

Minutes July 14, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire
July 14, 2000
10:30 a.m.
#12

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

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, accepted the minutes of June 21, 2000.

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 June 21, 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:

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

Glen E. French, Exeter
(Chambers of Commerce)
Effective: Upon acceptance of resignation
Reason: No longer represents Chambers of Commerce

ASSOCIATE JUSTICE: NEW HAMPSHIRE SUPERIOR COURT

George L. Manias, Concord
Effective: August 1, 2000
Reason: Retirement

ADVISORY COMMITTEE ON TRAVEL AND TOURISM

Jeffrey Lyons, Pembroke
(Representing state-wide trade association)
Effective: Acceptance of resignation
Reason: No longer employed in tourism business or organization

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

COMMISSIONER: DEPARTMENT OF ADMINISTRATIVE SERVICES

Donald S. Hill, Pembroke
Reappointment
Effective: July 14, 2000
TERM: July 1, 2004

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

Norman J. Patenaude, Deerfield
Vacancy

Effective: July 25, 2000
TERM: July 25, 2003

STATE BOARD OF AUCTIONEERS

Marilyn F. Hoffman, Londonderry
(Public member)
Succeeding: May Casten, Derry, (resigned)
Effective: July 14, 2000
TERM: March 1, 2001

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

William A. Marcello, Keene
(Community Development Organization)
Reappointment
Effective: July 14, 2000
TERM: July 1, 2005

BOARD OF DENTAL EXAMINERS

Stephen Seawall, DDS, Greenland
Reappointment
Effective: July 14, 2000
TERM: July 15, 2005

FULL-TIME JUSTICE: EXETER DISTRICT COURT

R. Laurence Cullen, Hampton
(Pursuant to RSA 491-A:3)
Effective: July 14, 2000
TERM: Until 70 years of age

FULL-TIME JUSTICE: MERRIMACK DISTRICT COURT

Clifford R. Kinghorn, Jr., Amherst
(Pursuant to RSA 491-A:3)
Effective: July 14, 2000
TERM: Until 70 years of age

FULL-TIME JUSTICE: SOUTHERN CARROLL COUNTY DISTRICT COURT

Pamela D. Albee, Center Tuftonboro
(Pursuant to RSA 491-A:3)
Effective: July 14, 2000
TERM: Until 70 years of age

MARITAL MEDIATORS CERTIFICATION BOARD

Terry Sturke, Concord
(Mental Health Professional)
Succeeding: Donna Raycraft, Penacook
Effective: July 14, 2000
TERM: April 10, 2003

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION

Randy J. Perkins, Franklin
Succeeding: Irving P. Gray, Londonderry
Effective: July 14, 2000
TERM: March 1, 2003

NORTHEAST INTERSTATE DAIRY COMPACT COMMISSION

Douglas E. Morris, Ph.D., Durham

(Consumer interests)
Reappointment
Effective: July 14, 2000
TERM: June 19, 2003

POSTSECONDARY EDUCATION COMMISSION

David A. Boisvert, Bow
(Representing a college not a member of the New Hampshire College & University Council)
Succeeding: Linwood Galeucia, Amherst
Effective: July 14, 2000
TERM: June 30, 2005

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

Dennis Kinnan, Manchester
(Nominated by New Hampshire State Employees Association)
Reappointment
Effective: July 14, 2000
TERM: July 1, 2002

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

Joseph G. Morris, Bedford
(Nominated by New Hampshire Educational Association)
Reappointment
Effective: July 14, 2000
TERM: July 1, 2002

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

Theresa B. Scott, Cornish
Reappointment
Effective: July 14, 2000
TERM: July 1, 2003

NOMINATIONS

The Governor nominated the following:

STATE COMMITTEE ON AGING

Alan R. Kenney, N Conway
(Carroll County)
Succeeding: Norma St. Germain, Hampton (geographically not eligible for reappointment)
Effective: Upon confirmation
TERM: June 24, 2003

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

APPELLATE BOARD-DEPARTMENT OF EMPLOYMENT SECURITY

Richard F. Bean, Chichester
(Management)
Vacancy
Effective: Upon confirmation
TERM: Four years from date of confirmation

Stuart M. Levenson, New Castle
(Public member)
Vacancy
Effective: Upon confirmation
TERM: Four years from date of confirmation

AVIATION USERS ADVISORY BOARD

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

BOXING AND WRESTLING COMMISSION

Arthur J. Nolin, Pembroke
Reappointment
Effective: Upon confirmation
TERM: July 15, 2003

STATE BOARD OF CONCILIATION AND ARBITRATION

Robert J. Cricenti, New London
(Employer)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

R. Bruce Gagnon, Auburn
(Employees)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

ENHANCED 911 COMMISSION

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

James D. Linehan, Danville
(NH Sheriffs Association)
Reappointment
Effective: Upon confirmation
TERM: July 22, 2003

FIRE STANDARDS AND TRAINING

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

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

Joseph R. Brigham, Bow
(Hazardous Material Airway Carrier Industry)
Reappointment

Effective: Upon confirmation
TERM: December 19, 2002

INVASIVE SPECIES COMMITTEE

Lionel Chute, Jr., Washington
(Environmental Interests)
Vacancy
Effective: Upon confirmation
TERM: Three years from date of confirmation

Deborah Lievens, Londonderry
(Public member)
Vacancy
Effective: Upon confirmation
TERM: Three years from date of confirmation

George Timm, Hancock
(Represents Horticultural Interests)
Vacancy
Effective: Upon confirmation
TERM: Three years from date of confirmation

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

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

JUVENILE PAROLE BOARD

Roger W. Amadon, Loudon
Succeeding: Ira Migdal, Contoocook
Effective: Upon confirmation
TERM: July 1, 2005

MIDWIFERY COUNCIL

Suzanne M. Powell, MD, Nashua
(Pediatrician)
Vacancy
Effective: Upon confirmation
TERM: Three years from date of confirmation

DEPUTY DIRECTOR: DIVISION OF MOTOR VEHICLES

Wayne A. Peasley, Henniker
(Nominated by Commissioner of Department of Safety)
Vacancy
Effective: Upon confirmation
Salary: Group N - Step 4 - \$54,184
TERM: Four years from date of confirmation

BOARD OF NATURAL SCIENTISTS

Richard W. Bond, Merrimack
Reappointment
Effective: Upon confirmation
TERM: June 30, 2005

PASSENGER TRAMWAY SAFETY BOARD

Selden L. Hannah, Rochester
(Insurance Industry)
Reappointment
Effective: Upon confirmation
TERM: June 1, 2004

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

Martin Singer, Bow
(Nominated by Commissioner)
Vacancy
Effective: Upon confirmation
Salary: Group N-Step 1- \$48,858
TERM: One year from date of confirmation

STATE COMMISSION ON THE STATUS OF WOMEN

Lillye Ramos-Spooner, Loudon
Succeeding: Tracy Nudd, Warner, (resigned)
Effective: Upon confirmation
TERM: October 20, 2002

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#1 Authorized to accept and expend a grant from the national Association for PET Container Resources in the amount of \$6,200 through January 31, 2001.

