Minutes
June 21, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Manchester City Hall, Manchester, New Hampshire
June 21, 2000
10:30 a.m.
#11

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

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of June 8, 2000.

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, confirmed the appointment of several persons nominated for Civil Commissions from the June 8, 2000 meeting.

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

RESIGNATION

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

NEW HAMPSHIRE REAL ESTATE COMMISSION
Richard Head, Pittsfield
(Attorney)
Effective: June 30, 2000
Reason: Personal

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

STATE APPRENTICESHIP COUNCIL
Dennis E. Adams, Hampton
(Labor)
Succeeding: Raymond E. Welch, Manchester (resigned)
Effective: June 21, 2000
TERM: June 25, 2002

ACTING DIRECTOR, DIVISION OF FIELD SERVICES: DEPARTMENT OF CORRECTIONS
Joanne Fortier, Concord
Succeeding: Donald L. Parrish, New London (retiring)
Effective: July 1, 2000
Salary: Group N, Step 3-$56,847
TERM: Serves at the pleasure of the Commissioner of the Department of Corrections

ACTING WARDEN: NEW HAMPSHIRE STATE PRISON FOR WOMEN
Jeanne North, Concord
Succeeding: Jane Coplan, Warner (nominated for Acting Warden, New Hampshire State Prison)
Effective: July 1, 2000
Salary: Group M, Step 2-$49,734
TERM: Serves at the pleasure of the Commissioner of the Department of Corrections

ACTING WARDEN: NEW HAMPSHIRE STATE PRISON
Jane Coplan, Warner
Succeeding: Michael Cunningham, Boscawen (retiring)
Effective: July 1, 2000
Salary: Group P, Step 1-$61,054
TERM: Serves at the pleasure of the Commissioner of the Department of Corrections

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY
Thomas R. Horgan, Amherst
Succeeding: Harry M. Lowd, III, North Sutton
Effective: June 21, 2000
TERM: June 30, 2005

Deanna S. Howard, Etna
Reappointment
Effective: June 21, 2000
TERM: June 30, 2005

CHRISTA MCAULIFE PLANETARIUM COMMISSION
David W. Davis, Keene
Succeeding: Andrew Svedlow, Goffstown, (resigned)
Effective: June 21, 2000
TERM: May 10, 2003

PERSONNEL APPEALS BOARD
Robert Johnson, Hillsborough
Reappointment
Effective: June 21, 2000
TERM: June 2, 2003

POSTSECONDARY EDUCATION COMMISSION
Rev. Jonathan DeFelice, Manchester
(on rec. of New Hampshire College and University Council)
Reappointment
Effective: June 21, 2000
TERM: June 30, 2005

DIRECTOR: DIVISION OF SAFETY SERVICES
David T. Barrett, Belmont
(Nominated by Commissioner)
Reappointment
Effective: June 21, 2000
Salary: Group N-Maximum-$62,171
TERM: March 31, 2004

NOMINATIONS

The Governor nominated the following:

COMMISSIONER: DEPARTMENT OF ADMINISTRATIVE SERVICES
Donald S. Hill, Pembroke
Reappointment
Effective: Upon confirmation
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: Upon confirmation
TERM: March 1, 2001

COMMUNITY DEVELOPMENT FINANCE AUTHORITY
William A. Marcello, Keene
(Community Development Organization)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2005

BOARD OF DENTAL EXAMINERS
Stephen Seawall, DDS, Greenland
Reappointment
Effective: Upon confirmation
TERM: July 15, 2005

FULL-TIME JUSTICE: EXETER DISTRICT COURT
R. Laurence Cullen, Hampton
(Pursuant to RSA 491-A:3)
Effective: Upon confirmation
TERM: Until 70 years of age

FULL-TIME JUSTICE: MERRIMACK DISTRICT COURT
Clifford R. Kinghorn, Jr., Amherst
(Pursuant to RSA 49l-A:3)
Effective: Upon confirmation
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: Upon confirmation
TERM: Until 70 years of age

FISH & GAME COMMISSION
Donald S. Clarke, Claremont
Sullivan County
Reappointment
Effective: Upon confirmation
TERM: June 29, 2005

FISH & GAME COMMISSION
John P. Hansel, Walpole
Cheshire County
Reappointment
Effective: Upon confirmation
TERM: June 29, 2005

MARITAL MEDIATORS CERTIFICATION BOARD
Terry Sturke, Concord
(Mental Health Professional)
Succeeding: Donna Raycraft, Penacook
Effective: Upon confirmation
TERM: April 10, 2003

MERRIMACK VALLEY FLOOD CONTROL COMMISSION
Randy J. Perkins, Franklin
Succeeding: Irving P. Gray, Londonderry
Effective: Upon confirmation
TERM: March 1, 2003

NORTHEAST INTERSTATE DAIRY COMPACT COMMISSION
Douglas E. Morris, Ph.D., Durham
(Consumer interests)
Reappointment
Effective: Upon confirmation
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: Upon confirmation
TERM: June 30, 2005

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES
Dennis Kinnan, Manchester
(Nominated by New Hampshire State Employees Association)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2002

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES
Joseph G. Morris, Bedford
(Nominated by New Hampshire Education Association)
Reappointment
Effective: Upon confirmation
TERM: July 1, 2002

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY
Theresa B. Scott, Cornish
Reappointment
Effective: Upon confirmation
TERM: July 1, 2003

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

Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JUNE 21, 2000 IN THE MANCHESTER CITY HALL, MANCHESTER, NEW HAMPSHIRE

At 11:00 a.m. the Governor announced that the next matter to be considered would be the financing of a commercial facility project by the Business Finance Authority for Brewster Academy in Wolfeboro and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Robert Simoneau, Business Manager for Brewster Academy. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR BREWSTER ACADEMY IN WOLFEBORO, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono, and Councilor Streeter; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR BREWSTER ACADEMY IN WOLFEBORO, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing or refinancing of a commercial facility for Brewster Academy, a tax-exempt organization described in Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), in Wolfeboro, New Hampshire by the Authority's issuance of up to $800,000 in Bonds (the "Bonds") under RSA 162-I (the "Act"); and

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

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to, and cannot be taken until passage of, this Resolution;

NOW, THEREFORE, in consideration of the foregoing, IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(1) The project to be financed or refinanced with the proceeds of the Bonds consists of (i) the acquisition of personal computers and related peripheral equipment; and (ii) the payment of certain closing costs (collectively, the "Facility"). The Facility is within the definition of "Commercial Facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and will be of general benefit to the community as a whole.

(b) General Findings.

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

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

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

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

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to: June 21, 2000.
#2 Authorized to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for P.J. Noyes Company, Inc. located in Lancaster, NH. Action will Authorized a Resolution under RSA 162:I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.
A roll call vote was requested, the results are as follows:
Councilor Burton - Yes:
Councilor Spaulding - Yes:
Councilor Griffin - Yes:
Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JUNE 21, 2000 IN THE MANCHESTER CITY HALL, MANCHESTER, NEW HAMPSHIRE

At 11:05 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for P.J. Noyes Company, Inc. in Lancaster and declared that the public hearing on the subject had commenced. She said that she and

the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced David Hill, President of P.J. Noyes Company, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR P.J. NOYES COMPANY, INC. IN LANCASTER" and moved its adoption, which was seconded by Councilor Spaulding. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono, and Councilor Streeter; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR P.J. NOYES COMPANY, INC. IN LANCASTER

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for P.J. Noyes Company, Inc. (the "Borrower") in Lancaster by the Authority's issue of $1,700,000 Multi-Mode Variable Rate Industrial Facility Revenue Bonds (P.J. Noyes Company, Inc. Project, Series 2000) (the "Bonds") under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition, construction, furnishing, equipping and improving of an approximately 13,600 square foot manufacturing facility located at 87-89 Bridge Street in the Town of Lancaster, New Hampshire, 03584, and the refinancing of tax-exempt bonds which will be used by the Borrower for the manufacture of health care products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The TRUST INDENTURE (which is a security document, hereinafter called the "Indenture") dated as of June 1, 2000 between the Authority and The Huntington National Bank, as Trustee, contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Indenture, exclusive of funds received thereunder by the Authority for its own use;

(4) The Indenture does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to June 21, 2000

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3 Authorized to accept and expend a $300,000 National Coastal Wetlands Conservation grant through September 30, 2001 for the Little River Salt Marsh Restoration project as further defined in the Grant Agreement with the Office and the United States Department of Interior Fish and Wildlife Service.

#4 Authorized to enter into and Agreement with Grafton County, NH in the amount of $1,000,000.00 through June 30, 2002. This Agreement allocates a portion of the Community Development Block Grant and will provide for the acquisition of the former Littleton Coin and Stamp Building to create a centralized post-education site.

#5 Authorized to AMEND an existing Agreement with the Strafford Regional Planning Commission, 259 Country Farm Road, Unite 1, Dover, NH [Initially approved on August 18, 1999 (Item #21)], by changing the completion date from June 30, 2000 to December 31, 2000. No additional state or federal funds are required.

#6 Authorized to AMEND an existing Agreement with the City of Laconia, NH [Initially approved on March 4, 1998 (Item #9)], by extending the completion date from June 30, 2000 to June 30, 2001. No additional state or federal funds are required by this action.

#7 Authorized to AMEND an Agreement with the Town of Holderness, PO Box 203, Holderness, NH [Initially approved on July 21, 1999 (Item #18)], by extending the end date from June 30, 2000 to August 31, 2001.

#8 Authorized to RETROACTIVELY AMEND an existing Agreement with the Town of Milton New Hampshire [Initially approved on March 18, 1998 (Item #16)], by extending the completion date from June 30, 1999 to June 30, 2000. No additional state or federal funds are required by this action.

#9 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to AMEND an existing Agreement with Lorraine Stuart Merrill, PO Box 176, Stratham, NH [Initially approved on September 15, 1999 (Item #9) and amended on January 19, 2000 (Item #11)] to change the end date from June 30, 2000 to September 30, 2000 and provide financial consideration of $3,000 for a new total of $17,500. SOLE SOURCE

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#10 Authorized to accept and expend additional grant funds form the US Dept. of Labor for the Senior Community Services Employment Program in the amount of $3,674.00 through June 30, 2001.

#11 Authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH in an amount not to exceed $391,786.00 as a grant recipient under the Senior Community Services Employment Program through June 30, 2001.

