous completion date of March 31, 1999 to March 31, 2001. (2) Authorized the department to reallocate the contingency encumbrance for the above mentioned agreement in the amount of $22,176.00 as shown in Section #2 of the requested action portion of that Governor and Council item.

#23 Authorized the nomination for promotion of Captain Brian J. Monahan, 11 Meridian Drive, Dover, NH to the rank of Major, New Hampshire Air National Guard.

#24 Authorized the confirmation of Captain William M. Dearborn, 10 Carriage Road, Epsom, NH to the rank of Major, New Hampshire Army National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#25 Authorized Working Capital Warrant in the amount of $280,000,000.00 to cover expenditures for the Month of June 1999.

#26 Authorized Salary and Benefit Adjustment Transfers for the month of April 1999.

#27 Authorized list of agency transfers for the Fiscal Year 1999 during the month of April 1999.

#28 Authorized Bureau of Court Facilities to exercise its option under the present lease agreement to extend the lease for an additional 2 year period (July 1, 1999-June 30, 2001) with Jeffrey F. Francoeur, Jr., 306 High Street, Somersworth, NH 03278. The total for the two-year period is $72,766.32.

#29 Authorized Bureau of Risk Management to enter into an agreement with The Rowley Insurance Agency for purchase of a liability insurance policy which covers both State owned and non-owned watercraft used by various departments' in its operations. The annual premium is $10,805 and the agreement covers the period of June 4, 1999 to June 4, 2002.

#30 Authorized Data Center to AMEND the agreement with Syncsort Inc., Woodcliff Lake, NJ, by increasing the amount from $34,500 to $49,916 ($15,416) for a license to use Syncsort MVS software in support of the IBM Computer System.

#31 Authorized to grant a partial waiver of the State's Workers' Compensation lien with respect to injuries suffered by Bertha Fowler on November 18, 1984. Bertha Fowler was working as an employee of the Department of Transportation at the time she was injured. Approval of this requested action will allow the State to recover $65,000 for return to the General Fund.

#31A Authorized blanket travel for 2 or more Administrative Service's staff to travel to Boston area primarily for working and training with Bay State Computer Group and other vendor's in support of the NH State Unified Network (NHSUN) and the Administrative Services Local Area Network for the period May 27 through November 27.

TREASURY DEPARTMENT

#32 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Colantuono, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $3,793.15 as indicated in letter of May 13, 1999.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#33 Authorized the Department of Justice to accept and expend a grant in the amount of $77,986 from the US Department of Health and Human Services through September 30, 2000. This grant is a

continuation and allows for the support of the Attorney General's Task Force on Child Abuse and Neglect.

#34 Authorized the Department of Justice to accept and expend a grant of $277,409.00 from the US Department of Justice through September 30, 2000. This grant will provide funds to local agencies of government for specific projects such as school security, crime prevention, and law enforcement assistance.

#35 Authorized to accept additional funds from the US Department of Health and Human Services in the amount of $35,000 to be transferred into a existing, non-lapsing account, for the purpose of equipment acquisition and litigation support.

#36 Authorized the Department of Justice to enter into a grant in the amount of $39,740 through June 30, 2000 to implement the plan to combat underage drinking that the Keene State College regional coalition has developed.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#37 Authorized Division of Libraries to reclassify position #41197, from Library Technician, Labor Grade 10 to a Systems Development Specialist I, Labor Grade 17 effective upon Governor & Council approval.

#38 Authorized the Department of Education and the Department of Health and Human Services, in accordance with the Memorandum of Agreement with the New Hampshire State Library, to continue the Family Resource Connection through June 30, 2001.

#39 Authorized the New Hampshire State Council of the Arts to grant FY99 Traditional Arts Apprentices in the amount of $32,060.00 to the persons and in the amounts specified in letter of May 12, 1999. These grants will help preserve New Hampshire's cultural heritage for future generations.

#40 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized Division of Arts to enter into a contract with Bromelkamp Company, Minneapolis, MN in the amount of $24,224 through June 30, 2004. Bromelkamp Company will upgrade the software and database for the Grants Management System for the Division of the Arts. SOLE SOURCE

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#41 Authorized to RETROACTIVELY AMEND the out-of-state travel request approved as Item #106H on April 7, 1999 by increasing the total by $550.00 for underestimated hotel costs for a total amended cost of the travel at $2,630.00 to be paid 100% from Federal Funds.

#41A Authorized to enter into a lease agreement with Larry L. Cooke, d/b/a Larry L. Cooke Enterprises for rental of 4,800 square feet of office space located at 84 Mechanic Street, Lebanon, NH for a period of 3 years beginning June 1, 1999 or date of Governor and Council approval, whichever is later, at a cost of $43,200.00 annually for 2 years through May 31, 2001, and at a increased cost of $48,000.00 annually for the period from June 1, 2001 through May 31, 2002, with the option to extend for one additional 2 year term ending May 31, 2004 or 5 years after premise occupancy date under this lease agreement, at a cost of $48,000.00 annually.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#42 Authorized to accept a donation of 700+/- ceramic molds, which were donated by Carolyn Bilodeau, 133 School Street, Laconia, NH. The molds are valued at $800.

#43 Authorized a salary increment for Donald Parrish, Director, Division of Field Services, from $57,775, Group N, Step 4, to $60,361, Group N, Step 5, effective July 1, 1999, his anniversary date.

#44 Authorized request to reclassify vacant position #9T675, corrections counselor/case mgr., salary grade 17, to program specialist III, salary grade 22.

#45 Authorized the Department to revise the estimated costs of their Registered Pharmacists Consultants for FY 1999 as specified on attachment of letter of May 13, 1999.

#46 Authorized to accept and expend additional grant funds in the amount of $6,792.00 from the NH Department of Justice through June 30, 1999.

#47 Authorized to accept a Grant Adjustment Notice for the grant entitled Implementation of a Sex Offender Treatment Program to extend the grant period from 10/01/1995-06/30/1999 to 10/01/1995-06/30/2000.

#47A Authorized RETROACTIVE request for two employees, John Vinson, Attorney and Michael Brown, Attorney to travel out of state to Boise, Idaho to the National Association of Attorneys General for five days, May 25, through May 29, 1999.

#47B TABLED-The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, with Councilor Griffin and Councilor Burton voting NO, voted to TABLE to the next Governor and Council meeting the request to enter into a contract with New Hampshire-Vermont Health Service d/b/a Blue Cross Shield of New Hampshire, 3000 Goffs Falls Road, Manchester, NH, for an estimated contract cost per year of $1,400,000, through June 10, 2001 to provide claims and utilization management for the Department's external health care delivery system. A roll call vote was requested, the results are as follows: Councilor Burton - No: Councilor Spaulding - Yes: Councilor Griffin - No: Councilor Colantuono - Yes: Councilor Streeter - Yes.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#48 Authorized the Division of Parks and Recreation to reclassify position number 11556 from Tramway Security Patrolperson (labor grade 8) to an Administrative Supervisor (labor grade 16).

