

Minutes August 9, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire

August 9, 2000

10:30 a.m.

#13

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

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Colantuono, accepted the minutes of July 14, 2000 with the following amendment:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Family Services

Authorize Children, Youth and Families to enter into an agreement with City of Nashua, Health & Community Services Division, Nashua, NH in an amount not to exceed \$96,892.00 through June 30, 2002 to provide Child Care Resource and Referral and Consumer Education Services through its Office of Child Care Services, to parents throughout the Nashua District Office.

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the July 14, 2000 meeting.

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

RESIGNATIONS

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

NH STATE PORT AUTHORITY

Stephen W. Foss, Rye

Effective: Upon acceptance of resignation

Reason: Personal

BOARD OF VETERINARY MEDICINE

Judy Riggs, Webster

(Public member)

Effective: July 1, 2000

Reason: Personal

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

STATE COMMITTEE ON AGING

Alan R. Kenney, N Conway

(Carroll County)

Succeeding: Norma St. Germain, Hampton (geographically not eligible for reappointment)

Effective: August 9, 2000

TERM: June 24, 2003

Mendon MacDonald, Gilford
(Belknap County)
Succeeding: Frank Kozacka, Exeter (reached term limit)
Effective: August 9, 2000
TERM: June 24, 2003

APPELLATE BOARD-DEPARTMENT OF EMPLOYMENT SECURITY

Richard F. Bean, Chichester
(Management)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2004

Stuart M. Levenson, New Castle
(Public member)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2004

AVIATION USERS ADVISORY BOARD

T. William White, Manchester
(Corporate aviation)
Succeeding: Robert Gray, New London (reached term limit)
Effective: August 9, 2000
TERM: July 25, 2004

BOXING AND WRESTLING COMMISSION

Arthur J. Nolin, Pembroke
Reappointment
Effective: August 9, 2000
TERM: July 15, 2003

STATE BOARD OF CONCILIATION AND ARBITRATION

Robert J. Cricenti, New London
(Employer)
Reappointment
Effective: August 9, 2000
TERM: July 1, 2003

R. Bruce Gagnon, Auburn
(Employees)
Reappointment
Effective: August 9, 2000
TERM: July 1, 2003

ENHANCED 911 COMMISSION

Frederick H. Booth, New Durham
(Rep. Dept. of Safety)
Reappointment
Effective: August 9, 2000
TERM: August 12, 2003

James D. Linehan, Danville
(NH Sheriffs Association)
Reappointment
Effective: August 9, 2000
TERM: July 22, 2003

FIRE STANDARDS AND TRAINING COMMISSION

Paul Fortier, Berlin
(NH State Firemen's Association)
Reappointment
Effective: August 9, 2000
TERM: August 1, 2003

FISH AND GAME COMMISSION

Donald S. Clarke, Claremont (Sullivan County)
Reappointment
Effective: August 9, 2000
TERM: June 29, 2005

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

Joseph R. Brigham, Bow
(Hazardous Material Airway Carrier Industry)
Reappointment
Effective: August 9, 2000
TERM: December 19, 2002

INVASIVE SPECIES COMMITTEE

Lionel Chute, Jr., Washington
(Environmental Interests)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2003

Deborah Lievens, Londonderry
(Public member)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2003

George Timm, Hancock
(Represents Horticultural Interests)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2003

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

Clinton A. Bean, Hanover (Chambers of Commerce-nominated by NH Travel Council)
Succeeding: Glen French, Exeter (resigned)
Effective: August 9, 2000
TERM: July 13, 2001

JUVENILE PAROLE BOARD

Roger W. Amadon, Loudon
Succeeding: Ira Migdal, Contoocook
Effective: August 9, 2000
TERM: July 1, 2005

MIDWIFERY COUNCIL

Suzanne M. Powell, MD, Nashua
(Pediatrician)
Vacancy
Effective: August 9, 2000
TERM: August 9, 2003

DEPUTY DIRECTOR: DIVISION OF MOTOR VEHICLES

Wayne A. Peasley, Henniker
(Nominated by Commissioner of Department of Safety)
Vacancy
Effective: August 9, 2000
Salary: Group N - Step 4 - \$54,184
TERM: August 9, 2004

BOARD OF NATURAL SCIENTISTS

Richard W. Bond, Merrimack
Reappointment
Effective: August 9, 2000
TERM: June 30, 2005

PASSENGER TRAMWAY SAFETY BOARD

Selden L. Hannah, Rochester
(Insurance Industry)
Reappointment
Effective: August 9, 2000
TERM: June 1, 2004

DEPARTMENT OF SAFETY: DIRECTOR OF THE DIVISION OF EMERGENCY MEDICAL SERVICES

Martin Singer, Bow
(Nominated by Commissioner)
Vacancy
Effective: August 9, 2000
Salary: Group N-Step 1- \$48,858
TERM: August 9, 2001

STATE COMMISSION ON THE STATUS OF WOMEN

Lillye Ramos-Spooner, Loudon
Succeeding: Tracy Nudd, Warner, (resigned)
Effective: August 9, 2000
TERM: October 20, 2002

NOMINATIONS

The Governor nominated the following:

DIVISION OF CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Laura Jawitz, Madison
(Carroll County)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

Susan E. Lynch, Hopkinton
(Merrimack County)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

Judith A. MacDonald, Merrimack
(Hillsborough County)
Reappointment

Effective: Upon confirmation
TERM: July 1, 2003

Cheryl Molloy, Alexandria
(Grafton County)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

DEPARTMENT OF EMPLOYMENT SECURITY: APPELLATE BOARD

Richard P. Fudala, Manchester
(Labor)
Vacancy
Effective: Upon confirmation
TERM: Four years from the date of confirmation

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

Cynthia M. Rogers, Bristol
Succeeding: Robert N. Ricker, Lebanon (reached term limit)
Effective: Upon confirmation
TERM: June 13, 2005

NH HOUSING FINANCE AUTHORITY

Katherine M. Walsh, (d) Seabrook (Real Estate-Selling or Renting)
Succeeding: Elizabeth Fischer, Dover (reached term limit)
Effective: Upon confirmation
TERM: July 1, 2005

BOARD OF OPTOMETRY

Katherine A. Zagroba, OD, Bow
Reappointment
Effective: Upon confirmation
TERM: July 1, 2005

STATE BOARD FOR THE LICENSING OF PLUMBERS

Donald Gardner, Goffstown
(Journeyman Plumber)
Succeeding: Raymond M. Welch, Manchester
Effective: Upon confirmation
TERM: July 1, 2005

REAL ESTATE APPRAISER BOARD

Louis Manias, Concord
(Certified general appraiser)
Succeeding: Theresa Simkivich, Bristol
Effective: Upon confirmation
TERM: August 12, 2003

COMMISSIONER: DEPARTMENT OF REVENUE ADMINISTRATION

Stanley R. Arnold, Concord
Reappointment
Effective: Upon confirmation
Salary: Group T - \$80,832
TERM: September 1, 2004

BOARD OF VETERINARY MEDICINE

Derek H. Fritz, DVM, Frankestown
Succeeding: George Wrightson, Hollis (resigned)
Effective: Upon confirmation
TERM: March 5, 2002

Barbara Davis, Jaffrey
(Public member)
Succeeding: Judy Riggs, Webster (resigned)
Effective: Upon confirmation
TERM: October 14, 2001

WATER TREATMENT PLAN ADVISORY COMMITTEE

Ernest J. Cote, Jr. Hampton
(consumer)
Succeeding: Vicki Abbey, Warner
Effective: Upon confirmation
TERM: June 5, 2004

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#1 The Governor and Executive Council, on motion of Councilor Griffin, seconded Councilor Burton, with Councilor Streeter voting NO, authorized to make an AMENDMENT with the Glen Group Marketing and Advertising, 170 Kearsarge Street, North Conway, NH [Initially approved on September 15, 1999 (Item #14)], by increasing the existing contract by \$17,000 and changing the total amount from \$62,000 to \$79,000 for the purpose of printing the brochure design by Glen Group. SOLE SOURCE

#2 Authorized to enter into an Agreement with the Town of Seabrook, PO Box 456, 99 Lafayette Street, Seabrook, NH in the amount of \$78,785 through June 30, 2001 to complete the design and construction of gateway restrooms and interpretive displays for the Coastal Byway and will provide funds for the design and installation of interpretive materials for the site.