#12 Authorized to AMEND the existing contract with the County of Cheshire and its Maplewood Nursing Home, 201 River Road, Westmoreland, NH [Initially approved on May 26, 1999 (Item #11)], by extending the completion date from June 30, 2000 to December 31, 2000. No additional funding is required with this request.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#13 Authorized request to transfer $2,600 as specified in letter dated May 25, 2000. FISCAL COMMITTEE APPROVED

#14 Authorized to AMEND the existing lease [Initially approved on January 5, 2000 (Item #16)], by changing the leasing entity through which NHOEM was given approval to lease a passenger vehicle from General Motors Acceptance Corporation to Ford Motor Credit Company and increases the total lease amount of $463.20 from $20,765.76 to $21,228.96. All other terms remain unchanged.

#15 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a professional planning contract with Gerald I. Coogan in the amount of $38,400.00 through June 30, 2001. SOLE SOURCE

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#15A Authorized the confirmation of Lt. Col. Michael D. Miller, 35 Stephen Drive, Goffstown, NH to the rank of Colonel, New Hampshire Air National Guard.

#15B Authorized the confirmation of Capt. Elizabeth S. Terrien, 23 Balmoral Drive, Stratham, NH to the rank of Major, New Hampshire Air National Guard.

DEPARTMENT OF ADMINISTRATION SERVICES

The Governor and Executive Council acted as follows:

#16 Authorized Working Capital Warrant in the amount of $360,000,000.00 to cover expenditures for the Month of July 2000.

#17 Authorized list of agency transfers authorized for Fiscal Year 2000 during the month of May 2000.

#18 Authorized Salary and Employee Benefit Adjustment Transfers for the month of May 2000.

#19 Authorized Surplus Distribution Section request for two or more employees to travel out of state July 2, 2000 through December 31, 2000. (2) This Section also requests a cash advancement of $500.00 for each specific requirement.

#20 Authorized to waive the State's workers' compensation lien related to Jeff Caulder, Wayne Saunders and Robert Haase. Liberty Mutual serving as administrator and insurer of the State's Employees' Workers' Compensation Program has recommended lien waiver in each of these cases.

#21 Authorized Data Center to enter into a maintenance agreement with Xerox Corporation, 235 Whyman Street, Watham, MA through June 30, 2001.

#22 Authorized Bureau of General Services to contract with Electronic Security Protection, Inc., Manchester, NH in an amount not to exceed $21,822.00 through June 30, 2003 for security system monitoring services.

#23 Authorized Bureau of Court Facilities to enter into a lease with the Town of Gorham, NH in the amount of $8,503.44 per year through June 30, 2001.

#24 Authorized Bureau of Court Facilities to enter into a lease extension agreement with the Town of Durham, 15 Newmarket Road, Durham, NH through June 30, 2002 in the amount of $61,124.64 covering office and courtroom space for the Durham District Court in Durham, NH.

#25 Authorized Bureau of General Services to contract with Pelmac Industries, Inc., Auburn, NH in an amount not to exceed $114,095 through June 30, 2003.

#26 Authorized Centralized Mailing Distribution, to enter into a contract with NH Mailing Services, Inc., with a price limitation of $420,000.00 through June 30, 2002 to provide Presort Mailing Services to the State.

#27 Authorized Bureau of Purchase and Property to enter into statewide agreements with the vendors listed in Attachment A of letter of June 7, 2000, ending June 30, 2005, contingent upon performance reviews to occur every two years.

#27A Authorized to enter into the inter-agency agreement with the Department of Health and Human Services in the amount of $8,100 per year commencing on July 1, 2000 and continues for a period of three years unless an earlier termination by either party for space in the Nashua District Court for their Juvenile Service Office.

#27B Authorized Bureau of Court Facilities to AMEND an existing contract with Rockingham County Sheriff Department, 99 North Road, Brentwood, NH to increase the Price Limitation from $16,000 to $32,315.

#27C Authorized Bureau of Court Facilities to enter into the lease agreement with the Town of Merrimack, 6 Baboosic Lake Road, Merrimack, NH with an annual rental fee of $29,000.04 through June 30, 2001.

#27D Authorized Bureau of Court Facilities to enter into the RETROACTIVE lease agreement with Town of Newport, 15 Sunapee Street, Newport, NH with an annual rental fee of $17,778.36 through June 30, 2002.

#27E Authorized to enter into a contract with Northeast Delta Dental/Dental Plan of New Hampshire, Concord NH in the total estimated annual cost of $6,560,392 through June 30, 2001 for the provision of fully-insured dental insurance coverage for active state employees and their eligible spouses and dependents.

#28 Authorized Bureau of Emergency Communications to enter into an AMENDED service contract with new England Telephone and Telegraph, 900 Elm Street, Suite 1924, Manchester, NH and extend the expiration date from July 5, 2000 to July 5, 2001 and increase the price limitation by $670,375 from $3,520,381 to $4,190,756.

#29 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Bureau of Emergency Communications to enter into a contract with the New Horizon's Computer Learning Centers, 460 Amherst Street, Nashua, NH in an amount not to exceed $7,500.00 through December 31, 2001 to provide technical computer training for Bureau employees. SOLE SOURCE

#30 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Bureau of Emergency Communications to enter into a contract with MicroSmart Computer Learning Centers, 15 Constitution Drive, Bedford, NH in an amount not to exceed $7,350.00 to provide technical computer training for Bureau employees through December 31, 2001. SOLE SOURCE

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#31 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $8,655.51.

#32 Authorized contract with Audit Services, Ltd., 1250 Old Henderson Road, Suite B, Columbus, Ohio. The contract price is based on a contingent fee of 12% of the "value of property" remitted to the State and runs through June 30, 2001.

#33 Authorized contract with Affiliated Computer Services, Inc., Dallas, Texas. The contract price is based on a fee schedule in the agreement and runs through June 30, 2001.

#34 Authorized contract with Affiliated Computer Services, Inc., Dallas, Texas. The contract prices is based on a contingent fee of 12.5% of the "value of property" remitted to the State and runs through June 30, 2001.

#35 Authorized contract with The National Abandoned Property Processing Corporation, 570 Lexington Avenue, New York, NY through June 30, 2001. The contract price is based on the contingent fee of 12% of the "value of property" remitted to the State.

DEPARTMENT OF REVENUE ADMINISTRATION

#36 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to reimburse municipalities $238,812.58, not $233,538.49 for the actual costs of additional computer hardware and software necessary to implement the provisions of the state education property tax, as specified in letters dated May 22, 2000 and June 7, 2000.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#37 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to enter into a service agreement for analytical services with the NH Agricultural Experiment Station, Taylor Hall, Durham, NH in the amount of $25,000 through June 30, 2001. SOLE SOURCE

DEPARTMENT OF CULTURAL RESOURCE

The Governor and Executive Council acted as follows:

#38 Authorized Division of Libraries to accept and expend registration fees in an amount not to exceed $3,000 for a three-day conference at the Centennial Inn, Concord, NH on August 16-18, 2000.

#39 Authorized NH State Library to establish one Library Associate position through June 30, 2000 as specified in letter dated May 23, 2000. FISCAL COMMITTEE APPROVED

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#40 Authorized to reclassify Position #40848 from Legal Secretary II, Labor Grade 10, to Technical Support Specialist II, Labor Grade 20.

#41 Authorized a salary increment of $2,663 to Kelly A. Ayotte, Assistant Attorney General Position #9U426.

#42 Authorized the Department of Justice to continue one Financial Research Analyst position through June 30, 2001 as specified in letter dated April 24, 2000. FISCAL COMMITTEE APPROVED

#43 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, voted to TABLE, until the end of the meeting, the request of the Department of Justice to accept and expend a grant in the amount of $1,981,000 from the Federal Office for Victims of Crime through September 30, 2003. At the end of the meeting Councilor Burton, seconded by Councilor Colantuono, voted to remove Item #43 from the table and Councilor Burton, seconded by Councilor Griffin, voted to approve.

#44 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, voted to TABLE, until the end of the meeting, the request of the Department of Justice to accept and expend a grant in the amount of $3,076,361 from the Federal Office for Victims of Crime through September 30, 2003. At the end of the meeting Councilor Burton, seconded by Councilor Colantuono, voted to remove Item #44 from the table and Councilor Burton, seconded by Councilor Griffin, voted to approve.

#45 Authorized the Department of Justice to enter into sub-grants for a total amount of $1,411,000.00, with the organizations and in the amounts as specified in letter dated June 8, 2000, through June 30, 2001.

#46 Authorized the Department of Justice to enter into sub-grants for a total amount of $3,142,000.00, with the organizations and in the amounts as specified in letter dated June 8, 2000, through June 30, 2001.

#47 Authorized the Department of Justice to enter into a sub-grant in the amount of $39,785 with the City of Keene to combat underage drinking.

NEW HAMPSHIRE RETIREMENT SYSTEM

#47A The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Colantuono, authorized to establish the entrance salary for Mr. Eric Henry as Executive Director at Group S Step 4 ($77,714).

PUBLIC UTILITIES COMMISSION

#48 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer $4,200 as specified in letter dated May 24, 2000. FISCAL COMMITTEE APPROVED

BANKING DEPARTMENT

#49 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, authorized to transfer $17,213 as specified in letter dated May 22, 2000. FISCAL COMMITTEE APPROVED

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#50 Authorized to accept and place on file the New Hampshire Employment Security's 1999 Annual Report as required under RSA 282-A:112,I.

#51 Authorized to accept and expend additional funds as part of 4 Memorandums of Understanding for a total amount of $473,652.00 with the Community Technical College System, Department of Education, Division of Vocational Rehabilitation, the Workforce Opportunity Council and the Community Action Association, as specified in letter of June 6, 2000 through June 30, 2003.

#52 Authorized New Hampshire Employment Security to enter into an AMENDED maintenance and support service agreement with Computer Generated Solutions, Inc., in the amount of $154,500.00 through June 30, 2001 as amended for a total of $382,100.00 through June 30, 2001 for maintenance and support services for the New Hampshire Accounting Contributions Tax System computer software system at NHES.

#53 Authorized New Hampshire Employment Security to enter into a Memorandum of Understanding with the NH Job Training Council or it's successor, the Workforce Opportunity Council, in an amount of $98,500.00 through June 30, 2001 for services related to assisting the State of New Hampshire in the implementation of the Workforce Investment Act including the continued implementation and expansion of the One-Stop System.

#54 Authorized New Hampshire Employment Security to enter into a contractual agreement with Honestly Clean, in the amount of $2,400.00 annually through June 30, 2002 to provide janitorial services for NHES's Laconia One-Stop Job & Information Center.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#55 Authorized to utilize the banking services of St. Mary's Bank, 545 Daniel Webster Highway, Manchester, NH as the depository of funds for the New Hampshire State Liquor Store #33, Manchester, NH.

