Minutes
October 14, 1999

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Washington, New Hampshire
October 14,1999
10:30 a.m.
#18

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

The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Spaulding, accepted the minutes of September 28, 1999.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the September 28, 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:

DIVISION OF STATE POLICE: DIRECTOR
John J. Barthelmes, Contoocook
Effective: October 16, 1999
Reason: Retiring from Division of State Police

The Governor and Executive Council confirmed the following:

BOARD OF ACUPUNCTURE LICENSING
Lisa Rothermich, Rye Beach
(Acupuncturist)
Reappointment
Effective: Upon confirmation
TERM: September 8, 2002

AIR RESOURCES COUNCIL
Thomas W. Sutton, Lincoln
(Recreation)
Effective: October 24, 1999
TERM: October 24, 2003

APPELLATE BOARD
Thomas D. Noonan, Manchester
(Labor)
Reappointment
Effective: Upon confirmation
TERM: October 14, 2002

SPECIAL JUSTICE: COLEBROOK DISTRICT COURT
James E. Michalik, Milan
Vacancy

Effective: Upon confirmation
TERM: Until 70 years of age

HAZARDOUS MATERIAL TRANSPORTATiON ADVISORY BOARD
Leo A. Balzano, Nashua
(Public Member)
Succeeding: John Bowkett, Amherst
Effective: Upon confirmation
TERM: June 5, 2002

POET LAUREATE
Marie Harris, Barrington
Succeeding: Donald Hall, Danbury
Effective: Upon confirmation
TERM: March 22, 2004

STATE RADIATION ADVISORY BOARD
Edward Farmlett, M.D., Laconia
(Medical)
Reappointment
Effective: Upon confirmation
TERM: October 14, 2003

RESIDENTIAL RATEPAYERS ADVISORY BOARD
Lawrence Kelly, Berlin
(Represents interests of persons of low-income)
Vacancy
Effective: Upon confirmation
TERM: October 14, 2002

Alan Linder, Concord
(Represents interests of resident of low-income housing)
Vacancy
Effective: Upon confirmation
TERM: October 14, 2002

TRAFFIC SAFETYCOMMISSION
Brenda Ferland, Charlestown
Succeeding: Clark Dumont, Bedford
Effective: Upon confirmation
TERM: September 16, 2004

Jeremiah P. Gearan, Concord
Reappointment
Effective: Upon confirmation
TERM: September 16, 2004

Russell E. MacCleery, Chichester
Reappointment
Effective: Upon confirmation
TERM: September 16, 2004

John Stephen, Manchester
Reappointment
Effective: Upon confirmation
TERM: September 16, 2004

Richard G. Tuck, Franklin
Reappointment
Effective: Upon confirmation
TERM: September 16, 2004

The Governor nominated the following:

CURRENT USE ADVISORY BOARD
Paul T. Doherty, Gorham
(Forest Landowner)
Reappointment
Effective: Upon confirmation
TERM: September 9, 2001

JUSTICE: NEWPORT DISTRICT COURT
Bruce A. Cardello, Plainfield
Vacancy
Effective: Upon confirmation
TERM: Until 70 years of age

ENHANCED 911 COMMISSION
David E. Lang, Hampton
(Firefighter)
Succeeding: George Landry, Gilford
Effective: Upon confirmation
TERM: September 16, 2002

STATE LIQUOR COMMISSION
Anthony C. Maiola, Newport
Reappointment
Effective: Upon confirmation
Salary: Group O, Maximum, $65,508
TERM: July 1, 2003

BOARD OF MENTAL HEALTH PRACTICE
George R. Samuels, Deerfield
(Marriage and Family Therapist)
Reappointment
Effective: October 31, 1999
TERM: October 31, 2002

DIRECTOR: DIVISION OF STATE POLICE
Gary M. Sloper, Concord
(Nominated by Commissioner)
Succeeding: John J. Barthelmes, Contoocook
Effective: Upon confirmation
Salary: Group P, Maximum, $74,372
TERM: March 31, 2002

STATE RADIATION ADVISORY COMMITTEE
James J. Cherniack, Derry
(Physical Science)
Reappointment
Effective: Upon confirmation
TERM: October 14, 2003