#3 Authorized to enter into an Agreement with the Strafford Regional Planning Commission, 259 Country Farm Road, Unit 1, Dover, NH in the amount of \$26,000 under the provisions of the New Hampshire Estuaries Project through December 31, 2000 to develop a regional anti-sprawl partnership in collaboration with the towns of Barrington, Dover, Durham, Lee and Madbury for the Oyster River watershed.

#4 Authorized to RETROACTIVELY enter into a Agreement with the University of New Hampshire, Cooperative Extension Sea Grant Program, in the amount of \$22,786 through June 30, 2001 for operational support to Great Bay/Coast Watch, a volunteer citizen-based water quality monitoring organization and a continuation of efforts to establish a phytoplankton monitoring program in coastal waters.

#5 Authorized to enter into an Agreement with Strafford Regional Planning Commission, 259 County Farm Road, Unit 1, Dover, NH in the amount of \$26,000 through June 30, 2001 to assist the towns of Durham and Madbury with the preparation of new zoning ordinances, the Town of Newmarket with a tax map project and the Town of Rollinsford with a computerized storm water inventory.

#6 Authorized to enter into an Agreement with the Nashua Regional Planning Commission, 115 Main Street, Nashua, NH in the amount of \$29,568.00 through June 30, 2001 to enable the Nashua Regional Planning Commission to continue it's planning board training program by providing technical assistance and consultation to municipalities on planning related issues, complete the regional plan and distribute the study on the impacts of sprawl in the region.

#7 Authorized to enter into an Agreement with the Lakes Region Planning Commission, 103 Main Street, Meredith, NH in the amount of \$25,931.00 through June 30, 2001 to continue the digitizing of local land use and other maps onto the geographic information system for member communities and to provide technical assistance and training for local land use boards.

#8 Authorized to enter into an Agreement with the Strafford Regional Planning Commission, Strafford County Courthouse, 259 County Farm Road, Dover, NH in the amount of \$24,245.00 through June 30, 2001 to continue to expand the geographic information system program by providing local mapping an analysis assistance to member communities, and support the development of a sustainable development policy document for the Commission.

#9 Authorized to enter into an Agreement with the Central New Hampshire Regional Planning Commission, 12 Cross Street, Penacook, NH in the amount of \$22,357.00 through June 30, 2001 to provide technical assistance to member communities, support educational programs for local officials and continue to digitize local zoning and other maps into the geographic information system.

#10 Authorized to enter into an Agreement with the Southern New Hampshire Planning Commission, 438 Dubuque Street, Manchester, NH in the amount of \$32,730.00 through June 30, 2001 to build and expand the Region's geographic information system data base, continue to assist OSP in providing training for local land use boards and to participate, in cooperation with OSP, in the statewide sprawl study.

#11 Authorized to enter into an Agreement with the Rockingham Planning Commission, 156 Water Street, Exeter, NH in the amount of \$28,637.00 through June 30, 2001 to continue expanding it's geographic information system database to include preparation of regional coverage's of land use, assist communities by providing training sessions for planning boards; and begin work on a regional housing needs analysis.

#12 Authorized to enter into an Agreement with the North Country Council, Inc., 107 Glessner Road, Bethlehem, NH in the amount of \$20,903 through June 30, 2001 to continue providing assistance and consultation to municipalities on planning related issues and to begin the process of updating the regional plan for the North Country.

#13 Authorized to enter into an Agreement with the Upper Valley Lake Sunapee Regional Planning Commission, 77 Bank Street, Lebanon, NH in the amount of \$21,890 through June 30, 2001 to provide technical assistance to member municipalities, continue to produce newsletters for statewide distribution and revise the telecommunications amendments of the Regional Plan.

#14 Authorized to enter into an Agreement with the Southwest Region Planning Commission, 20 Central Square, Keene, NH in the amount of \$23,739.00 through June 30, 2001 to continue to provide technical assistance, training materials and workshops for constituent communities, supplement Phase 1 of the NH DOT funded Route 202 Corridor Study, and continue developing the geographic information system as a tool for local and regional planning.

#15 Authorized to enter into an Agreement with the Town of Colebrook, NH in the amount of \$12,000 through December 31, 2001 to enable the town to conduct a preliminary engineering study to evaluate the feasibility of replacing old, small diameter water mains and deteriorated sewer mains in three separate target areas in Colebrook.

#16 Authorized to enter into an Agreement with the County of Carroll, NH in the amount of \$375,000 through December 31, 2001 to make improvements. The funds for this contract are from the Community Development Block Grant Fund and will be used to make improvements to the Carroll County water system.

#17 Authorized to enter into an Agreement with the Town of Walpole, NH in the amount of \$12,000 through June 30, 2001. The funds for this contract are from the Community Development Block Grant

Fund and will be used to conduct a preliminary engineering design study of water system improvements for the North Walpole Village District water system.

#18 Authorized to enter into an Agreement with the Town of Newport, NH in the amount of \$12,000 through December 31, 2001. The funds for this contract are from the Community Development Block Grant Fund and will be used to evaluate the feasibility of either renovating an existing building or constructing a new facility to allow for the expansion of day care services.

#19 Authorized to RETROACTIVELY AMEND an existing Agreement with the Town of Antrim, PO Box 517, Antrim, NH [Initially approved on January 6, 1999, Agenda 3], by extending the completion date from June 30, 2000 to June 30, 2001. No additional state or federal funds are required by this action.

#20 Authorized to AMEND an existing Agreement with the Town of Conway, NH [Initially approved on January 5, 2000 (Item #11)], by increasing the price limitation by \$250,000 for a new total of \$500,000.

#21 Authorized to RETROACTIVELY AMEND an existing Agreement with the Town of Londonderry, 50 Nashua Road, Suite 100, Londonderry, NH [Initially approved on December 16, 1998 (Item #8)], by extending the end date from December 31, 1999 to December 31, 2000. No additional funds are required.

#21A Authorized to AMEND an existing Agreement with the Town of Pittsburg, NH [Initially approved on April 26, 2000, Item #3A], by increasing the total Community Development Block Grant awarded by \$110,000 from \$215,000 to \$325,000. OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#22 Authorized to accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency in the amount of \$88,962 through June 18, 2002.

#23 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, with Councilor Streeter voting NO, authorized to enter into a one-year contract with the New Hampshire Association of Broadcasters in an amount not to exceed \$46,000 through March 30, 2001 to purchase airtime for, and produce, radio and television Non-Commercial Service Announcements on emergency management programs, projects and public information on emergency preparedness. SOLE SOURCE

#24 Authorized and agreement with the NH Police Standards and Training Council in the amount of \$8,000.00 through December 31, 2000 for School Violence Training. OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#25 Authorized to enter into a contract with KW Management, Inc., Wilton, NH in the amount of \$24,000.00 through December 6, 2000 to perform the Manchester Electrical Project Number 330218 at the Manchester Armory, Manchester, NH.

#26 Authorized a salary increment of \$3,329 to Deputy Adjutant General Joseph K. Simeone, Position #9U486, effective August 21, 2000.

#27 Authorized the confirmation of Capt. Gary J. Walker, Jr., 63 Webber Road, York, Maine to the rank of Major, New Hampshire Air National Guard.

#28 Authorized the nomination of Lieutenant Colonel James R. Guise, 7674 E. Camino Amistoso, Tucson, AZ to the rank of Colonel, New Hampshire Army National Guard.

#29 Authorized the nomination of Major Daniel R. Lavertue, 337 North Road, Shelburne, NH to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

#30 Authorized the nomination of Captain John A. Pottle, 20 Pendleton Street, Brewer, ME to the rank of Major, New Hampshire Army National Guard.

#31 Authorized the nomination of Major John J. Daniels, 3521 Cornice Place, Woodbridge, VA to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

DEPARTMENT OF AGRICULTURE, MARKETS and FOOD

#32 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the reclassification of General fund position number 16701, incumbent Claire Nadon, from Pesticides Inspector, LG 17, to Environmentalist II, LG 18.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#33 Authorized Bureau of Court Facilities to enter into contract with Al Melanson Company, Inc., PO box 523, Keene, NH for a lump sum price of \$47,521.00 for the purpose of re-roofing Nashua District Court, Nashua, NH with the Bureau of Public Works' approval and supervision.

#34 Authorized Bureau of General Services to contract with Simplex Time Recorder Co., Bedford, NH in an amount not to exceed \$343,500.00 through August 8, 2003 for fire alarm system testing and maintenance services at several state facilities.

#35 Authorized Bureau of General Services to AMEND a current with Public Communications Services, Los Angeles, CA through December 14, 2002 for inmate calling services.