#56 Authorized to transfer $129,907 as specified in letter dated May 22, 2000. FISCAL COMMITTEE APPROVED

#57 Authorized to establish one Liquor Investigator position through May 31, 2001 as specified in letter dated May 22, 2000. FISCAL COMMITTEE APPROVED

#57A Authorized to RETROACTIVELY AMEND a contract with Computer Associates International, Inc., PO Box 360355, Pittsburgh, PA, to extend the termination date from January 30, 2000 through January 31, 2001, and to increase the price limitation by $18,573, from an original amount of $183,050 to a new amount of $201,623. This amendment allows for the sole purpose of providing continues computer software maintenance and support.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#58 Authorized to accept a Grant Adjustment Notice for the grant entitled "Implementation of a Pilot Sex Offender Treatment Program" to extend the grant period from 10/01/95 to 6/30/2000 to 10/01/1995 to 12/31/2000.

#59 Authorized to enter into AMENDMENT #2 with the Office of Public Guardian, Inc., 10 White Street, Concord, NH [AMENDMENT #1 approved on June 22, 1999 (Item #108)], by increasing the FY'00 by $980 for a contract total of $45,980.

#60 Authorized to utilize the services of the medical, dental, dietary, substance abuse councilors, psychological consultants and corrections consultant to deal with new prison construction and preliminary planning for a new halfway house as specified on list attached to letter of June 6, 2000.

#61 Authorized to accept donations of various sewing materials and notions with a total value of $6,278. The donations were made from December 1, 1999 to April 30, 2000 from various individuals as listed in attachments of the May 24, 2000 letter.

#62 Authorized to enter into a two year lease with the Grafton County Commissioners, RR #1, Box 67, North Haverhill, NH for a total amount of $30,393.32 through June 30, 2002.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#63 Authorized to establish one Supervisor IV position and one Program Specialist III position through June 30, 2001 a specified in letter dated May 19, 2000. FISCAL COMMITTEE APPROVED

#64 Authorized Design, Development, and Maintenance to enter into an AMENDED agreement with The Kendon Corp., Deerfield, NH in the additional amount of $1,730.00 for a total of $9,184.00 for a shelter slab foundation at Ellacoya State Park, Gilford, NH.

#65 Authorized Division of Parks and Recreation, Trails Bureau to enter into Recreational Trails Program grants with the organizations and in the amounts as specified in letter of May 30, 2000.

#66 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to renew contract with Plugged N Systems, Jackson, Mississippi in the amount of $9,500.00 through June 30, 2001 for maintenance, enhancements and technical support of the customized version of the Global Trade Management Systems software program and for the purchase of 2 additional user licenses. SOLE SOURCE

#67 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Office of Travel and Tourism Development to enter into a contract with the New England Tourism Center, St. Laurent, Quebec, Canada in the amount of $5,463.00 through June 30, 2001 for Canadian marketing services. SOLE SOURCE

#68 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized Office of Travel and Tourism Development to enter into an agreement with Granite State Ambassadors, Inc., Manchester, NH in an amount not to exceed $25,000.00 for training and volunteer coordination. SOLE SOURCE

#69 Authorized Office of Travel and Tourism Development to enter into a contract with Glen Group Marketing and Advertising, Jackson, NH in the amount of $151,000.00 through June 30, 2004 for the initial year for the production of the Official New Hampshire Guidebook and Visitors Guide Publications, as well as the production of the Electronic Guidebook.

#70 Authorized Office of Travel and Tourism Development to enter into a contract with Plymouth State College, Institute for New Hampshire Studies in the amount of $60,7320.00 for evaluation and market analysis.

#71 Authorized Division of Forests and Lands to accept an allotment of Federal Funds of $14,000.00 in US Fish and Wildlife Service Endangered and Threatened Plant Species funds through April 30, 2001.

#72 Authorized Division of Forests and Lands to accept $106,000.00 from the Department of Environmental Services resulting from a memorandum of agreement through September 30, 2003. [Initially approved on June 8, 2000 (Item #47A0].

#73 Authorized Division of Forests and Lands to enter into an agreement with The nature Conservancy for a total of $48,400.00 through June 30, 2001 to provide ecological services.

#74 Authorized Division of Forests and Lands to AMEND an agreement with The Nature Conservancy, to complete an assessment of the effects of the Ice Storm of 1998 on rare plant populations and natural communities in the amount of $63,800.00 for a new total of $120,760.00 through June 30, 2001.

#75 Authorized Division of Forests and Lands to enter into an agreement with the New Hampshire Timberland Owners Association in the amount of $90,000 for a Ice Storm Safety Education and Training Program through June 30, 2001.

#75A Authorized Office of Travel and Tourism Development to enter into a contract with the New England State Travel Directors Council, Inc. d/b/a Discover New England in the amount of $74,834.00 through June 30, 2001 for regional international marketing.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#76 Authorized to reclassify position number #18309 salary grade 19, which is currently a vacant Outdoor Education Coordinator position, to a Law Enforcement Series Conservation Officer I position at a salary grade 16.

#77 Authorized the Department to host the Winter 2001 Atlantic Flyway Waterfowl Council Technical Section Meeting in Portsmouth, NH, during the period February 18-23, 2001, and to pay a $1,000.00 deposit required to reserve the conference site.

#78 Authorized to accept $750.00 from Mr. Gerald Shea for expenses resulting in the rescue of Mr. Shea during a search and rescue mission on November 18, 1999.

#79 Authorized to establish one Biological Technician position through June 30, 2001 as specified in letter dated May 3, 2000. FISCAL COMMITTEE APPROVED

#80 Authorized to enter into a two-year contract with Alternative Solution Cleaning, Tilton, NH, up to the amount of $3,840.00 per fiscal for professional cleaning services.

#80A Authorized to accept and expend $241,712 of Federal aid in Sport Fish Restoration Funds through June 30, 2001.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#81 Authorized to increase the number of fleet vehicles allocated to the Department by two to be assigned to the Water Supply Engineering Bureau, Concord and to be used in the State's Public Drinking Water Program.

#82 Authorized Air Resources Division to establish an Air Pollution Control Engineer III position through June 30, 2001 as specified in letter dated April 20, 2000. FISCAL COMMITTEE APPROVED

#83 Authorized Waste Management Division to continue one Civil Engineer IV position and one Technical Support Specialist II position through August 31, 2000 as specified in letter dated May 24, 2000. FISCAL COMMITTEE APPROVED

#84 Authorized to establish Environmental Technician III position through June 30, 2001 as specified in letter dated May 17, 2000. FISCAL COMMITTEE APPROVED

#85 Authorized Waste Management Division to establish one Program Assistant I position through August 31, 2000 as specified in letter dated April 19, 2000. FISCAL COMMITTEE APPROVED

#86 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilors Streeter and Colantuono voting NO, authorized to enter into a RETROACTIVE contract with Innovative Natural Resources Solutions, 37 Pound Road, Antrim, NH in the amount of $2,500 RETROACTIVE to April 11, 2000 through September 30, 2000 for facilitator services to assist the Governor's Solid Waste Task Force. SOLE SOURCE

#87 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a contract agreement with the US Department of Agriculture, Natural Resources Conservation Service, 2 Madbury Road, Durham, NH in the amount of $4,600.00 through June 30, 2001 to conduct nutrient studies of certain water supply lakes and reservoirs. SOLE SOURCE

#88 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to continue a maintenance agreement with Millipore Corporation in the amount of $13,632.70 through June 30, 2002 for the Laboratory Water Deionization System. SOLE SOURCE

#89 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to continue a maintenance agreement with Varian, Inc. in the amount of $15,726.40 through June 30, 2001 for preventative maintenance. SOLE SOURCE

#90 Authorized to extend a lease agreement with McCarthy Properties in the amount of $19,200 per year through June 30, 2001 for storage space at 2 Industrial Park Drive.

#91 Authorized to enter into a grant agreement with the Town of Newmarket, 186 Main Street, Newmarket in the amount of $7,000.00 through February 28, 2001 for installation of erosion control practices at two sites in Newmarket.

#92 Authorized to enter into a Loan Agreement with White Lake Estates Homeowners Association, Inc. in the amount of $57,500 for improvements to the public water supply serving the mobile home park in Tamworth.

#93 Authorized the loan agreement with the Department and the Town of Enfield in the amount of $600,000 for the purpose of financing the design and replacement of existing water mains in the Town.

#93A The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a contract with the New England Board of Higher Education in the amount of $10,500 through August 31, 2000 for the purpose of providing funding for three student interns from the New England Board of Higher Education Internship Program to assist with two projects. SOLE SOURCE

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#94 Authorized to award eighteen grants totaling $927,733 from the Health Care Fund, and extend the end dates of 20 previously awarded grants from June 30, 2000 to the new dates as specified for each grant as noted in letter dated May 31, 2000. FISCAL COMMITTEE APPROVED

#95 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized to AMEND an existing Agreement with the University of New Hampshire, Durham, NH [Initially approved on June 9, 1999 (Item #49)], by extending the termination date from June 30, 2000 to June 30, 2001. SOLE SOURCE

Office of Administration

The Governor and Executive Council acted as follows:

#96 Authorized Office of Information Systems to reclassify position 16503 form Carpenter II salary grade 10, to Technical Specialist VI, salary grade 31. The position is currently vacant.

#97 Authorized Office of Information Systems to reclassify position 16515 from Painter, salary grade 10 to Information Technology Manager V, salary grade 33. The position is currently vacant.

#98 Authorized Medicaid Management Information Systems to reclassify position 15127 from Mental Heal Worker I, salary grade 8, to Business Systems Analyst II, salary grade 29 and position 15543 from Mental Health Worker I, salary grade 8 to Business Systems Analyst I, salary grade 27. These positions are currently vacant.

#99 Authorized to enter into a RETROACTIVE lease renewal agreement with 809 Court Street Associates, 43 St. James Street, Keene, NH in a total amount of $1,467,455.12 RETROACTIVE to May 1, 2000 and to end sixty months thereafter.