#2 Authorized to RETROACTIVELY enter into an Agreement with the University of New Hampshire to provide \$60,000 through June 30, 2001 to continue the implementation of GRANIT, New Hampshire's computerized geographic information system.

#3 Authorized to enter into an Agreement with the Town of Hampton, 135 Winnacunnet Road, Hampton, NH under the provisions of the New Hampshire Coastal Program, in the amount of \$50,000 through December 31, 2001 for developing a Master Plan of the Hampton Beach Area.

#4 Authorized to enter into an Agreement with Cheshire County, NH in the amount of \$350,000.00 through December 31, 2001. The funds for this contract are from the Community Development Block Grant Fund. The County shall rehabilitate 50 residential housing units occupied by low and moderate households.

#5 Authorized to enter into an Agreement with the City of Somersworth, NH in the amount of \$500,000.00 through December 31, 2001. The funds for this contract are from the Community Development Block Grant Fund. The City shall rehabilitate 53 residential housing units occupied by low and moderate households.

#6 Authorized to enter into an Agreement with the County of Rockingham, NH in the amount of \$1,000,000.00 through December 31, 2002. . The funds for this contract are from the Community Development Block Grant Fund. The project will provide \$1,000,000.00 to the County towards the relocation of Route 1B from in front of the Wentworth Hotel to the rear of the hotel.

#7 Authorized to RETROACTIVELY enter into an Agreement with the Town of Salem, NH in the loan amount of \$125,000.00 for the time period of two years from July 1, 2000 to June 30, 2002. . The funds for this contract are from the Community Development Block Grant Fund. This project provides funding to the Rockingham Economic Development Corporation to effectively serve the economic development needs of the communities of Salem, Londonderry and Derry.

#8 Authorized to enter into an Agreement with the City of Dover, 288 Central Avenue, Dover, NH in the amount of \$12,000 under the provisions of the New Hampshire Estuaries Project through December 31, 2000 to extend a sewer line to Spur Road adjacent to the Bellamy River.

#9 Authorized to RETROACTIVELY AMEND an existing Agreement with the Town of Newport, NH [Initially approved on June 24, 1998 (Item #12) and amended January 5, 2000 (Item #14)], by extending the completion date from June 30, 2000 to December 31, 2000. No additional state or federal funds are required by this action.

#10 Authorized to AMEND an existing Agreement with the Town of Wakefield, NH [Initially approved on August 12, 1998 (Item #6)], by increasing the total Community Development Block Grant awarded by \$20,000, from \$452,000 to \$472,000. The budget line item for activity #43 "Center Facility" would be increased from #377,000 to \$397,000.

#11 Authorized to AMEND an existing Agreement with the Town of Newmarket, NH [Initially approved on July 21, 1999 (Item #10)], by increasing the funding level for the project by \$270,000 to a new total of \$540,900, and by extending the completion date from December 31, 2000 to December 31, 2001.

#12 Authorized to RETROACTIVELY AMEND an existing Agreement with the City of Concord, NH [Initially approved on October 8, 1997 (Item #21)], by extending the completion date from June 30, 2000 to December 31, 2000. No additional state or federal funds are required by this action.

#13 Authorized to RETROACTIVELY AMEND an existing Agreement with Merrimack County, NH [Initially approved on February 17, 1999 (Item #7)], by changing the end date from June 30, 2000 to December 31, 2000. No additional federal funds are required by this action.

#14 Authorized to RETROACTIVELY AMEND an existing Agreement with the City of Concord, NH [Initially approved on February 18, 1998 (Item #12)], by extending the time period from December 31, 1999 to December 31, 2002 and to extend the loan agreement amount by \$150,000.

#15 Authorized to RETROACTIVELY AMEND an Agreement with the Town of Lancaster, 25 Main Street, Lancaster, NH [Initially approved on September 15, 1999 (Item #16 through June 30, 2000 in the amount of \$80,000. The purpose of this amendment is to change the end date from June 30, 2000 to December 31, 2000. No additional funds are required.

#16 Authorized to RETROACTIVELY AMEND a grant from the US Department of Commerce, Economic Development Administration to the Office of State Planning previously amended on December 15, 1999, by changing the end date from June 30, 2000 to September 30, 2000. No additional federal funds are involved.

#17 Authorized to RETROACTIVELY AMEND the existing Agreement with the Audubon Society of New Hampshire, 3 Silk Farm Road, Concord, NH [Initially approved on April 28, 1999 (Item #4), amended on July 21, 1999 (Item #28) and further amended on January 19, 2000 (Item #12)]. The purpose of this amendment is to modify the reporting requirements and payment schedule, and change the end date from June 30, 2000 to September 30, 2000. GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#18 Authorized the Office and New Hampshire Air National Guard to enter into the Memorandum of Agreement for the installation of a natural gas refueling unit for natural gas vehicles at NHANG's Pease Facility. The value of the Fuemaker, including installation, is \$11,500 effective on date of approval by the Governor and Council.

#19 Authorized to enter into a contract with Southern New Hampshire Services, Inc., PO Box 5040, Manchester, NH as a grant recipient under the Fuel Assistance Program in an amount not to exceed \$2,335,504 through September 30, 2001.

#20 Authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH as a grant recipient under the Fuel Assistance Program in a amount not to exceed \$1,434,613.00 through September 30, 2001.

#21 Authorized to enter into a contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH as a grant recipient under the Fuel Assistance Program in an amount not to exceed \$1,976,633.00 through September 30, 2001.

#22 Authorized to enter into a contract with Rockingham Community Action, Inc., 7 Junkins Ave., Portsmouth, NH as a grant recipient under the Fuel Assistance Program in an amount of not to exceed \$993,186.00 through September 30, 2001.

#23 Authorized to enter into a contract with Strafford County Community Action Committee, Inc., PO Box 160, Dover, NH as a grant recipient under the Fuel Assistance Program in an amount not to exceed \$838,708.00.

#24 Authorized to enter into a contract with Southwestern Community Services, Inc., 69Z Island Street, Keene, NH as a grant recipient under the Fuel Assistance Program in an amount not to exceed \$1,143,390.00.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#25 Authorized to execute a grant agreement with the New Hampshire Association of Conservation Districts in the amount of \$64,880 through October 21, 2001 to conduct 10 workshops for community representatives on the topics of flood hazard mitigation planning and stream maintenance.

#26 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 Carroll D. Piper, MBA, 439 Governor Wentworth Highway, Wolfeboro, NH in an amount not to exceed \$10,000.00, through June 30, 2001 to provide professional services during the conversion of NHOEM's fund accounting system. SOLE SOURCE

#27 Authorized to enter into a contract with Atlantic Turnkey Corporation, 9 Route 101a Amherst, NH in an amount not to exceed \$63,448.00 through June 30, 2005 to provide "AMASE32" Fund Accounting Software, training in AMASE32 and conversion data.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#28 Authorized the nomination of Capt. Gary J. Walker, Jr., 63 Webber Road, York, ME to the rank of Major, New Hampshire National Guard.

#29 Authorized the Department to accept material donations in the estimated amount of \$858.00 for the New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery as listed on the attachment of letter dated June 1, 2000.