#36 Authorized to accept and place on file the "Informational Item" list of vendors that agencies have contracted with for the period of April 1, 2000 through June 30, 2000.

#37 Authorized list of agencies transfers for Fiscal Year 2000 during the month of June 2000.

#38 Authorized Salary and Employee Benefit Adjustment Transfers for the month of June 2000.

#39 Authorized Division of Personnel to enter into an agreement with the New Hampshire Technical College System through June 30, 2001 in the amount not to exceed \$55,000 to provide training and education programs for state and municipal employees.

#40 Authorized Division of Personnel to enter into a contract with Mr. C. Victor Gouger, Jr. in an amount not to exceed \$5,000 through June 30, 2001 to provide computer training and consultation to government employees and agencies.

#41 Authorized Division of Personnel to enter into a contract with Susan C. Gunther in an amount not to exceed \$10,000 through June 30, 2001 to provide computer training and consultation to government employees and agencies.

#42 Authorized Division of Personnel to enter into a contract with Andrea Lear Kilpatrick in an amount not to exceed \$20,000 through June 30, 2001 to provide computer training and consultation to government employees and agencies.

#42A Authorized Bureau of General Services to contract with Kanon Air, Concord, NH in an amount not to exceed \$158,895 through July 31, 2003 for janitorial services.

TREASURY DEPARTMENT

#43 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$11,788.35.

ATTORNEY GENERAL

#44 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, authorized a salary increment of \$2,663 to Christopher H. M. Carter, Assistant Attorney General (Position #9U307, Appropriation #010-020-2612-013-0100), effective August 20, 2000.

NEW HAMPSHIRE RETIREMENT SYSTEM

#45 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify position number 13749, Data Entry Clerk II, labor grade 5 to an Account Clerk III, labor grade 8 effective August 9, 2000.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#46 Authorized Division of Libraries to expend \$80,000 for FY 01 automated library and information services provided by the New England Library and Information Network, Newton, Mass.

#47 Authorized Division of Historical Resources to accept and expend carry forward funds from a federal ISTE A Grant through the Department of Transportation in the amount of \$57,218.94 through June 30, 2001.

#48 Authorized Division of Historical Resources to accept and expend funds totaling \$7,000.00, of which \$5,409.73, are carried forward from FY00. The balance of \$1,590.27 is anticipated to be earned through donations to the State Conservation and Rescue Archaeology Program received during State Fiscal Year 2001.

#49 Authorized Division of Libraries to expend carry forward funds in the amount of \$5,603.04 for the Women's Oral History Project.

#50 Authorized Division of Libraries to accept and expend a grant from Target Department Stores, Inc., Concord, NH totaling \$1,500.00 for Kids, Books and the Arts.

#51 Authorized Division of Arts to award FY 2001 Annual Advancement Grants in the amount of \$21,525.00, \$7,000 to Currier Gallery of Art, Manchester, \$7,000 to Pontine Movement Theatre, Portsmouth, and \$7,525 to N Country Chamber Players, Littleton through July 31, 2001.

PUBLIC UTILITIES COMMISSION

#52 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept a gift on behalf of the State in the amount of \$801.50 for travel related expenses. Commissioner Nancy Brockway will be traveling to the Energy and the Environment in St. Louis, Mo., with the cost of all travel expenses paid for by The National Association of Regulatory Utility Commissioners.

PARI-MUTUEL COMMISSION

#53 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Spaulding, authorized to enter into a six-year lease/purchase agreement with Agilent Technologies, Englewood, CO for a total amount of \$107,203.30 for the purpose of obtaining a scientific instrument, a gas chromatograph/mass spectrometer, for it's racing laboratory. SOLE SOURCE

JOINT BOARD OF LICENSURE AND CERTIFICATION

#54 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Spaulding, authorized the option of a two-year extension of the lease agreement with McCarthy Properties for office space located at 57 Regional Drive, Concord, NH. The current lease expires January 31, 2001. This extension will be in the amount of \$9.50 per square foot.

LIQUOR COMMISSION The Governor and Executive Council acted as follows:

#55 Authorized to accept and expend a grant totaling \$2,600 from Mothers Against Drunk Driving for the project entitled "Bicycle Patrols" through June 30, 2001.

#56 Authorized to utilize the banking services of Citizens Bank, 340 Wilson Street, Manchester, NH as a depository of funds for the New Hampshire State Liquor Store #10, Manchester, NH.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#57 Authorized to RETROACTIVELY increase the salary of Sid Bird Warden at the Northern New Hampshire Correctional Facility in Berlin, NH from Salary Grade O, Step 4, \$62,623 to Step 5, \$65,508 an increase of \$2,885 effective July 1, 2000.

#58 Authorized to RETROACTIVELY continue the 14% salary enhancement for Nurse Practitioners at the Department of Corrections effective July 1, 2000 to July 1, 2002.

#59 Authorized to reimburse Commissioner Phil Stanley for a cost not to exceed \$11,821.83 for moving expenses from his home in Kirkland, Washington to Concord, NH as a result of Mr. Stanley being selected, nominated and confirmed as the Commissioner of Corrections for New Hampshire.

#60 Authorized to accept and expend a grant in the amount of \$20,824.34 from the NH Department of Education through June 30, 2001 the purpose of this grant is to purchase computer equipment and programs for the Lakes Region Facility.

#61 Authorized to RETROACTIVELY accept and expend additional grant funds in the amount of \$4,024.00 from the NH Department of Justice RETROACTIVELY from July 1, 2000 through June 30, 2001.

#62 Authorized to enter into AMENDMENT #1 with Getronics Wang Co., LLC, 836 North Street, Tweksbury, MA, [Initially approved on October 14, 1998 (Item #47)], by extending the termination date from 10/14/00 to 10/14/02 and increase the price limitation from \$64,306.56 to \$128,613.12.

#63 Authorized to enter into a contract with Littleton Regional Hospital, 262 Cottage Street, Littleton, NH in the amount of \$14,170 for two years for Pre-Assignment and/or Fitness for Duty Examinations.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#64 Authorized to accept and place on file the Bureau of Ski Operations "Informational Item" regarding package plan programs and season passes issued for Cannon Mountain for the quarter ending June 30, 2000.

#65 Authorized to accept and place on file the Division of Travel and Tourism Development Report on activity within the Travel and Tourism Fund.

#66 Authorized Division of Parks and Recreation to enter into the Memorandum of Agreement with Irving A. Sapulding to accept and expend donated funds in the amount of \$20,000 to establish a non-expendable trust fund the State Treasurer's Office. This trust fund will be known as the Tip-Top House Fund.

#67 Authorized Division of Parks and Recreation to enter into a Special Use Permit with Swift Diamond Riders Snowmobile Club for the purpose of providing trailside services to the snowmobiling public through April 15, 2005.

#68 Authorized to enter into an agreement with SnoCountry Ski Conditions reports and pay annual membership dues with the New England Ski Areas Council for the 2000/2001 ski season in the amount of \$6,400.90.

#69 Authorized Division of Parks and Recreation to enter into the Equipment Lease Agreement with Hooksett Kawasaki in an amount not to exceed \$5,820.00 for the lease of 3 ATV's through June 30, 2002.

#70 Authorized to award grants under the Joint Promotional Program to the organizations, in the amounts and for the periods of time as specified in letter of July 19, 2000.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#71 Authorized to grant an unpaid educational leave from September 1, 2000 through May 31, 2001 to Andrew Timmins, a Biological Technician for the Wildlife Division who currently works out of the Region 1 office in Lancaster.

#72 Authorized to accept and expend an additional \$8,000 in Section 5 Endangered Species Funds from the US Fish and Wildlife Service.

#73 Authorized to accept and expend \$20,000 donation from Sturm, Ruger and Company, Inc. and place into the Holderness Hunter Education Center Account.

#74 Authorized to expend \$126,763.00 in cooperative fencing grants, to be issued to qualifying commercial agriculturists identified on the attachment of letter of July 24, 2000.

#75 Authorized to enter into a joint funding agreement with the US Department of Interior, US Geological Survey of Pembroke, NH in the amount of \$10,380.00 through October 31, 2000 to provide for Ground Penetrating Radar investigation of the streambed materials above Homestead Dam in Swanzey, NH.