Office of Finance

The Governor and Executive Council acted as follows:

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

#101 Authorized to accept and expend $196,860 in federal funds and $40,304 in county funds and transfer $116, 171 in federal funds, as specified in letter dated May 24, 2000. FISCAL COMMITTEE APPROVED

#102 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Griffin voting NO, authorized to accept and expend $668,899 in county funds and transfer $1,928,003 as specified in letter dated May 24, 2000. FISCAL COMMITTEE APPROVED

Office of Community & Public Health

The Governor and Executive Council acted as follows:

#103 Authorized to AMEND an existing agreement with Valley Regional Healthcare, Inc., Claremont, NH [Initially approved on June 22, 1999 (Item #189)], by increasing the dollar amount by $257,820, from $207,820 to $465,640 through June 30, 2001.

#104 Authorized to AMEND an existing agreement Ammonoosuc Community Health Center of Littleton, NH. [Initially approved on June 22, 1999 (Item #190)], by increasing the dollar amount by $575,280, from $408,258 to $983,538 through June 30, 2001.

#105 Authorized Special Medical Services Bureau to enter into an agreement with the City of Nashua, Health & Community Services Division, Public Health Department, Nashua, NH for an amount not to exceed $60,565 through June 30, 2001 to provide care coordination services.

#106 Authorized Special Medical Services Bureau to enter into an agreement with the Community Health & Hospice, inc., Laconia, NH for an amount not to exceed $45,662 through June 30, 2001 to provide for a registered nurse for special needs children in Belknap County.

#107 Authorized to contract with Southern NH HIV/AIDS Task Force of Nashua, NH in the amount of $54,915 through June 30, 2001 to provide HIV/AIDS risk reduction and education programs.

#108 Authorized Bureau of STD/HIV Prevention to contract with Creative Classrooms, Inc., Raymond, NH in the amount of $91,973 through June 30, 2001 to provide HIV/AIDS risk education and education programs.

#109 Authorized to contract with AIDS Community Resource Network, White River Junction, VT in the amount of $14,439 through June 30, 2001 to provide HIV/AIDS risk education and education programs.

#110 Authorized to accept and expend $14,383 in federal funds and transfer $420,000 in federal funds and $105,300 in general funds as specified in letter dated May 5, 2000. FISCAL COMMITTEE APPROVED

#111 Authorized to accept and expend $200,000 in federal funds and establish a Program Specialist III position through June 30, 2001 as specified in letter dated April 6, 2000. FISCAL COMMITTEE APPROVED

#112 Authorized to accept and expend $99,279 in federal funds and establish a Program Specialist II position through June 30, 2001 as specified in letter dated April 12, 2000. FISCAL COMMITTEE APPROVED

#113 Authorized to accept and expend $68,333 in federal funds and continue a Program Specialist II position through June 30, 2001 as specified in letter dated May 4, 2000. FISCAL COMMITTEE APPROVED

#114 Authorized to accept and expend $16,170 for FY 2000 and $51,934 for FY 2001 in federal funds and establish a Program Specialist IV position through June 30, 2001 as specified in letter dated May 8, 2000. FISCAL COMMITTEE APPROVED

#115 Authorized to accept and expend $31,116for FY 2000 and $36,198 for FY 2001 in agency income as specified in letter dated April 13, 2000. FISCAL COMMITTEE APPROVED

#116 Authorized to accept and expend $71,251 in federal funds as specified in letter dated May 9, 1000. FISCAL COMMITTEE APPROVED

#117 Authorized contract with Concord Hospital, Concord, NH in the amount of $50,000 to provide clinical quality improvement services through June 30, 2001.

#118 Authorized contract with Westport Group Consulting, Augusta, ME in the amount of $169,000 to develop the rural health flexibility program through June 30, 2001.

#119 Authorized contract with Peter Liao, MD, West Springfield, MA for an amount not to exceed $40,000 for physician loan repayment through June 30, 2002.

#120 Authorized to contract with Dartmouth Hitchcock Clinic-Indian Stream of Colebrook, NH in the amount of $41,511 to provide family planning services through June 30, 2001.

#121 Authorized Bureau of Health Risk Assessment to enter into a agreement with The Way Home Inc., Manchester, NH in the amount of $23,400 through June 30, 2001 to provide peer based lead poisoning prevention services.

#122 Authorized to AMEND an existing agreement with JSI Research and Training Institute, Inc., Boston, MA [Initially approved on September 28, 1999 (Item #74)] by increasing the dollar amount of $95,562 from $62,612 to $158,174 through June 30, 2001.

#123 Authorized to AMEND an existing agreement with JSI Research and Training Institute, Inc., Boston, MA [Initially approved on June 22, 1999 (Item #177)], by increasing the dollar amount by $35,000 from #35,000 to $70,000 through June 30, 2001 to provide direct technical assistance and training on rural health issues.

#124 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to AMEND an existing agreement with New Hampshire Celebrates Wellness Association, c/o UNH Cooperative Extension Service, 315 Daniel Webster Highway, Boscawen, NH [Initially approved on March 3, 1999 (Item #59)], by increasing the price limitation by $70,797 from $116,594 to $187,391 through June 30, 2001 to provide education and training to community-based health promotion teams. SOLE SOURCE

#125 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to AMEND an existing agreement with Anthem Health Plans of NH, Inc., [Initially approved December 20, 1995 (Item #119) amended on June 19, 1996 (Late Item S) amended July 18, 1997 (Item #99), amended on June 24, 1998 (Item #116) and amended on June 22, 1999 (Item #164)], by extending the completion date from June 30,

2000 to June 30, 2001 and increasing the contract amount by $10,670,511 from $59,400,000 to $70,070,511. SOLE SOURCE

#126 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to AMEND an existing contract with New Hampshire Healthy Kids Corporation, 25 Hall St., Suite 303, Concord, NH [Initially approved on August 26, 1998 (Late Item #I)], by extending the Completion Date to June 30, 2002 and increasing the Price Limitation by $722,439 for a total contract price of $1,304,058 through June 30, 2002. SOLE SOURCE

#127 Authorized to AMEND an existing contract with New Hampshire Foundation for Medical Care [Initially approved on July 15, 1998, (Item #88) and amended on June 22, 1999 (Item #170)], by extending the Completion Date to June 30, 2001 and increasing the Price Limitation by $224,520 for a total contract price of $673,560 through June 30, 2001.

Division of Child Support Services

The Governor and Executive Council acted as follows:

#128 Authorized to enter into an Agreement with Tri-County Community Action, Inc., Berlin, NH in the amount of $25,000 through June 30, 2001 for court-based access and visitation services.

#129 Authorized to enter into an Agreement with Tri-County Community Action, Inc., Berlin, NH in the amount of $25,000 through June 30, 2001 for court-based access and visitation services.

#130 Authorized to enter into an Agreement with New Hampshire Mediation Program, Inc., Concord, NH in the amount of $25,000 through June 30, 2001 for court-based access and visitation services.

Office of Family Services
Children, Youth and Families

The Governor and Executive Council acted as follows:

#131 Authorized to enter into an agreement with Rockingham Community Action, Portsmouth, NH d/b/a Child Care Services in an amount not to exceed $100,000.00 through June 30, 2002 for child care resource and referral and child care consumer education services.

#132 Authorized to enter into an agreement with Lakes Region Community Services Council, Laconia, NH in an amount not to exceed $79,479.00 through June 30, 2002 for childcare resource and referral and child care consumer education services.

#133 Authorized to enter into an agreement with the Trustees of Dartmouth College d/b/a Child Care Project, Hanover, NH in an amount not to exceed $30,000.00 through June 30, 2001 for child care resource and referral and child care consumer education services.

#134 Authorized to enter into an agreement with Easter Seals of NH, Inc., Manchester, NH in an amount not to exceed $152,260.00 through June 30, 2002 for childcare resource and referral and child care consumer education services.

#135 Authorized to AMEND an agreement with NFI North Inc., Concord, NH [Initially approved on June 9, 1999 (Item #73)], by increasing the contract amount by $10,000 to a new Price Limitation of $938,812.00 through June 30, 2000 for Child Protective Social Worker training.

#136 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to RETROACTIVELY AMEND an existing agreement with NFI North, Inc., Concord, NH, by increasing the contract amount by $25,805

RETROACTIVE to October 1, 1999 to a new Price Limitation of $3,194,885 to provide Therapeutic Foster Care, see letter of May 1, 2000 for previous amendments to this item. SOLE SOURCE

#137 Authorized to AMEND previously amended and approved on June 7, 2000 to accept and expend $815,808 in federal funds and establish one Clerical Worker Position, three Summer Intern positions and one Program Specialist IV position, by changing the date through September 30, 2000 not June 30, 2001 as specified in letter dated April 14, 2000. FISCAL COMMITTEE APPROVED

Developmental Services

The Governor and Executive Council acted as follows:

#138 Authorized to enter into an Agreement with Monadnock Developmental Services, Inc., 640 Marlboro Street, Route 101, Keene, NH in an amount not to exceed $689,716 through June 30, 2001 to provide developmental services.

#139 Authorized to enter into an Agreement with Region VIII Community Developmental Services Agency, Inc., Parade Office Mall, Suite 40, 195 Hanover Street, Portsmouth, NH in an amount not to exceed $545,313 through June 30, 2001 to provide developmental services.

#140 Authorized to enter into an Agreement with Moore Center Services, Inc., 132 Titus Avenue, Manchester, NH in amount not to exceed $410,228 through June 30, 2001 to provide developmental services.

#141 Authorized to enter into an Agreement with Developmental Services of Strafford County, Inc., Forum Court, 113 Crosby Road, Suite #1, Dover, NH in an amount not to exceed $632,030 through June 30, 2001 to provide developmental services.

#142 Authorized to enter into an Agreement with United Developmental Services, Inc., 85 Mechanic Street, Suite 300, Lebanon, NH in an amount not to exceed $89,602 through June 30, 2001 to provide developmental services.

#143 Authorized to enter into an Agreement with Community Bridges, Inc., 525 Clinton Street, Bow, NH in an amount not to exceed $253,162 through June 30, 2001 to provide developmental services.

#144 Authorized to enter into an Agreement with Region 10 Community Support Services, Inc., 8 Commerce Drive, Atkinson, NH in an amount not to exceed $1,386,641 through June 30, 2001 to provide case management, day services, family support and grants and contracts.

#145 Authorized to enter into an Agreement with Lakes Region Community Services Council, PO Box 509, Laconia, NH in an amount not to exceed $1,664,738 through June 30, 2001 to provide developmental services.

#146 Authorized to enter into an Agreement with Center of Hope for Developmental Disabilities, Inc., 626 Eastern Road, Center Conway, NH in an amount not to exceed $215,617 through June 30, 2001 to provide developmental services.