#30 Authorized the Department to accept and expend monetary contributions in the amount of \$95.00 for the New Hampshire State Veterans Cemetery to be used for the betterment of the cemetery. These donations were received during the period of May 1, 2000 through May 31, 2000.

DEPARTMENT OF ADMINISTRATION SERVICES

The Governor and Executive Council acted as follows:

#31 Authorized Bureau of Courts Facilities to RETROACTIVELY enter into a lease agreement with the US Postal Service, 104 Pine Street, Walpole, MA with an annual rent of \$34,200 through June 30, 2003 for office and courtroom space for the Littleton District Court.

#31A Authorized to waive the State's workers' compensation lien to Janice Davis. Liberty Mutual serving as the State's insurer of the State Employees' Workers' Compensation Program recommends that Janice Davis' request for partial lien waiver be granted. Approval of this action will allow \$5,000 to be returned to the General Fund.

TREASURY DEPARTMENT

#32 The Governor and Executive Council, on motion of c, seconded by c, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$28,265.19.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Executive Council acted as follows:

#33 Authorized to enter into a service contract with Sheldon Cassady, 33 Spruce St, Concord, NH in an amount not to exceed \$12,000 through October 13, 2000 to design and install a new mural exhibit in the New Hampshire Building at the Eastern States Exposition, West Springfield, MA.

#34 Authorized to enter into an agreement with James H. Smith, Jr., 33 Oregon St., Springfield, MA in the amount of \$5,000 through June 30, 2001 for year round maintenance and custodial services at the New Hampshire Building, Eastern States Exposition, W. Springfield, MA.

#35 Authorized to enter into an agreement with Beverly Kelley, Box 3390 Pond Rd, Balbion, ME in the amount of \$6,500 through November 15, 2000 to provide janitorial services at the New Hampshire Building, Eastern States Exposition, W. Springfield, Ma throughout the exposition.

#36 Authorized the New Hampshire State Conservation Committee to enter into an agreement with Rockingham County Conservation District, 118 North Road, Brentwood, NH in the amount of \$20,000 through June 30, 2001 to perform certain tasks as specified in attachment of letter of June 16, 2000.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#37 Authorized Division of Arts to grant New Hampshire Public Radio, Concord, NH an Annual Advancement Grant in the amount of \$7,500 to assist with arts programming and projects presented by the organization through July 31, 2000.

#38 Authorized Division of Arts to grant New Hampshire Alliance for Arts Education, Concord, NH an Arts in Education Grant in the amount of \$8,000 to assist with the second year of a "Principals-in-Partnership" Arts in Education Project.

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#38A Authorized to enter into an agreement with the Waterville Valley Conference Center in an amount not to exceed \$17,126 through December 31, 2000. This contract is for a two-day advanced training conference entitled the "Seventh annual Conference on Child Abuse" scheduled for October 19-20, 2000.

#38B Authorized to enter into a sub-grant with the Greater Manchester Big Brothers & Big Sisters in the amount of \$36,000 through June 30, 2001.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#39 Authorized to enter into a service agreement with Pelmac Industries, Inc., in the amount of \$20,000 annually through July 1, 2003 for building security systems installation and repairs at the NHES offices statewide.

#40 Authorized to enter into a service agreement with Pitney Bowes, Inc., in the amount of \$46,360.00 annually through June 30, 2003 for mail machine and software maintenance services at the NHES's offices statewide.

#41 Authorized to enter into a tenancy-at-will lease agreement with Community Action Program Belknap-Merrimack Counties, Inc. in the amount not to exceed \$14,784.00 annually through June 30, 2001 for office space at NHES's property at 425 Union Avenue, Laconia.

NEW HAMPSHIRE BOARD OF DENTAL EXAMINERS

#42 The Governor and Executive Council, on motion of c, seconded by c, authorized to expend examination fees collected in the amount of \$1,208.00 collected for examinations, related services, and supplies.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#43 Authorized to reclassify position #19923, Case Technician I, Salary Grade 13 to Program Assistance II, Salary Grade 14 and to reclassify position #16913, Executive Secretary, Salary Grade 10 to Program Assistant II, Salary Grade 14 effective upon Governor and Council approval.

#44 Authorized to reclassify position #12845, Account Clerk III, Salary Grade 8 to Executive Secretary, Salary Grade 10 effective upon Governor and Council approval.

#45 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to RETROACTIVELY enter into AMENDMENT #1 of contract with RTT Associates, PC, 254C North Broadway, Suite 208B, Salem, NH [Initially approved on 6/23/99 (Item #104)], to extend the expiration date from June 30, 2000 to December 31, 2000 and raise the price limitation from \$32,400.00 to \$39,683.78, an increase of \$7,283.78. SOLE SOURCE

#46 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to RETROACTIVELY enter into AMENDMENT

#2 of contract with George E. Brown, MSW, PO Box 34, Old Lyme, CT to extend the contract expiration date from June 30, 2000 to June 30, 2001, and increase the price limitation from \$32,320.00 to \$45,070.00 and increase of \$12,750.00. SOLE SOURCE

#47 Authorized to enter into AMENDMENT #2 of contract with Century Mechanical, Inc., 10 Quaker Street, Concord, NH to increase the contract amount from \$120,000 to \$143,465 and increase of \$23,465.

#47A Authorized to transfer and expend \$80,494 from Class 12 (unclassified permanent salaries) and Class 60 (benefits) in order to hire physician consultants for the Berlin Prison for FY 2001, as specified in letter dated May 30, 2000. FISCAL COMMITTEE APPROVED

#47B Authorized to transfer and expend \$233,661 from Class 12 (unclassified permanent salaries) and Class 60 (benefits) in order to contract with Dartmouth Medical School as specified in letter dated June 2, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#48 Authorized to increase the authorized ceiling of the Department's revolving inventory fund from \$300,000 to \$375,000.

#49 Authorized Division of Parks and Recreation to enter into a Special Use Permit with the Wentworth-Coolidge Commission, Incorporated in the amount of \$19,000 through May 1, 2002 for public services and facility management at the Coolidge Visitor Center and the Wentworth-Coolidge Mansion.

#50 Authorized Division of Parks and Recreation to accept a donation of \$16,000.00 from Melissa Lyon Flint, 6 Roberge Drive, Amherst, NH for a gift to Cannon Mountain in memory of her late husband, Robert Chase Flint.

#51 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Trail Maintenance Contracts in the total amount of \$494,839.17 with the OHRV clubs as specified in the attachment of letter of June 13, 2000.

#52 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid Equipment Contracts in the total amount of \$276,751.34 with the OHRV clubs specified in the attachment of letter of June 15, 2000.

#53 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Division of Parks and Recreation to enter into an agreement with Joe Brigham, Inc., Pembroke, NH in the amount of \$4,500.00 for helicopter lifts to the Old Man of the Mountain, Franconia Notch State Park. SOLE SOURCE

#54 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Equipment Contracts in the total amount of \$239,929.80 with the OHRV clubs specified in the attachment of letter of June 15, 2000.

#55 Authorized Office of Travel and Tourism Development to renew an agreement with the New Hampshire Correctional Industries, Data Processing Center in the amount of \$3,000.00 through June 30, 2001 for mailing services.