Kenneth E. Mayo, Nashua
(Industry)
Reappointment
Effective: Upon confirmation
TERM: October 14, 2003

NEW HAMPSHIRE RETIREMENT SYSTEM
William S. Perron, Walpole
(Nominated by New Hampshire Education Association)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2001

SUPERIOR COURT ASSOCIATE JUSTICE
Jean K. Burling, Cornish
Vacancy
Effective: Upon confirmation
TERM: Until 70 years of age

DIVISION OF WATER RESOURCES COUNCIL
John F. Bridges, Wolfeboro
Reappointment
Effective: Upon confirmation
TERM: October 9, 2003

WATER TREATMENT PLANT ADVISORY COMMITTEE
Thomas Bowen, Manchester
(Nominated by New Hampshire Water Works Association)
Reappointment
Effective: Upon confirmation
TERM: June 25, 2003

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#1 Authorized to enter into an Agreement with Cuoco & Cormier Engineering Associates, Inc., 74 Northeastern Blvd - Unit 10, Nashua, NH in the amount of $15,428 through January 31, 2000 to complete the right-of-way research, conduct field surveying to locate all available monumentation and complete computations to make the appropriate boundary/right-of-way determinations.

#2 Authorized to AMEND the Old Flax Field contract with the Town of Londonderry, 50 Nashua Road, Suite 100, Londonderry, NH [Initially approved on December 16, 1998 (Item #8)], to change the completion date from December 31, 1999 to June 30, 2000. No new federal or state funds are required for this amendment.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#3 Authorized to accept and expend the sum of $50,000 from the Federal Emergency Management Agency through September 30, 2000.

#4 Authorized to accept and expend $50,000 from the Federal Emergency Management Agency through December 31, 1999.

#5 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono with Councilor Streeter voting NO, authorized to renew a contract with Packard Bioscience Company, 800 Research Way, Meriden, CT and it's two subsidiaries, Canberra Industries, Inc. and Packard Instruments Co., Inc., in the total amount of $14,106.00 split equally between the Vermont Yankee and Seabrook Station Radiological Emergency Planning and Preparedness Assessments, for the period of one year from the date of Governor and Council approval. SOLE SOURCE

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#6 Authorized the nomination of Captain David G. Tarbox, 203 Friendship Lane, Gettysburg, PA to the rank of Major, New Hampshire Air National Guard.

#7 Authorized the nomination of Major Ruth P. Baker, 2 Quail Court, York, ME to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#8 Authorized the nomination of Major Kathleen W. Maclean, 108 Rock Hill Road, Somersworth, NH 03878-2817 to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#9 Authorized the confirmation of Major Susan T. Caprio, 169 Tibbette Hill Road, Goffstown, NH to the rank of Major, New Hampshire Army National Guard.

#10 Authorized New Hampshire State Veterans Cemetery to accept and expend monetary contributions in the amount of $10,950.00 for New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery. These donations were received during the period of 7/30/99 through 9/30/99.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#11 Authorized Centralized Mailing Services requests to AMEND the agreement with NH Mailing Services, Inc., 7 Perimeter Road, Manchester, NH by increasing the amount from $210,000 to $420,000 to provide Presort Mailing Services for the State of New Hampshire.

#12 Authorized list of agency transfers Authorized for Fiscal Year 2000 during the month of September 1999.

#12A Authorized to accept and place on file, the Informational Item, list of vendors that agencies have contracted with for the period of July 1, 1999 through September 30, 1999.

#12B Authorized Working Capital Warrant in the amount of $260,00,000.00 to cover expenditures for the Month of November 1999.

TREASURY DEPARTMENT

Governor and Executive Council acted as follows:

#13 Authorized the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue a check pursuant to RSA 6:20-c to Peter T. Mullin the amount of $197.10.

#14 Authorized the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $6,990.21 as specified in letter of September 30, 1999.

#15 Authorized to accept and place on file the Annual Report of the Treasurer for the Fiscal Year ended June 30, 1999.

ATTORNEY GENERAL

Governor and Executive Council acted as follows:

#16 Authorized to reappoint Mark S. Zuckerman (Position #9U289) and Charles T. Putnam (Position #9U045), as Assistant Attorneys General, for terms ending October 14, 2004.