#49 Authorized Division of Parks and Recreation to accept a donation of $5,340.00 from the New Hampshire Daughters of the American Revolution for repairs to Fort Constitution in New Castle.

#50 Authorized Division of Forests and Lands to accept an allotment of federal funds for the federal fiscal year October 1, 1998-Septembe 30, 2000, under the Cooperative Forestry Assistance Act 1978, PL 95-313, Program Administration, Forest Legacy in the amount of $10,000.

#51 Authorized to RETROACTIVELY enter into the Memorandum of Understanding between the DRED and the New Hampshire Manufacturing Extension Partnership. This partnership creates a management and service delivery system between NHMEP and the BVP that will improve services to small manufacturers across New Hampshire.

#52 Authorized Design, Development, and Maintenance to enter into an agreement with Michael Gerhardt, of Pembroke, NH, in the amount of $3,500.00, through June 4, 1999 for the repair and

painting of the maintenance shop and the storage garage at Hampton Beach State Park, Hampton, NH.

#53 Authorized Division of Parks and Recreation, Trails Bureau to enter into Recreational Trails Program grants with organizations as specified in attachment of letter of May 12, 1999, pending Attorney General's Office approval and final approval from the Federal Highway Administration with a completion date of September 30, 2001.

#54 Authorized Division of Parks and Recreation, Bureau of Trails to enter into a Grant-in-Aid trail Maintenance contract with the North Country ATV Club in the amounts of $6,323.00 and $750 through January 1, 2000.

#54A Authorized Division of Parks and Recreation to enter into a lease with the Trust for Public Lands, in an amount not to exceed $32,900 through December 31, 1999, to manage Umbagog Lake Campground in Cambridge, NH.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#55 Authorized to accept a donation in the amount of $18,900 from the Great Bay Stewards to support activities related to the Great Bay National Estuarine Research Reserve.

#56 Authorized to purchase approximately 1.10 acres of land in the Town of Piermont, NH from the Trust for Public Lands for the sum of $25,000.00. This purchase will permit improvements at a State of NH public boat launch facility on Lake Tarleton.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#57 Authorized Water Resources Council, under RSA 481:3-9, to budget additional water user fees through June 30, 1999 for the Winnipesaukee Project of in the amount of $10,500.00 and the Piscataquog Project in the amount of $800.00.

#58 Authorized to accept federal funds in the amount of $26,018 under the US Environmental Protection Agency/State Cooperative Agreement for the New Hampshire Plating Company Superfund Site, through June 30, 1999.

#59 Authorized Air Resources Division to budget allocated FY99 State Permit Fee funds under the provisions of RSA 125-C:12, in the amount of $15,000 through June 30, 1999.

#60 Authorized to accept $9,957 in additional funds from the Office of State Planning through June 30, 1999.

#61 Authorized Water Division to expend funds not to exceed $115,000 from the State Dam Maintenance for the second phase of an upgrading project at Buck Street Dam West (Suncook River) in Pembroke. Further Authorized that the work be done on a force account basis and Authorized the Director of Account Services to increase the Buck Street Dam West encumbrance by an additional $115,000 and extend the encumbrance through June 30, 2000.

#62 Authorized to enter into 2 contract with Pennichuck Water Works, 4 Water Street, Nashua, NH in the amounts of $14,840.00 and $14,680.00, effective upon Governor and Council approval, to complete two projects to protect active sources of public drinking water from contamination.

#63 Authorized to enter into a grant agreement with the Grafton County Conservation Commission, RR#2, Box 148B, Swiftwater Road, Woodsville, NH, in the amount of $17,915 through December 31,2000. This grant will allow GCCD to perform an assessment of stream-bank erosion and channel deposition on the Baker River.

#64 Authorized Water Division to enter into a contract with the Lake Massasecum Improvement Association, in the amount of $8890.00 to control nuisance growths of Myriophyllum heterophyllum (variable milfoil) in the north cove of the lake.

#65 Authorized to enter a grant agreement with the New Hampshire Lakes Association, 7 South State Street, Concord, NH in the amount of $19,950 through December 31, 1999. Under the grant award, NHLA will continue the work of the Watershed Steward Program Phase I, and create additional products and services to add value to the program.

#66 Authorized to AMEND an existing contract with Katherine Hartnett, through September 30, 1999. This amendment adds $1,500 (from $7,500 to $9,000) to the original contract and extends the ending date from June 30, 1999 to September 30, 1999.

#67 Authorized approval of the loan agreement between the Department and the City of Manchester in the amount of $1,600,000 effective upon approval by Governor & Executive Council. This loan is for the purpose of sewer separation for the abatement of combined sewer overflows.

#68 Authorized approval of the Supplemental Loan Agreement between the Department and the City of Manchester in the principal amount of $3,016,267.90 effective upon approval by Governor and Council.

#69 Authorized State Grants under the provision of RSA 486:1,111 to the municipalities of Goffstown in the amount of $29,141 and Hooksett in the amount of $69,490. Work is in progress or has been completed on the projects and has been found to meet the State's overall control program by preventing pollution in various watercourses flowing through the particular areas.

#70 Authorized to enter into a grant agreement with the City of Dover, 288 Central Ave., Dover, NH in the amount of $30,000 through December 31, 1999. This project will address water quality improvements to the Cochecho and Bellamy Rivers.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#71 Authorized the Department as administrator of the Social Security Program, to AMEND the agreement between the Secretary of the US Department of Health and Human Services and the State of New Hampshire on behalf of the Town of Whitefield, for the purpose of adopting the option of exclusion from Social Security and Medicare coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than $1,000.

#72 Authorized the Department as administrator of the Social Security Program, to AMEND the agreement between the Secretary of the US Department of Health and Human Services and the State of New Hampshire to extend Social Security and Medicare coverage to the employees of Town of East Kingston whose positions are covered by the New Hampshire Retirement System-Group I. Effective date of coverage is June 1, 1996.

#73 Authorized Office of Family Assistance to reclassify position 12527 from Secretary II, salary grade 8 to Technical Support Specialist I, salary grade 16. The position is currently vacant.

#74 Authorized to RETROACTIVELY enter into a lease renewal agreement with Tana Properties LP, 40 Temple Street, Nashua, NH, retroactive to March 1, 1999, and to end six months thereafter.