#147 Authorized to enter into an Agreement with the Area Agency for Developmental Services of Greater Nahsua, Inc., 144 Canal Street, Nashua, NH in an amount not to exceed $624,872 through June 30, 2001 to provide developmental services.

#148 Authorized to enter into an Agreement with Northern New Hampshire Mental Health and Developmental Services, Inc., 87 Washington Street, Conway, NH, in an amount not to exceed $97,910 through June 30, 2001 to provide developmental services.

#149 Authorized to enter into an Agreement with Developmental Services of Sullivan County, Inc., NH, RFD 3, Box 305, Claremont, NH in an amount not to exceed $60,119 through June 30, 2001 to provide developmental services.

#150 Authorized to accept and expend $199,396 in federal funds as specified in letter dated April 17, 2000. FISCAL COMMITTEE APPROVED

#151 Authorized to accept and expend $3,803,800 in federal Medicaid funds as specified in letter dated May 1, 2000. FISCAL COMMITTEE APPROVED

#152 Authorized to AMEND previously amended and approved on June 7, 2000 to accept and expend $1,438,366 in federal funds, by changing the date from September 30, 2000 through June 30, 2001 as specified in letters dated May 15, 2000 and June 5, 2000. FISCAL COMMITTEE APPROVED

Behavioral Health

The Governor and Executive Council acted as follows:

#153 Authorized to enter into an Agreement with Seacoast Mental Health Consumer Alliance, Inc., 544 Islington Street, Portsmouth, NH in an amount not to exceed $153,655 through June 30, 2001 to provide peer support services.

#154 Authorized to enter into an Agreement with A Way To Better Living, Inc., 13 Orange Street, PO Box 1721, Manchester, NH in an amount not to exceed $148,166 through June 30, 2001 to provide peer support.

#155 Authorized to enter into an Agreement with Merrimack County Mental Health Consumers Association, 5 Hutchinson Avenue, PO Box 4008, Concord, NH in an amount not to exceed $132,000 through June 30, 2001 to provide peer support services.

#156 Authorized to enter into an Agreement with Granite State Monarchs, 64 Beaver Street, PO Box 258, Keene, NH in an amount not to exceed $132,010 through June 30, 2001 to provide peer support services.

#157 Authorized to enter into an Agreement with Circle of L.I.F.E., 11 Wall Street, PO Box 409, Derry, NH in an amount not to exceed $132,500 through June 30, 2001 to provide peer support services.

#158 Authorized to enter into an Agreement with Tri-City Consumers' Action Co-operative, 1 Main Street, Dover, NH, in an amount not to exceed $107,500 through June 30, 2001 to provide developmental services.

#159 Authorized to enter into an Agreement with Circle of Hope, 20 Canal Street, PO Box 462, Franklin, NH in an amount not to exceed $101,000 through June 30, 2001 to provide peer support services.

#160 Authorized to enter into an Agreement with The Alternative Life Center, 110 West Main Street, PO Box 241, Conway, NH, in an amount not to exceed $100,550 through June 30, 2001 to provide peer support services.

#161 Authorized to enter into an Agreement with Lakes Region Consumer Advisory Board, 263 Union Avenue, PO Box 1530, Laconia, NH in an amount not to exceed $114,000 through June 30, 2001 to provide peer support services.

#162 Authorized to enter into an Agreement with The Stepping Stone Drop-In Center Association, 188 Broad Street, PO Box 684, Claremont, NH in an amount not to exceed $357,823 through June 30, 2001 to provide peer support services.

#163 Authorized to accept and expend $3,765.65 in federal funds as specified in letter dated May 16, 2000. FISCAL COMMITTEE APPROVED

#164 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 Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH in an amount not to exceed $311,884.22 through June 30, 2001 to provide guardianship services. SOLE SOURCE

#165 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 Office of Guardian, 10 White Street, Concord, NH in an amount not to exceed $649,468.56 through June 30, 2001 to provide public guardianship services. SOLE SOURCE

#166 Authorized to enter into a RETROACTIVE Agreement with Community Services Council of New Hampshire, 2 Industrial Park Drive, Concord, NH in an amount not to exceed $35,000.00 RETROACTIVE to January 1, 2000 through December 31, 2000, to provide services to homeless individuals.

#167 Authorized to enter into a RETROACTIVE Agreement with Families in Transition, 106 Market Street, Manchester, NH in an amount not to exceed $45,000.00 RETROACTIVE to January 1, 2000 through December 31, 2000 to provide services to homeless individuals.

#168 Authorized to enter into a RETROACTIVE Agreement with Nashua Pastoral Care Center, Inc., 214 Main Street, Nashua, NH in an amount not to exceed $11,000.00 RETROACTIVE to January 1, 2000 through December 31, 2000 to provide services to homeless individuals.

#169 Authorized to enter into an agreement with the Mental Health Center for Southern New Hampshire, Inc., 44 Stiles Road, Salem, NH in an amount no to exceed $239,285.00 through June 30, 2001 to provide services to homeless individuals.

#170 Authorized to AMEND contract 520926 [Initially approved on September 15, 1999 (Item #147)] with New Horizons for New Hampshire, Inc., 199 Manchester Street, Manchester, NH by increasing the price limitation by $11,130.00 from $190,000.00 to $201,130.00 to provide services to homeless individuals.

#171 Authorized to AMEND contract 520604 [Initially approved on July 21, 1999 (Item #190)] with The Friends Program, Inc., 249 Pleasant Street, Concord, NH by increasing the price limitation by $10,660.00 from $170,000.00 to $180,660.00 to provide temporary emergency shelter and services to homeless families and individuals.

#172 Authorized to enter into an Agreement with Attorney Earl S. Carrel, 726 Mast Road, Goffstown, NH in an amount not to exceed $24,458.00 through June 30, 2001 to provide legal services.

#173 Authorized to enter into an agreement with Attorney John P. LeBrun, 46 North State Street, concord, in an amount not to exceed $17,689.00 through June 30, 2001 to provide legal services.

#174 Authorized to enter into an agreement with Attorney Lauren Vallari, 244 North Main Street, Concord, NH in an amount not to exceed $10,122.00 through June 30, 2001 to provide legal services.

#175 Authorized to enter into an agreement with Attorney Merin Chamberlain, 96 West Merrimack Street, Manchester, NH in an amount not to exceed $3,600.00 through June 30, 2001 to provide legal services.

#176 Authorized to enter into an agreement with On The Road To Recovery, Inc., 795 Elm Street, Suite 110, Manchester, NH in an amount not to exceed $183,750 through June 30, 2001 to provide peer support services.

#177 Authorized to enter into an agreement with NAMI New Hampshire, 10 Ferry Street, Unit 314, Concord, NH in an amount not to exceed $454,147 through June 30, 2001 to provide family support.

#178 Authorized to enter into an agreement with Granite State Federation of Families, 679 Mast Road, Manchester, NH in an amount not to exceed $51,363 through June 30, 2001 to provide family support.

#179 Authorized to enter into an agreement with Granite State Independent Living Foundation, 21 Chenell Drive, Concord, NH in an amount not to exceed $224,956 through June 30, 2001 to provide technical support.

#180 Authorized to enter into an agreement with alliance for Community Supports, 250 Commercial Street, Suite 4017, Manchester, NH in an amount not to exceed $92,210 through June 30, 2001 to provide technical support.

Elderly and Adult Services

The Governor and Executive Council acted as follows:

#181 Authorized to accept and expend $79,309 in federal funds as specified in letter dated May 12, 2000. FISCAL COMMITTEE APPROVED

#182 Authorized to AMEND an existing agreement with Community Services of New Hampshire, Concord, NH [Initially approved on June 22, 1999 (Item #271) and amended on September 15, 1999 (Item #152)], by increasing the contract by $74,689.46 form $194,500.00 to $269,189.46 through June 30, 2001 to provide Health Insurance Counseling Education and Assistance Service.

#183 Authorized to enter into an agreement with Barbara Leahy, Concord, NH in an amount not to exceed $11,817.00 through June 30, 2001 to provide education and training services.

#184 Authorized to enter into an agreement with Institute on Gero-technology, Peterborough, NH in an amount not to exceed $43,458.00 through June 30, 2001 to provide an educational program to teach computer literacy skills to seniors.

#185 Authorized to pay its membership renewal cost to the "National Association of State Units on Aging" Washington, District of Columbia in an amount not to exceed $4,750.00 through June 30, 2001.

#186 Authorized to enter into an agreement with Sullivan County Nursing Home, Claremont, NH in an amount not to exceed $27,000.00 through June 30, 2001 to provide Long Term Care Assessment and Counseling services.

Division of Alcohol and Drug Abuse Prevention & Recovery

#187 Authorized to enter into an agreement with Peter A. Dal Pra, 1465 Hooksett Road, #125 Hooksett, NH in an amount not to exceed $37,537.50 through June 30, 2001 for the continuation of AIDS Education/Risk Reduction Outreach work.

Division of Family Assistance

The Governor and Executive Council acted as follows:

#188 Authorized to enter into an agreement with New Hampshire Employment Security, Concord, NH in the amount of $2,027,727.15 through June 30, 2001 for the purpose of obtaining wage, employer, and unemployment compensation data as well as employment and training services.

#189 Authorized to enter into an agreement with the NH Department of Education in the amount of $604,456 through June 30, 2001 for the programs Jobs for New Hampshire Graduates and Bureau of Adult Education.

#190 Authorized to accept and expend $19,219 in county funds and transfer $31,654 in general funs and reduce budgeted federal funds by $31,383 as specified in letter dated May 23, 2000.

#191 Authorized to accept and expend $4,006,896 in federal funds and transfer $2,064,896 as specified in letter dated May 24, 2000.

#191A Authorized to enter into an agreement with Familystrength, Concord, NH in the amount of $270,000.00 June 30, 2000 through July 1, 2001 for employment preparation activities.

Division of Child Support Services

The Governor and Executive Council acted as follows:

#192 Authorized to accept and expend $81,659 in federal funds and $4,298 in agency income for FY 2000 and FY 2001 as specified in letter dated May 8, 2000.

#193 Authorized to exercise an option to extend parentage testing services by entering into an agreement with Laboratory Corporation of America, Inc., Burlington, North Carolina in the amount of $79,900.00 through June 30, 2001 [Initially approved on July 15, 1998 (Item #125)].

#194 Authorized to enter into an Agreement with Monadnock Family Services, Keene, NH in the amount of $25,000 through June 30, 2001 for court-based access and visitation services.