#17 Authorized to accept and expend a grant in the amount of $117,908 from the Federal Violence Against Women Office through January 31, 2001.

#18 Authorized to enter into a grant with the Town of Sandown in the amount of $9,000 through September 30, 2000 for law enforcement crime data reporting NIBRS complaint equipment.

#19 Authorized to enter into a grant with the University of New Hampshire, Office of Sponsored Research, in the amount of $50,090 through September 30, 2000 to provide a funding source aimed specifically at underage drinking.

DEPARTMENT OF CULTURAL RESOURCES

Governor and Executive Council acted as follows:

#20 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Division of Arts to RETROACTIVELY enter into a contract with Julie Gallagher in the amount of $6,000 for Archival Preparation Services in support of the 1999 Smithsonian Folklife Festival for the period of October 8, 1999 to November 30, 1999. SOLE SOURCE

#21 Authorized Division of Historical Resources to RETORACTIVELY enter into a lease agreement with HKH Associates, Inc., Concord, NH in the amount of $82,000 through June 30, 2004, for 4,100 square feet at it's building at 99 Airport Road, for purposes of maintaining an archaeological collections management and curation facility.

#22 Authorized Division of Arts to grant FY 2000 Annual Advancement Grants in the amount of $11,780.00, as specified in letter of September 30, 1999, upon Governor and Council approval.

EMPLOYMENT SECURITY

Governor and Executive Council acted as follows:

#23 Authorized to extend a leave of absence without pay for Paula Blake, for a period of one additional month to November 23, 1999.

#24 Authorized to enter into a service agreement with Concord Camera in the amount of $4,500.00 annually through June 30, 2002 to provide film processing services for NHES.

#25 Authorized to enter into a service agreement with Maurice's Enterprises in the amount of $10,000.00 annually through June 30, 2002 for snow plowing and removal services at NHES's Claremont "NH Works" Job & Information Center.

#26 FAILED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilors Colantuono and Streeter voting NO, FAILED to authorize to enter into a service agreement with M. L. Hannay Associates of Portsmouth to provide follow-up training; and a service agreement with the Holiday Inn of Concord, Concord, NH for the training facility; and failed to authorize the Department of Employment Security to expend $3,185.79 in existing federal funds for this training program through November 11, 1999. SOLE SOURCE

DEPARTMENT OF LABOR

#27 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to establish a temporary salary increase of 25% for the Boiler Inspector position (#10973) for a 2 year period, upon Governor and Council approval.

OFFICE OF CONSUMER ADVOCATE

#28 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to enter into contract with Exeter Associates, Inc., Maryland, d/b/a Exeter Associates of Maryland in New Hampshire in amount not to exceed $15,000.00 through June 30, 2000.

DEPARTMENT OF CORRECTIONS

#29 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to enter into contract with Hewlett Packard Company, 2850 Centerville Road, Wilmington, DEL in at a cost of $7,506 effective upon Governor and Council approval through June 30, 2000. SOLE SOURCE

DEPARTMENT OF RESOURCES AND ECOMONIC DEVELOPMENT

Governor and Executive Council acted as follows:

#30 Authorized Division of Parks and Recreation to reclassify vacant position number 8T049 from Accounting Technician (labor grade 11) to Clerk II (labor grade 7). The estimated annual savings is $2,925.00 for this requested action.

#31 Authorized Division of Parks and Recreation to reclassify vacant position number 11550 from Electronic Technician I (labor grade 16) to Journeyman Electrician (labor grade 13). The estimated annual savings $3,016.00 for this requested action.

#32 Authorized Division of Parks and Recreation to accept a donation of a used Marquette Responder from the New Milford Community Ambulance Corp, New Milford, CT to be used at Mt. Washington. The donation of the responder is valued at $475.00.

#33 Authorized Division of Parks and Recreation, Cannon Mountain to enter into a Sponsor Agreement with New England Jeep Dealers Advertising Association. NEJDAA is donating the use of a vehicle for a one year in return for promotion at Cannon Mountain and participation in the Jeep "Ski Wheel" program (October 1999 to September 8, 2000).