#75 Authorized to extend the lease term with Yield House Industries, Inc., 71 Hobbs Street, Conway, NH, commencing June 9, 1999 and to end twenty-four months thereafter. The total lease amount is $371,667.61.

#76 Authorized Office of Community and Public Health to pay the Association of State and Territorial Health Officials, $9,400 in annual membership dues through June 30, 2000.

#77 Authorized Office of Community and Public Health to continue services from members of the Drug Utilization Review Board as medical consultants to the persons and in the amounts as specified in letter of April 27, 1999.

#78 Authorized to reimburse Sameer Sakallah, Ph.D. relocation expenses of up to $6,000 based upon actual expenses incurred. Dr. Sakallah has been hired for the Senior Executive Series position of Molecular Biologist, effective April 9, 1999, in the Department of Health and Human Services.

#79 Authorized Office of Community and Public Health, STD/HIV Bureau to AMEND an existing contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH [initially approved on June 11, 1997 (Item #54) and amended June 24, 1998 (Item #114)], by extending the completion date from June 30, 1999 to December 31, 1999, effective July 1, 1999, or date of Governor and Council approval, whichever is later. This is a no cost extension.

#80 Authorized Office of Community and Public Health, Division of Epidemiology and Vital Statistics to AMEND an existing contract with the Trustees of Dartmouth College, Hanover, NH, [initially approved on June 25, 1997, (Item #205)], by extending the completion date to September 30, 1999, and increasing the price limitation by $31,771, from $257,668 to $289,439 effective July 1, 1999, or the date of Governor and Council approval, whichever is later.

#81 Authorized Office of Community, Bureau of Maternal and Child Health, to contract with Maureen McCanty, M.D., Concord, NH, as the OB/GYN Medical Advisor for a total amount not to exceed $3,000, through June 30, 2000.

#82 Authorized Office of Community, Bureau of Emergency Medical Services, to RETROACTIVELY enter into contract with 50 Bridge Street LLC, Daniel Anthony, Owner of Hampton Falls, NH in the amount of $23,415.72 retroactively for the period beginning January 1, 1999 through December 31, 2001. This contract is for the purpose of renting office space for the Bureau of Emergency Medical Services' Region Office, located on the second floor of the building located at 50 Bridge Street, Suite 202.

#83 Authorized Office of Community and Public Health, Bureau of Oral Health, to enter into an agreement with Thomas Quinn, DMD, Concord, NH in the amount of $39,100 through June 30, 2002. The contractor shall assist the State and local communities to develop implementation plans for a community water fluoridation infrastructure, assess and report on the state dental care services and access for NH children, and research funding options for improving statewide oral health preventive services.

#84 Authorized Office of Community and Public Health, Special Medical Services Bureau, to enter into an agreement with Camilla D. Jones, MD, Holderness, NH for an amount not to exceed $120,990 through June 30, 2001. This contract will provide essential medical consultation by a Developmental Pediatrician to the Special Medical Services Bureau's Neuromotor Disabilities Program Clinic Team.

#85 Authorized Office of Community and Public Health, Special Medical Services Bureau, to enter into an agreement with Cynthia A. Kahn, MD, Londonderry, NH, for an amount not to exceed $159,555 through June 30, 2001. This contract will provide essential medical consultation by a Developmental

Pediatrician to the Special Medical Services Bureau's Neuromotor Disabilities Clinic Team and the Child Development Program Clinic Team.

#86 Authorized Office of Community and Public Health, Special Medical Services Bureau, to enter into an agreement with Patricia Murray, RD, M.Ed., Londonderry, NH for an amount not to exceed $59,730 through June 30, 2001. This agreement will provide for the services of a Nutritionist to perform assessments at designated Special Medical Services Bureau specialty clinics, as well as provide oversight and management of a statewide Nutrition Network for children with special health care needs in NH.

#87 Authorized the Glencliff Home For The Elderly to pay overtime in the amount of $24,000.00 for permanent personnel from a class 010 appropriation for the positions that are vacant due to illness or extended leaves of absences.

#88 Authorized Division of Behavioral Health to accept and expend $97,191 from the State Treasurer, from funds available to support the provisions of the Housing Security Guarantee Program through June 30, 1999.

#89 Authorized Division of Behavioral Health to enter into an Agreement with NH Legal Assistance, 1361 Elm Street, Suite 307, Manchester, NH in an amount not to exceed $42,200.00 through June 30, 1999 to provide legal advice and information as well as vigorous and thorough representation in all New Hampshire courts, local, state and federal agencies, to elderly, and low income people.

#90 Authorized Division of Behavioral Health to RETROACTIVELY enter into an Agreement with Harbor Homes, Inc., 12 Amherst Street, NH, in an amount not to exceed $40,000.00 retroactive to January 1, 1999 through December 31,1999. Harbor Homes serves ten cities and towns in Hillsborough County by providing decent, safe and sanitary emergency shelter for individuals in housing crisis.

#91 Authorized Division of Behavioral Health to RETROACTIVELY enter into an Agreement with Southern New Hampshire Services, Inc., PO Box 5040, Manchester, NH, in an amount not to exceed $15,000.00 retroactive to January 1, 1999 through December 31, 1999. SNHS serves eight cities and towns in Hillsborough County by providing prevention activities to those at risk of becoming homeless.

#92 Authorized Division of Behavioral Health to RETROACTIVELY enter into an Agreement with Cross Roads House, Inc., 600 Lafayette Road, Portsmouth, NH in an amount not to exceed $40,000.00. Cross Roads House, Inc. serves 23 cities and towns in Rockingham County by providing decent, safe and sanitary emergency shelter for individuals in housing crisis.

#93 Authorized Division of Behavioral Health to RETROACTIVELY enter into an Agreement with Merrimack Valley AIDS Program, 8 Wall Street, Concord, NH in an amount not to exceed $852,500.00. MVAP provides HIV/AIDS housing opportunities, education, prevention/intervention activities, and supportive services.

#94 Authorized Division of Behavioral Health to RETROACTIVELY enter into an Agreement with Southwestern Community Services, Inc., PO Box 603, Keene, NH in an amount not to exceed $78,550.00. Southwestern serves Cheshire and Sullivan Counties by providing a variety of services to low income people and those homeless and at risk of homelessness.

#95 Authorized Glencliff Home For The Elderly, Division of Behavioral Health, to enter into a contract with Northeast Mobile Dental Service, PA, 30 Pinkerton Street, Derry, NH, in an amount not to exceed $34,492.32 through June 30, 2001.

#96 Authorized Division of Elderly and Adult Services to accept and expend federal funds from the Administration on Aging in the amount of $13,612.00 through November 15, 1999.