Office of Program Support

#195 Authorized to accept and expend $24,000 in federal funds as specified in letter dated May 5, 2000. FISCAL COMMITTEE APPROVED

Office of Information Systems

The Governor and Executive Council acted as follows:

#195A Authorized to RETROACTIVELY enter into an agreement for technical training services with MicroSmart Technology Solutions, LLC, 25 Indian Rock Road, Windham, NH in a total amount not to exceed $25,495 retroactive to June 2, 2000 through June 30, 2000.

Office of Health Management

#196 Authorized Special Medical Services Bureau to accept a durable medical equipment donation valued at a total of $500 as follows: KIDZStroller/Wheelchair with accessories.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#197 Authorized to enter into an Agreement with West Central Services, Inc., 2 Whipple Place, Suite 202, Lebanon, NH in an amount not to exceed $380,306 through June 30, 2001 to provide mental health services and substance abuse prevention services.

#198 Authorized to enter into an Agreement with Seacoast Mental Health Center, Inc., 1145 Sagamore Avenue, Portsmouth, NH in an amount not to exceed $844,313 through June 30, 2001 to provide mental health services.

#199 Authorized to enter into an Agreement with The Mental Health Center of Greater Manchester, 401 Cypress Street, Manchester, NH in an amount not to exceed $1,230,427 through June 30, 2001 to provide mental health services and substance abuse treatment services.

#200 Authorized to enter into an Agreement with Northern New Hampshire Mental Health and Developmental Services, 87 Washington Street, Conway, NH in an amount not to exceed $834,048 through June 30, 2001 to provide mental health services.

#201 Authorized to enter into an Agreement with Riverbend Community Mental Health, Inc., PO Box 2032, 5 Market Lane, Concord, NH an amount not to exceed $370,410 through June 30, 2001 to provide mental health services and substance abuse treatment services.

#202 Authorized to enter into an Agreement with Strafford Guidance Center, Inc., 130 Central Avenue, Dover, NH in an amount not to exceed $178,869 through June 30, 2001 to provide mental health services.

#203 Authorized to enter into an Agreement with Monadnock Family Services, 64 Main Street, Suite 301, Keene, NH in an amount not to exceed $684,031 through June 30, 2001 to provide mental health services and substance abuse prevention services.

#204 Authorized to enter into an Agreement with CLM Behavioral Health, Salem Professional Park, 44 Stiles Road, Salem, NH in an amount not to exceed $283,290 through June 30, 2001 to provide mental health services.

#205 Authorized to enter into an Agreement with The Community Council of Nashua, NH, Inc., 7 Prospect Street, Nashua, NH in amount not to exceed $1,529,554 through June 30, 2001 to provide mental health services.

#206 Authorized to enter into an Agreement with Lakes Region Mental Health Center, Inc. d/b/a Genesis-The Counseling Group, 111 Church Street, Laconia, NH in an amount not to exceed $15,000 through June 30, 2001 to provide mental health services.

#207 Authorized to accept and expend $150,000 from New Hampshire Hospital Trust Funds as specified in letter dated April 28, 2000.

#208 Authorized to RETROACTIVELY enter into an agreement with Northeast Energy Services Inc., 111 Speen Street, Farmingham, MA in the amount of $23,298.00 RETROACTIVE to March 6, 2000 through June 30, 2000 to perform a detailed feasibility study.

#209 TABLED-The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to TABLE the request to enter into a contract with Sodexho Operations, LLC 9801 Washington Blvd., Gaithersbury, MD in the amount of $2,231,918 through June 30, 2002 to

provide management services for the Hospital's Food and Nutrition, Environmental/Laundry and Linen Services.

#210 Authorized to AMEND contract number 520292 with Concord Hospital, 250 Pleasant Street, Concord, NH [Initially approved on June 22, 1999 (Item #245)], by increasing the Total Price Limitation by $60,000 from $412,500 to $472,500 through June 30, 2001.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#211 Authorized to transfer $12,284.68 as specified in letter dated April 10, 2000.

#212 Authorized to enter into a contact with CleanValue, Inc., Bedford, NH in an amount not to exceed $17,880 through June 30, 2001 to provide cleaning services for administrative buildings.

#213 Authorized to enter into a renewal contract with Gerard Struck, DDS in the amount of $20,500 through June 30, 2002.

#214 Authorized to enter into a renewal contract with the Blessed Sacrament Church of Manchester, NH in the amount of $20,306.00 through June 30, 2002 for religious services.

#215 Authorized to enter into a renewal contract with Marcosa J. Santiago, MD in the amount of $67,704 through June 30, 2001 for psychiatric services.

#216 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized to RETROACTIVELY purchase eight computers from Pittsfield TV & Computer, Chichester, NH in an amount not to exceed $4,540.00 to establish a computer network system to improve communication with employees and outside agencies. SOLE SOURCE

#217 Authorized to AMEND the end date of the New Hampshire Department of Justice grant entitled "Intensive Resident Substance Abuse Program" [Initially approved on September 15, 1999 (Late Item G)] from June 30, 2000 to September 30, 2000.

NEW HAMPSHIRE VETERANS HOME

The Governor and Executive Council acted as follows:

#218 Authorized to enter into a contract with Waste Management of New Hampshire-New Hampton in the amount of $17,280.00 through June 30, 2002 for rubbish removal.

#219 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized agreement between the Home and Craig S. Walton, Registered Physical Therapist, Center Harbor, NH for a total of $32,755.20 through June 30, 2001. SOLE SOURCE

#220 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized agreement between the Home and M. Johathan Mishcon, MD, Tilton, NH for a total of $162,171.94 through June 30, 2003. SOLE SOURCE

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#221 Authorized to accept and expend funds in the amount of $604,456.00 from the Department of Health and Human Services, Division of Family Assistance through June 30, 2001.

#222 Authorized to accept and expend additional funds from the US Department of Education in the amount of $5,005,000.00 through June 30, 2000.

#223 Authorized to continue one Consultant position through June 30, 2001 as specified in letter dated May 11, 2000. FISCAL COMMITTEE APPROVED

#224 Authorized to pay the FY 2001 Council of State Administrators of Vocational Rehabilitation annual dues in the amount of $7,503.00.

#225 Authorized to grant funds to Second Start, Concord, NH in the amount $274,586.00 through June 30, 2001.

#226 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH in the amount of $296,371.00 through June 30, 2001.

#227 Authorized to participate in a five-day law conference to be held by Franklin Pierce Law Center, Concord, July 24-28, 2000 at a total cost not to exceed $8,355.00.

#228 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilors Streeter and Colantuono voting NO, authorized to conduct a six-day summer academy, the second component of the Best Schools Leadership Institute, to be held at the Grand Summit Resort Hotel-Conference Center at Attitash Bear Park, Bartlett, NH from July 9 -14, 2000 at a total cost not to exceed $146,933.40.

#229 Authorized to enter into a contract with Susan K. Raub, National Scoring Services, Inc., Steamboat Spring, CO in an amount not to exceed $8,295.00 through December 30, 2001 to score and report the scores of the essay portion of the GED Test.

#230 Authorized to enter into a contract with Keene State College Institute on Emotional Disabilities in an amount not to exceed $15,000.00 through September 30, 2000 to organize and conduct a week-long training institute on violence prevention strategies for school personnel.

#231 Authorized to enter into contract with Michael Kelleher, sole proprietor, Nashua, NH in an amount not to exceed $45,000.00 through June 30, 2001 to investigate complaints of teacher misconduct.

#232 Authorized to AMEND contract with the H. L. Turner Group, Inc., Concord, NH, by increasing the amount of the contract from $96,975.00 to $102,475.00 and extending the termination date of the contract by one month from June 30, 2000 to July 30, 2000.

#233 Authorized to AMEND contract with Center for Professional Educational Partnerships/Plymouth State College, Plymouth, NH in the amount of $30,000 by extending the termination date from June 30, 2000 to September 30, 2000.

#234 Authorized to AMEND contract with Rebecca New, sole proprietor, Portsmouth, NH in the amount of $11,975 by extending the termination date from June 30, 2000 to December 30, 2000.

#235 Authorized to enter into a contract with John L. Davy, sole proprietor, d/b/a Hancock Computer Support, Hancock, NH in an amount not to exceed $4,999.00 through August 31, 2000 to produce allocation tables for use by the Department in distributing federal funds to NH School Districts.

#236 Authorized to enter into sole proprietor contracts with 37 individuals, as specified in Attachment A of letter of May 25, 2000, in an amount not to exceed $722,400 to provide facilitation services through June 30, 2001.

#237 Authorized Division of Adult Learning and Rehabilitation to RETROACTIVELY enter into a lease agreement with 30 Maplewood Avenue Trust, Quincy, MA for a total cost of $337,151.35 through May 31, 2005 for 3,969 square feet of office space.

#238 Authorized Division of Adult Learning and Rehabilitation to enter into a lease agreement with Chris J. Tasoulas, 103 Winchester Street, Keene, NH in a total cost of $274,774 through June 30, 2005.

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#239 Authorized to reclassify the vacant position of Nurse Practitioner, #13526, Labor Grade 22, A000, to a Program Planner I, LG 18, A000 at the New Hampshire Technical Institute.

#240 Authorized to reclassify the vacant position of Executive Secretary Stenographer, #13615, Labor Grade 11, A000, to a Librarian I, LG 17, at the Nashua Community Technical College.

#241 Authorized NHCTC-Manchester to extend the service period of Mr. William Desimone, as a temporary, full-time, Building Service Worker III, Position #8T052, classification 125300, Labor Grade 7, A130 for a period of one year through June 30, 2001.

#242 Authorized NHTI to extend the service period of Ms. Laura Scandalis as a temporary, full-time Secretary II, Position #8T044, classification 809100, Labor Grade 8, A000 for a period of one year through June 30, 2001.

#243 Authorized NHTI to extend the service period of Ms. Marcia Murphy as a temporary, full-time Secretary II, Position #8T059, classification 809100, Labor Grade 8, A000 for a period of one year through June 30, 2001.

#244 Authorized the Christa McAuliffe Planetarium to extend the service period of Ms. Jan Derby as a temporary, full-time Park Guide II, Position #8T060, classification 679900, Labor Grade 8, A000 for a period of one year through June 30, 2001.

#245 Authorized NHCTC-Claremont to extend the service period of Ms. Rebecca Kinshaw, as a temporary, full-time Stock Clerk III, Position #8T057, classification 848300, Labor Grade 10, A000 for a period of one year through June 30, 2001.