#34 Authorized Division of Parks and Recreation to renew Cannon Mountain Aerial Tramway membership for the 1999/2000 season with White Mountains Attractions Association in the amount of $7,500.00.

#35 Authorized Division of Parks and Recreation to enter into the service agreement with James E. Niehues of Vancouver, Washington, for a total contract of $4,700.00 for the creation of trail map artwork for Cannon Mountain.

#36 Authorized Division of Parks and Recreation to enter into the Equipment Lease Agreement with Bickford's Sport Center in an amount not to exceed $13,660.00 through March 31, 2001 for the lease of 9 snowmobiles.

#37 Authorized Division of Forests and Lands to accept an allotment of federal funds for the federal fiscal years October 1, 1998-September 30, 2000, under the Cooperative Forestry Assistance Act of 1978, PL 95-313, Nursery and Tree Improvement in the amount of $5,000.

#38 Authorized to award the grants to the organizations, in the amounts, and for the completion dates as specified in letter of September 28, 1999, under the Joint Promotional Program

FISH AND GAME DEPARTMENT

#39 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a sole source contract with Syntegra Tech, Inc, Bow, NH in the amount of $17,000.00 through December 31, 1999. The purpose of this contract is to modify several databases in order to complete Y2K conversion projects. SOLE SOURCE

DEPARTMENT OF ENVIRONMENTAL SERVICES

Governor and Executive Council acted as follows:

#40 Authorized to REACTIVELY AMEND a grant agreement with the City of Keene, 580 Main Street, Keene, NH through September 30, 20000. This is a time extension request and involves no new funds.

#41 Authorized Water Division to RETROACTIVELY AMEND a contract with Comprehensive Environmental Inc., 21 Depot Street, Merrimack, NH through May 30, 2000. This is a time extension request and involves no new funds.

#42 Authorized approval of the Supplemental Loan Agreement between the Department of Environmental Services and the Town of Boscawen in the principal amount of $917,772.36 under the provisions of RSA 486:14 and NH Admin Rules Env-C 500 effective upon approval by Governor & Council.

#43 Authorized approval of the Loan Agreement between the Department of Environmental Services and the City of Portsmouth in the amount of $6,700,000 under the provisions of RSA 486:14 and NH Admin Rules Env-C 500 effective upon approval by Governor & Council.

#44 Authorized approval of the Supplemental Loan Agreement between the Department of Environmental Services and the City of Manchester in the amount of $5,850,000 under the provisions of RSA 486:14 and NH Admin Rules Env-C 500 effective upon approval by Governor & Council.

#45 Authorized approval of the Loan Agreement between the Department of Environmental Services and the City of Manchester in the amount of $2,500,000 under the provisions of RSA 486:14 and NH Admin Rules Env-C 500 effective upon approval by Governor & Council.

#46 TABLED-The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Colantuono, voted to TABLE the request to accept $60,000 form the US Geological Survey effective upon approval by Governor & Council through June 30, 2000. (2) Further to enter into the

contracts in the amount of $85,000 as specified in letter of September 29, 1999 for geologic mapping services through June 30, 2000. SOLE SOURCE

#47 Authorized to RETROACTIVELY accept federal funds in the amount of $36,908 under the United States Environmental Protection Agency Voluntary Cleanup Program Cooperative Agreement, through August 31, 2000.

#48 Authorized Water Resources council to execute a long-term lease with the Town of Pittsburg through the year 2049 for the use of approximately 4 acres of State-owned land. DES proposes to lease this property to the Town for the consideration of $1.00.

#49 Authorized Water Division to expend funds not to exceed $91,000 from the State Dam Maintenance Fund through December 31, 2001, for the repair of the Upper Kimball Pond Dam in Chatham.

#50 Authorized Water Division to enter into an agreement with Frank J. Pescinski d/b/a Pescinski Painting, 423 Currier Road, Hill, NH in an amount not to exceed $15,000 for interior metalwork painting of one digester cover.

#51 Authorized Water Division to AMEND an existing agreement with North Country Council, Inc., the Cottage at the Rocks, 107 Glessner Road, Bethlehem, NH through September 30, 2000. This is a time extension request and involves no new funds.