#97 Authorized Division of Elderly and Adult Services to enter into an agreement with NH Legal Assistance, Manchester, NH in an amount not to exceed $267,254.72 through June 30, 2001 to provide legal services for the elderly and incapacitated adults.

#98 Authorized Division of Elderly and Adult Services to enter into a rental agreement with Gunstock Area Commission, Laconia, NH at a cost not to exceed $4,997.50 through June 30, 1999 for the use of the facilities at Gunstock Area for the Annual Senior Citizens May Day, a special annual event to be held on May 26, 1999.

#99 Authorized Division of Children, Youth and Families to AMEND an existing agreement with NFI North, Inc., Concord, NH by increasing the total price there of from $396,490.00 to $495,612.50, and extending the termination date to December 31, 1999, effective April 9, 1999 or date of Governor and Council approval, whichever is later. All other items and conditions remain unchanged.

#100 Authorized Division of Children, Youth and Families to AMEND an existing agreement University System of NH, College for Lifelong Learning, Durham, NH [initially approved on August 26, 1998 (Item #76)], by extending the completion date to December 31, 1999, effective May 1, 1999 or date of Governor and Council approval whichever is later. No additional funds are necessary for this extension. All other terms and conditions remain unchanged.

#101 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Division of Family Assistance to enter into an agreement with UNH, Office of Sponsored Research, Durham, NH in the amount of $877,840.00 through June 30, 2001 for the purpose of obtaining a Family Lifeskills Program. SOLE SOURCE

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#102 Authorized to enter into an agreement with Management Effectiveness and Development Consulting Organization Inc., 812 South York Road, Suite 200, Hatboro, PA for a total of $30,000.00 through June 30, 2000 for consulting services.

#103 Authorized approval of the New Hampshire Hospital Trust and Special Fund Budget through June 30, 2000 and further Authorized the budget as specified in attachment of letter of May 7, 1999.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#104 Authorized the reclassification of Position #13259, (Executive Secretary, Salary Grade 10) to Systems Development Specialist I, Salary Grade 17.

#105 Authorized the Department to utilize the services of Joseph R. Cataldo, MD, M.P.H. in an estimated total of $3,500.00 during the Fiscal Year 1999 t provide medical consultations to the staff of the Division of Adult Learning and Rehabilitation.

#106 Authorized to AMEND contract with New England Micrographics, Inc., Manchester, NH in the amount of $33,900 [initially approved on January 6, 1999 (Item #105)], by extending the termination date from May 31, 1999 to August 31, 1999.

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#107 Authorized the reclassification of the vacant position #40933, Program Specialist, temporarily allocated to an I/C Counselor, Labor Grade 22, A234, to a TDC Manager, Labor Grade 28, A000, at Berlin/Laconia Community Technical College.

#108 Authorized to reclassification of the vacant position #40943, Teacher Assistant, Labor Grade 10, A000, to a Supervisor III (Director of Support Services), Labor Grade 22, A000, at the Claremont/Nashua Community Technical College.

#109 Authorized NHTI-Concord to enter into an agreement with Electronic Security Protection Inc., 720 Industrial Park Drive, Manchester, NH, in an amount not to exceed $2,450.00 through June 30, 1999 for the purpose of replacement of the intercom system in South Hall.

#110 Authorized NHTI-Concord to enter into an agreement with Electronic Security Protection Inc., 720 East Industrial Park Drive, Manchester, NH, in an amount not to exceed $15,950.00 through August 10, 1999 for the purpose of upgrading the access control system in North Hall, South Hall and Strout Hall.

#111 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized NHCTC-Laconia to RETROACTIVELY enter into an agreement with TMW Associates, Inc., 252 Willow Street, Manchester, NH in an amount not to exceed $5,555.50 to provide storage for 24 plus pieces of Machine Tool Machinery through May 31, 1999. SOLE SOURCE

POLICE STANDARDS & TRAINING COUNCIL

#112 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend federal funds which total $4,288.35, from the New Hampshire Highway Safety Agency for training purposes. The grant entitled "Fifth Annual Conference on Drugs, Alcohol and Impaired Driving" and is dedicated to refresher training for Drug Recognition Expert personnel (state coordinators, DRE Instructors, & DRE officers) throughout the country.

SWEEPSTAKES COMMISSION

#113 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized contract with S & C Janitorial Services, Epsom, NH, in the amount of $9,840 per year for the cleaning of the Sweepstakes Building at 14 Integra Drive, Concord, for a term of 2 years.

DEPARTMENT OF TRANSPORTATION The Governor and Executive Council acted as follows:

#114 Authorized an increase of appropriated funds for the Department, Bureau of Turnpikes, to provide for continued operations on the Turnpike system for the remainder of Fiscal Year 1999. The total request of $796,013 will be transferred from Turnpike Retained Earnings.

#115 Authorized an agreement with the NH Highway Safety Agency, 117 Manchester Street, Concord, NH for an approved grant entitled "Traffic Bureau Radar". This approval allows acceptance of federal funds in the amount of $3,300.00 with an effective date of March 1, 1999, or date of Governor and Council approval.

#116 Authorized to reclassify the position of Executive Secretary, Salary Grade 10 Position Number 20311, which is located in the Bureau of Traffic, to Pavement Marking Foreman, Salary Grade 13.

#117 Authorized to accept the Contemplated Award List for the period April 21, 1999 through May 4, 1999.

#118 Authorized a Petition for a hearing on alteration to NH Route 3A in the Town of Bristol.

#119 Authorized to modify the Department's Agreement with Spartan Consolidated, Inc., 117 Londonderry Turnpike, Hooksett, NH by increasing the total amount payable under the Agreement by $10,000.00 from $31,500.00 to $41,500.00.

#120 Authorized contract with Waste Management of NH, Inc., 90 Rochester Neck Road, Rochester, NH, in the amount of $9,055.28 through October 31, 2000 to provide rubbish disposal services for Hilton Park, Spaulding Turnpike, Dover, NH.

#121 Authorized contract between the Department and Wayne Thibodeau Sr.'s Reliable Janitorial Services, PO Box 956, Concord, NH, at the rate of $400.62 bi-weekly through June 30, 2001, for janitorial services.

#122 Authorized to AMEND the existing contract with Jamar Technologies, Inc., 151 Keith Valley Road, Horsham, PA, by $10,000 from $20,000 to $30,000 [initially approved on November 19, 1997]. The effective date is May 26, 1999 or on the date of Governor and Council approval, whichever is later. The final completion date is June 30, 1999.