#76 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Burton, with Councilor Streeter voting NO, authorized to enter into an agreement with the University of New Hampshire Office of Sponsored Research for a total cost of \$51,750.00 through December 31,

2002 to carry out a detailed study entitled "An Evaluation of Winter Turkey Congregations as They Relate to Agricultural Damage and Turkey Population Management in New Hampshire". SOLE SOURCE

#77 Authorized to enter into a contract with Leon Verville, 338 Clough Pond Road, Loudon, NH in an amount not to exceed \$8,800.00 through June 30, 2001 for the purpose of providing taxidermy mounts for the renovations of the New Hampshire Fish and Game Department's Discovery Room.

#78 Authorized to enter into an agreement in the amount of up to \$500,000.00 with Fish Pro/Cochran and Wilken, Inc., Springfield, Illinois through June 30, 2001 for Aquaculture Engineering consultation and design of three fish hatchery capital improvement projects.

#79 Authorized to accept a donation of a 57-acre parcel of land in Stratham, NH from The Nature Conservancy, New Hampshire Chapter. The parcel of land is known as the Parsonage Hill Development Property on the Squamscott River.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#80 Authorized a step increase in salary for Kenneth A. Colburn, Director of the Air Resources Division to Group P Step 5, \$74,372, effective August 6, 2000.

#81 Authorized Waste Management Division enter into a service agreement with Yoken's Conference Center and Comfort Inn, Portsmouth, NH in the amount \$4,896 to provide facilities and services for the 2000 Solid Waste Conference on September 20, 2000.

#82 Authorized to RETROACTIVELY enter into an educational tuition agreement and to pay costs in the amount of \$805.00 to the University of New Hampshire, for Edward Kirpolenko for a course entitled "Intermediate AutoCAD-Level II from March 21, 2000 to April 13, 2000.

#83 Authorized Water Division to increase Encumbrance #521566 by \$70,000 from \$159,000 to \$229,000 for the completion of the reconstruction of Mt. Lake Dam in Brookfield. [Initially approved on December 1, 1999 (Item #75)].

#84 Authorized Waste Management Division to enter into a grant agreement with the Town of Londonderry for an amount not to exceed \$13,509.25 through September 20, 2000 for the purpose of conducting a household hazardous waste collection project.

#85 Authorized Waste Management Division to enter into a grant agreement with the Upper Valley Lake Sunapee Regional Planning Commission for an amount not to exceed \$9,686.25 through January 15, 2001 for the purpose of conducting a household hazardous waste collection project.

#86 Authorized Waste Management Division to enter into a grant agreement with the Nashua Regional Planning Commission on behalf of the Nashua Region Solid Waste Management Division for an amount not to exceed \$33,000 through September 20, 2000 for the purpose of conducting a household hazardous waste collection project.

#87 Authorized to enter into a contract with HAZMATEAM, Inc., Hudson, NH in the amount of \$5,650 to provide a 3-day (24 hour) training course on "Household Hazardous Waste Management.

#88 Authorized Water Division to enter into a two-year agreement with Frank Perkins d/b/a Great Northern Cleaning, 34 Chase Road, Meredith, NH in the amount of \$8,700.00 through September 30, 2003.

#89 Authorized Water Division to enter into a contract with Hydropress Environmental Services, Inc., 77B West Street, West Hatfield, MA in the amount of \$32,377.36 for removal and de-watering of residual material from secondary digester #1 at the Department's Winnipisaukee River Basin Wastewater Treatment Plant.

#90 Authorized Water Division to enter into a contract with Camp, Dresser and McKee, Inc., 1001 Elm Street, Suite 106, Manchester, NH in the amount of \$26,676.00 for professional services through December 31, 2001.

#91 Authorized to enter into a contract with Goodhue Hawkins Navy Yard, 244 Seawall Road, Wolfeboro, NH in the amount of \$12,185 through September 30, 2001 to provide a new pumpout to serve the needs of resident and transient boaters in the Wolfeboro area.

#92 Authorized Waste Management Division to AMEND the existing contract with Roy F. Weston, Inc., One Wall Street, Manchester, NH, by increasing the contract value by \$40,000 from \$590,000 to \$630,000 through June 30, 2002.

#93 Authorized Waste Management Division to AMEND the existing contract with GZA GeoEnvironmental, Inc., 380 Harvey Road, Manchester, NH by increasing the contract value by \$55,000 from \$590,000 to \$645,000 through June 30, 2002.

#94 Authorized a Supplemental Loan Agreement between the Department and the City of Manchester in the principal amount of \$2,113,887.54 effective upon approval by Governor and Council.

#95 Authorized to accept \$28,362 in federal funds from the US Environmental Protection Agency for the State Revolving Fund Program, through June 30, 2001.

#96 Authorized to accept an additional \$9,009,000 in federal funds from the US Environmental Protection Agency for the State Revolving Fund Program through June 30, 2001.

#97 Authorized Water Division to budget funds in account 010-044-4788 in the amount of \$9,000 through June 30, 2001.

#98 Authorized the loan agreement between the Department and the Town of Durham in the amount of \$950,000 effective upon Governor and Council approval.

#99 Authorized AMENDMENT to the original loan agreement between the Department and the Town of Exeter in the amount of \$715,000 effective upon approval by Governor and Council.

#100 Authorized Water Division to budget funds in account 025-044-2001 in the amount of \$14,000,000 through June 30, 2001.

#101 Authorized to accept and place on file the Waste Management Council 1999 Annual Report.

NEW HAMPSHIRE BOARD OF NURSING

#102 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to RETROACTIVELY enter into a contract with Joanne Farley, RN, MS, DN.Sc., 83 Constant Street, Manchester, NH in an amount not to exceed \$11,480 for the period July 12, 2000 through October 27, 2000 to provide leadership and guidance for the Board of Nursing Staff during the time between the retirement of the executive director and the recruitment of a new executive director.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#103 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Office of the Commissioner to RETROACTIVELY AMEND an existing Agreement with Engquist, Pelrine and Powell, Inc., Washington, DC [Initially approved on April 5, 1995 and amended August 18, 1999 (Item #199)] by extending the termination date from June 30, 2000 to June 30, 2001. SOLE SOURCE

Office of Administration

The Governor and Executive Council acted as follows:

#104 Authorized Division for Children, Youth and Families to reclassify Position #11788 from Child Protective Worker III, salary grade 21, to Supervisor V, salary grade 25. The position is currently vacant.

#105 Authorized Office of Community and Public Health to reclassify Position #18992 from Public Health Program Chief, salary grade 23, to Administrator II, salary grade 28. The position is currently vacant.

#106 Authorized Division of Family Assistance to reclassify Position #12563 from Word Processor Operator I, salary grade 8, to Clerk Interviewer, salary grade 8. The position is currently filled.

Office of Community and Public Health

The Governor and Executive Council acted as follows:

#107 Authorized to enter into a contract with Barbara Kuraitis, Windsor, CT in the amount of \$12,000 for loan repayment as a physician assistant through June 30, 2002.

#108 Authorized to enter into a contract with Scott Jaynes, MD, Peterborough, NH in the amount of \$20,110 for physician loan repayment through June 30, 2002.

#109 Authorized Bureau of WIC Nutrition Services to AMEND an existing Agreement with Mead Johnson Nutritionals, 2400 Lloyd Expressway, Evansville, Indiana [Initially approved on July 10, 1996 (Item #91), amended on March 5, 1997 (Item #43) and on September 15, 1999 (Item #153)], to extend the term of the Agreement by one year through September 30, 2001.

#110 Authorized to RETROACTIVELY AMEND an existing agreement with Manchester Health Department, Manchester, NH [Initially approved on July 21, 1999 (Item #171)] by increasing the dollar amount by \$308,131, from \$221,627 to \$529,758. This amendment will become effective retroactive to July 1, 2000 through June 30, 2001.

#111 Authorized to AMEND an existing agreement with Paula Wyman Roberts, Concord, NH, a consultant for the Home Visiting Program, [Initially approved on June 22, 1999 (Item #179 and amended on May 24, 2000 (Item #69)], by increasing the dollar amount by \$12,533 from \$49,584 to \$62,117. This amendment will become effective on the date of Governor and Council approval through June 30, 2001.

Office of Family Services

The Governor and Executive Council acted as follows:

#112 Authorized Children, Youth and Families to award stipends in the amount of either \$4,000.00 or \$8,000.00 per licensed child care center for a total amount not to exceed \$128,000.00 as specified in letter of July 14, 2000.