#52 Authorized Water Division of RETROACTIVELY AMEND and extend for an additional five years the term of an existing multi-year agreement with White Mountain Resource Management, Inc., PO Box 1081, Ashland, NH for turn-key management services for biosolids generated at the Franklin Wastewater Treatment Plant. This amendment will raise the total cost of the contract from $390,678.47 to $1,090,518.46. The original agreement is effective through June 30, 2000, and the amended completion date is June 30, 2005. The effective date of this Amendment is June 30, 1999.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Administration

Governor and Executive Council acted as follows:

#53 Authorized to make an unencumbered payment in the amount of $3,331 to Pelmac Industries, Inc., Auburn, NH effective upon approval by Governor and Council for emergency security repairs at the Nashua District Office. SOLE SOURCE

#54 Authorized to RETROACTIVELY make an unencumbered payment in the amount of up to $25,164 to Systems Management, Inc., 1001 Sampson Street, New Castle, PA, for services retroactive to October 1, 1999 through November 30, 1999 for the provision of cleaning and janitorial services for the Department's Concord leasehold property located at 115, 117, and 129 Pleasant Street in Concord, NH.

Office of Community and Public Health

Governor and Executive Council acted as follows:

#55 Authorized to enter into a contract with Patricia Martin, CNM, Dalton, NH through October 30, 2000 for an amount not to exceed $10,000 for an additional year service for a loan reimbursement.

#56 Authorized to enter into contract with Ellen Ross, PA-C, Whitefield, NH through June 30, 2001, for an amount not to exceed $20,000 for a two-year service for the loan reimbursement.

Office of Family Services

#57 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE reimbursement for Sharon Face, Program Manager in the DHHS Nashua District Office, in the amount of $84.24 for her overnight lodging expense at the Sheraton Nashua Hotel that was incurred on May 13, 1999.

Children, Youth & Families

#58 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to enter into an agreement with AHurd Consultants LLC, Kingston, NH in the amount of $20,500.00 through September 15, 2000 to provide adoption search consultation services to reduce the waiting list for services to adopted individuals and birth families.

Behavioral Health

Governor and Executive Council acted as follows:

#59 Authorized to enter into an agreement with SAU #36, White Mountains Regional School District, 16 Highland St, Whitefield, NH in an amount not to exceed $33,800.00 through June 30, 2000 to provide for the continuation of a Student Assistance Program to meet the needs of the students in the SAU.

#60 Authorized to RETORACTIVELY enter into an agreement with the Community Services Council of NH, 2 Industrial Park Drive, Concord, NH in an amount not to exceed $106,723 retroactive to July 1, 1999 through June 30, 2000. These funds will pay for the operating and supportive service costs of a six-bed community residence for handicapped homeless persons who have suffered traumatic brain injuries.

#61 Authorized to RETROACTIVELY enter into an agreement with Strafford Guidance Center, Inc., 130 Central Avenue, Dover, NH in an amount not to exceed $83,161.00 retroactive to July 1, 1999 through June 30, 2001. These funds will be used for the operation of Tideview Estates Condominium that services six handicapped homeless persons.

#62 Authorized the Glencliff Home For The Elderly to RETROACTIVELY enter into a contract with Pillsbury Funeral Homes, Inc., 101Union Street, Littleton, NH in an amount not to exceed $16,425.00 retroactive to July 1, 1999 through June 30, 2001.

Office of Program Support

#62A The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Division of Child Support Services, to make RETROACTIVE, nencumbered payments estimated to be up to $66,163.39 to Fleet National Bank, Boston, MA for payment of banking services on the Child Support Collections Account. SOLE SOURCE

NEW HAMPSHIRE HOSPITAL

#63 Authorized to increase the annual salary of Michael Gaylor, M.D., Physician/Psychiatrist/Medical by $3,000.00 for being board certified.

#64 Authorized to increase the annual salary of Steven Cauble, M.D., Physician/Psychiatrist/Medical by $3,000.00 for being board certified.

DEPARTMENT OF YOUTH DEVELOPMENTAL SERVICES

#65 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend $11,235.00 in additional funds from the NH State Department of Education for a grant entitled "Supplemental Instructional Resources" through June 30, 2000.