#123 Authorized to modify the agreement with Costello, Lomasney & de Napoli, Inc., 540 Commercial Street, Manchester, NH by increasing the total amount payable under the Agreement by $16,982.00 from $143,022.00 to $160,004.00.

#124 Authorized the Commissioner of the Department of Transportation to release any reversionary rights the State may have in a certain parcel of land in Concord owned by Tsunis Holding, Inc., per RSA 228:60-a.

#125 Authorized the Commissioner of the Department of Transportation to Quitclaim whatever interest the State of New Hampshire may have in the Old NH Route 108 highway easement that lies 50 feet Easterly of and parallel with the NH Route 108 centerline, as now traveled, in the Town of Stratham to Gil's Foreign Auto where it abuts other land of said Gil's Foreign Auto. The Department will also assess an administrative fee of $500.00.

#126 Authorized the Commissioner of the Department of Transportation to sell a mobile home which requires removal from State Owned property in the Town of Hillsborough to Phil Dockman, 79 Weare Road, Henniker, NH for $2,510.00.

#127 Authorized the Commissioner of the Department of Transportation to sell a one story wood frame ranch style house which requires removal from State Owned property in the Town of Belmont to Steven Hall of Bancroft Road, Newton, NH for $3,131.13.

#128 Authorized the Commissioner of the Department of Transportation to sell a modular home which requires removal from State Owned property in the Town of Belmont to George Smith of Route 25 Box 247, Piermont, NH for $2,781.63.

#129 Authorized to grant a permanent easement which consists of 2,250 square feet for a water line under the State Owned Berlin Branch Railroad Line to the Town of Lisbon for a water line.

#130 Authorized to enter into an agreement with Richard Mitchell to lease a total of 12,080 square feet of abandoned railroad corridor on the State Owned Concord to Lincoln Railroad Line in the City of Laconia for a period of 5 years at $540.00 per year with an option for an additional 5 years at the then current market value plus an Administrative Fee of $500.00.

#131 Authorized to enter into a lease with the Ashland Historical Society for 1,632 square feet of State Owned Concord to Lincoln Railroad Line in the Town of Ashland for a period of 5 years at

$100.00 per year with an option for an additional 5 years at the then current market value plus an Administrative Fee of $500.00.

#132 Authorized to relocate a right-of-way originally purchased to provide replacement access to property affected by the Milford-Amherst P-7259 project in 1969.

#133 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to enter into an agreement with the University of New Hampshire, Durham, NH, Vendor #92050, State Project No. 12467 in Rollinsford, NH for assisting the Department in the preliminary design of a bridge deck by conducting an experimental testing program for a fee not to exceed $83,717. SOLE SOURCE

#134 TABLED- The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, with Councilor Burton voting NO, voted to TABLE the request to enter an agreement with KTA-Tator, Inc., Pittsburgh, PA., in an amount not to exceed $800,000.00 through F/Y 2002 for bridge painting construction inspection services on the Portsmouth, NH-Kittery, ME I-95 Piscataqua River Bridge.

#135 Authorized to enter into Special Statewide Agreements with S.G. Pinney & Associates, Inc., Port St. Lucie, FL and KTA-Tator, inc., Pittsburgh, PA, in an amount not to exceed $500,000.00 for each firm, through F/Y 2002 for two Special Statewide Agreements for bridge painting Consulting & Inspection Services.

#136 Authorized to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a low bid of $436,450.00. This contract consists of bridge replacement and approach work on NH Route 112 over Oliverian Brook.

#137 Authorized to enter into a contract with Pike Industries, Inc., Belmont, NH on the basis of a single bid of $1,439,733.00. This contract consists of payment rehabilitation in the Town of Columbia.

#138 Authorized to enter into a contract with R.M. Piper, Inc., Plymouth, NH on the basis of a low bid of $359,928.50. This contract consists of replacement of two bridges on Coffin Brook Road over Coffin Brook.

#139 Authorized to enter into a contract with Al Melanson Company, Inc., 353 West Street, Keene, NH for a lump sum price of $62,480.00 for the purpose of Partial Roof Replacement, Tobey Building, Office Park South, Concord, NH.

#140 Authorized to enter into a contract with Stom Companies, Inc., 33 Londonderry Road, Londonderry, NH for a lump sum price of $16,705.00 for the purpose of Window Caulking, Acute Psychiatric Services Facility, Concord, NH.

#141 Authorized to enter into a contract with M.J. Murphy & Sons, Inc., 145 Green Street, Somersworth, NH for a lump sum price of $4,288.00 for the purpose of Roof Replacement, 1188 N. River Road, Youth Development Center, Manchester, NH.

#142 Authorized to enter into a contract with Eclipse Construction, Inc., 27 Harvey Road, Bedford, NH for a lump sum price of $228,828.00 for the purpose of an addition to the Epping Motor Vehicle Substation Addition, Epping, NH.

#143 Authorized to enter into a contract with Eclipse Construction, Inc., 27 Harvey Road, Bedford, NH for a lump sum price of $204,157.00 for the purpose of an addition to the Dover Point Motor Vehicle Substation, Dover, NH.

#144 Authorized to enter into a contract with Brigade Fire Protection, Inc., 113 High Street, Boscawen, NH for a lump sum price of $118,675.00 for the purpose of Fire Protection, New Hampshire State House Annex, Concord, NH.

#145 Authorized to increase the contingency by $11,750.00, Contingency Contract No. 331765 with Perma Roofing, 98 Industrial Park, Saco, ME for a total contingency of $23,500.00 for Roof Replacment Recreation/Chapel Building, Youth Development Center, Manchester, NH.

#146 Authorized to increase the contingency by $1,700.00, Contingency Contract No. 336076 with Lakes Region Environmental, 930 State Route 107, Belmont, NH for a total contingency of $8,700.00 to Supply and Install Thermo-Oxidizer and Truck Wash Systems, Bureau of Traffic, Concord, NH.

#147 Authorized to enter into a contract with Brigade Fire Protection, Inc., 113 High Street, Boscawen, NH for a lump sum price of $17,496.00 for the purpose of Fire Sprinkler System, Auto Mechanics, NH State Prison, Concord, NH.

#147A Authorized contact with Pike Industries, Inc., Belmont, NH on the basis of a low bid of $2,066,447.00. This contract consists of roadway resurfacing in the Towns of Haverhill, Benton and Warren.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#148 Authorized to RETROACTIVELY approve travel for two people to attend the AAMVA Motor Carrier Traffic Law Enforcement Symposium, Louisville, Kentucky March 27, 1999 to March 30, 1999 for a total of 4 days. All costs associated with the trip are to be paid by AAMVA. The people attending are Sergeant Wayne Peasley, Major David A. McCarthy.

#149 Authorized to accept $360,000 from The Department of Justice to purchase Printrak Livescan Units for the NH Department of Safety Laboratory.

#150 Authorized to accept federal funds in the amount of $22,322.00 from the US Department of Transportation, National Highway Traffic Safety Administration.

#151 Authorized to accept and expend funding of $50,000 of "Streetsweeper" monies from the US Attorney, District of New Hampshire.

#152 Authorized RETROACTIVELY re-new its lease agreement with Debra Cheney for office space in Laconia. The lease agreement is for the period of March 1, 1999 through February 28, 2001, with provisions for two, one-year extensions. Monthly rent is $626.75, for a total of $2,507 for FY 99, $7,521 for FY00 and $5,014 for FY01.

#153 Authorized Division of Safety Services request of permit application of Bristol Shores Association located on Newfound Lake, Bristol, NH, for a total of 14 moorings.

#154 Authorized Division of Safety Services request of permit application of Christian Camps & Conferences, Inc., (Camp Brookwoods/Camp Deer Run), located on Lake Winnipesaukee in Alton, NH, for a total of 9 moorings.

#155 Authorized Division of Safety Services request of permit application of Lakeview Lot Owners Association located on Ossipee Lake in Center Ossipee, NH, for 6 moorings.

#156 Authorized Division of Safety Services request of permit application renewal of the Holt-Elwell Memorial Foundation (Camp Mowglis) located on Newfound Lake in East Hebron, NH, for a total of 9 moorings.

#157 Authorized Division of Safety Services request of permit application of the Indian Point Beach Association located on Newfound Lake in Hebron, NH, for 5 moorings.

#158 AMENDED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting NO, voted to AMEND the request of the Division of Safety Services to approve the permit application renewal of Fay's Boat Yard, Inc. located on Lake Winnipesaukee in Gilford, NH, as recommended by the Department of Safety, Division of Safety Services and the Office of State Planning for a public mooring field under the authority of RSA 270:67. In 1994, Fay's Boat Yard received a permit for 32 moorings. Fay's Boat Yard, Inc. is now requesting 16 moorings. Because of the significant reduction in the number of requested moorings, a public hearing was conducted on April 15, 1999. It is recommended that the application be approved for 16 moorings. The amendment specifies issuance of a certificate of approval on the condition that a letter is received from the local community acknowledging that all local requirements have been met by Fay's Boat Yard.

#159 Authorized Division of Safety Services request to relocate mooring field of Winnipesaukee Habitat Association/Meredith Moorings Condominium on Lake Winnipesaukee in Meredith, NH.

#160 Authorized Division of Safety Services request of permit application renewal of Colonial Cottages Homeowners Association located on Newfound Lake in Bristol, NH, for a total of 8 moorings.

#161 Authorized Division of Safety Services request of permit application of Deer Cove Condominium Association located on Ossipee Lake in Ossipee, NH, for a total of 19 moorings.

#162 Authorized Division of Safety Services request of permit application renewal of Camelot Acres Residents Association located on Newfound Lake in Bristol, NH, for a total of 20 moorings.

#163 Authorized Division of Safety Services request of permit application renewal of Diamond View Association, Inc. located on Lake Winnipesaukee in Gilford, NH, for 18 moorings.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#164 Authorized request of Kenneth Garofano to construct a "T" - seasonal shaped floating dock consisting of a floating pier to an end float on property located on the Lamprey River in Newmarket.

#165 Authorized request of Condo. Unit Assn. Inc., Kilnwood On Kanasatka to remove three seasonal fingers connected by a walkway and install three seasonal fingers connected by a walkway and associated structures on Lake Kanasatka in Moultonborough.

#166 Authorized request of Christi Haffner to replace deteriorated wood retaining wall by removing wall and installing rip rap for stabilization on property located on the Piscataqua River in Dover.

#167 Authorized request of Edward & Joann Holland to construct a breakwater and associated structures on property located at Sewall Point, Lake Winnipesaukee in Wolfeboro.

#168 **TRAVEL REQUESTS**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Spaulding voting NO on items # BB & CC, approved the following travel requests:

A. ADMINISTRATIVE SERVICES - Requests permission for Bruce G. Cheney, Executive Director, Pete DeNutte, Assistant Director, Patricia Magoon, Administrative Supervisor, Kelley Grant, Telecommunication Supervisor, Robert Brown, Technical Support Specialist, or designee, to travel to Charlotte, NC, on June 12-17, 1999 to attend the 1999 Annual Conference of National Emergency Number Association. Total Cost: $8,040.00. Source of Funds: 100% Surcharges: Registration Fees: $3,250.00.

B. CORRECTIONS - Requests permission for Sid Bird, Warden, Richard Gerry, Administrator II, Ross Cunningham, Captain, Thomas Hogan, Keith Hardy, Michael Schofield and Dennis Cox all Sergeants, or designee, to travel to Shirley, MA, on May 27, 1999 to tour the Souza-Barorowski Correctional Center. Total Cost: There will be no additional direct cost to the state.

C. CULTURAL RESOURCES - Requests permission for Van McLeod, Commissioner, Rebecca Lawrence, Dir. Div. Of Arts, Michael York, State Librarian, Lois Richard, Executive Secretary, Lynn Martin, Catherine O'Brian, Audrey Sylvester, Judy Rigmont all Program Coordinators, or designee, to travel to Washington, DC, on June 18-July 8, 1999 to staff, set-up and attend the Smithsonian Folklife Festival Celebrating New Hampshire. ALSO A CASH ADVANCE OF $600.00 IS REQUESTED FOR Rebecca Lawrence, and ALSO A CASH ADVANCE OF $250.00 EACH FOR Catherine O'Brian, Audrey Sylvester and Judy Rigmont. Total Cost: $7,430.00. State Share: $4,620.00. Source of Funds: 38% Celebrate NH Culture, 31% Federal, 31% General. No Registration Fees

D. EDUCATION - Requests permission for Joyce Johnson and Susan McKevitt both Education Consultants, or designees, to travel to Northhampton, MA, on July 15-18, 1999 to attend Resources and Effective Strategies for Encouraging and Empowering Girls Conference. Total Cost: $127.50. Source of Funds: 100% Federal. Registration Fees: $50.00.

E. EDUCATION - Requests permission for Alexander Blastos, Administrator, Peggy Vorron, Administrative Assistant II and Rilma Nickerson, Program Specialist, or designee, to travel to Santa Rosa, CA, on June 11-16, 1999 to attend the National Association of State Directors of Teacher Education and Certification Annual Conference. Total Cost: $4214.00. Source of Funds: 100% Teacher Certification Fees. Registration Fees: $750.00.

