

Minutes January 5, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire

January 5, 2000

10:30 a.m.

#1

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

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of December 15, 1999.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the December 15, 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 resignations:

AIR RESOURCES COUNCIL

Robert W. Pickering, Concord

(Steam Power Generating Industry)

Effective: December 14, 1999

Reason: No longer employed in steam power generating industry

BANKING DEPARTMENT: DEPUTY BANK COMMISSIONER

Allan N. Jeannotte, Concord

Effective: January 18, 2000

Reason: Personal

NEW HAMPSHIRE STATE PORT AUTHORITY: DIRECTOR

Thomas Orfe, Rye

Effective: December 27, 1999

Reason: Personal

The Governor confirmed the following:

ADULT PAROLE BOARD

George L. Iverson, Hampton

Succeeding: Kenneth MacDonald, Wolfeboro

Effective: January 5, 2000

TERM: March 8, 2005

AIR RESOURCES COUNCIL

Paul B. Kleinman, Exeter

(General Public)

Reappointment

Effective: January 5, 2000

TERM: December 6, 2003

ATHLETIC TRAINERS BOARD

John J. O'Connor, M.D., Concord

(Physician/Practice of Sports Medicine)
Succeeding: Daniel F. O'Neill, Plymouth (resigned)
Effective: January 5, 2000
TERM: March 18, 2001

COMPENSATION APPEALS BOARD

Sarah E. Heintz, Woodsville
(Attorney)
Succeeding: William Robinson, Marlborough
Effective: January 5, 2000
TERM: August 18, 2003

Robert E. Hynes, Dover
(Employer/Insurer)
Reappointment
Effective: January 1, 2000
TERM: January 1, 2004

Edward J. Walsh, Merrimack
(Employer/Insurer)
Reappointment
Effective: January 1, 2000
TERM: January 1, 2004

CURRENT USE ADVISORY BOARD

Normand R. Pelletier, Jr., Hudson
(representing assessing official from town with more than 5,000 population)
Reappointment
Effective: January 5, 2000
TERM: December 23, 2001

STATE HISTORICAL RESOURCES COUNCIL

Duffy Monahan, Peterborough
(Architecture)
Reappointment
Effective: January 5, 2000
TERM: December 10, 2004

HUMAN RIGHTS COMMISSION

Philip P. Palmer, West Chesterfield
Succeeding: Charlene Clinton, Derry (resigned)
Effective: January 5, 2000
TERM: January 1, 2003

JUDICIAL COUNCIL

Gerald A. Daley, Dover
(Lay person)
Succeeding: Barbara Yates, Durham
Effective: January 5, 2000
TERM: December 22, 2002

MILK SANITATION BOARD

Glenn L. Bohanan, Contoocook
(Milk Producer)
Reappointment
Effective: January 5, 2000
TERM: November 1, 2005

MOORINGS APPEALS BOARD

Melvin Borrin, Center Harbor
Succeeding: Donald Spear, Gilford
Effective: January 5, 2000
TERM: December 16, 2000

BOARD OF OCCUPATIONAL THERAPY

Dennis G. Tobin, Hanover
(Occupational Therapist)
Reappointment
Effective: January 8, 2000
TERM: January 8, 2003

NEW HAMPSHIRE STATE PORT AUTHORITY

Steven J. Driscoll, Hampton
(Commercial Fisherman)
Reappointment
Effective: January 5, 2000
TERM: December 16, 2004

RESIDENTIAL RATEPAYERS ADVISORY BOARD

Marilyn D. Parpan, Swanzey Center
(Represents interests of small business owners)
Vacancy
Effective: January 5, 2000
TERM: January 5, 2003

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

On a roll call vote, the Executive Council voted the following:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - No:
Councilor Colantuono - No:
Councilor Streeter - Yes,

John H. Lynch, Hopkinton
Succeeding: Jane E. Hager, Lyndeborough
Effective: January 5, 2000
TERM: June 30, 2003

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

FAILED-
On a roll call vote, the Executive Council voted the following:
Councilor Burton - No:
Councilor Spaulding - No:
Councilor Griffin - No:
Councilor Colantuono - No:
Councilor Streeter - No, and failed the confirmation of:

J. Bonnie Newman, North Hampton
Succeeding: Terry L. Morton, Portsmouth
Effective: Upon confirmation
TERM: June 30, 2003

The Governor nominated the following:

AIR RESOURCES COUNCIL

John MacDonald, Amherst
(Steam Power Generating Industry)
Succeeding: Robert Pickering, Concord
Effective: Upon confirmation
TERM: October 24, 2001

AMERICAN & CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

Georgette L. Hippauf, Nashua
Succeeding: Pauline Bergevin, Manchester
Effective: Upon confirmation
TERM: July 17, 2004

CANNON MOUNTAIN ADVISORY COMMISSION

Susan McLane, Concord
Reappointment
Effective: Upon confirmation
TERM: January 1, 2003

Jere A. Peabody, Franconia
Reappointment
Effective: Upon confirmation
TERM: January 1, 2003

DIVISION FOR CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Jamie Gallagher, Grantham
(Sullivan County)
Succeeding: Rodney Minckler, Claremont
Effective: Upon confirmation
TERM: December 16, 2002

Donna McAdam, Dover
(Strafford County)
Reappointment
Effective: Upon confirmation
TERM: December 2, 2002

Sandra T. McGonagle, Concord
(Belknap County)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2002

Howard J. Weber, Colebrook
(Coos County)
Succeeding: Terri Peterson, Lancaster
Effective: Upon confirmation TERM; July 1, 2002

COMPENSATION APPEALS BOARD

Albert G. Karam, Manchester
(Labor)
Reappointment
Effective: Upon confirmation
TERM: January 1, 2004

Frances LeFavour, Newmarket
(Employer-Insurer)
Reappointment
Effective: Upon confirmation
TERM: January 1, 2004