#56 Authorized Division of Travel and Tourism to extend their full-time temporary employee, Gale Sowle, Administrative Supervisor, beyond the one year anniversary date of full-time employment.

#57 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Division of Economic Development to RETROACTIVELY enter into a contract with the University of New Hampshire, Small Business Development Center, Durham, NH in the amount of \$132,411.00 through June 30, 2001 for the continued support of the State's international trade financing and training programs. SOLE SOURCE

#58 Authorized Division of Forests and Lands to transfer \$9,250 from the Shieling Trust Fund Control account into the Shieling Forest Operating Budget for the purpose of building repairs at the Shieling Forest in Peterborough, NH.

#59 Authorized Division of Forests and Lands to enter into a service contract with Natural Resource Consulting Service, 167 South Street, Concord, NH in the amount of \$8,543.00 through April 30, 2002 for water quality testing of the Chocorua River on the Bowditch-Runnells State Forest in Tamworth, NH.

#60 Authorized Division of Forests and Lands to enter into an agreement with the New Hampshire Fish and Game Department in the amount of \$1,400.00 through March 31, 2001.

#60A Authorized Division of Parks and Recreation to enter into a Service Agreement with Holmes Lewis, Inc., Concord, NH in the amount of \$165,000 through June 30, 2001 for advertising and promotion services, involving broadcast and print media and literature design and production for Cannon Mountain.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#61 Authorized to accept a donation of ten Old Town Kayaks, paddles, spray skirts, life jackets and kayak trailer (\$6,500 value) from the Great Bay Stewards to support an interpretive education program in the Great Bay National Estuarine Research Reserve.

#62 Authorized to enter into a contract with NEXTLINK Interactive, Inc., Portland, Oregon for an amount not to exceed \$25,000 for the purpose of conducting the New Hampshire "Harvest Information Program".

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#63 Authorized Air Resources Division to reclassify position #19741 from Administrator II (Labor Grade 28) to Air Pollution Control Engineer V (Labor Grade 27), position #13039 from Administrator III (Labor Grade 30) to Environmental Programs Administrator (Labor Grade 34) both positions are currently filled.

#64 Authorized to reclassify position #14654 from a Waste Management Specialist IV, salary grade 25 to a Supervisor VI, salary grade 26.

#65 Authorized Waste Management Division to accept donations of merchandise from various commercial and non-profit organizations as well as funds from the National America Recycles Day Organization. The donation of materials will be used as prizes in the state contest. The funds will be used to offset printing costs. Total donated prizes shall not exceed \$5,000.00 and total donated funds shall not exceed \$240.00.

#66 Authorized to accept funds in the amount of \$80,008 from the US Environmental Protection Agency as authorized under Section 103 of the Federal Clean Air Act through April 16, 2001.

#67 Authorized to RETROACTIVELY extend the lease with Salmon Falls Realty Company, with an estimated total cost of \$9,600 for the two year period March 1, 2000 to February 28, 2002.

#68 Authorized to execute a long term lease with the Town of Kingston through the year 2005 for the use of approximately 3.5 acres of State owned land with a lease consideration of \$1.00 per year.

#69 Authorized to RETROACTIVELY AMEND the existing contract with Eastern Analytical, Inc., 25 Chenell Drive, Concord, NH [Initially approved on September 15, 1999 (Item #96)], by extending the completion date from April 30, 2000 to December 29, 2000.

#70 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to budget additional unallocated FY01 State Permit Fee Funds re-Authorized contract with the Board of Trustees of the University of Illinois in the amount of \$15,000 through June 30, 2001 for Mercury Sample Analysis at Laconia Airport and AMEND to include New Castle, NH under the provisions of RSA 125-C:12. SOLE SOURCE

#71 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Water Division and the Fish and Game Department to enter into an agreement in an amount not to exceed \$74,756 for the period of 18 months after the start of construction for the improvement of the fish trap at the Exeter River Fish Ladder Dam in Exeter. SOLE SOURCE

#72 Authorized Waste Management Division to enter into a grant agreement with the Lakes Region Planning Commission for an amount not to exceed \$22,326.75 through September 30, 2000 for the purpose of conducting a household hazardous waste collection project.

#73 Authorized to enter into a Joint Funding Agreement with the US Geological Survey, US Department of the Interior, 361 Commerce Way, Pembroke, NH in the amount of \$90,700 through September 20, 2002 to study environmental factors affecting coliform levels in Hampton Harbor.

#74 Authorized Water Division to enter into an agreement with the Department of Resources and Economic Development and to accept \$7,088 through September 30, 2002 to construct a 2-mile long trail along the Androscoggin River on land owned by the New Hampshire Water Resources Council as part of the Pontook Project.

#75 Authorized to enter into a grant agreement with Manchester Water Works, 281 Lincoln Street, Manchester, NH in the amount of \$15,000.00 through December 31, 2000 to complete a project to protect drinking water from contamination.

#76 Authorized to enter into a grant agreement with the Contoocook Village Precinct, PO Box 414, Contoocook, NH in the amount of \$14,805.00 through May 31, 2001 to complete a project to protect drinking water from contamination.

#77 Authorized to enter into a grant agreement with the Town of Salem, 21 Cross Street, Salem, NH in the amount of \$15,000.00 through June 30, 2001 to complete a project to protect drinking water from contamination.

#78 Authorized to enter into a grant agreement with the Scrutons Dairy Farm, 208 Meaderboro Road, Rochester, NH in the amount of \$49,980.00 through December 31, 2001. The purpose of the grant is to minimize the amount of contaminants entering the surrounding water bodies, thus improving the quality of water on an off the farm.

#79 Authorized State Grants to the Municipalities of Manchester in the amount of \$438,310 for Aeration Tank Covers, and Nashua in the amount of \$9,278 for Wet Well Odor Control System.

#80 Authorized the loan agreement with the Town of Alton in the amount of \$550,000 for the purpose of financing the design and installation of an additional groundwater supply.

#81 Authorized the Supplemental Loan Agreement with the Waterville Estates Village District in the principal amount of \$6,916.43 to finalize the term of the loan and outline the amortization schedule for the principal and interest payments.

#82 Authorized the Supplemental Loan Agreement with the Town of Jaffrey in the principal amount of \$239,517.31 to reduce the loan to the Town of Jaffrey by \$161,482.69.

#83 Authorized the loan agreement with the City of Nashua in the amount of \$8,000,000 for the design and construction of the Town's unlined landfill closure program.

#84 Authorized to AMEND an existing contract with the University of New Hampshire Environmental Research Group through June 30, 2001 to provide a no-cost time extension.

#85 Authorized Waste Management Division to accept \$207,440 from the US Environmental Protection Agency under the provisions of the Federal Superfund Program for conducting a Remedial Investigation/Feasibility Study at the Beede Waste Oil Site in Plastow.

#85A Authorized Waste Management Division to establish a Data Control Clerk II position through June 30, 2001 as specified in letter dated June 13, 2000. FISCAL COMMITTEE APPROVED

#85B Authorized Air Resources Division to establish a Program Specialist I position through June 30, 2001 as specified in letter dated June 14, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Administration

The Governor and Executive Council acted as follows:

#86 Authorized the Office of Family Services, Division of Children, Youth and Families to reclassify vacant position 15080 from Mental Health Worker I, salary grade 8, to Child Protective Service Worker Coordinator, salary grade 22.