#113 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Burton, with Councilor Streeter voting NO, authorized Children, Youth and Families to RETROACTIVELY AMEND an existing agreement with Eckerd Family Youth Alternative, Inc., Clearwater, FL with the amendments as specified in letter of June 6, 2000. This amendment would change the completion date to December 31, 2000 and increase the contract amount by \$931,225 to a new contract price limitation of \$7,106,799. SOLE SOURCE

#114 Authorized Children, Youth and Families to enter into an agreement with Southwestern Community Services, Inc., Keene, NH in an amount not to exceed \$60,000.00 through June 30, 2002 for child care resource and referral and child care consumer education services.

Behavioral Health

The Governor and Executive Council acted as follows:

#115 Authorized to AMEND contract #520272 with County Community Action Programs, Inc., 30 Exchange Street, Berlin, NH [Initially approved on June 22, 1999 (Item #225) amended on October 17, 1999 (Item #101) and on May 24, 2000 (Item #75), by increasing the price limitation by \$70,000.00 from \$326,658.00 to \$396,658.00 through June 30, 2001 to provide services to homeless individuals.

#116 Authorized to RETROACTIVELY AMEND an agreement with Strafford Guidance Center, Inc., 130 Central Avenue, Dover, NH in an amount not to exceed \$22,000.00 retroactive to January 1, 2000 through December 31, 2000 to provide services to homeless individuals.

Elderly and Adult Services

#117 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to award a grant in the amount of \$30,000.00 to New Hampshire Legal Assistance, Manchester, NH through August 31, 2001 to maintain a statewide toll-free advice line with live intake.

Division of Alcohol and Drug Abuse Prevention and Recovery

The Governor and Executive Council acted as follows:

#118 Authorized to enter into an agreement with Ms. Arell M. Taylor, 88 Baboosic Lake Road, Merrimack, NH in an amount not to exceed \$26,345.35 through June 30, 2001 to provide administrative support.

#119 WITHDRAWN BY AGENCY

#120 WITHDRAWN BY AGENCY

#121 Authorized to enter into an agreement with the City of Manchester, Office of Youth Services, 50 Bridge St., Suite 270, Manchester in an amount not to exceed \$50,00.00 through June 30, 2001 to provide prevention services.

#122 Authorized to enter into an agreement with SAU #7, 3 Academy St., Colebrook, NH in an amount not to exceed \$21,800.00 through June 30, 2001 to provide student assistance programming.

#123 Authorized to enter into an agreement with Manchester Young Men's Christian Association, 30 Mechanic Street, Manchester, NH in the amount not to exceed \$65,000.00 through June 30, 2001 to provide prevention services.

#124 Authorized to enter into an agreement with New Hampshire Housing Finance Authority, PO Box 5087, Manchester, NH in an amount not to exceed \$40,000.00 through June 30, 2001 to provide prevention intervention services.

#125 Authorized to enter into an agreement with SAU #35, 30 Maple St., Littleton, NH in an amount not to exceed \$30,000.00 through June 30, 2001 to provide student assistance programming.

#126 Authorized to enter into an agreement with Southern New Hampshire Services, Inc., PO Box 5040, Manchester, NH in an amount not to exceed \$10,000.00 through June 30, 2001 to provide prevention services.

#127 Authorized to enter into an agreement with Nashua Youth Council, Inc., 112 W Pearl St., Nashua, NH in an amount not to exceed \$120,211.00 through June 30, 2001 to provide outpatient counseling and prevention services.

#128 Authorized to enter into an agreement with Northumberland Citizens Committee, 2 Morse Street, Groveton, NH in an amount not to exceed \$9,000.00 through June 30, 2001 to provide prevention services.

#129 Authorized to enter into an agreement with Northumberland School District, SAU #58, 8 Preble St., Groveton, NH in an amount not to exceed \$33,516.00 through June 30, 2001 to provide student assistance programming.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#130 Authorized to enter into a contract with NCS Healthcare of NH, 23 Perimeter Road South, Londonderry, NH in the amount of \$30,000 through June 30, 2002 to provide pharmacy services consisting of intravenous (IV) medications, IV therapy and related consultation and nurse education.

#131 Authorized to continue an increase for recruitment and retention purpose for the Medical Records Administrator classification hourly rate by 14%. [Initially approved on July 13, 1994 (Item #129), amended on July 31, 1996, (Item #107) and August 12, 1998, (Item #164)]. This extension is to be effective August 12, 2000 or upon Governor and Council approval, whichever is later, for a period not to exceed two years at an estimated annual cost of \$6,167.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

#132 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized, with thanks, to accept material and monetary donations according to the list attached to letter of July 19, 2000 for the period 4/01/00 to 6/30/00.

NEW HAMPSHIRE VETERANS HOME

#133 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized, with thanks, to accept and place on file the list of monies totaling \$19,288.89 received during the period of April 1, 2000 to June 30, 2000 as a result of fundraising drives from various organizations and from personal contributions.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#134 Authorized to accept and expend additional grant funds in the amount of \$327,229.00 from the US Department of Education during the fiscal year ending June 30, 2001.

#135 Authorized to accept and expend additional grant funds in the amount of \$637,252 from the US Department of Education during the current fiscal year ending June 30, 2001.

#136 Authorized to accept and expend a grant in the amount of \$341,661.00 from the US Department of Education during the period July 1, 2000 through June 30, 2001.

#137 Authorized to accept and expend funds in the amount of \$2,000 from Educational Services, Inc. through June 30, 2001.

#138 Authorized to accept and expend additional grant funds in the amount of \$1,168,285.00 from the US Department of Education during the fiscal year ending June 30, 2001.

#139 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH in an amount of \$149,942 and further Authorized an increase of up to an additional \$15,000.00 of unobligated Fiscal Year 2000 project funds through June 30, 2001.

#140 Authorized to enter into a contract with Measured Progress, Inc., Dover, NH in an amount not to exceed \$2,499,990 through December 31, 2001 to administer the statewide educational assessment at grades 3, 6, and 10 in English language arts, mathematics, science and social studies.

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#141 Authorized to approve an unpaid educational leave of absence for Mr. G. David Carlisle, TI/C Professor of Surveying and Geographic Information Systems, at the Berlin Community Technical College for the 2000-2001 academic year. This educational leave shall be effective September 1, 2000 through May 31, 2001.

#142 Authorized NHCTC-Manchester to extend the service period of Mr. Michael Allen, as a temporary, full-time Stock Clerk III, Position #8T061, Labor Grade 10, A000, for a period of 11 months. This extension period will be from August 12, 2000 through June 30, 2001.

#143 Authorized New Hampshire Technical Institute to extend the service period of Ms. Sims as a full-time temporary Secretary II (Position #8T063), Grade 08, A000 for a period of 11 months. This extension period will be from August 12, 2000 through June 30, 2001.

#144 Authorized NHCTC-Berlin to extend the service period of Ms. Melanie Collins as a temporary full-time Program Specialist II (Position #8T062) Grade 20, A000 for a period of 11 months. This position shall extend from August 12, 2000 through June 30, 2001.

#145 Authorized NH Dept. of Regional Community Technical Colleges to accept and expend federal funds on behalf of the NH Job Training Council, and its successor the Workforce Opportunity Council, in the amount of \$3,143,474.

#146 Authorized NHCTC-Clairemont to accept and expend grant funds from the New Hampshire Charitable Foundation in the amount of \$5,000.00 through June 30, 2001.

#147 Authorized NHCTC-Stratham to RETROACTIVELY conduct a four-day Bio-Link workshop entitled, "Human Genome Project Workshop" for high school and community college faculty for a total amount of \$17,050.00. The workshop will be held at the NHCTC Stratham/Pease site from August 7-10, 2000, with an estimated attendance of 40 people.

#148 Authorized NHCTC-Berlin to enter into an agreement with The Electric Man, PO Box 140, Milan, NH in the amount of \$6,000.00 through June 2002 for the purpose of establishing a two-year contract for the miscellaneous repairs of electrical equipment, on as an "as needed" basis.

#149 Authorized NHCTC-Stratham to enter into an agreement with Elizabeth A. Hogan, 212 Brimbal Avenue, Beverly, Ma in an amount not to exceed \$7,500.00 through August 15, 2000 for the purpose of researching and writing a TRIO Grant.

SWEEPSTAKES COMMISSION

#150 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Streeter, with Councilor Griffin voting NO, authorized to increase the Group P salary of its Executive Director, Rick Wisler, from \$71,041.00 Step 4 to \$74,372.00 effective August 18, 2000 for the yearly service increase.