STATE BOARD OF EDUCATION

Ann McArdle, Manchester
(At large)
Reappointment
Effective: Upon confirmation
TERM: January 31, 2004

HEALTH & HUMAN SERVICES: HEALTHY KIDS SUB-COMMITTEE (1999 CHAPTER LAW 324)

Bayla S. Weisbart, Contoocook
(Consumer)
Vacancy
Effective: Upon confirmation
TERM: November 30, 2000

STATE HISTORICAL RECORDS ADVISORY BOARD

Anne T. Packard, Ellsworth
Reappointment
Effective: Upon confirmation
TERM: December 6, 2002

MARITAL MEDIATOR CERTIFICATION BOARD

Thomas L. Mugford, Goffstown
(Public member)
Succeeding: Deborah L. Coffin, West Springfield (resigned)
Effective: Upon confirmation
TERM: April 10, 2003

PARI-MUTUEL COMMISSION

Lynn M. Presby, Freedom
Succeeding: Alfred J. T. Rubega, East Sullivan
Effective: Upon confirmation
TERM: September 17, 2002

RESPIRATORY CARE PRACTITIONERS

Carl J. Rod, Lancaster
Reappointment
Effective: Upon confirmation
TERM: January 8, 2003

CHESHIRE COUNTY JUDGE OF PROBATE

Albert H. Weeks, Keene
Succeeding: Peter S. Espieffs, Keene (resigned)
Effective: Upon confirmation
TERM: Until seventy years of age

RIVERS MANAGEMENT ADVISORY COMMITTEE

Kenneth D. Kimball, Gorham
(Recreation interests)
Reappointment
Effective: Upon confirmation
TERM: December 28, 2002

DIRECTOR, DIVISION OF OPERATIONS: DEPARTMENT OF TRANSPORTATION

Lyle W. Knowlton, P.E., Northfield

(Nominated by Commissioner of the Department of Transportation)

Succeeding: John Clement, Concord

Effective: Upon confirmation

Salary: Group P, Step 3, \$67,712

TERM: January 7, 2004

The Governor and Executive Council acted as follows:

OFFICE OF STATE PLANNING

#1 Authorized to accept and expend an additional \$61,447.12 in FY-98 Federal Coastal Zone Management Funds through June 30, 2000.

#2 Authorized to AMEND the current budget from the US Environmental Protection Agency, [Initially approved on August 18, 1999, (Item #8)], by changing the end date from February 1, 2000 to June 30, 2000.

#3 Authorized to RETROACTIVELY accept and expend \$4,366.02 in prior year unexpended balances available from the US Environmental Protection Agency from June 30, 1999 through May 31, 2000. (2) Authorized to accept and expend \$26,600.00 in new federal funding from the US Environmental Protection Agency through October 1, 2000.

#4 Authorized to enter into an Agreement with the Northeast Resource Recovery Association, PO Box 721, Concord, NH in the amount of \$82,000 through January 31, 2001 for the purposes of furthering the investigation, development, and implementation of a Northern New England manufacturing process using mixed plastics resins.

#5 Authorized to enter into an Agreement with RKG Associates, 277 Mast Road, Durham, NH in the amount of \$9,750 under the provisions of the New Hampshire Coastal Program using funds from the US Environmental Protection Agency, through March 1, 2000 to conduct a cost/benefit analysis of downtown redevelopment, open space protection, and open space conversion for commercial/industrial development in Newmarket, NH.

#6 Authorized to enter into an Agreement with the Southwest Region Planning Commission, 20 Central Square, 2nd Floor, NH in the amount of \$1,000 through December 31, 2000 to provide technical support to the development of Connecticut River Scenic Byway organization and its communities.

#7 Authorized to enter into an Agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH in the amount of \$36,860.00 through December 31, 2000. The purpose of the project is to recognize, interpret, preserve and promote the unique scenic, cultural and recreational resources along the Byway through the development of a corridor management plan that incorporates a public participation process.

#8 Authorized to enter into an Agreement with the Town of Stewartstown, NH in the amount of \$350,000.00 through June 30, 2001. The funds for this contract are from the Community Development Block Grant Fund and the Town will use the grant to rehabilitate 29 residential housing units occupied by low and moderate households, located on a town-wide basis.

#9 Authorized to enter into an Agreement with the Coos County, NH in the amount of \$500,000.00 through June 30, 2001. The funds for this contract are from the Community Development Block Grant Fund and the County will use CDBG funds to implement infrastructure improvements in the North Woods Cooperative Park.

#10 Authorized to enter into an Agreement with the City of Lebanon, NH in the amount of \$500,000.00 through June 30, 2001. The funds for this contract are from the Community Development Block Grant Fund and the grant will allow the City to assist Twin Pines Housing Trust, 85 South Main Housing, LLC with the acquisition and rehabilitation of twenty residential units located in downtown Lebanon to be occupied by low and moderate income households.

#11 Authorized to enter into an Agreement with the Town of Conway, NH in the amount of \$250,000.00 through June 30, 2001. The funds for this contract are from the Community Development Block Grant Fund and the Town will use the CDBG funds for the purpose of renovating and expanding of the Gibson Center for Senior Services, Inc.

#12 Authorized to enter into an Agreement with the Town of Newmarket, NH [Initially approved told the February 3, 1999 (Item #4)], by extending the completion date from December 31, 1999 to June 30, 2000. No additional state or federal funds are required by this action.

#13 Authorized to AMEND an existing Agreement with the Town of Brentwood, NH [Initially approved told the June 25, 1997 (Item #25)], to extend the time period to complete the project from December 31, 1999 to June 30, 2000. No additional state or federal funds are required by this action.

#14 Authorized to AMEND an existing Agreement with the Town of Newport, NH [Initially approved told the June 24, 1998 (Agenda 12)], by extending the completion date from December 31, 1999 to June 30, 2000. No additional state or federal funds are required by this action.

#15 Authorized to AMEND an existing Agreement with the Town of Farmington, NH [Initially approved told the October 8, 1997 (Item #13)], to extend the time period to complete the project from December 31, 1999 to December 31, 2000. No additional state or federal funds are required by this action.

OFFICE OF EMERGENCY MANAGEMENT

#16 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to lease a passenger vehicle from General Motors Acceptance Corporation as supplied by Wyman's Chevrolet-Pontiac of Hillsborough, NH for a period of 4 years from National Flood Insurance Program funds provided from the Federal Emergency Management Agency. The cost of leasing the vehicle is \$432.62 per month for a total four-year lease price of \$20,765.76.

The Governor and Executive Council acted as follows:

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

#17 Authorized to enter into a contract in an amount not to exceed \$57,000 with James K. Rogers, P.E., through January 31, 2001 to assist with the implementation of the Governor's Building Energy Conservation Initiative as outlined in the contract.

#18 Authorized to enter into a contract in an amount not to exceed \$6,000 with Sunweaver Energy Enterprises, Northwood, NH through December 31, 2000 to assist with funding for the construction of a solar electric system at it's Northwood headquarters and showroom and for accompanying educational materials.

The Governor and Executive Council acted as follows:

ADJUTANT GENERAL

#19 Authorized the nomination of Major Peter F. Sullivan, Jr., 7 Coffin Drive, Hampton, NH to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#20 Authorized to enter into a Military Cooperative Construction Agreement with modification #P00001 both dated 15 December 1999 with the federal government (National Guard Bureau) for the design and construction of the Army Aviation Support Facility, Project #330028, Concord, NH. This agreement will become effective when approved by the Governor and Executive Council and remain in effect until 25 years from the acceptance by the State of the finished facility. (2) Authorized to accept and spend \$932,077.00 from the federal government (National Guard Bureau) for the first phase of the design of the AASF. (3) Authorized to enter into a contract with SEA Consultants, Inc., 485 Massachusetts Ave., Cambridge, MA at a cost of \$917,077.00 through June 30, 2000 for the first phase of the design of the AASF. The cost of this contract shall be reimbursed to the State by the Federal Government at the rate of 100%. (4) Authorized to expend up to \$15,000.00 to pay for engineering services provided by the New Hampshire Department of Transportation, Bureau of Public Works until completion of the construction. The costs shall be reimbursed to the State by the Federal Government at the rate of 100%.

The Governor and Executive Council acted as follows:

NEW HAMPSHIRE STATE VETERANS CEMETERY

#21 Authorized to accept and expend monetary contributions in the amount of \$716.50 for the New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery. These donations were received during the period October 1, 1999 through November 30, 1999.

#22 Authorized to accept material donations in the estimated amount of \$841.00 for the New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery as specified in letter of November 30, 1999. DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#23 Authorized Bureau of General Services to pay Utility Service & Assistance, Inc., Auburn, NH \$10,944.78 for emergency electrical repairs that were performed at the State House Annex between July 22, 1999 and August 6, 1999.

#24 Authorized Bureau of Court Facilities to enter into the RETROACTIVE lease agreement for a term of one year as a tenant-at-will (1/1/00-12/31/00 with Carroll County, PO Box 152, Ossipee, NH. The rental amount for the 12 month term is \$15,851.76. (2) Authorized to waive compliance with RSA 10-B to test indoor air quality in this facility due to the non- budgeted financial burden imposed told the Town/State to obtain a clean air certificate.

TREASURY DEPARTMENT

#25 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue check in the amount of \$11,946.81 as specified in letter of December 22, 1999.

The Governor and Executive Council acted as follows:

ATTORNEY GENERAL

#26 Authorized Department of Justice to RETROACTIVELY AMEND a grant award of \$103,966 with Carroll County Mediator Services to change the effective date from December 1, 1999 to October 1, 1999. [Initially approved on December 1, 1999 (Item #43)].

#27 Authorized a salary increment of \$1,597.80 to Suzan M. Lehmann, Assistant Attorney General (Position #9U350, effective January 22, 2000.

The Governor and Executive Council acted as follows:

DEPARTMENT OF REVENUE ADMINISTRATION

#28 Authorized to enter into a contract with optional one year renewals for an additional three years, with MDI Associates, LLC d/b/a New England Property Evaluation Specialists in an amount not to exceed \$154,256 through July 31, 2002 for consultation services related to the design of procedures, support, training, models, software development, documentation, and enhancements for the department's system of appraising utility assets.

#29 Authorized to accept and place on file the 1999 Annual Report of the Department of Revenue Administration.

The Governor and Executive Council acted as follows:

EMPLOYMENT SECURITY

#30 Authorized to have an additional \$346,850.00 of federal funds [Initially approved on February 17, 1999 (Item #34) to be budgeted by the Director, Division of Accounting Services as specified in letter of December 22, 1999.

#31 Authorized to enter into an agreements and AMENDED agreements with other NH State Agencies, Rockingham Community Action, and NH Job Training Council in varying amounts not to exceed \$77,000.00 in total for services to be provided in support of NHES's One-Stop Career Center Implementation Grant Award from the US Department of Labor.

#32 Authorized to enter into an AMENDED Memorandum of Understanding with the New Hampshire Job Training Council in the additional amount of \$4,500.00 for a new total amount of \$49,669.00 and to extend the end date from June 30, 2000 to December 31, 2000 for services related to assisting the State of NH in the planning and implementation of the Workforce Investment Act including the continued implementation and expansion of the One-Stop System.

#33 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into an AMENDED maintenance and support service agreement with Computer Generated Solutions, Inc. in the amount of \$77,600.00 for a total of \$227,600.00 through June 30, 2000 for maintenance and support services for the New Hampshire Accounting Contributions Tax System at NHES. SOLE SOURCE

LIQUOR COMMISSION

#34 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to utilize the banking services of Mascoma Savings, PO Box 1917, New London, NH as the depository of funds for the New Hampshire State Liquor Store #64, PO Box 464, New London, NH.