#87 Authorized Office of Information Systems to reclassify positions 15418 and 15427 from Mental Health Worker I, salary grade 8, to Business Systems Analyst II, salary grade 29. These positions are currently vacant.

#88 Authorized to RETROACTIVELY extend a leave of absence without pay for Ann Holt, Word Processor Operator I, Division of Children, Youth & Families, Berlin District Office, effective retroactive June 26, 2000 through September 26, 2000.

#89 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to RETROACTIVELY enter into an agreement with Control Technologies, Inc., 70 Zachery Road, Manchester, NH in the amount of \$61,650.00 retroactive to June 1, 2000 and ending sixty months thereafter for service and maintenance to the HVAC systems located in the Brown Building at 129 Pleasant Street, Concord, NH. SOLE SOURCE

#90 Authorized to AMEND the lease with Cameron Real Estate, inc., 400 Amherst Street, Suite #202, Nashua, NH [Initially approved on September 19, 1998 (Item #189)], by extending the expiration date from August 31, 2001 to June 30, 2003.

Office of Community & Public Health

The Governor and Executive Council acted as follows:

#91 Authorized Bureau of Maternal and Child Health to enter into a consultant agreement with Ann C. Bracken, Lyme, NH in the amount of \$14,117 through June 30, 2001 to assist the Bureau in assessing the feasibility of linking maternal and child health data sets and evaluating existing data sets.

#92 Authorized to RETROACTIVELY contract with Dartmouth Hitchcock Medical Center, Lebanon, NH in the amount of \$75,347 to provide HIV/AIDS risk reduction and education programs through June 30, 2001.

#93 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Bureau of Vital Records to AMEND an existing contract with ManTech Design and Development Corporation, Inc., Elkridge, MD [Initially approved on March 6, 1997 (Item #44) and amended on October 28, 1998 (Item #77)], by increasing the price limitation by \$34,600 from \$1,768,722 to \$1,803,322 for software development. SOLE SOURCE

#94 Authorized Bureau of Health Risk Assessment to RETROACTIVELY AMEND an existing contract with Highpoint Communications, Inc., Bow, NH [Initially approved on April 12, 2000 (Item #78)], by extending the completion date to December 31, 2000 to conduct marketing research in support of lead safe home renovations.

#95 Authorized Bureau of Maternal and Child Health to AMEND an existing contract with Denise Sieburg, New London, NH [Initially approved on July 21, 1999 (Item #167)], by increasing the contract amount by \$36,090 from \$51,300 to \$87,39 through June 30, 2001.

#95A Authorized to accept and expend \$125,000 in federal funds and establish a Program Specialist II position through June 30, 2001 as specified in letter dated May 16, 2000.

#95B Authorized accept and expend \$17,530 from the NH Office of State Planning and continue a Laboratory Assistant I position through December 31, 2000 as specified in letter dated May 24, 2000. FISCAL COMMITTEE APPROVED

Office of Family Services

The Governor and Executive Council acted as follows:

#96 Authorized to AMEND the existing contract with Southern New Hampshire Services, Inc., Manchester, NH [Initially approved on April 12, 2000 (Item #84)], by extending the termination date from July 31, 2000 to July 31, 2001 and increasing the price limitation by \$36,825.00 from \$12,275.00 to \$49,100.00 effective date of Governor and Council approval.

#97 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Families First of the Greater Seacoast, 875 Greenland Road, Portsmouth, NH in an amount not to exceed \$15,000.00 through July 30, 2001 to provide outpatient services.

#98 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Tri-County Community Action Program, Inc., 30 Exchange St., Berlin, NH in an amount not to exceed \$609,000 through June 30, 2001 to provide comprehensive substance abuse treatment services.

#99 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Makin' It Happen Coalition for Resilient Youth, 228 Maple St., St Floor, Manchester, NH in an amount not to exceed \$43,894.00 through June 30, 2001.

#100 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with New Hampshire Teen Institute for the Prevention of Alcohol and Other Drug Abuse, Inc., PO Box 951, Concord, NH in an amount not to exceed \$291,901.00 through June 30, 2001 to provide prevention services.

#101 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Manchester Alcoholism Rehabilitation Center, 325 Hanover St., Manchester in an amount not to exceed \$718,662.00 through June 30, 2001 to provide outpatient and residential services.

#102 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with National Council on alcoholism and Drug Dependence/Greater Manchester, PO Box 1477, Manchester, NH in an amount not to exceed \$349,462.00 through June 30, 2001 to provide comprehensive substance abuse services.

#103 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Greater Nashua Council on Alcoholism, Inc., 88 Pine St. Extension, Nashua, NH in an amount not to exceed \$416,807.00 through June 30, 2001.

#104 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Adolescent Drug & Alcohol Prevention Tools, PO Box 599, Woodstock, NH in an amount not to exceed \$17,860.00 through June 30, 2001 to provide prevention services.

#105 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with The Upper Room, Education for Parenting, Inc., PO Box 1017, Derry, NH in an amount not to exceed \$16,500.00 through June 30, 2001 to provide prevention services.

#106 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with the Pittsfield Youth Workshop, PO Box 206, Pittsfield, NH in an amount not to exceed \$16,500.00 through June 30, 2001 to provide prevention services.

#107 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with The Neighborhood Health Center for Greater Nashua, Inc., 268 Main Street, Nashua, NH in an amount not to exceed \$69,495.00 through June 30, 2001 to provide outpatient services.

#108 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Horizons Counseling Center, Inc., PO Box 7331, Gilford, NH in an amount not to exceed \$86,004.00 through June 30, 2001 to provide outpatient services.

#109 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with New Hampshire Minority Health Coalition, PO Box 3992, Manchester, NH in an amount not to exceed \$45,000 through June 30, 2001 to provide prevention services.

#110 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with The Eighth Pole, Inc., PO Box 1537, Salem, NH in an amount not to exceed \$20,000.00 through June 30, 2001 to provide Employee Assistance services.

#111 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Southeastern New Hampshire Alcohol and Drug Abuse Services, 272 County Farm Rd., Dover, NH in an amount not to exceed \$643,900.00 through June 30, 2001 to provide comprehensive substance abuse services.

#112 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with SAU #36, White Mountains Regional School District, 16 Highland St., Whitefield, NH,

in an amount not to exceed \$33,800.00 through June 30, 2001 to provide a Student Assistance Program.

#113 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Odyssey House, Inc., 35 Winnacunnet Road, Hampton, NH in an amount not to exceed \$586,510.00 through June 30, 2001 to provide residential treatment services.

#114 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Second Start, 17 Knight St., Concord, NH in an amount not to exceed \$33,405.00 through June 30, 2001 to provide prevention services.

#115 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Headrest, 14 Church Street, Lebanon, NH in an amount not to exceed \$252,267.00 through June 30, 2001 to provide outpatient counseling services.

#116 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to enter into an agreement with Community Services Council of New Hampshire, 2 Industrial Park Dr., Concord, NH in an amount not to exceed \$175,951.00 through June 30, 2001 to provide comprehensive services.