#151 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Streeter, with Councilor Griffin voting NO, authorized to enter into a contract with Johnson and Hill Staffing Services, Inc., 95 State Street, Suite 501, Springfield, MA at an estimated cost of \$7,276.50 for personnel to staff the Sweepstakes booth at the Eastern States Exposition from September 15, 2000 through October 1, 2000.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#152 Authorized to RETROACTIVELY AMEND the "Operation Street Sweeper" grant [Initially approved on December 1, 1999 (Item #113) and amended on February 7, 2000 (Item #138)].

#153 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, with Councilor Streeter voting NO, authorized to enter into an agreement with The International Association of Chiefs of Police to provide up to 40 hours of "Swat I : Basic Tactical Operations and High Risk Warranty Service". The total cost is \$11,851.00 for 35 students through June 30, 2001. SOLE SOURCE

#154 Authorized a RETROACTIVE contract between the Division of Motor Vehicles and Tri-City Janitorial Service of Rochester, NH in the amount of \$9,656.00 through July 1, 2000-June 30, 2001 to provide cleaning services at Dover Point Motor Vehicle sub-station.

Division of Safety Services

#155 The Governor and Executive Council, on motion of Councilor Burton, seconded Councilor Streeter, authorized permit application of the Town of Bristol located on Newfound Lake in Bristol, NH, as recommended by the Department of Safety, Division of Safety Services and the Office of State Planning for a congregate mooring field under the authority of RSA 270:67. The Town of Bristol had been previously issued a permit for 18 moorings in 1998. They are applying for one additional mooring. It is recommended that the application be approved for a total of 19 moorings.

DEPARTMENT OF TRANSPORTATION

#156 Authorized Petition for a hearing on alteration to the NH Route 27/NH Route 43 intersection in the Town of Candia and to appoint the commission as suggested in letter of July 19, 2000.

#157 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Colantuono, with Councilor Griffin voting NO, authorized to accept and place on file a Special Committee Report and a copy of the Commissioner's Report for the Bedford, Manchester,

Londonderry, Litchfield, Merrimack Project and to appoint a Layout Commission as suggested in letter of July 19, 2000.

#158 Authorized to pay Small Claims submitted under the provisions of RSA 228:29 for the period of July, August and September 2000.

#159 Authorized the Contemplated Award List for the period June 20, 2000 through July 18, 2000.

#160 Authorized to accept and place on file the copy of the Quarterly Capital Budget Project Schedule.

#161 Authorized to accept and expend grant funds pursuant to RSA 228:71, X from the US Department of Transportation, Federal Transit Administration in the amount of \$2,117,048.00.

#162 Authorized to accept and expend grant funds pursuant to RSA 228:71, X from the US Department of Transportation, Federal Transit Administration in the amount of \$49,280.00.

#163 Authorized to reimburse the City of Nashua in an amount not to exceed a total of \$5,200.00 for eligible expenses related to marketing and public information on public transportation.

#164 Authorized to enter into a contract with Compensation Funds of New Hampshire, Bow Brook Place, 46 Donovan Street, Concord, NH for an amount not to exceed \$38,000.00 for training in fiscal year 2001.

#165 The Governor and Executive Council, on motion of Councilor Spaulding, seconded Councilor Griffin, with Councilor Streeter voting NO, authorized to AMEND the existing agreement with Castle Rock Consultants, Inc., 17 Royal Street SW, Leesburg, VA [Initially approved on January 5, 2000]. The original cost of this agreement was \$380,965.00, to be increased by \$103,412.00 as a result of changes to the scope of work. SOLE SOURCE

#166 Authorized to enter into a training agreement with Deighton Associates, Ltd., 112 King Street East, Bowmanville, Ontario, Canada in the amount of \$14,850.00 for training services in support of the Department's Pavement Management System software.

#167 Authorized to enter into a new lease agreement with Raymond Historical Society, PO Box 94, Raymond, NH for 4,000 square feet of the State-owned portion of the Portsmouth Branch Railroad Line in the Town of Raymond for a period of ten years for considerations received.

#168 Authorized to accept federal funds in the amount of \$164,700.00 for the Claremont airport development project to acquire snow removal equipment.

#169 Authorized to accept additional Federal Funds in the amount of \$227,076.00 for the Manchester Airport noise Program implementation project for residential sound insulation AIP-35.

#170 Authorized to accept additional Federal Funds in the amount of \$265,898.00 for the Manchester Airport development project for residential sound insulation AIP-34.

#171 Authorized to sell a 1.83 acre residential lot improved with a one and one-half story wood frame single family house in Concord to the New Hampshire Housing Finance Authority for \$76,000.00.

#172 Authorized to sell a 9,560 square foot parcel of land in Seabrook to the Azoury Family LLC for \$18,100.00.

#173 Authorized to increase the contingency for Contract #522816 with Pike Industries, Inc., Belmont, NH by \$104,960.00 from \$122,979.50 to \$227,939.50.

#174 Authorized contract with CWS Sliter and Sons, Inc., Andover, NH on the basis of a low bid of 4658,614.00. This contract consists of replacing cable guardrail and guardrail terminal unites on the Central Turnpike and running from Exit 8 in Nashua north 17 miles to a point 2.3 miles south of the Manchester-Hooksett Town Line.

#175 WITHDRAWN BY AGENCY

#176 Authorized contract with Busby Construction Co., Inc., Atkinson, NH on the basis of a low bid of \$1,161,088.65. This contract consists of intersection improvements, pavement rehabilitation, drainage and safety improvements on Route 125/Route 121A and Route 121A/Danville Road.

#177 Authorized contract with Hiltz Construction, Inc., Ashland, NH on the basis of a low bid of \$751,594.00 for the reconstruction of the roadway and intersection improvements on NH Roue 116 in the Town of Haverhill and the intersection at Brushwood Road and Airport Road.

#178 Authorized contract with Odyssey Contracting Corp., Houston, PA on the basis of a low bid of \$244,200.00 for maintenance repainting of the Sherburne Road Bridge over I-95 NB and SB in the City of Portsmouth.

#179 Authorized contract with R. J. Olszak Construction, Inc., d/b/a Demos, NE, Rochester, NH on the basis of a single bid of \$80,885.00. For building demolition on the property located along US 302 in Bath south of Mill Brook Road and three properties located on Hodge Hill in Lisbon, buildings on US 302 in Conway north of the Memorial Hospital and buildings along US 302 in Lisbon north of NH 117.

#180 Authorized contract with L. A. Brochu, Inc., Concord, NH on the basis of a low bid of \$496,353.00 for highway and wetland landscaping on the F. E. Everett Turnpike in the City of Nashua.

#181 Authorized to enter into an agreement with Cummings and Associates, 6 Princeton Street, Windham, NH in an amount not to exceed \$75,000.00 for Professional Engineering Services for Design and Construction Documents, On-site Observation, and Inspection Services for Public Works' Projects.

#182 Authorized to AMEND the existing agreement with LouAnn Fornataro, R. A., P. A., 207 Main Street, Suite 8, Nashua, NH to increase the not-to-exceed figure by \$50,000.00 to \$100,000.00 through June 30, 2002 for professional services for the architectural design and construction documents, and on-site observation for various projects as necessary and required by the Department.

#183 Authorized to enter into a contract with Yates Electric Service, Inc., 88A Dover Road, Durham, NH for a lump sump price of \$42,860.00 for the Replacement of Canopy Lights and Drainage, Rochester Toll Plaza, Rochester, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#184 Authorized request of Peter and Maxine Derby to construct a breakwater with a gap at the shoreline with associated structures on property located at Locke Island on Lake Winnepesaukee in Gilford.

#185 Authorized request of James C. Curvey to construct a breakwater with associated structures on property located at Pipers Point on Lake Winnepesaukee in Alton.

#186 Authorized request of Richard Bagley to reconfigure an existing breakwater with a gap at the shoreline and construct associated structures on property located at Lake Winnepesaukee in Gilford.

#187 Authorized request of Point Breeze Condo Association to remove a finger from a major docking facility and install a walkway adjacent to a launch on property located at Lake Wentworth in Wolfeboro.

#188 Authorized request of Anne and Russ L. Ahlbrand to add an "L" to an existing breakwater with a gap at the shoreline and modify associated structures on property located at Long Island on Lake Winnepesaukee in Moultonborough.

#189 Authorized request of Alexis M. Makris Trust to construct a permanent pier with ramp and float on property located on the Piscataqua River in Dover.