#246 Authorized NHTI to extend the service period of Ms. Wendy Hullinger as a temporary, full-time, Secretary II, Position #8T045, classification 809100, Labor Grade 8, A000 for a period of one year through June 30, 2001.

#247 Authorized NHCTC-Stratham to extend the service period of Mr. David Smith, as a temporary, full-time, Technical Support Specialist I, Position #8T053, classification 931500, Labor Grade 16, A000, for a period of one year through June 30, 2001.

#248 Authorized to NHTI extend the service period of Ms. Nanci Schofield, as a temporary, full-time Accounting Technician, Position #8T048, classification 006500, Labor Grade 11, A000, for a period of one year through June 30, 2001.

#249 Authorized NHCTCSO to extend the temporary, full-time position of Accounting Technician, Position #8T047, classification 006500, Labor Grade 11, A000 for a period of one year through June 30, 2001.

#250 Authorized the Christa McAuliffe Planetarium to extend the service period of Ms. Cindy Drew as a temporary full-time Account Clerk III Position #8T054, classification 001300, Labor Grade 8, A000, for a period of one year through June 30, 2001.

#251 Authorized NHCTC-Stratham to extend the service period of Mr. Christopher Crowley, as a temporary, full-time, Technical Support Specialist II, Position #8T058, classification 931600, Labor Grade 20, A000 for a period of one year through June 30, 2001.

#252 Authorized the NHCTC-Manchester to extend the service period of Ms. Lisa Boucher as a full-time temporary Account Technician Position #8T043, classification 006500, Grade 11, A000 for a period of one year through June 30, 2001.

#253 Authorized NHCTC-Stratham to extend the service period of Ms. Elaine Hersey as a temporary full-time Program Assistant I, Position #8T055, classification 711200, Grade 11, A000 for a period of one year through June 30, 2001.

#254 Authorized NHCTC-Manchester to extend the service period of Ms. Hobert Birk as a full-time temporary Laborer, Position #8T072, classification 560000, Grade 04, A130 for a period of one year through June 30, 2001.

#255 Authorized the NHTI to extend the service period of Mr. Eric Hewson as a full-time temporary Security Officer, Position #8T051, classification 812200, Grade 11, A130 for a period of one year through June 30, 2001.

#256 Authorized NHTI to extend the service period of Mr. Jason Bishop as a full-time temporary Security Officer Position #8T050, classification 812200, Grade 11, A130 for a period of one-year through June 30, 2001.

#257 Authorized NHTI to extend the service period of Mr. Gary Gonthier as a full-time Statistical Assistant I, Position #8T046, classification 843000, Grade 13, A000 for a period one year through June 30, 2001.

#258 Authorized NHCTC-Stratham to extend the service period of Ms. Jennifer Melkonian as full-time temporary Secretary II, Position #8T071, classification 809100, Grade 8, A000 for a one year period through June 30, 2001.

#259 Authorized NHTI to extend the service period of Ms. Pamela Versey as a full-time Secretary II, position 38T064, classification 809100, Grade 08, A000 for a period of one year through June 30, 2001.

#260 Authorized NHTI to extend the service period of Ms. Christine Roz as a full-time temporary Secretary II, Position #8T056, classification 809100, Grade 08, A000 for a period of one year through June 30, 2001.

#261 Authorized NHCTC-Concord to accept and expend additional grant funds from the NH Department of Education for the Carl D. Perkins Program Improvements grant in the amount of $5,535.41 for through September 30, 2000.

#262 Authorized NHCTC-Manchester/Stratham to accept and expend additional grant funds from the NH Department of Education for the Carl D. Perkins Program Improvements grant in the amount of $6,459.55 through September 30, 2000.

#263 Authorized NHCTC-Berlin/Laconia to accept and expend additional grant funds from the NH Department of Education for the Carl D. Perkins Program Improvements grant in the amount of $4,573.55 through September 30, 2000.

#264 Authorized NHCTC-Claremont/Nashua to accept and expend additional grant funds from the NH Department of Education for the Carl D. Perkins Program Improvements grant in the amount of $4,117.00 through September 30, 2000.

#265 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to renew a participation agreement with National Computer Systems, PO Box 30, Iowa City, IA in the total amount of $9,525.00 through June 30, 2006 for telecommunications services for Financial Aid. SOLE SOURCE

#266 Authorized to extend the program period for the New Hampshire Charitable Foundation Grant from June 30, 2000 to December 30, 2000.

#267 Authorized the NH Department of Regional Community Colleges to enter into an agreement with Glen Group Marketing and Advertising, PO Box 2838, Kearsarge Street, North Conway, NH in a total amount of $22,900.00 through October 31, 2000 for performing professional marketing and brochure design services.

#268 Authorized the NH Department of Regional Community Technical Colleges to accept grant funds in the amount of $12,600.00 from the Department of Health and Human Services, Divisions of Behavioral Health and Developmental Services through June 30, 2001. (2) Authorized NH Department of Regional Community Technical Colleges to enter into an agreement with Divisions of Behavioral Health and Developmental Services to accept and expend grant funds in the amount of $12,600.00 through June 30, 2001.

#269 Authorized the NH Department of Regional Community Technical Colleges to accept grant funds in the amount of $135,614.00 from the Department of Health and Human Services, Divisions of Behavioral Health and Developmental Services through June 30, 2001. (3) Authorized NH Department of Regional Community Technical Colleges to enter into an agreement with Divisions of Behavioral Health and Developmental Services to accept and expend grant funds in the amount of $135,614.00 through June 30, 2001.

POLICE STANDARDS AND TRAINING COUNCIL

#270 Authorized to renew the service agreement with Compass Group USA, d/b/a Chartwells Dining Services, 3 International Drive, Rye Brook, NY at a cost not to exceed $177,233.90 over the next fiscal year for the provision of meals through the New Hampshire Technical Institute Dining Hall to recruit and in-service officers attending programs at the Council facility.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#271 Authorized to accept the gift of a pedigreed German Shepherd from Sergeant Richard D'Auria, Commander of the NH State Police Canine Unit to the Department, Division of State Police. The value of this animal is estimated at $1,500.00.

#272 Authorized the following full-time positions be extended from July 1, 2000 through June 30, 2001, 8T003, Secretary II, 8T0004, Data Entry Operator III, 8T005, Date Entry Operator III, 8T006, Truck Driver & Light Equipment Operator, 8T279, Hearing Examiner, 8T402, Stock Control Supervisor, 8T405, Stock Clerk II, 8T406, Mail Clerk II, 8T493, Criminal Records Entry Clerk, 9T526, Statistical Clerk II, 8T279 Attorney.

#273 Authorized to accept and expend an additional $15,044.00 Federal/State Motor Fuel Tax Compliance Grant from the Federal Highway Administration through September 30, 2001.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#274 Authorized to reclassify position of Automotive Mechanic, Salary Grade 14, to Program Assistant II, Salary Grade 14.

#275 Authorized the Contemplated Award List for the period May 16, 2000 through May 30, 2000.

#276 Authorized to enter into an inspection service agreement with Printer Supply House, 873 Page Street, Manchester, NH in the amount of $9,661.89 through June 30, 2001.

#277 Authorized contract with Normandeau Trucking, Inc., RR#1, Box 80B, Groveton, NH in the amount of $7,558.80 through June 30, 2002 to provide rubbish disposal services at the 107 Lancaster, NHDOT Highway Maintenance Patrol Buildings.

#278 Authorized contract with Waste Management of NH, PO Box 98, Laconia, NH in the amount of $22,100.00 through June 30, 2002 to provide rubbish disposal services at the 108 Jefferson, 111 Twin Mt., 115 Lincoln, 124 Franconia/Butterhill and 125 Littleton NHDOT Highway Maintenance Patrol Buildings.

#279 Authorized Bureau of Highway Maintenance to enter into an agreement with Fletch's Sandblasting & Painting, 72 Hunter Dr., Epping, NH in the amount of $161,906.50 through October 31, 2000 for the purpose of removing lead based paint from and applying lead free primer and paint to 169 snow plows and 188 snow wings.

#280 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to renew the maintenance service agreement with Applied Information Sciences Inc., Maryland Trade Center III, 7501 Greenway Center Drive, Greenbelt, Maryland in the amount of $9,750.00 through June 30, 2001. SOLE SOURCE

#281 Authorized to enter into a maintenance service agreement with Northeast Electronics Inc., 2 Kelley Road, Londonderry, NH in an amount not to exceed $20,000.00 through June 30, 2001.

#282 Authorized to enter into agreements with the towns and cities as specified in letter of June 7, 2000 for Transportation Enhancement and Congestion Mitigation and Air Quality Projects.

#283 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 New Hampshire Conservation Corps, 689 River Road, Charlestown, NH for a time-and-equipment fee not to exceed $22,000.00 and authorized to purchase landscaping materials not to exceed $14,000.00 to be supplied to the vendor. SOLE SOURCE

#284 Authorized to accept Federal Funds in the amount of $66,195.00 (90%) to be matched with State Funds of $7,355.00 (10%) totaling $73,550.00 for this AIP-14 project to complete a master plan update at the Skyhaven Airport in Rochester, NH.

#285 Authorized contract with East Coast Signals, Inc., Rochester, NH on the basis of a single bid of $39,734.00 with a completion date of December 31, 2000 to provide for the installation of traffic signal foundations, conduit and wood poles at various locations statewide.

#286 Authorized contract with Plummer Well & Pump Service, Hillsboro, NH on the basis of a low bid of $6,399.90 for the installation of a pump on the property of Eric Gladu, 4 Main Street, East Kingston, NH. [Initially approved on September 15, 1999 (Item #201)]. Due to difficulties during the construction of the well, the monies for the pump were exhausted and therefore the Department is obligated to complete the water supply.

#287 Authorized to increase the contingency for Contract #336176 with Reed & Reed, Inc., Woolwich, ME by $162,702.80 from $263,684.71 to $426,387.51.

#288 Authorized to increase the contingency for Contract #522811 with Pike Industries Inc., Belmont, NH by $99,670.00 from $177,726.25 to $277,396.25.

#289 Authorized to increase the contingency for Contract #522814 with Lane Construction Corp., Meriden, CT by $36,300.00 from $141,330.00 to $177,630.00.

#290 Authorized to enter into an agreement with Community Action Program/Belknap-Merrimack Counties, Inc., PO Box 1016, 2 Industrial Park Drive, Concord, NH for an amount not to exceed $287,500.00 in Federal Transit Administration Section 5311 funds through June 30, 2001.