F. EMPLOYMENT SECURITY - Requests permission for Roger Gagnon, Appellate Board Member and John McLaughlin, chairman of U.C. Appeals, or designee, to travel to Scottsdale, AZ, on June 12-18, 1999 to attend the annual conference of the National Association of Unemployment Insurance Appellate Boards. Total Cost: $2,970.00. Source of Funds: 100% Federal. Registration Fees: $620.00.

G. EMPLOYMENT SECURITY - Requests permission for Barbara Carr, Project Manager, Robert Pike and Steven Kennedy, both Information Technician Managers, or designee, to travel to Salt Lake City, UT, on June 5-11, 1999 to attend the ICESA General Unemployment Insurance Development Effort Annual Conference. Total Cost: $4,741.56. Source of Funds: 100% Federal. Registration Fee: $250.00

H. ENVIRONMENTAL SERVICES - Requests permission for Stephanie D'Agostino, Pollution Prevention Coord., Thomas Niejadlik, Supervisor, Thomas Noel, Deputy Director, Kenneth Colburn, Director, or designee, to travel to Quebec City, Canada, on June 9-11, 1999 to attend the joint Meeting of the Mercury Task Force & Acid Rain Steering Committee of the Conference of New England Governors. Permission is also requested for a waiver to exceed the 300-mile radius by state or private vehicle. Total Cost: $1,755.00. Source of Funds: 22% Federal and 78% Fees. No Registration Fees.

I. ENVIRONMENTAL SERVICES - Requests permission for George Dana Bisbee, Assistant Commissioner and Chris A. Simmers, Chief Environmental Planner, or designee, to travel to Yarmouth, Nova Scotia, on June 8-12, 1999 to attend the Gulf of Main Council Meeting. Total Cost: $1,425.00. Source of Funds: 100% Federal. No Registration Fees.

J. ENVIRONMENTAL SERVICES - Requests permission for Alan, Moulton, Becky Ohler, Sharon Ducharme, Bill Ohlender, Danuta Royes and Ray Walters all Air Pollution Control Engineers, or

designee, to travel to Albany, NY, on June 14-17, 1999 to attend CARB 200 Air Quality Training Program. Total Cost: $3,870.00. Source of Funds: 100% Permit Fees. No Registration Fees.

K. ENVIRONMENTAL SERVICES - Requests permission for Christopher Way, Supervisor, Barbara McMillan, Recycling Coordinator, Parker Morgan, Principal Planner, Ray Gordon, Waste Management Specialist, Pierce Rigord, Principal Planner and Philip O'Brien, Director, or designee, to travel to Boxborough, MA, on June 13-14, 1999 to attend the Northeast Resource Recovery Conference and Exposition. Total Cost: $1,257.00. Source of Funds: 100% Hazard Waste Fees. Registration Fees: $250.00.

L. ENVIRONMENTAL SERVICES - Requests permission for Kent Finemore, Administrator, Jim Ponticell, APCE and Michael Fitzgerald, APCE, or designee, to travel to Randolph Center, VT, on June 8-9, 1999 to attend the NESCAUM Diesel Workshop. Total Cost: $1,130.00. Source of Funds: 100% Permit Fees. Registration Fees: $450.00

M. ENVIRONMENTAL SERVICES - Requests permission for Richard H. Pease, P.E. supervisor and Scott Hilton, Hydrogeologist, or designee, to travel to St. Louis, MO, on June 8-11, 1999 to attend the Subsurface Remediation Improving Long-term Monitoring & Remedial Systems Performance Conference. Total Cost: $2,425.00. Source of Funds: 100% Federal. No Registration Fees.

N. ENVIRONMENTAL SERIVES - Requests permission for Karen Way, RCRA Information Mgmt. Specialist and Amy Culberson, Data Mgmt. Specialist, or designee, to travel to Arlington, VA, on June 15-18, 1999 to attend the EPA RCRA Information Systems National User Conference. Total Cost: $977.00. Source of Funds: $196.00 100% Haz. Waste Cleanup Fees and the remaining cost will be reimbursed by ASTSWMO. Registration Fees: $180.00

O. ENVIRONMENTAL SERVICES - Requests permission for Robert W. Varney, Commissioner and Kenneth Colburn, Air Director, or designee, to travel to Saratoga Springs, NY, on June 14-16, 1999 to attend the Annual Meeting of Ozone Transport Commission. Total Cost: $790.00. Source of Funds: 100% Permit Fees. Registration Fees: $180.00

P. FISH & GAME - Requests permission for Steven Weber, Chief of Wildlife, Kristine Bontaites, Moose Project Leader, Kent Gustafson, Biometrician and Mark Ellingwood, Wildlife Programs Administrator, or designee, to travel to Augusta, ME, on May 27, 1999 to attend a meeting to discuss the coordination of Moose research and Management Activities beneficial to both states. Total Cost: $250.00. Source of Funds: 3.3% Federal and 96.7% General. No Registration Fees.

Q. FISH & GAME - Requests permission for Judith Silverberg, Wildlife Education Coordinator and Marilyn Wyzgza, Wildlife Educator, or designee, to travel to New London CT, on June 3-7, 1999 to attend the Project WILD National Conference. Total Cost: There will be no additional direct cost to the state.

R. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Requests permission for Diane E. Tefft, Administrator, Wayne Johnston, Dennis O'Dowd, Mario Iannaccone, Deborah Russell, Kathleen McAllister, Twila Kenna all Health Physicists, or designee, to travel to Westford, MA, on June 8, 1999 to attend the New England Chapter Health Physics Society Annual Meeting. Total Cost: $315.00. Source of Funds: 21% Federal, 14% Utility, 65% General. Registration Fees: $315.00

S. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Requests permission for Pam Field, Disease Prevention Specialist, or designee, to travel to Rochester, NY, on June 6-11, 1999 to attend the Clinical Care and Counseling Course on Health Behavior Training. Total Cost: $1,105.96. Source of Funds: 100% Federal. No Registration Fees.

T. POLICE STANDARDS & TRAINING - Requests permission for Captain Thomas J. Walsh, Lt. Jeffrey Mullaney and Sgt. William Quigley, or designee, to travel to Minneapolis, MN, on June 26-30, 1999 to

attend the Fifth Conference on Drugs, Alcohol and Impaired Driving. Total Cost: $3,204.00. Source of Funds: 100% Federal. Registration Fees: $450.00.

U. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Michael B. Bergeron and John DiNapoli both State Industrial Representatives, or designee, to travel to Boston MA, on June 15-17, 1999 to attend the NEPCON East 99 Trade Show. Total Cost: $400.00. Source of Funds: 100% General. No Registration Fees.

V. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Chief Robert D. Nelson and John Dodge, Forest Ranger, or designee, to travel to Marquette, MI, on June 19-25, 1999 to attend the Northeast Forest Fire Supervisors Annual Meeting. Total Cost: $2,466.00. Source of Funds: ($1233.00) 50% Federal and 50% Northeast Forest Fire Supervisors, ($1233.00) reimbursed by COMPACT. Registration Fees: $125.00

W. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Randy Kelly, Electronic Technician, Roger Odell, Aerial Lift Mechanic, Gary Pilotte, Ski Patrolman, or designee, to travel to Ellicottville, NY, on June 7-10, 1999 to attend Garventa CTEC Training. Total Cost: $1,590.00. Source of Funds: 100% Ski Operations. Registration Fees: $270.00

X. SAFETY- Requests permission for Kathleen Morrill, Road Toll Auditor III, or designee, to travel to San Diego, CA, on July 8-11, 1999 to attend the 16th Annual International Fuel Tax Agreement. ALSO A CASH ADVANCE OF $800.00 IS REQUESTED for Kathleen Morrill. Total Cost: $1,175.00. Source of Funds: 100% Highway. Registration Fees: $260.00.

Y. TRANSPORTATION - Requests permission for Richard G. Marshall, Chief of Office Systems Planning and Subramanian Sharam, Traffic Research Engineer, or designee, to travel to Baltimore, MD, on August 7-11, 1999 to attend the North Atlantic Transportation Planning Officials 52nd Annual Meeting. Total Cost: $2,234.00. Source of Funds: 80% Federal and 20% Highway. Registration Fees: $600.00

Z. TRANSPORTATION - Requests permission for Alan Rawson, Administrator and Paul Matthews, Supervisor, or designee, to travel to Newburg, NY, on June 7-8,1999 to attend the Binder Technician Task Force Meeting and the Northeastern States Asphalt User/Producer Group Steering Committee meeting. Total Cost: $370.00. Source of Funds: 80% Federal and 20% Highway. No Registration Fees.

AA. TRANSPORTATION - Requests permission for Richard Lusk, Chief of Labor Compliance, Rachel Gagnon, External EEO Coordinator, Fran Buczynski, HR Admin., Maureen Arsenault, HR. Coordinator, Pat Gagne, Internal EEO Coordinator, and Arninder Singh, HR. Assistant or designee, to travel to Portland, ME, on June 1-3, 1999 to attend the Tri-State Human Resources Best Practices Conference/DBE Workshop. Total Cost: $1,095.00. Source of Funds: 100% Federal. No Registration Fees.

BB. YOUTH DEVELOPMENT SERVICES - Requests permission for Peter Favreau, Commissioner and Philip Nadeau, Administrator II, or designee, to travel to Longmont, CO, on June 7-11, 1999 to attend the Planning of New Institutions for Juvenile Facilities Workshop. Total Cost: $420.00. Source of Funds: 75% General, 25% County. No Registration Fees.

CC. YOUTH DEVELOPMENT SERVICES - Requests permission for Robert Goddard, Chief Pshchologist, Melanie Nickerson, Psych. Assoc. I, Sleena Black, Paula Powell and Rebecca Ball all Youth Counselor I's, or designee, to travel to Colchester, VT, on June 13-18, 1999 to attend the New England School of Addiction Studies. Total Cost: $2,500. Source of Funds: $2,400 in Scholarships, $100.00 34% General, 16% County, and 50% School Districts. Registration Fees: $100.00

#169 **TUITION REQUESTS**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Colantuono voting NO on items # O, L, & J, approved the following tuition requests:

A. ADMINISTRATIVE SERVICES - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $460.00 for the sole purpose of enrolling Heather Fritzky, Accountant I, in the course entitled "English Composition".

B. ADMINISTRATIVE SERVICES - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $389.00 for the sole purpose of enrolling Donna L. Raymond, Administrative Assistant II, in the course entitled "PC Applications".

C. EMERGENCY MANAGEMENT - Requests permission to pay New Hampshire College - Graduate School, Manchester, NH, the sum of $945.00 for the sole purpose of enrolling Jennifer Harper, Exercise Training Officer, in the course entitled "Computer Information Systems".

D. ENVIRONMENTAL SERVICES - Requests permission to pay University of New Hampshire, Durham, NH, the sum of $885.00 for the sole purpose of enrolling Richard Levergood, Civil Engineer IV, in the course entitled "Hydrologic Monitoring".

E. HEALTH & HUMAN SERVICES - Office of Community & Public Health - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Jacqueline M. Leone, Accountant II, in the course entitled "Introduction to Business".

F. HEALTH & HUMAN SERVICES - Office of Family Services - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Patti Fowler, Statistical Clerk III, in the course entitled "Drug Use and Abuse".

G. HEALTH & HUMAN SERVICES - Office of Family Services - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of $495.00 for the sole purpose of enrolling Dorinda Downing, Accounting Technician, in the course entitled "College Writing II".

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

I. HOSPITAL - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $345.00 for the sole purpose of enrolling Diane Hutchins, Stock Clerk II, in the course entitled "Drug Use and Abuse".

J. HOSPITAL - Requests permission to pay Regents College, Albany, NY, the sum of $600.00 for the sole purpose of enrolling Harold Searing, Nursing Coordinator, in the course entitled "Data, Information and Knowledge".

K. HOSPITAL - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $460.00 for the sole purpose of enrolling Everett Moore, Jr., Mental Health Worker I, in the course entitled "English Composition".

L. REGIONAL COMMUNITY TECHNICAL COLLEGE - Requests permission to pay the University of New England, Portland, ME, the sum of $600.00 for the sole purpose of enrolling Kevin Barry, Professor, in the courses entitled "Current Issues in Education" and "Collaborative Action Research".

M. REGIONAL COMMUNITY TECHNICAL COLLEGE - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of $253.00 for the sole purpose of enrolling Pat Finigan-Allen, Professor, in the course entitled "Teaching with Technology".

N. REGIONAL COMMUNITY TECHNICAL COLLEGE - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of $600.00 for the sole purpose of enrolling Lynne Bennett, Director of Enrollment and Retention, in the course entitled "Psychology of Career and Personal Development".

O. REGIONAL COMMUNITY TECHNICAL COLLEGE - Requests permission to pay the University of Massachusetts, Lowell, MA, the sum of $660.00 for the sole purpose of enrolling Ann Sipka, Associate Professor, in the course entitled "History of Mathematical Science".

The Governor set the next regular meeting of Governor and Executive Council for June 9, 1999 at 10:30 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then adjourned.