#190 Authorized request of Bob and Gail Fleming to fill in public waters to construct a breakwater with associated structures on property located at Winter Harbor on Lake Winnepesaukee in Wolfeboro.

#191 Authorized request of Randall and Patricia A. Carbone to install a seasonal pier and a marine rail system extending lakeward of the normal high water line and dry storage boathouse on property located at Brickyard Cove on Lake Winnepesaukee in Alton.

#192 Authorized request of Oak Landing West to remove a portion of material from a dogleg breakwater with associated structures on property located at Moultonborough Neck on Lake Winnepesaukee in Moultonborough.

#193 Authorized request of Michael and Wendy Tata to construct a dug-in boathouse with 3 interior slips at Advent Cove on Lake Winnepesaukee in Meredith.

#194 Authorized request of Governor's Island Club Inc. to rip-rap bank to prevent further erosion of shoreline on property located at Governor's Island on Lake Winnepesaukee in Gilford.

#195 Authorized request of Richard Shemin to dredge an area inside the breakwater to remove accumulated sand for continued use of the boatslips on property located at Lake Winnepesaukee in Gilford.

#196 Authorized request of Mary E. Miller to construct a permanent pier to associated structures on property located on the Oyster River in Durham.

#197 **TUITION REQUESTS**

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Colantuono voting NO on Items #D, K, and M approved the following tuition requests:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$909.48 for the sole purpose of enrolling Lynn Benett, Director, Enrollment & Retention, in the course entitled "Counseling Internship II".

B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$615.00 for the sole purpose of enrolling Kalene M. Coulombe, Executive Secretary, in the course entitled "Business Ethics".

C. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$909.48 for the sole purpose of enrolling Lynn Kilchenstein, Associate VP of Academic Affairs, in the course entitled "The English Novel of the 18th Century".

D. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Boston College, Chestnut Hill, MA, the sum of \$1400.00 for the sole purpose of enrolling Jere Turner, Professor, Commercial Art, in the course entitled "Issues in Testing".

E. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Rivier College, Nashua, NH, the sum of \$1400.00 for the sole purpose of enrolling Charlene Wolfe-Stepro, Professor of Nursing, in the course entitled "Psychiatric Nurse Practitioner Practicum II".

F. CULTURAL RESOURCES, Division of Libraries - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$407.00 for the sole purpose of enrolling Charles LeBlanc, Librarian III, in the course entitled "Networking Theory I".

G. EMERGENCY MANAGEMENT - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$615.00 for the sole purpose of enrolling Tammy Vaillancourt, Field Representative, in the course entitled "College Composition II".

H. ENVIRONMENTAL SERVICES - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$1098.00 for the sole purpose of enrolling Kathy Ann LaBonte, Accountant II, in the courses entitled "Advanced Accounting I" and "Macroeconomics".

I. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1011.00 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer IV, in the course entitled "Introduction to Groundwater Engineering".

J. ENVIRONMENTAL SERVICES - Request permission to pay New Hampshire Community Technical Institute, Laconia, NH, the sum of \$380.00 for the sole purpose of enrolling Marc S. Trendell, Machinist Supervisor, in the course entitled "Fundamentals of CADD".

K. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Boston College, Boston, MA, the sum of \$2000.00 for the sole purpose of enrolling Nancy L. Rollins, Director, in the course entitled "Introduction to Statistical Analysis for Social Research and Theories and Research on Societal Process".

L. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$668.00 for the sole purpose of enrolling Ransey R. Hill, Program Planner III, in the course entitled "Introduction to Statistics".

M. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Nova Southeastern University, Brattleboro, VT, the sum of \$2000.00 for the sole purpose of enrolling Jonathan G. McCosh, Financial Analyst, in the course entitled "Financial Decision Making".

N. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay Hesser College, Concord, NH, the sum of \$555.00 for the sole purpose of enrolling Karen J. Harris, Case Technician I, in the course entitled "Accounting I".

O. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Valerie A. King, Program Specialist III, in the course entitled "Introduction of Conflict Resolution and Mediation".

P. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay Hesser College, Concord, NH, the sum of \$555.00 for the sole purpose of enrolling Denise Sherburne, Administrative Assistant I, in the course entitled "Computerized Spreadsheet Management".

Q. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay Hesser College, Concord, NH, the sum of \$555.00 for the sole purpose of enrolling Denise Sherburne, Administrative Assistant I, in the course entitled "Introduction to Psychology".

R. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$600.00 for the sole purpose of enrolling Scott Cook, Social Worker Trainee, in the course entitled "Social Welfare Policy I".

S. HOSPITAL - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$549.00 for the sole purpose of enrolling Sheila Gagnon, Internal Auditor II, in the course entitled "Business Law I".

T. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$460.00 for the sole purpose of enrolling Steven Kenneally, Mental Health Worker I, in the course entitled "English Composition".

U. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Victoria Pennell, Mental Health Worker I, in the course entitled "Interviewing: Process and Techniques".

V. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$1011.00 for the sole purpose of enrolling Janine Roberts, Training Coordinator, in the course entitled "Research II: Statistics".

W. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$1011.00 for the sole purpose of enrolling Victoria Shouldis, Social Worker III, in the course entitled "Research II: Statistics".

X. LIQUOR - Request permission to pay New Hampshire College, Gilford, NH, the sum of \$504.00 for the sole purpose of enrolling Margaret D. LaBrecque, Accountant III, in the course entitled "Microeconomics".

Y. PUBLIC UTILITIES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$828.00 for the sole purpose of enrolling Thomas B. Getz, Executive Director, in the course entitled "Theories and Processes of Public Administration".

Z. PUBLIC UTILITIES - Request permission to pay New Hampshire Technical College, Concord, NH, the sum of \$460.00 for the sole purpose of enrolling Shelia M. Monaghan, Accounting Technician, in the course entitled "Intermediate Accounting I".

AA. RETIREMENT - Request permission to pay Hesser College, Concord, NH, the sum of \$387.00 for the sole purpose of enrolling Tracey Wells, Senior Accounting Technician, in the course entitled "Microeconomics", also to pay Hesser College, Concord, NH, the sum of \$387.00 for the sole purpose of enrolling Tracey Wells, Senior Accounting Technician, in the course entitled "Introduction to Computer Technology", also to pay Hesser College, Concord, NH, the sum of \$387.00 for the sole purpose of enrolling Heather Neylon, Program Assistant I, in the course entitled "Oral Communication", also to pay Franklin Pierce College, Concord, NH, the sum of \$411.75 for the sole purpose of enrolling Angie Duffy, Accountant II, in the course entitled "Advanced Accounting", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Denise Call, Accountant III, in the course entitled "Intermediate Algebra", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$258.75 for the sole purpose of enrolling Barbara Mapes, Accounting Technician, in the course entitled "PC Applications", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$258.75 for the sole purpose of enrolling Heather Fritzky, Accountant II, in the course entitled "Supervision", also to pay New Hampshire College, Manchester, NH, the sum of \$891.00 for the sole purpose of enrolling Melanie Orr, Accountant III, in the course entitled "Managerial, Budgeting, and Cost Accounting I".

BB. TRANSPORTATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$274.50 for the sole purpose of enrolling Tim Davis, Clerk of the Works, in the course entitled "Senior Liberal Arts Seminar", also to pay New Hampshire Technical Institute, Concord, NH, the sum of

\$275.00 for the sole purpose of enrolling Terry Place, Engineering Technician IV, in the course entitled "Electric Circuits", also to pay New Hampshire College, Manchester, NH, the sum of \$274.50 for the sole purpose of enrolling Mike Brown, Toll Operations Supervisor, in the course entitled "Social Environment of Business", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$194.50 for the sole purpose of enrolling George Demers, Engineering Technical I, in the course entitled "Architectural Drafting and Sketching", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$230.00 for the sole purpose of enrolling Pat Gagne, EEO Coordinator, in the course entitled "Principals of Management", also to pay New Hampshire Technical Institute, Concord, NH, the sum of \$172.50 for the sole purpose of enrolling Pat Gagne, EEO Coordinator, in the course entitled "Organizational Behavior".

CC. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$1025.00 for the sole purpose of enrolling Violetta Lortie, Teacher Assistant, in the course entitled "Basic Technology in Education".

DD. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$975.00 for the sole purpose of enrolling Thomas Vachon, Teacher, in the course entitled "The Exceptional Child".