DEPARTMENT OF EDUCATION

Governor and Executive Council acted as follows:

#66 Authorized Division of Adult Learning and Rehabilitation to conduct a 3 day conference focusing on learning and planning through the "Authentic Task Approach" to be held at the Inns at Mill Falls in Meredith, NH, November 15-17, 1999 in an amount not to exceed $34,892.70.

#67 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Steven Mayo Corporation, 28 Tinker Road, Merrimack, NH in an amount not to exceed $35,720.00 through June 30, 2000 to provide home modifications to a client's residence.

#68 Authorized Division of Adult Learning and Rehabilitation, to enter into a contract with Dean Giftos, DDS in an amount not to exceed $23,400 through September 30, 2001 to provide dental consultation.

#69 Authorized to enter into a contract with Brewster Bartlett, Loudon, NH in an amount not to exceed $33,307 through June 30, 2000 to compile a Roadkill Count Physical Science Curriculum to use in New Hampshire Schools.

#70 Authorized to enter into a contract with Law Office of Peter Foley in an amount not to exceed $31,000.00 through June 30, 2001 to conduct special education hearings, state board of education hearings, vocation rehabilitation hearings, and alternative dispute resolution sessions.

#71 Authorized to RETROACTIVELY enter into a contract with New Hampshire Assistive Technology Center, Laconia, NH in an amount not to exceed $1,334,000 through June 30, 2001 to provide state-wide coordination of supplemental educational supports and services for students with sensory impairments and to provide technical assistance for these students to each local school district in New Hampshire.

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

Governor and Executive Council acted as follows:

#72 Authorized NH Dept. of Regional Community Technical Colleges to RETROACTIVELY extend the program period for the School to Work Opportunities Grant #U-5596-5-00-88-60 as funded by the NH Dept. of Education, from September 30, 1999 to December 31, 1999.

#73 Authorized NHCTC-Stratham to RETOACTIVELY extend the program period for the Bio-Link Grant as funded by the City College of San Francisco from August 31, 1999 to June 30, 2000.

POLICE STANDARDS & TRAINING COUNCIL

Governor and Executive Council acted as follows:

#74 Authorized a service agreement with Mr. Harry O'Reilly, 1211 South 23rd Avenue, Hollywood, FL to teach one 3-day session of "Undercover and Covert Operations" on May 1-3, 2000 at the New Hampshire Police Standards & Training Council facility in Concord, NH at a cost of $2,900.00.

#75 Authorized to enter into a service agreement with Mr. Richard Ayres, One Matoca Court, Fredricksburg, VA to teach one 3-day class on "Avoiding Labor Management Conflict in Organizations" to be held on November 8-10,1999 at the Police Standards Facility in Concord at a cost of $5,500.00.

#76 Authorized to enter into a service agreement with the Institute of Policy Technology and Management of the University of North Florida to teach 2-5day "Field Training Officer" classes and 1 five-day "First Line Supervision" classes during fiscal year 2000, each at a cost of $7,000 each or a total of $21,000.00.

SWEEPSTAKES COMMISSION

#77 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file the New Hampshire Sweepstakes Commission Annual Report for the fiscal year ended June 30, 1999.

DEPARTMENT OF SAFETY

Governor and Executive Council acted as follows:

#78 Authorized to accept and expend a $44,123.00 grant from the US Department of Justice, entitled "Forensic DNA Laboratory Improvement Program, Phase IV" through June 30, 2000.

#79 Authorized Division of State Police to enter into an agreement with ANVAB, Inc. d/b/a Concord Aviation Services, 71 Airport Road, Concord, NH in an amount not to exceed $20,000.00 through June 30, 2001 for scheduled maintenance on the State Police fixed wing aircraft, Cessna 182.

DEPARTMENT OF TRANSPORTATION

Governor and Executive Council acted as follows:

#80 Authorized to reclassify the position of Maintenance Supervisor, Salary Grade 10, Position Number 18369, that is located in the Bureau of Turnpikes to Supervisor III, Salary Grade 22.

#81 Authorized to pay Small Claims submitted under the provisions of RSA 228:29 for the period of October, November and December 1999.