#291 Authorized to enter into an agreement with Greater Laconia Transit Agency, 50 Airport Road, Gilford, NH for an amount not to exceed $109,005.00 in Federal Transit Administration Section 5311 funds through June 30, 2001.

#292 Authorized to enter into an agreement with James S. Piscopo General Contractor, Inc., PO Box 130, Winnisquam, NH for a Lump Sum Price of $100,900.00 for the purpose of Reconstruction of Parking Lot, Troop "A", Epping, NH.

#293 Authorized to enter into a contract with J.C.N. Construction, Inc., PO Box 10790, Bedford, NH for a lump sum price of $387,000.00 for the purpose of Anna Philbrook Center Renovations, New Hampshire Hospital Campus, Concord, NH.

#294 Authorized to enter into a contract with Bonnette, Page, and Stone Corporation, 65 Water Street, Laconia, NH for a lump sum price of $786,200.00 for the purpose of Building Renovations, Dwinell Building, Laconia, NH.

#295 WITHDRAWN BY AGENCY

#296 Authorized to enter into a contract with Dellagatta Contracting Co., Inc., 31 Quincy Street, Nashua, NH for a lump sum price of $95,320.00 for the purpose of Kitchen Floor Replacement, A.P.S. Facility, NH Hospital Campus, Concord, NH.

#297 Authorized to enter into a contract with M. B. Maintenance, Inc., 218 River Road, New Boston, NH for a lump sum price of $88,210.00 for the purpose of Fuel Tank Replacement, Statewide, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#298 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized request of At The Lake LLC to install a seasonal pier connected to associated structures. Construct retaining wall and place fill within the bank to restore areas previously disturbed for beach on property located on Lake Winnipesaukee in Moultonborough, Map 26 Lot 40A. File #1000-00172.

#299 Authorized request of At The Lake LLC to install a seasonal pier connected to associated structures. Construct retaining wall and place fill within the bank to restore areas previously disturbed for beach on property located on Lake Winnipesaukee in Moultonborough, Lot 40D. File #2000-00171.

#300 Authorized request of Jeffrey P. & Jacqueline H. Hare to install two seasonal piers with associated structures. Construct retaining wall and fill within the bank to restore areas previously disturbed for beach on property located on Lake Winnipesaukee in Moultonbrough, Lot 40C. File #2000-00170.

#301 Authorized request of At The Lake LLC to install two seasonal piers connected by associated structures. Construct retaining wall and place fill within the bank to restore areas previously disturbed for beach on Lake Winnipesaukee in Moultonborough, Lot 40. File #2000-00169.

#302 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized request of James & Leslie Dolce to install a seasonal pier connected to associated structures. Construct a retaining wall and fill within the bank to restore areas previously disturbed for beach on property located on Lake Winnipesaukee in Moultonborough, Lot 40E. File #2000-00167.

#303 Authorized request of At The Lake LLC to install two seasonal piers connected by associated structures. Construct retaining wall and place fill within the bank to restore areas previously disturbed for beach on property located on Lake Winnipesaukee in Moultonborough, Lot 40B. File #2000-00166.

#304 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Colantuono voting NO on Items #G & H, approved the following tuition requests:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Conway, NH, the sum of $684.00 for the sole purpose of enrolling Michael Parker, Associate Professor, Automotive, in the course entitled "The Learning Workplace".

B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $894.00 for the sole purpose of enrolling Scott Westover, Director of Marketing, in the course entitled "Marketing Management".

C. EDUCATION - Request permission to pay College for Lifelong Learning, Concord, NH, the sum of $654.00 for the sole purpose of enrolling Susan Roma, Administrative Secretary, in the course entitled "Computer and Network Systems".

D. EDUCATION - Request permission to pay New Hampshire College, Gilford, NH, the sum of $549.00 for the sole purpose of enrolling Lorien G. Wilson, Accounting Technician, in the course entitled "Public Speaking".

E. HEALTH & HUMAN SERVICES, Division of Child Support Services - Request permission to pay Notre Dame College, Manchester, NH, the sum of $1,080.00 for the sole purpose of enrolling Dawn Landry, Paralegal I, in the courses entitled "Microeconomics" and "American Constitutional History".

F. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay University of New Hampshire, Durham, NH, the sum of $1,000.00 for the sole purpose of enrolling Jill Power, Laboratory Assistant III, in the course entitled "Bacteriology of Food".

G. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of $475.00 for the sole purpose of enrolling Scott Shepherd, Juvenile Services Officer, in the course entitled "Psychology of the Violent Offender".

H. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of $475.00 for the sole purpose of enrolling Pamela L. Sullivan, Juvenile Justice Specialist, in the course entitled "Psychology of the Violent Offender".

I. FISH AND GAME-Request permission to pay UNH Coopertive Extension, 214 Nesmith Hall, 131 Main Street Durham, NH, the sum of $550.00 for the sole purpose of enrolling M. Elizabeth Reinhart, Acquatic Resource Education Specialist, in the curse entitled "Community Mapping".

#305 **TRAVEL REQUESTS**

The Governor and Executive approved the following travel requests:

A. AGRICULTURE, Markets & Food - Request permission for (1) employee, Michael F. Grenier, Program Specialist II, or designee, to travel to Richmond, VA, on July 15 - July 21, 2000, to attend the National Conference on Weights and Measures. ALSO A CASH ADVANCE OF $1,159.00 IS REQUESTED FOR Michael F. Grenier. Total Cost: 1675.00. Source of Funds: 100% Registration Fees. Registration Fee: 200.00.

B. ADMINISTRATIVE SERVICES - Request permission for (3) employees, Sara Willingham, Manager of Employee Relations, JoAn Bunten, Certification and Recruitment Specialist, and Mary Ann Steele, Executive Secretary Personnel Appeals Board, or designee, to travel to Princeton, NJ, on July 29 - August 2, 2000, to attend the National Association of State Personnel Executives 2000 Annual Conference. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: 4249.68. Source of Funds: 100% General Funds. Registration Fee: 1275.00.

C. EDUCATION - Request permission for (1) employee, Kathleen Schoeneman, Statistical Assistant, or designee, to travel to Washington, DC, on July 25 - July 28, 2000, to attend the STATS DC 2000 NCES Forum Summer Data Conference. ALSO A CASH ADVANCE OF $650.02 IS REQUESTED FOR Kathleen Schoeneman. Total Cost: 795.02. Source of Funds: 100% Federal Funds. No Registration Fees.

D. SAFETY, Field Audit Division - Request permission for (1) employee, Kathy Morrill, Road Toll Auditor III, or designee, to travel to Edmonton, Alberta, Canada, on July 26 - July 30, 2000, to attend the 17th Annual International Fuel Tax Meeting. ALSO A CASH ADVANCE OF $729.00 IS REQUESTED FOR Kathy Morrill. Total Cost: 1575.33. Source of Funds: 100% Federal Funds. Registration Fee: 200.00.

E. SAFETY, Division of State Police - Request permission for (1) employee, Jeffrey Kellette, Administrator, or designee, to travel to Dallas, TX, on June 25 - June 29, 2000, to attend the Justice, E-Government and the Internet Training Conference. ALSO A CASH ADVANCE OF $675.00 IS REQUESTED FOR Jeffrey Kellette. Total Cost: 1625.00. Source of Funds: 100% Federal Funds. Registration Fee: 450.00.

F. TRANSPORTATION-Request permission for (1) employee, J. Scott Davis, Maintenance System Engineer, or Designee, to travel to Bowmanville, Ontario, on July 9 - July 15, 2000, to attend the Deighton Associates, Ltd., Annual User's Conference. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. Total Cost: $1,445.00. Source of Funds: 100% Federal Funds. Registration Fee: $575.00

LATE ITEMS

The Governor and Executive Council approved the following Late Items:

A. DEPARTMENT OF ENVIRONMENTAL SERVICES
Authorized request of David and Colette Locke to dredge public submerged lands and excavate bank to construct a dug-in boathouse at Tuftonboro Neck on Lake Winnipesaukee in Tuftonboro.

B. DEPARTMENT OF ENVIRONMENTAL SERVICES
Authorized request of Thomas M. Bonardi to dredge and fill public submerged lands to reconstruct and reconfigure an existing two-slip boathouse and associated retaining wall on property located on Mascoma Lake in Enfield.

C. DEPARTMENT OF ENVIRONMENTAL SERVICES
Pursuant to the Manual of Procedure Adm. 311.08 Reimbursement for Moving Expenses, authorized the payment of moving expenses in an amount not to exceed $5,000 for David R. Wunsch, Ph. D. (candidate to become the next New Hampshire State Geologist) and his family from Lexington Kentucky to New Hampshire.

D. NEW HAMPSHIRE TECHNICAL INSTITUTE
Authorized NH Technical Institute to enter into a contract valued at $654,181 with the Northeast Energy Services, Inc., Framingham, MA, to implement energy and resource conservation measures in four educational buildings through June 21, 2010.

E. DEPARTMENT OF TRANSPORTATION
Authorized contract with E.D. Swett, Inc., Concord, NH on the basis of low bid of $5,399,796.05 for bridge rehabilitation on the Samuel Morey Memorial Bridge carrying NH 25A over the Connecticut River.

F. DEPARTMENT OF TRANSPORTATION
Authorized contract with Victor Virgin Construction Corp, West Franklin, NH on the basis of a low bid of $464,000.37 for roadway construction on Liberty Drive and NH Route 28.

G. DEPARTMENT OF TRANSPORTATION
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized contract with Global Environment & Technology Foundation, Annandale, VA, in the amount of $23,000.00 through February 1, 2002, for the purpose of providing management assistance for the development of an Environmental Management System pursuant to ISO 14000 for the Bureau of Traffic. SOLE SOURCE

H. DEPARTMENT OF ADMINISTRATION SERVICES
Authorized the appointment of Bernard A. Streeter as a designee of the Executive Council to hold a hearing on a proposal for the refinancing of/reimbursement for construction/equipping of non-acute care facility; capital equipment project in connection with the Southern NH Regional Medical Center, Nashua.

Item removed from Table

#Late Item G

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, voted to remove Late Item #G which was tabled at the April 12, 2000 Governor and Executive Council Meeting. Councilor Streeter, seconded by Councilor Griffin voted to DENY the request of David and Colette Locke to dredge public submerged lands and evacuate bank to construct a dug-in boathouse at Tuftonboro Neck on Lake Winnipesaukee in Tuftonboro.

The Governor set the next meeting of Governor and Executive Council for Friday July 14, 2000 at 10:30 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then adjourned.