#198 TRAVEL REQUESTS

The Governor and Executive Council approved the following travel requests:

A. AGRICULTURE, Markets & Food - Request permission for (1) employee, Quentin Goble, Weights & Measures Investigator, or designee, to travel to Augusta, ME, on August 13 - 18, 2000, to attend the NIST Training Seminar. ALSO A CASH ADVANCE OF \$508.00 IS REQUESTED FOR Quentin Goble. Total Cost: \$508.00. Source of Funds: 100% Registration Fees. No Registration Fees.

B. AGRICULTURE, Markets & Food - Request permission for (2) employees, Michael Grenier, Program Specialist II and Richard Cote, Weights & Measures Metrologist, or designee, to travel to Harrisburg, PA, on September 17 - 23, 2000, to attend the Northeast Measurement Assurance Program Training Seminar. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF \$512.00 IS REQUESTED FOR Michael Grenier and ALSO A CASH ADVANCE OF \$512.00 IS REQUESTED FOR Richard Cote. Total Cost: \$1124.00. Source of Funds: 100% Registration Fees. Registration Fee: \$50.00.

C. COMMUNITY TECHNICAL COLLEGE - Request permission for (1) employee, Sandra Lavallee, Associate Professor of Computer Technology, or designee, to travel to Bellevue, WA, on August 13 - 19, 2000, to attend the Working Connections Educator Summer Institute 2000. ALSO A CASH ADVANCE OF \$954.10 IS REQUESTED FOR hotel prepayment to the Embassy Suites Hotel and ALSO A CASH ADVANCE OF \$221.00 IS REQUESTED FOR Sandra Lavallee. Total Cost: \$1810.60. Source of Funds: 100% Grant Funds. Registration Fee: \$150.00.

D. EDUCATION - Request permission for (4) employees, Kathy Moulis, Administrator, Darlene Carbone, Word Processor Operator, Anne Dearborn, Information Technology Manager and Peggy Vorrion, Administrative Assistant or designee, to travel to Springfield, IL, on August 15 - 17, 2000, to attend the Personnel Exchange Network Conference. ALSO A CASH ADVANCE OF \$448.65 IS REQUESTED FOR Kathleen Moulis and ALSO A CASH ADVANCE OF \$448.65 IS REQUESTED FOR Darlene Carbone and ALSO A CASH ADVANCE OF \$448.65 IS REQUESTED FOR Peggy Vorrion. Total Cost: \$5042.30. Source of Funds: \$2195.30 Certification Fees and \$2847.00 Council of Chief State School Officers. No Registration Fees.

E. EDUCATION - Request permission for (2) employees, John Flannery, Disability Unit/QA Supervisor, and Mary Lou Mion, Disability Specialist or designee, to travel to Baltimore, MD, on August 28 - September 1, 2000, to attend the National State Agency Systems Users (SASUS) Meeting. ALSO A CASH ADVANCE OF \$852.95 IS REQUESTED FOR John Flannery and ALSO A CASH ADVANCE OF

\$798.00 IS REQUESTED FOR Mary Lou Mion. Total Cost: \$1940.95. Source of Funds: 100% Federal Funds. Registration Fee: \$200.00.

F. HEALTH & HUMAN SERVICES, Division of Family Assistance - Request permission for (1) employee, Joyce L. Gleason, Medicaid Eligibility Specialist or designee, to travel to Philadelphia, PA, on August 27 - 31, 2000, to attend the Year 2000 HCFA National Medicaid Eligibility Conference. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1185.42. Source of Funds: 48% Federal and 52% General Funds. Registration Fee: \$75.00.

G. SAFETY, Field Audit Bureau - Request permission for (1) employee, Bettina Ford, Road Toll Auditor II or designee, to travel to Brunswick, ME, on August 14 - 18, 2000, to perform an audit at Downeast Energy Corporation. ALSO A CASH ADVANCE OF \$714.52 IS REQUESTED FOR Bettina Ford. Total Cost: \$714.52. Source of Funds: 100% Highway Funds. No Registration Fees.

H. SAFETY, Division of State Police - Request permission for (1) employee, Mark Mudgett, Sergeant or designee, to travel to Ottawa, Ontario, Canada, on August 13 - 17, 2000, to attend Canadian Association of Police Polygraphists Annual Seminar. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF \$175.00 IS REQUESTED FOR Mark Mudgett. Total Cost: \$445.00. Source of Funds: 81% Highway and 19% Turnpike Funds. No Registration Fees.

I. SAFETY, Division of State Police - Request permission for (3) employees, James Kowalik, Radio Maintenance Supervisor, Daniel Jacques, Assistant Communications Supervisor, and John Wynne, Communications Technician or designee, to travel to Boston, MA, on August 13 - 18, 2000, to attend the APCO 2000 Convention. ALSO A CASH ADVANCE OF \$680.00 IS REQUESTED FOR Daniel Jacques. Total Cost: \$680.00. Source of Funds: 81% Highway and 19% Turnpike Funds. Registration Fee: \$390.00.

J. SAFETY, Division of State Police - Request permission for (1) employee, Larry Amos, Computer Crimes Unit or designee, to travel to Fairfax, VA, on September 18 - 23, 2000, to attend Encase Forensic Software training. ALSO A CASH ADVANCE OF \$805.00 IS REQUESTED FOR Larry Amos. Total Cost: \$2865.00. Source of Funds: 100% Federal Funds. Registration Fee: \$1500.00.

K. SWEEPSTAKES - Request permission for (2) employees, Helen Flanagan, Lottery Representative II, and Laurent Landry, Field Representative I or designee, to travel to Springfield, MA, on September 14 - October 2, 2000, to supervise the sales of Instant, Powerball, Pick 3/Pick 4, Tri-State Megabucks and WinCash tickets at the Eastern States Exposition. ALSO A CASH ADVANCE OF \$2500.00 IS REQUESTED FOR Helen Flanagan and ALSO A CASH ADVANCE OF \$2500.00 IS REQUESTED FOR Laurent Landry. Total Cost: \$5000.00. Source of Funds: 100% Sweepstakes Funds. No Registration Fees.

LATE ITEMS

A. DEPARTMENT OF ENVIRONMENTAL SERVICES

Authorized for the NH Department to Environmental Services and NH Fish and Game Department to enter into a Memorandum of Agreement and authorize the Department of Environmental Services and the US Fish and Wildlife Service to enter into a Cooperative Agreement relative to the removal of the McGoldrick Dam from the Ashuelot River in Hinsdale.

B. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT: DIVISION OF PARKS AND RECREATION

Authorized to enter into a Memorandum of Agreement with the W.M.T.W. Broadcast Group LLC for contract services not to exceed \$100,000.00 for construction to replace the existing service road to the Sherman Adams Building on Mt. Washington.

C. DEPARTMENT OF ADMINISTRATIVE SERVICES

Authorized the Report and Findings of Councilor Bernard A. Streeter with regard to a certain project in participation with Monadnock Community Hospital, Peterborough, New Hampshire.

D. DEPARTMENT OF TRANSPORTATION: BUREAU OF PUBLIC WORKS

Authorized contract with Limerick Steeplejacks, Limerick, ME for a lump sum price of \$95,000.00 for the purpose of exterior building painting, State Office Park South, Concord, NH.

E. DEPARTMENT OF TRANSPORTATION: BUREAU OF CONSTRUCTION

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding voting NO, to authorize the contract with R. S. Audley, Bow, NH in the amount of \$2,943,996.15 for turnpike improvements relative to Exit 2 in Nashua.

F. DEPARTMENT OF ENVIRONMENTAL SERVICES

Authorized request of the Town of Sunapee to fill public submerged lands to stabilize an existing perennial stream channel and drainage channel on property located at Downey Beach on Lake Sunapee in Sunapee.

Item removed from Table

NEW HAMPSHIRE HOSPITAL

#209 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Streeter voting NO, voted to remove Item #209 which was tabled at the June 21, 2000 Governor and Executive Council Meeting. Councilor Griffin, seconded by Councilor Spaulding, with Councilor Streeter voting NO, voted to approve the request to enter into a contract with Sodexo Operations, LLC 9801 Washington Blvd., Gaithersbury, MD in the amount of \$2,231,918 through June 30, 2002 to provide management services for the Hospital's Food and Nutrition, Environmental/Laundry and Linen Services. The Council requested a progress report be submitted to the Governor and Executive Council, every six months for the two-year term of the contract.

The Governor set the next governor and Executive Council meeting on Wednesday, August 23, 2000 at 10:30 a.m. at Ellacoya State Park, Gilford, NH.

The Honorable Board then adjourned.