#117 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to reclassify position 15225 from a Mental Health Worker I, salary grade 8, to an Administrator I, salary grade 26.

#118 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to reclassify position 15336 from a Mental Health Worker I, salary grade 8, to an Administrator I, salary grade 26.

#119 Authorized Children, Youth and Families to RETROACTIVELY enter into an agreement with the New Hampshire Community Technical College System, Concord, NH in an amount not to exceed \$54,810.00 through June 30, 2001 for tuition assistance.

#120 Authorized Children, Youth and Families to enter into an agreement with Child and Family Services, Manchester, NH in an amount not to exceed \$158,936.00 through June 30, 2002 for child care resource and referral and child care consumer education services.

#121 Authorized Children, Youth and Families to RETROACTIVELY enter into an agreement with Lutheran Social Services of New England, Natick, MA and Concord, NH in the amount of \$2,296,701 through June 30, 2002. (2) Further Authorized the Children, Youth, and Families to enter into an agreement with NFI North, Inc., Concord, NH in the amount of \$1,145,794 through June 30, 2001.

#121A Authorized to accept and expend \$2,052,009.50 in federal funds as specified in letter dated June 19, 2000. FISCAL COMMITTEE APPROVED

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#122 Authorized to enter into an agreement with Simplex Time Recorder Co., 10 Commerce Park North, Unit 5, Bedford, NH in the amount of \$21,500.00 through June 30, 2002 to provide fire alarm, nurse call station and security system test and inspection.

#123 Authorized to enter into a contract with Marshall Technical Services, Inc., 70 Heritage Avenue, Portsmouth, NH in the amount of \$2,846.00 through June 30, 2002 for the maintenance of typewriters.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#124 Authorized to accept and expend additional grant funds in the amount of \$49,500.00 from the US Department of Education through June 30, 2001.

#125 Authorized to pay the unencumbered subscription renewal costs to the National Association of State Directors of Special Education, inc., for the FY 2001 Counterpoint Subscription in the amount of \$7,252.49.

#126 Authorized to grant funds to Hillsborough County, Department of Corrections in the amount of \$22,810.74 through June 30, 2001 to provide upper level adult basic education and GED test preparation.

#127 Authorized to grant funds to the Fuller Public Library Hillsborough, NH in the amount of \$13,920.95 through June 30, 2001 to provide for The Adult Tutorial Program training.

#128 Authorized to grant funds to Rockingham Community Action Program, Portsmouth, NH in the amount of \$32,074.00 through June 30, 2001 to provide The Adult Basic Education Program for reading and math.

#129 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Colantuono voting NO, authorized to conduct a six day summer academy, the second component of the Best Schools Leadership Institute, at the Sheraton Nashua Hotel, Nashua, NH, July 23-28, 2000 with a total cost not to exceed \$162,093.30.

#130 Authorized to enter into a contract with Antioch New England Institute, Keene, NH in an amount not to exceed \$82,800 through June 30, 2001 to provide facilitation services.

#131 Authorized to enter into a contract with Patricia Mueller, Essex Junction, VT in an amount not to exceed \$20,700.00 through June 30, 2001 to provide facilitation services.

#132 Authorized to enter into a contract with Nason Security Consultants in an amount not to exceed \$8,560.00 through October 15, 2000 to develop a program for gathering information regarding safe schools data.

#133 Authorized to enter into a contract with Learning Innovations, a Division of WestEd, Stoneham, MA in an amount not to exceed \$30,002.00 through December 30, 2000 to provide consultation and facilitation services.

#134 Authorized to enter into a contract with Trish A. Goss, Sanbornton, NH in an amount not to exceed \$12,000.00 through June 30, 2001 to provide transcription service.

#135 Authorized to enter into a contract with John Davy, d/b/a Hancock Computer Support in an amount not to exceed \$4,485 through December 31, 2000 to rewrite the internal payables application to an access data base.

#136 Authorized to AMEND Contract #880827 in the amount of \$791,990 with Sierra Systems Consultants, Inc., Washington, DC by extending the termination date from December 31, 2000 to June 30, 2001 and increasing the contract price from \$791,990 to an amount not to exceed \$881,990.

#137 Authorized to utilize the services of medical and psychological consultants, as shown on the list attached to letter dated June 26, 2000 through June 30, 2001 and authorized unencumbered payments on a fee for services basis to a total cumulative amount of \$586,267.00. The Division of Adult Learning and Rehabilitation uses these services to determine the eligibility for clients in the

Vocational Rehabilitation Program and to assist in the determination of eligibility for Social Security Disability Insurance Benefits.

#137A Authorized to RETROACTIVELY AMEND contract with West Realty, 40 Stone House Lane, Keene, NH [Initially approved on May 13, 1998 (Item #80)], by providing up to 60 additional days of occupancy at this currently leased location of 3,716 square feet of space, changing the expiration date from June 30, 2000 to August 29, 2000. (2) Further Authorized contract with West Realty, 40 Stone House Lane, Keene, NH [Initially approved on May 13, 1998 (Item #79)], by providing for up to 60 additional days of occupancy at this currently leased location of 543 square feet of space, changing the expiration date from June 30, 2000 to August 29, 2000.

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#138 Authorized NHCTC-Berlin to accept and expend grant funds from the United Way of Greater Manchester in the amount of \$18,000.00 through June 30, 2001.

#138A Authorized to continue an Associate Professor position through June 30, 2001 as specified in letter dated June 22, 2000. FISCAL COMMITTEE APPROVED

#138B Authorized to continue a Technical Support Specialist II position through June 30, 2001 as specified in letter dated June 22, 2000. FISCAL COMMITTEE APPROVED

#138C Authorized to continue a Professor of Information Systems Technology position through June 30, 2001 as specified in letter dated June 22, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#139 Authorized to accept and expend a grant in the amount of \$43,936.00 from The NH Highway Safety Agency entitled - "Join The New Hampshire Clique" through December 31, 2000.

#140 Authorized to enter into an agreement with R & W Cleaning Inc., Manchester, NH in the amount of \$15,372.00 through June 30, 2002 to provide cleaning services for the Division of Motor Vehicles, 815 Canal Street.

#140A Authorized to continue 1 Secretary II and 2 Technical Support Specialist V positions through June 30, 2001 as specified in letter dated June 12, 2000. FISCAL COMMITTEE APPROVED

Division of Safety Services

#141 The Governor and Executive Council, on motion of c, seconded by c, authorized permit application renewal of Camp Winaukee located on Lake Winnepesaukee in Moultonborough, NH, as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field under the authority of RSA 270:67. Camp Winaukee had been previously issued a permit for eighteen moorings in 1995. It is recommended that the application be approved for a total of 18 moorings.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#142 Authorized Petition for a hearing on alteration of US Route 3 in the Town of Whitefield and to appoint a commission as suggested in letter of June 29, 2000.

#143 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized the appointment of a special committee to conduct a public hearing on alterations to be made to NH Route 26 in the Town of Colebrook. The Governor appointed Councilor Burton to serve as chairperson and Councilors Griffin and Spaulding to serve as the other members of the special committee.