The Governor and Executive Council acted as follows:

HIGHWAY SAFETY

#35 Authorized to accept and expend an additional \$1,295.00 in Federal Section 402 funds for planning and administration from the National Highway Traffic Safety Administration.

#36 Authorized to enter into an agreement with the Safety & Health Council of New Hampshire in the amount of \$10,626.00 through September 30, 2000 to conduct the "Operational Lifesaver" public relations and education campaign.

#37 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to enter into an agreement with the Safety & Health Council of New Hampshire in the amount of \$4,600.00 through September 30, 2000 to serve as the coordinating agency for the New Hampshire Network of Employers for Traffic Safety. SOLE SOURCE

The Governor and Executive Council acted as follows:

DEPARTMENT OF CORRECTIONS

#38 Authorized to accept and expend a grant in the amount of \$799.99 from the March of Dimes of New Hampshire Chapter through June 30, 2000. The objective of the Family Resource Center at the Lakes Region Facility is to educate 500 inmates-450 men and 50 women-about all aspects of pregnancy.

#39 Authorized to add Elizabeth A. Jones, DDS 17 Rangeway Road, Mont Vernon, NH the list of Dental Consultants.

#40 Authorized to accept donations of various sewing materials and notions with a total value of \$4,368. The donations were made from October 1, 1999 to November 30, 1999 from various individuals specified in letter of December 20, 1999

#40A Authorized to pay \$207,000 in overtime for permanent personal services out of salaries for vacant positions due to extended sick leave and pending recruitment for the period July 1, 1999 through November 30, 1999. Funds have been expended from overtime accounts at a greater rate than anticipated and permission to transfer expenditures back to permanent personal services is requested.

The Governor and Executive Council acted as follows:

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#41 Authorized Division of Parks and Recreation to accept and expend a \$450.00 donation received for the State Park Benches program as follows: Dr. Maurice Dinneman, TTEE, Portsmouth, NH-\$150.; Carol & Jerry Haines, Foxboro, MA-\$150.; Evelyn Thornton, Hampton, NH-\$150.

#42 Authorized Division of Parks and Recreation, Bureau of Trails to AMEND the current service agreement with Lee Waterhouse, Woodville, NH, for rail trail mowing. [Initially approved on October 27, 1999 (Item #61)]. The amendment amount is not to exceed \$2,100.00, bringing the total contract amount of \$8,700.00.

#43 Authorized Division of Parks and Recreation to AMEND the current service agreement with Waste Management of NH-New Hampton, for rubbish removal at Wellington State Park. [Initially approved on June 22, 1999 (Item #113A)]. The term of this amendment is from Governor and Executive Council approval through June 30, 2000. The amendment amount is \$216.00, bringing the total contract to \$1,080.00.

#43A Authorized to extend the completion date of a Memorandum of Agreement between the Department and the Department of Environmental Services to accomplish coordinated research regarding New Hampshire floodplain forests and development of improved Geographic Information System database layers. The current completion date is September 30, 1999; the AMENDED completion date is April 30, 2000.

The Governor and Executive Council acted as follows:

FISH AND GAME DEPARTMENT

#44 Authorized to accept a \$5,000 donation from the National Rifle Association and place into the Holderness Hunter Education Center Account.

#45 Authorized to issue payment in the amount of \$2,529.00 from the Fish and Game Reserve Fund to Alyson's Orchard, Inc. for damage to apple trees sustained during April and May of 1998.

#46 Authorized to accept the donation of an easement on 0.48 acres of land on the Suncook River in Pittsfield, New Hampshire from the Pittsfield School District.

The Governor and Executive Council acted as follows:

DEPARTMENT OF ENVIRONMENTAL SERVICES

#47 Authorized Waste Management Division to budget unallocated funds in the amount of \$160,000 through June 30, 2000 to the Oil Pollution Control Fund, for the purpose of budgeting expenditures to support development of an Incident Command Center for coastal oil spills, purchase supplies for the containment and cleanup of coastal oil spills, and to adjust for anticipated shortfalls for emergency response expendable materials.

#48 Authorized to accept an additional \$11,011,000 in federal funds from the US Environmental Protection Agency for the State Revolving Fund Program through June 30, 2000.

#49 Authorized to accept a grant in the amount of \$27,828 from the Federal Emergency Management Agency, through September 30, 2000.

#50 Authorized to accept \$116,950 in Federal funds from the US Environmental Protection Agency for the Brownfields Cleanup Revolving Loan Fund Program, through June 30, 2001.

#51 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilors Colantuono and Streeter voting NO, authorized to enter into a RETROACTIVE contract with Freese Properties, Inc., d/b/a Trailer Tom's, 16 Clark Street, Pittsfield, NH in the amount of \$7,500.00 retroactive to August 1, 1999 to March 31, 2000. This is a rental contract for 13 trailers that have been used to store furniture temporarily during the course of the office consolidation a 6 Hazen Drive in Concord. SOLE SOURCE

#52 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a one-year contract with the New Hampshire Association of Broadcasters in the amount of \$68,918 to produce and air radio and television non-commercial sustaining announcements dedicated to transportation-related air quality issues through the state through December 31, 2000. SOLE SOURCE

#53 NOT USED

#54 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to AMEND an existing contract with Connectivity, Inc., 13 Hampshire Drive, Hudson, NH by increasing the contract by \$22,000 (from \$58,000 to \$80,000) through March 31, 2000. SOLE SOURCE

#55 Authorized approval of the AMENDMENT to the original loan agreement between the Department and the City of Manchester in the amount of \$435,000 under the provisions of RSA 486:14 and the NH Admin. Rules Env-C 500 effective upon approval by Governor and Council.

#56 Authorized the attached Supplemental Loan Agreement between the Department and the Town of Bedford in the principal amount of \$2,000,000 under the provisions of RSA 486:14 and NH Admin. Rules Env-C 500 effective upon approval by Governor and Council.

#57 Authorized approval of State Grants to the Towns of Pittsfield for \$9,000 for Wastewater Treatment Facility Evaluation, New London for \$110,717 for Edmunds Road Area Sewers, and Keene for \$124,180 for WWTF Instrumentation Upgrade.

#58 Authorized the cancellation of the loan agreement between the Department and the City of Portsmouth in the amount of \$200,000. [Initially approved February 17, 1999]

NEW HAMPSHIRE BOARD OF MEDICINE

#59 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept and place on file the annual report of the Board of Medicine for Fiscal Year 1999.

The Governor and Executive Council acted as follows:

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Administration

#60 Authorized to enter into a RETROACTIVE agreement with Reliable Security Guard Agency, Inc., 11 Industrial Way, Salem, NH retroactive to September 6, 1999 for the Manchester District Office and effective August 30, 1999 for the Claremont District Office through June 30, 2001 to provide one unarmed, uniformed security guard at each location for the Manchester District Office, 361 Lincoln Street, Manchester and the Claremont District Office, 17 Water Street, Suite 301, Claremont.

#61 Authorized to RETROACTIVELY enter into a lease renewal agreement with 485 Properties, LLC, c/o CP Management, Inc., Three Mound Court, Merrimack, NH retroactive to November 1, 1999, and to end 24 months thereafter.

#62 Authorized to RETROACTIVELY enter into a lease renewal agreement with 809 Court Associates, 43 St. James Street, Keene, NH retroactive to November 1, 1999, and to end 6 months thereafter.

The Governor and Executive Council acted as follows:

OFFICE OF COMMUNITY & PUBLIC HEALTH

#63 Authorized Special Medical Services Bureau to award a grant to the Trustees of Dartmouth College, Hanover, NH in the amount of \$10,000 through September 30, 2000 for the "Rural Medical Home Improvement Project".

#64 Authorized to contract with the Community Health Access Network, Route 27, Raymond, NH in the amount of \$86,154 through June 30, 2001 to develop and implement a systematic diabetes patient care management and community outreach program for all patients in the CHAN service area.

#65 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to AMEND an existing contract with The Brodeur Group, Inc., 166 King Street, Boscawen, NH [Initially approved on July 15, 1998 (Item #84)], by increasing the price limitation by \$82,591 from \$188,200 to \$270,791 effective January 1, 2000, or date of Governor and Council approval, whichever is later, through June 30, 2000. SOLE SOURCE

#66 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to AMEND an existing contract with Sowers

Associates, One Park Avenue, Hampton, NH [Initially approved on August 25, 1998 (Item #64)], by increasing the price limitation by \$71,904 from \$245,192 to \$317,096 effective January 1, 2000, or date of Governor and Council approval, whichever is later, through June 30, 2000. SOLE SOURCE

The Governor and Executive Council acted as follows:

NEW HAMPSHIRE HOSPITAL

#67 Authorized to accept and expend \$130 from the New Hampshire School of Nursing Alumni Association, as specified in letter dated November 15, 1999. FISCAL COMMITTEE APPROVED

#68 Authorized to reclassify position 18628 from a Hospital Unit Assistant, salary grade 10, to Accounting Technician, salary grade 11.

#69 Authorized to AMEND the Consultants List [Initially approved on June 22, 1999 (Item #251) and AMENDED on November 10, 1999, (Item #95)], by adding Lynn A. Reimer, Music therapist, 100A W. Merrimack Street, Manchester, NH at the rate of \$25.00 per hour through June 30, 2001.

#70 Authorized to enter into a contract with Chase-Fire Inc., 46 North Shore Drive, Center Barnstead, NH in the amount of \$50,000 to provide upholstery services through June 30, 2001.

#71 Authorized to enter into an agreement with Pianoarts Inc., 316 Whitehall Road, Hooksett, NH in the amount of \$5,440 for piano tuning and repairs through June 30, 2000.

#72 Authorized to RETROACTIVELY offer a salary enhancement for recruitment and retention purposes for all professional nursing classifications or classifications which require the designation of registered nurse (RN) and all Licensed Practical Nurse (LPN) positions at New Hampshire Hospital and Glencliff Home for the Elderly. This increase is to be effective upon Governor and Council approval for the period not to exceed two years at an estimated annual cost of \$841,431 for 164 positions. This amended requested action is requested to be come effective retroactive to September 18, 1999, the date of the initial approval.

The Governor and Executive Council acted as follows:

NEW HAMPSHIRE VETERANS HOME

#73 AMENDED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to RETROACTIVELY AMEND the request to offer a salary enhancement for recruitment and retention purposes for all professional nursing classifications or classifications which require the designation of Licensed Practical Nurse (LPN) at the New Hampshire Veterans Home. This increase is to be effective upon Governor and Council approval for a period not to exceed two-years at an estimated annual cost of \$33,666 for 13 positions. This amendment retroactively changes the effective date to September 18, 1999.

#74 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized to enter into a contract with Long Term Care Network, 4001 International Parkway, Carrollton, Texas in the amount of \$18,353.00. The contract will be effective from approval date of Governor and Council for 36 consecutive months, with the option to renew for an additional 36-month period, with no increase in cost. SOLE SOURCE

The Governor and Executive Council acted as follows:

DEPARTMENT OF EDUCATION

#75 Authorized to pay the General Educational Development Testing Service the Participation Fee for Fiscal Year 2000 in the amount of \$12,654.00.

#76 Authorized to accept and expend additional grant funds in the amount of \$7,932,066.82 from the US Department of Education during the fiscal year ending June 30, 2000.

#77 Authorized to accept and expend additional grant funds in the amount of \$836,907.00 from the US Department of Education during the current fiscal year ending June 30, 2000.

#78 Authorized to accept and expend additional grant funds in the amount of \$16,126,18 from the US Department of Education during the fiscal year ending June 30, 2000.

#79 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with RKM Research and Communications, Inc., Portsmouth, NH in an amount not to exceed \$40,000.00 through June 30, 2000 to administer a statewide study of vocational students and their employers.

#80 Authorized to enter into a contract with Larry Vaughan, Londonderry, NH in an amount not to exceed \$15,000.00 through September 21, 2000 to provide evaluation services for "PROJECT NEW TEACHERS".

#81 Authorized to enter into a contract with Stephen C. Shaw, Concord, NH in the amount not to exceed \$20,125.00 through September 30, 2000 to provide technical assistance and writing services to assist the department staff in the development, revision, publication and dissemination of the Special Education Rules Chapter Ed 1100.

The Governor and Executive Council acted as follows:

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

#82 Authorized to accept and expend federal funds on behalf of the NH Job Training Council in the amount of \$697,349 from the Corporation for National and Community Service.

#83 Authorized NHCTC-Claremont to accept and expend grant funds from the Upper Valley Community Foundation in the amount of \$5,000.00 through December 31, 2000.

#84 Authorized to RETROACTIVELY enter into an agreement with the NH Job Training Council, 64 Old Suncook Road, Concord, NH to provide workforce development coordination services for the project period of July 1, 1999 to June 30, 2000. (2) Further authorized to RETROACTIVELY accept and expend grant funds in the amount of \$250,000.00 for the project period of July 1, 1999 to June 30, 2000.

#85 Authorized the New Hampshire Technical Institute to enter into an agreement with Capital City Paving Inc., 26 S Main Street, Suite 130, Concord, NH in an amount not to exceed \$3,500.00 for the purpose of patching in front of curbing, paving around the radius, widening four turns and overlaying a walkway.

The Governor and Executive Council acted as follows:

DEPARTMENT OF SAFETY

#86 Authorized to accept and expend the sum of \$16,869.58 entitled "State Police Air Patrols" from the NH Highway Safety Agency. These funds will be used for enforcement patrols.

#87 Authorized to accept and expend the sum of \$21,370.76 from the NH Highway Safety Agency entitled "State Police DWI Patrols".

#88 Authorized to accept and expend the sum of \$48,542.59 entitled "State Police Enforcement Patrols" from the NH Highway Agency.

#89 Authorized to accept and expend the sum of \$38,162.42 entitled "State Police Sobriety Check Points" from the NH Highway Safety Agency.

#90 Authorized to accept and expend the amount of \$2,583.00 forfeiture funds as approved by the Hampton District Court. These funds were obtained as the result of a gambling case entitled "State vs. Ann's Route 286 Variety Store that concluded on December 1, 1999. Effective with Governor and Council approval.

#91 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Division of State Police Forensic Laboratory to enter into a software maintenance agreement with AG Communications, Phoenix, Arizona in the amount of \$12,960.00 per year through January 7, 2002 to maintain their Justice Trax Lims Plus computer software. SOLE SOURCE

#92 Authorized Division of Motor Vehicles to RETROACTIVELY extend it's lease agreement with the Town of Salem, NH for space for motor vehicle registration and licensing [Initially approved on December 20, 1995 (Item #150 and extended on August 6, 1997 (Item #170)]. This extension is from July 1, 1999-June 30, 2001. The rent amount is \$9675.00 per year.

The Governor and Executive Council acted as follows:

DEPARTMENT OF TRANSPORTATION

#93 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the appointment of a special committee to conduct a public hearing on alterations to be made to the Spaulding Turnpike in the City of Rochester. The Governor appointed Councilor Spaulding to serve as Chairperson and Councilors Griffin and Colantuono to service as the other members of the special committee.

#94 Authorized to accept and place on file the Informational Item Equipment Acquisition Plan Status Report for the period ending November 30, 1999.

#95 Authorized the Contemplated Award List for the period November 24, 1999 through December 14, 1999.

#96 Authorized blanket approval to pay Small Claims submitted under the provisions of RSA 228:29 for the period of January, February and March 2000.

#97 Authorized Bureau of Turnpikes to continue it's membership with the International Bridge, Tunnel and Turnpike Association, 2120 L. St., NW, Suite 305, Washington, DC for calendar year 2000. (2) Further authorized to encumber \$12,552.00 for IBTTA membership dues.

#98 Authorized to pay Management Development, Inc., 4972 Deer Ridge Drive South, Carmel, Indiana an amount not to exceed \$20,850.00 for training in fiscal year 2000.

#99 Authorized to enter into an Agreement with the community of Bartlett for the rehabilitation of one bridge and reconstruction of a Class V Town Road.

#100 Authorized to sell a mobile home and shed which requires removal from State owned property to Frances Fisher, 43 Granite Street, Northfield, NH for \$650.00.

#101 Authorized to sell a 0.27 acre parcel of land located in the Town of Amherst to Michael H. Chow, 15 Appletree Green, Nashua, NH for \$46,000.00.

#102 Authorized to enter into an agreement with Castle Rock Consultants, Inc., d/b/a CRC Consultants, 17 Royal Street SW, Leesburg, VA in an amount not to exceed \$380,965.00 to analyze, research and recommend replacement toll collection equipment and computer hardware and software.

#103 Authorized contract with James S. Piscopo General Contractor, Inc., Winnisquam, NH on the basis of a low bid of \$478,228.30. This contract provides for the bridge replacement and approach work on Grey Rocks Road over New Hampshire Railroad.

#104 Authorized contract with R.J. Olszak Construction d/b/a DEMOS NE of Bridgewater, NH on the basis of a low bid of \$27,685.00. This contract consists of the demolition of two buildings in the Town of Conway.