#82 Authorized the Contemplated Award List for the period September 8, 1999 through September 21, 1999.

#83 Authorized to AMEND the Department's Construction Program for State Aid Class I, II, and III Highways using State Aid Construction funds for State Fiscal Year 2000 [Initially approved on August 18, 1999 and September 28, 1999], by including a project in the community of Lyndeborough.

#84 Authorized to enter into contracts with 13 appraisal firms to prepare appraisals associated with the Statewide acquisition program for a total cost of $1,250,000.00 for the expiration of 3 years, whichever comes first.

#85 Authorized to increase the contingency for Contract #336183 with Pike Industries, Inc., Belmont, NH by $220,000.00 from $209,595.29 to $429,595.29. This changes the April 19, 1999 original resolution encumbrance of $3,203,813.79 (bid amount of $2,994,218.50 plus 7% contingency of $209,595.29) to a revised amount of $3,423,813.79.

#86 Authorized to enter into an Agreement with Jalbert Leasing, Inc., PO Box 190, Dover, NH to operate the Portsmouth Transportation Center located at 185 Grafton Drive, Portsmouth, NH for 5 years with a 5 year renewal option, unless terminated earlier.

#87 Authorized to extend the original Equipment Lease Agreement dated September 2, 1994 with the New Hampshire Central Railroad, Inc., PO Box 248, Colebrook, NH through December 31, 2004, and to AMEND the agreement to conform with other similar agreements.

#88 Authorized to accept Federal Funds in the amount of $235,980.00 and to grant state assistance to the City of Keene, NH for the Keene Airport Development Project for Phase 2-Far Part 77 Obstruction Removal, Obstruction Lighting, and Security Fencing, Approx. 415 LF. AIP-16.

#89 Authorized to enter into a grant agreement with Mr. Evan Karpf, owner of Twin Mountain Airport, to provide 50% State matching funds in the amount of $4,716.50 to repair and crack seal pavements at the Twin Mountain Airport, Twin Mountain, NH.

#90 Authorized to issue a Corrective Quitclaim Deed to the Town of Lincoln for a one acre parcel of land and former salt shed located adjacent to US Route 3 in the Town of Laconia.

#91 Authorized to sell a ranch style house that requires removal from State owned property in the Town of Hillsborough to Stephen and Nancy Kelley of Hillsborough, NH for $1,000.00.

#92 Authorized to enter into a contract with Weaver Brothers Construction Company, PO Box 1326, Concord, NH for a lump sum price of $44,202.00 for the purpose of Entry Improvements, Veteran's Cemetery, Boscawen, NH.

#93 Authorized to increase the contingency by $7,319.00 Contingency Contract #520031 with Eclipse Construction, Inc., 27 Harvey Road, Bedford, NH for a total contingency of $23,477.86 for the purpose of Dover Motor Vehicle Substation Addition, Dover, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#94 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, authorized request of William J. Miller to remove an unpermitted deck, repair existing breakwater with associated structures. Construct a piling supported by a pier with a walkway over the water to create a "u-shaped" docking system. Install an ice cluster off the end of the pier and retain the existing personal watercraft lift structure attached to the shore on property located on Rattlesnake Island in Alton.

#95 **TUITION**

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

A. CORRECTIONS - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $320.00 for the sole purpose of enrolling Craig Young, Correctional Counselor/Case Manager, in the courses entitled "Beginning Spanish Part I" and "Beginning Spanish Part II".

B. HEALTH & HUMAN SERVICES, Behavioral Health - Request permission to pay St. Joseph's College, Standish, ME, the sum of $1,380.00 for the sole purpose of enrolling Joan Klebes, Resident Services Supervisor, in the courses entitled "Human Resources Management" and "Health Policy and Politics".

C. HEALTH & HUMAN SERVICES, Office of Administration - Request permission to pay Hesser College, Concord, NH, the sum of $486.00 for the sole purpose of enrolling Scott E. Beckwith, Security Officer, in the course entitled "Computer-Aided Design".

D. HOSPITAL - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Shelia Gagnon, Internal Auditor II, in the course entitled "Money & Banking".