#144 Authorized the contemplated Award List for the period May 31, 2000 through June 19, 2000.

#145 Authorized to accept and place on file the Informational Item "Equipment Acquisition Plan Status Report" for the period ending May 31, 2000.

#146 Authorized to continue its participation in the American Association of State Highway and Transportation Officials Environmental Technical Assistance Project, Department 5051, Washington, DC in the amount of \$5,000.00.

#147 Authorized contract agreement with Wright Communication, Inc., 711 Riverwood Drive, Pembroke, NH in the amount of \$167,000.00 through June 30, 2001 for the purpose of providing statewide radio maintenance service for the Department's new radio system.

#148 Authorized to RETROACTIVELY enter into licensing renewal agreement with the American Association of State Highway and Transportation Officials, 444 N Capitol St., NW Suite 249, Washington, DC in the amount of \$25,000.00 through June 30, 2001 for use of AASHTO's Bridge Management computer software. SOLE SOURCE

#149 Authorized to enter into a two year service agreement with New Hampshire Deposition Services, 113 South State Street, Concord, NH in an amount not to exceed \$13,000 through June 30, 2002.

#150 Authorized to sell a 0.8 of an acre parcel of State owned land located in the Town of Ossipee to Peter Olkkola and Ann Olkkola for \$8,551.00.

#151 Authorized to Quitclaim whatever interest the State of New Hampshire may have in the Old US Route 3 highway easement that is more than 33 feet westerly of the US Route 3 highway centerline as now traveled in the Town of Woodstock to Orrin J. Robinson and Lois Brown d/b/a Cloud a Properties where it abuts other land of said Robinson and Brown.

#152 Authorized to sell a 1 acre + residential lot improved with a 1 1/2 wood frame cape style house located in the Town of Exeter to Wesley S. Nickerson, Jr. for \$80,000.00.

#153 Authorized to enter into a consultant service agreement with Jacques Whitford Company, Inc., 27 Congress Street, Portsmouth, NH for a total fee not to exceed \$300,000.00 to undertake certain hazardous materials investigations.

#154 Authorized to enter into an Agreement with Nashua Regional Planning Commission, 115 Main Street, Nashua, NH in an amount not to exceed \$250,000.00 to study Route 101A corridor.

#155 Authorized to enter into Agreement with the Central NH Regional Planning Commission, 12 Cross Street, Penacook, NH for a fee not to exceed \$25,000.00 to undertake a study of the US Route 3 and US Route 4 Corridor in the town of Boscawen.

#156 Authorized to RETROACTIVELY enter into an Agreement with Nashua Regional Planning Commission, 115 Main Street, Nashua, NH for a fee not to exceed \$21,250.00 retroactive from July 1, 2000 to June 30, 2001 to conduct an access management study for the Greater Nashua Region.

#157 Authorized to enter into Agreement with the Lakes Region Planning Commission, 103 Main Street, Suite 3, Meredith, NH for a fee not to exceed \$21,250.00 to develop a land use/transportation training program.

#158 Authorized to enter into Agreement with the Southwest Region Planning Commission, 20 Central Square, 2nd Floor, Keene, NH for a fee not to exceed \$62,500 to undertake the study of the US 202 Corridor between the intersection of US 202 and NH 9 in Hillsborough and the New Hampshire/Massachusetts State Line in Rindge.

#159 Authorized to enter into Agreement with the North Country Council, 107 Glessner Road, Bethlehem, NH for a fee not to exceed \$37,950.00 to conduct a corridor study of the I-93 Corridor between Franconia Notch and the Connecticut River.

#160 Authorized to enter into Agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH for a fee not to exceed \$31,250.00 to undertake a study of trucks along US 1 Corridor through Greenland and Portsmouth.

#161 Authorized to enter into Agreement with Strafford Regional Planning Commission, 259 County Farm Road, Unit 1, Dover, NH for a fee not to exceed \$50,000.00 to undertake a Corridor Access Management Study of NH 11 in the towns of Rochester, Farmington and New Durham.

#162 Authorized the Department's Construction Program for State Aid for Class I, II and III Highways using State Aid Construction funds for State Fiscal Year 2001 is approved as required by RSA 235:10. In addition, the cost sharing for each project shall be a 2:1 basis (\$2 State for each \$1 Town) as provided in RSA 235:15.

#163 Authorized to increase the contingency for Contract #336248 with Morrill Construction, Inc., North Haverhill, NH by \$96,928.50 from \$130,587.80 to \$227,516.30.

#164 Authorized to increase the contingency for Contract #522812 with the Pike Industries, Inc., Belmont, NH by \$36,300.00 from \$178,162.50 to \$214,462.50.

#165 Authorized contract with L & C Flashing Barricades, Inc., Avon, MA on the basis of a single bid of \$481,954.00 for replacement, installation and removal of signs along the Spaulding Turnpike and the Blue Star Turnpike.

#166 Authorized contract with L. G. Cushing & Sons, Inc., Walpole, NH on the basis of single bid of \$29,082.40 for the construction of drilled wells and pumps on the property of Elle Bezanson, 149 West Road, Canterbury, NH.

#167 Authorized contract with L. G. Cushing & Sons, Inc., Walpole, NH on the basis of single bid of \$11,415.00 for the construction of drilled well and pump for the patrol facility 607, Route 27, Exeter, NH.

#168 Authorized contract with J. A. McDonald, Inc., Lyndon Ctr., VT on the basis of a low bid of \$5,787,791.75. This contract provides for reconstruction of US Route 302 in the Towns of Carroll and Bethlehem including removal of concrete pavement, reclaimed stabilized base, shoulder widening, drainage improvements, replace the existing traffic signals at the intersection of US Rt.3 and construction of a small parking area adjacent to the Ammonoosuc River beginning east of Pierce Bridge in Bethlehem and continues east 5.3 miles.

#169 Authorized contract with Roads Corporation d/b/a Ro-Con, North Billerica, MA on the basis of a low bid of \$9,445,234.00 to provide for road and bridge construction on NH 9, NH 31, Hillsborough western connector road, US 202, Beard Road and Bible Hill Road.

#170 Authorized to enter into an agreement with Vanasse Hangen Brustlin, Inc., Kilton Road, Six Bedford Farms, Suite 607, Bedford, NH and 101 Walnut Street, Watertown, MA for a total fee not to exceed \$80,218.68.

#171 Authorized to enter into an Agreement per RSA 228:57 with the Claremont Concord Railroad Corporation, PO Box 1598, Claremont, NH for short line railroad operation on the State owned Northern Railroad Line in Lebanon.

#172 Authorized to enter into an Agreement with Advance Transit, Inc., Billings Commerce Park, Wilder, VT for an amount not to exceed \$605,251.00 in Federal Transit Administration Section 5311 funds through June 30, 2001 for the purpose of assisting to defray administration, capital and operating costs.

#173 Authorized to enter into an Agreement with HCS Community Care, Inc., 69L Island Street, Keene, NH for an amount not to exceed \$93,900.00 in Federal Transit Administration Section 5311 funds through June 30, 2001 for the purpose of assisting with administration, preventive maintenance and operating costs of public transportation services.