#105 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton with Councilor Streeter voting NO, authorized Bureau of Materials and Research to enter into an agreement with Troxler Electronic Laboratories, Inc., PO Box 12057, Research Triangle Park, NH in an amount not to exceed \$13,000. through June 30, 2001 for the purpose of providing certain maintenance, repair and support services required with the Department's use of nuclear testing gauges. SOLE SOURCE

#106 Authorized to enter into a agree CLD Consulting Engineers, Inc., 540 Commercial Street, Manchester, NH for a total lump-sum fee of \$486,662.00 for final design of reconstruction of a 1.8 mile section of Candia Road in the City of Manchester.

#107 Authorized to enter into a lease with Winchester Assembly of God, 23 Elm Street, Winchester, NH for 5,000 square feet, more or less, of the State-owned Cheshire Branch Railroad Line in the Town of Winchester for a period of 5 years at \$100.00 per year.

#108 Authorized to accept additional Federal Funds in the amount of \$95,755.46 for the Lebanon Airport Development Project for the design, permitting and reconstruction of runway 18-36; and lighting improvements AIP-16.

#109 Authorized to enter into a grant with the Town of Newport, owner of Parlin Field to provide 50% State matching funds in the amount of \$8,492.50 to construct a credit card fuel terminal at the existing fuel system at Parlin Field, Newport, NH.

#110 Authorized to enter into a contract with Meridian Construction Corporation, PO Box 759, Laconia, NH for a lump sum price of \$1,164,900.00 for the purpose of Library Addition and Renovations, New Hampshire Community Technical College, Nashua, NH.

#110A Authorized to enter into a contract with A.J. Cameron Sod Farms, Inc., Farmington, NH on the basis of a low bid of \$614,692.40 to provide for landscaping on I-93 at Exit 13 including US Route 3.

The Governor and Executive Council acted as follows:

DEPARTMENT OF ENVIRONMENTAL SERVICES

#111 Authorized request of Elizabeth B. Strough to construct a breakwater with associated structures on property located at Tuftonboro Neck on Lake Winnepesaukee in Tuftonboro.

#112 Authorized request of Andrew R. Currier to remove and replace support pilings and associated docking structures on property located at Lake Winnepesaukee in Meredith.

#113 Authorized request of J. Willard and Donna Marriott to dredge and fill lake bed to construct four concrete footings supporting an existing boathouse over public submerged lands at Tuftonboro Neck on Lake Winnepesaukee in Tuftonboro.

#114 Authorized request of Carl Heinecke to construct a breakwater with a gap at the shoreline and a cantilevered pier on property located at Barndoor Island on Lake Winnepesaukee in Alton.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono voting NO on Items F,L,Z,EE, approved the following requests:

#115 **TUITION REQUESTS**

A. ADMINISTRATIVE SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Donna L. Raymond, Supervisor III, in the course entitled "Macroeconomics".

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

C. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$429.00 for the sole purpose of enrolling Donna Sewall, Executive Secretary, in the course entitled "Social Research in the Behavioral Sciences".

D. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$741.00 for the sole purpose of enrolling Thomas Goulette, Vice President of Academic Affairs, in the course entitled "Legal Issues in Policy Making".

E. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$860.00 for the sole purpose of enrolling Lynne Bennett, Director of Enrollment and Retention, in the course entitled "Counseling Internship I, Professional and Ethical Orientation".

F. COMMUNITY TECHNICAL COLLEGE - Request permission to pay California State University, Hayward, CA, the sum of \$1,190.00 for the sole purpose of enrolling Sara Bedingfield, Associate Professor, LCC, in the courses entitled "Introduction to Online Teaching and Learning" and "Teaching Models for Online Instruction".

G. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Rivier College, Nashua, NH, the sum of \$1,400.00 for the sole purpose of enrolling Charlene Wolfe-Stepro, Professor, Nursing, in the courses entitled "Psychiatric Nurse Practitioner Practicum III" and "Psychiatric Nursing Practicum III Seminar".

H. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Berlin, NH, the sum of \$600.00 for the sole purpose of enrolling Christine Nicoletti, Program Assistant I, in the course entitled "Graphic Design and Desktop Publishing".

I. EDUCATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$525.00 for the sole purpose of enrolling William Ellzey, Disability Examiner, in the course entitled "Microsoft Access".

J. EDUCATION - Request permission to pay New Hampshire Community Technical College, Laconia, NH, the sum of \$380.00 for the sole purpose of enrolling Sandra J. Hyslop, Systems Development Specialist III, in the course entitled "PC & Networking Fundamentals".

K. EDUCATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$525.00 for the sole purpose of enrolling William Ellzey, Disability Examiner, in the course entitled "Effective Speaking".

L. EDUCATION, Vocational Rehabilitation - Request permission to pay University of New England, Biddeford, ME, the sum of \$2,812.50 for the sole purpose of enrolling Rachel Berube, Vocational Rehabilitation Supervisor, in the courses entitled "Clinical Social Work Practice II" and "Integrating Seminar 4" and "Field Practicum 4".

M. ENVIRONMENTAL SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Vanessa Arseneault, Account Technician, in the course entitled "Accounting II".

N. ENVIRONMENTAL SERVICES - Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$763.00 for the sole purpose of enrolling Pierce Laskey-Rigrod, Principle Planner, in the course entitled "General Chemistry II".

O. HEALTH & HUMAN SERVICES, Division of Child Support Services - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$973.00 for the sole purpose of enrolling Paul Towle, Support Enforcement Officer I, in the course entitled "Project in Community Economic Development".

P. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay Springfield College, Manchester, NH, the sum of \$705.00 for the sole purpose of enrolling Patti Fowler, Statistical Clerk III, in the course entitled "Issues in Research".

Q. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Community Technical College, Woodsville, NH, the sum of \$336.00 for the sole purpose of enrolling Lois Monroe, Nursing Assistant II, in the course entitled "Supportive Communication Skills".

R. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Technical College, Laconia, NH, the sum of \$760.00 for the sole purpose of enrolling Christine Ball, Ward Clerk, in the courses entitled "Introduction to Programming" and "Operating Systems".

S. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Community Technical College, Woodsville, NH, the sum of \$336.00 for the sole purpose of enrolling Deborah McGoff, Nursing Assistant II, in the course entitled "Supportive Communication Skills".

T. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay Hesser College, Portsmouth, NH, the sum of \$516.00 for the sole purpose of enrolling Joan Hamblet, Secretary II, in the course entitled "Family Law".

U. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay Springfield College, Manchester, NH, the sum of \$2,000.00 for the sole purpose of enrolling Terry Smith, Food Stamp Program Manager, in the courses entitled "Foundation I" and "Foundation IV" and "Families and Community" and "Project I".

V. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Technical Institute, Hillsboro, NH, the sum of \$389.00 for the sole purpose of enrolling Nancy Reichard, Statistical Assistant, in the course entitled "Management with Computers".

W. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$1,244.00 for the sole purpose of enrolling Melody Braley, Supervisor IV, in the courses entitled "Critical Thinking" and "Fundamentals of Math".

X. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Community Technical College, Laconia, NH, the sum of \$433.00 for the sole purpose of enrolling John Richardson, Program Specialist IV, in the course entitled "Management with Computers".

Y. HEALTH & HUMAN SERVICES, Office Family Services - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$389.00 for the sole purpose of enrolling Janet D. Beauchesne, Program Specialist III, in the course entitled "Database Management Systems".

Z. HEALTH & HUMAN SERVICES, Office Finance - Request permission to pay Nova Southeastern University, Fort Lauderdale, FL, the sum of \$1,100.00 for the sole purpose of enrolling Jonathan G. McCosh, Financial Analyst, in the course entitled "Research Techniques".

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

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

CC. HEALTH & HUMAN SERVICES, Office Program Support - Request permission to pay Hesser College, Concord, NH, the sum of \$526.00 for the sole purpose of enrolling Karen J. Harris, Case Technician I, in the course entitled "Oral Communications".

DD. HEALTH & HUMAN SERVICES, Office Program Support - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Debbie E. Marsh, Case Technician II, in the course entitled "Family Systems, Current Social Issues & Alternative Health Care Delivery Modalities in Human Services".

EE. HOSPITAL - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$992.00 for the sole purpose of enrolling Kim Schnurbush, Security Officer, in the course entitled "Core I: Foundations".

FF. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$688.00 for the sole purpose of enrolling William Savage, Recreational Therapist I, in the course entitled "Management & Policy in Leisure Services".

GG. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$957.00 for the sole purpose of enrolling Victoria Shouldis, Mental Health Worker III, in the course entitled "Implications of Race, Culture & Oppression for Social Work Practice".

HH. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$805.00 for the sole purpose of enrolling Michael Lucio, Mental Health Worker III, in the courses entitled "English Composition" and "Family Systems, Current Social Issues & Alternative Health Care Delivery Modalities in HS".

II. LIQUOR - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$489.00 for the sole purpose of enrolling Margaret LaBrecque, Accounting Technician, in the course entitled "Advanced Accounting II".

JJ. SAFETY - Request permission to pay New Hampshire Community Technical College, Stratham, NH, the sum of \$1,544.00 for the sole purpose of enrolling Peter Robichaud, System Development Specialist III, in the courses entitled "UNIX Operating System I Fundamentals" and "Web Emerging Technologies" and "Programming Dynamics" and "Data Sharing".

KK. STATE PLANNING - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$644.00 for the sole purpose of enrolling Wendy B. Gilman, Grants & Contracts Technician, in the course entitled "Critical Thinking".

LL. TRANSPORTATION - Request permission to pay University of New Hampshire Graduate Center, Manchester, NH, the sum of \$478.50 for the sole purpose of enrolling Finn Posner, Rail Operations Engineer, in the course entitled "Legal Issues of Engineering", also to pay New Hampshire College, Manchester, NH, the sum of \$499.50 for the sole purpose of enrolling Jeremy Marsette, Civil Engineer III, in the course entitled "Financial Management".

MM. YOUTH DEVELOPMENT SERVICES - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$999.00 for the sole purpose of enrolling William D. Flowers, Teacher, in the course entitled "Business Education at the College Level".

NN. YOUTH DEVELOPMENT SERVICES - Request permission to pay College for Lifelong Learning, Concord, NH, the sum of \$664.00 for the sole purpose of enrolling Lawrence Bello, Teacher, in the course entitled "Introduction to Geology".

The Governor and Executive Council approved the following travel requests:

#116 TRAVEL REQUESTS

A. BANKING - Request permission for (1) employee, Lisa Ordway, Bank Examiner Trainee, or designee, to travel to Arlington, VA, on January 30-February 11, 2000, to attend the Financial Institutions Analysis School. ALSO A CASH ADVANCE OF \$400.00 IS REQUESTED FOR Lisa Ordway. Total Cost: 930.00. Source of Funds: 100% Other Funds. No Registration Fee.

B. SAFETY, Division of State Police - Request permission for (1) employee, Christopher Colitti, Captain, or designee, to travel to Quantico, VA, on January 9-March 24, 2000, to attend the FBI Academy. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF \$3,110.00 IS REQUESTED FOR Christopher Colitti. Total Cost: 3,110.00. Source of Funds: 81% Highway and 19% General Funds. Registration Fee: 125.00.

LATE ITEMS

A. NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized on behalf of the office of the Governor, to RETROACTIVELY enter into an agreement with New Hampshire Job Training Private Industry Council, Inc., (NHPIC) to carry out the duties and responsibilities as the administering entity as detailed in the Job Training Partnership Act and for other such state and federal programs that complement the Act.

B. NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized, to RETROACTIVELY extend the program period for the School of Work Opportunities Grant #U-5596-5-00-60 as funded by the NH Dept. of Education, from December 31, 1999 to June 30, 2000.

The Governor set the next meeting of Governor and Executive Council for Wednesday, January, 19, 2000 at 10:30 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then adjourned.