E. RETIREMENT - Request permission to pay Hesser College, Manchester, NH, the sum of $729.00 for the sole purpose of enrolling Tracey L. Wells, Retirement Counseling Assistant, in the courses entitled "Principles of Management" and "English Composition I".

F. SWEEPSTAKES - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $1,050.00 for the sole purpose of enrolling Kassie Strong, Accountant III, in the courses entitled "College Writing" and "Statistics".

G. TRANSPORTATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $525.00 for the sole purpose of enrolling Tim Davis, Engineering Technician IV, in the courses entitled "Principles of Marketing" and "Science of Society II".

H. TREASURY - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $200.00 for the sole purpose of enrolling Cheryl L. Murphy, Accountant IV, in the course entitled "Microsoft Access".

#96 **TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. SAFETY, Division of Marine Patrol - Request permission for (2) employees, James Beach, Maintenance Mechanic and Stephen Whelton, Maintenance Mechanic, or designee, to travel to Parsippany, NJ, on October 31- November 5, 1999, to attend 4-Stroke Systems and Technology Course. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF $985.51 IS REQUESTED FOR James Beach. Total Cost: 985.51. Source of Funds: 100% Federal Funds. No Registration Fee.

B. SAFETY, Division of Marine Patrol - Request permission for (3) employees, John Howard, Manager, and Stephen Whelton, Maintenance Mechanic, and David Arruda, Maintenance Mechanic, or designee, to travel to Parsippany, NJ, on November 14-19, 1999, to attend 4-Stroke Systems and Technology and Ficht Ram Injection Courses. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF $1,450.70 IS REQUESTED FOR John Howard. Total Cost: 1450.70. Source of Funds: 100% Federal Funds. No Registration Fee.

C. SAFETY, Division of Marine Patrol - Request permission for (2) employees, John Howard, Manager, and David Arruda, Maintenance Mechanic, or designee, to travel to Parsippany, NJ, on November 28-December 3, 1999, to attend 4-Stroke Systems and Technology Course. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF $841.35 IS REQUESTED FOR John Howard. Total Cost: 841.35. Source of Funds: 100% Federal Funds. No Registration Fee.

D. SAFETY, Division of State Police - Request permission for (2) employees, Sergeant Rodney Forey, and Trooper Kathleen Grealy, or designee, to travel to Reno, NV, on October 23-28, 1999, to attend Annual National Conference on Domestic Violence. ALSO A CASH ADVANCE OF $1,770.00 IS REQUESTED FOR Rodney Forey. Total Cost: 3,600.00. Source of Funds: 100% Highway Funds. Registration Fee: 830.00.

E. SAFETY, Division of State Police - Request permission for (1) employee, Sergeant Kelly McClare, Major Crime Unit, or designee, to travel to Austin, TX, on October 27-31, 1999, to attend State Missing Children's Clearing-Houses and Non-Profit Organizations training seminar. ALSO A CASH ADVANCE OF $175.00 IS REQUESTED FOR Kelly McClare. Total Cost: 909.00. Source of Funds: 81% Highway & 19% Turnpike Funds. No Registration Fee.

ITEM REMOVED from TABLE

FISH AND GAME DEPARTMENT

#46 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to remove Item #46 which was tabled at the September 28, 1999 Governor and Executive Council Meeting. Councilor Burton, seconded by Councilor Spaulding, voted to approve with Councilor Streeter voting NO, the request to contract with Dr. Scott Reynolds, Northeast Ecological Services for a total of $8,415.00 through September 30, 2000 to conduct bat monitoring, management, and education programs. SOLE SOURCE

LATE ITEMS

A. DEPARTMENT OF EDUCATION
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to increase the salary level of Nicholas C. Donohue, Deputy Commissioner of Education, from Group P, Step 4 to Group P, Step Maximum effective November 10, 1999.

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES
The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept and expend additional federal Medical funds in the amount of $6,438,131 and further authorize the Department of Health and Human Services to accept and expend private funds in the amount of $6,425,280 and further authorize the Comptroller to allocate these additional funds. FISCAL COMMITTEE APPROVED

The Governor set the next meeting of Governor and Executive Council for Wednesday, October 27, 1999 at 10:30 a.m. at the State House, Concord, New Hampshire.