#174 Authorized to enter into an Agreement with Cooperative Alliance for Seacoast Transportation, Main Street, Durham, NH for an amount not to exceed \$155,400.00 in Federal Transit Administration Section 5311 funds through June 30, 2001 for the purpose of assisting to defray administration, capital and operating costs.

#175 Authorized to increase the contingency by \$42,520.00 with Major L. Rodd, PO Box 69, St. Johnsbury, VT for a total contingency of \$56,104.00 for the purpose of Roof Replacement, NH Community Technical College, 1066 Front Street, Manchester, NH.

#176 Authorized to enter into a contract with Bonnette, Page and Stone Corporation, PO Box 633, Laconia, NH for a lump sum price of \$382,900.00 for the purpose of renovations to the Brown Building, Glencliff Home for the Elderly, Glencliff, NH.

#177 Authorized to enter into a contract with Major L. Rodd, Inc., PO Box 69, St. Johnsbury, VT for a lump sum price of \$30,100.00 for the Installation of New Upper Roof, Storrs Street Warehouse, Concord, NH.

#177A Authorized to transfer \$150,000 from Highway Fund Surplus Account as specified in letter dated June 23, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#178 Authorized to construct a dug-in boathouse with associated structures on property located at Cow Island on Lake Winnepesaukee in Tuftonboro.

#179 Authorized request of Lydia Dorner and Vladimir Fedus to reduce existing breakwater and construct associated structures on property located on Long Island on Lake Winnepesaukee in Moultonborough.

#180 Authorized request of George and Debi Maynard to reconfigure and extend breakwater to a dogleg configuration with associated structures on property located at Lake Winnepesaukee in Moultonborough.

#181 Authorized request of Bibe and Catherine Gagnon to maintain and repair marina docking facility located in a dredged inlet within the mouth of the Gunstock River on Lake Winnepesaukee in Gilford.

#182 Authorized request of the Turgeon Family Limited Partnership to construct a seasonal hinged dock to a "T-float" consisting of two floats on property located on the Cocheco River in Dover.

#183 Authorized request of The Lakehouse Cottages LLC to retain an existing piling dock on the northern end of the shore and install two seasonal piers located 20 ft from the southern end of the shore on property located at Paugus Bay on Lake Winnepesaukee in Laconia.

#184 Authorized request of NH Dept. of Transportation to widen US Route 4 bridge over Johnson Creek and the approaches to the bridge on property located in Durham.

#185 **TUITION REQUESTS**

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

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$438.24 for the sole purpose of enrolling Donna Sewall, Executive Secretary, in the course entitled "The Creative Word".

B. EDUCATION - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of \$644.00 for the sole purpose of enrolling Scott Fifield, Executive Secretary Stenographer, in the course entitled "Fundamentals of Math".

C. HEALTH & HUMAN SERVICES, Office of Administration - Request permission to pay Hesser College, Concord, NH, the sum of \$620.50 for the sole purpose of enrolling Scott E. Beckwith, Security Officer, in the course entitled "Personnel Management".

D. HOSPITAL - Request permission to pay University of Dundee, Scotland, UK, the sum of \$598.00 for the sole purpose of enrolling Diane Allen, Nurse Specialist, in the course entitled "Management".

E. HOSPITAL - Request permission to pay College for Lifelong Learning, Concord, NH, the sum of \$669.00 for the sole purpose of enrolling Anthony Cacciola, Work Area Coordinator, in the course entitled "Software Tools".

F. HOSPITAL - Request permission to pay Laconia Adult Education, Laconia, NH, the sum of \$450.00 for the sole purpose of enrolling Michael McGuire, Pipefitter, in the course entitled "Plumbing Apprenticeship".

G. HOSPITAL - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$992.00 for the sole purpose of enrolling Kim Schnurbush, Social Worker III, in the course entitled "Core II: Applications in Criminal Justice".

#186 **TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. ADMINISTRATIVE SERVICES, Financial Data Management - Request permission for (1) employee, Mark C. Roth, Information Technology Manager II, or designee, to travel to Princeton, NJ, on July 30 - August 2, 2000, to attend the National Association of State Personnel Executives Annual Conference. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1317.30. Source of Funds: 100% General Funds. Registration Fee: \$475.00.

B. BANKING - Request permission for (1) employee, Denise L. St. Pierre, Bank Examiner III, or designee, to travel to Arlington, VA, on August 13 - September 1, 2000, to attend Examination Management School. ALSO A CASH ADVANCE OF \$600.00 IS REQUESTED FOR Denise St. Pierre. Total

Cost: \$1320.50. Source of Funds: 100% Agency Income/Bank Exam & Assessment Fees. No Registration Fees.

C. CULTURAL RESOURCES, Division of the Arts - Request permission for (1) employee, David G. Snyder, Grants & Information Officer, or designee, to travel to Flagstaff, AZ, on August 9 - August 13, 2000, to attend the Deputy Director State Arts Councils Conference. ALSO A CASH ADVANCE OF \$800.00 IS REQUESTED FOR David G. Snyder. Total Cost: \$1220.00. Source of Funds: 100% Federal Funds. Registration Fee: \$90.00.

LATE ITEMS

A. OFFICE OF STATE PLANNING

Authorized to AMEND an existing Agreement with the City of Somersworth, NH to extend the time period from December 31, 2000 to October 31, 2002 and to extend the loan agreement amount by \$150,000. The funds for this contract are from the Community Development Block Grant Fund.

B. OFFICE OF STATE PLANNING

Authorized to AMEND an existing Agreement with the Town of Lancaster, NH to extend the length of the agreement to include an additional three years, and by increasing the loan agreement amount by \$200,000 for a new total of \$400.00. The funds for this agreement are from the Community Development Block Grant Fund.

C. DEPARTMENT OF ADMINISTRATIVE SERVICES

Authorized of the Working Capital Warrant No. 01-01 in the amount of \$400,000,000.00 to cover expenditures for the Month of August 2000.

D. DEPARTMENT OF TRANSPORTATION

Approved of contract with Hiltz Construction, Ashland, NH in the amount of \$395,245.00 for roadway and sidewalk construction on NH Route 113 in Holderness.

E. DEPARTMENT OF TRANSPORTATION

Approved of contract with S.U.R. Construction, Inc., Rochester, NH in the amount of \$1,749,799.00 for reconstructing the roadway and the Route 4 bridge over the Johnson Creed in Durham.

F. DEPARTMENT OF TRANSPORTATION

Approved of contract with Audley, Inc., Bow, NH in the amount of \$5,034,899.90 for replacement of the NH Route 108 Bridge over the Squamscott River (Newfields-Stratham) and removal of the existing bridge and associated roadway work.

G. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Approved of the following: Contact with Lutheran Social Services of New England, Natick, MA and Concord, NH in the amount of \$1,623,312.00; Contract with NFI North, Inc., Concord, NH, in the amount of \$1,810,858.00; Contract with NFI, North, Inc., Concord, NH in the amount of \$1,751,768.00. These contract renewals are to provide short-term staffs secure residential programs in Antrim, Manchester and Jefferson, NH.

The Governor set the next Governor and Executive Council meeting on Wednesday, August 9, 2000 at 10:30 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned.