

Minutes May 10, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire
May 10, 2000
10:30 a.m.
#8

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

The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, accepted the minutes of April 26, 2000.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions from the April 26, 2000 meeting.

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

RESIGNATIONS

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

BOARD OF VETERINARY MEDICINE

George D. Wrightson, Hollis
Effective: May 9, 2000
Reason: Moving to Canada

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

BUSINESS FINANCE AUTHORITY

Michael J. King, Bethlehem
(Executive Director/Regional Planning Commission)
Succeeding: Preston Gilbert, Littleton, resigned
Effective: May 10, 2000
TERM: November 3, 2000

FULL-TIME JUSTICE: FRANKLIN DISTRICT COURT

W. H. Dale Townley-Tilson, Concord
(Pursuant to RSA 491 A:3 IV)
Effective: May 10, 2000
TERM: Until 70 years of age

HEALTH SERVICES PLANNING AND REVIEW BOARD

John R. Stanton, Manchester
(Consumer)
Succeeding: Thea Braiterman, Henniker, (resigned)
Effective: May 10, 2000
TERM: April 19, 2002

BOARD OF HEARING CARE PROVIDERS

Kirk Carnahan, Milford

(Hearing Aid Dealer)
Reappointment
Effective: May 10, 2000
TERM: April 23, 2002

Laura Robertson, Belmont
(Audiologist)
Reappointment
Effective: May 10, 2000
TERM: April 23, 2002

MARITAL MEDIATOR CERTIFICATION BOARD

Helen Honorow, Nashua
(Public Member)
Reappointment
Effective: May 10, 2000
TERM: April 10, 2003

CHRISTA MCAULIFFE PLANETARIUM COMMISSION

Karen Bianco, Gilford
Reappointment
Effective: May 10, 2000
TERM: May 10, 2003

BOARD OF NURSING

Marylou Asbell, Rochester
Reappointment
Effective: May 10, 2000
TERM: May 10, 2003

Tricia Duff, Concord
(LPN)
Reappointment
Effective: May 10, 2000
TERM: May 10, 2003

Margaret Franckhauser, Meredith
(ARNP)
Reappointment
Effective: May 10, 2000
TERM: May 10, 2003

PESTICIDES CONTROL BOARD

Timothy Fleury, New London
(Public Member)
Effective: May 10, 2000
TERM: April 10, 2003

ADVISORY COMMISSION: DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

Northam Parr (i), Rumney
(Forestry)
Reappointment
Effective: May 10, 2000
TERM: April 1, 2005

NOMINATIONS

The Governor nominated the following:

STATE COMMITTEE ON AGING

Suzanne Keller (d), Merrimack
(District 5)
Reappointment
Effective: June 24, 2000
TERM: June 24, 2003

Albert LaBonte (d), Somersworth
(District 2)
Reappointment
Effective: June 24, 2000
TERM: June 24, 2003

ARTIST LAUREATE

James Bolle, Frankestown
Succeeding: Gerry Williams, Goffstown
Effective: Upon confirmation
TERM: February 18, 2002

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

Andrew C. Reed, South Hampton
(Hazardous Material Carrier Industry)
Succeeding: Terry Nightingale, East Hampstead
Effective: Upon confirmation
TERM: January 30, 2001

George W. Sleeth, II, Nothingham
(Hazardous Material User Industry)
Vacancy
Effective: Upon confirmation
TERM: January 30, 2003

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

Gregory M. Dickinson (r), Gilford
Succeeding: Ralph Labnon, Gorham
Effective: Upon confirmation
TERM: July 1, 2005

ADVISORY COUNCIL ON WORKER'S COMPENSATION

Ronald P. Charland, Manchester
(Labor)
Reappointment
Effective: June 13, 2000
TERM: June 13, 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 Lexington Laconia, LLC located in Laconia, New Hampshire. Action will authorize 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 - Not Available:

Councilor Colantuono - Yes:
Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD MAY 10, 2000 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:00 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 Lexington Laconia, LLC (the "Borrower") in Laconia 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. 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 ISSUANCE OF UP TO \$3,000,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO FINANCE AN INDUSTRIAL FACILITY FOR LEXINGTON LACONIA, LLC IN LACONIA, 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 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 ISSUANCE OF UP TO \$3,000,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO FINANCE AN INDUSTRIAL FACILITY FOR LEXINGTON LACONIA, LLC IN LACONIA, 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 an industrial facility for Lexington Laconia, LLC (the "Borrower"), to be pre-leased to Portlyn Corporation (the "Tenant") in Laconia, New Hampshire, by the Authority's issuance of up to \$3,000,000 in revenue bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act"); and

WHEREAS, the Governor and Council have received all of the documentation and information with respect to the proposed transaction that 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 and development of certain land and the building of an industrial facility thereon (the "Project") to be pre-leased to the Tenant; and (ii) the payment of certain closing costs (collectively, the "Facility"). The Facility is within the definition of "Industrial Facility" in RSA 162-I:2 and may be financed under the Act.

(2) The establishment and operation of the Facility will create or preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") or will help to protect and enhance the State's physical environment or will accomplish both purposes.

(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 Mortgage, Security, Loan and Trust Agreement and the other documents to be executed in connection with the issuance of 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: May 10, 2000.

#2 Authorized to hold a public hearing with respect to an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Citizens Bank of Connecticut to Young and Drake, Inc. in Tilton, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance

Authority in connection with a loan to be made by Citizens Bank of Connecticut to Young and Drake, Inc. and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan and State guarantee. The Governor then said that the meeting would then hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. 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-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CITIZENS BANK OF CONNECTICUT TO YOUNG AND DRAKE, INC." and moved its adoption, which was seconded by Councilor Streeter. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the (s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed. Governor and Councilor Burton, Councilor Spaulding, Councilor Colantuono, and Councilor Streeter; those abstaining were Councilor

A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CITIZENS BANK OF CONNECTICUT TO YOUNG AND DRAKE, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to eighty percent (80%) of the principal amount of a loans up to \$934,000 from Citizens Bank of Connecticut to Young and Drake, Inc. pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed eighty percent (80%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare 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.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to April 12, 2000.

#3 Authorized to hold a public hearing with respect to an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Mascoma Bank to Banagan's Cycling Company, Inc. in Concord, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Mascoma Savings Bank to Banagan's Cycling Company, Inc. and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Richard Jennings, Vice President of Mascoma Savings Bank, and Anny Sanborn, President of Banagan's Cycling 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 Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM MASCOMA SAVINGS BANK TO BANAGAN'S CYCLING COMPANY, INC." and moved its adoption, which was seconded by Councilor Burton . There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, 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-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM MASCOMA SAVINGS BANK TO BANAGAN'S CYCLING COMPANY, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$600,000 from Mascoma Savings Bank to Banagan's Cycling Company, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as proposed will preserve or increase the social welfare 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.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to May 10, 2000.

#4 Authorized to hold a public hearing with respect to purchase of a loan made by Strafford Economic Development Corporation to Gary Feroz d/b/a Seneca Machine located in Farmington, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:15 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to be made by Strafford Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project and introduced Dennis McCann, Executive Director of Strafford Economic Development Corporation and Gary Feroz, proprietor of Seneca Machine. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM STRAFFORD ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Streeter. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, 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.

RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE STRAFFORD ECONOMIC DEVELOPMENT CORPORATION TO GARY FEROZ DBA SENECA MACHINE

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of up to Two Hundred Fifty Thousand Dollars (\$250,000) (the "Loan") made by the Strafford Economic Development Corporation, a corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Gary Feroz dba Seneca Machine, a New Hampshire sole proprietorship (the "Borrower") to be used to purchase land and buildings on South Main Street, Farmington, New Hampshire.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing the Governor and Council find:

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

(ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare 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.

(iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to May 10, 2000.

#5 Authorized to hold a public hearing with respect to purchase of a loan made by Monadnock Economic Development Corporation to Darren Courtemarche d/b/a DC Tire Service located in Milford, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:20 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made by Monadnock Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with

respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM MONADNOCK ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Spaulding . There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, 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-A:18 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE MONADNOCK ECONOMIC DEVELOPMENT CORPORATION TO DARREN COURTEMARCHE DBA DC TIRE SERVICE

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of Twenty-Two Thousand Dollars (\$22,000) (the "Loan") made by the Monadnock Economic Development Corporation as successor to Keene Economic Development and Revitalization Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Darren Courtemarche dba DC Tire Service, a New Hampshire sole proprietorship (the "Borrower") to be used to purchase land and buildings on 4 Prospect Street, Milford, New Hampshire.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing the Governor and Council find:

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

(ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare 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.

(iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to May 10, 2000.

#6 Authorized to hold a public hearing with respect to purchase of a loan made by Monadnock Economic Development Corporation to Nine Elm Associates, LLC located in Keene, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:25 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made by Monadnock Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM MONADNOCK ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, 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-A:18 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE MONADNOCK ECONOMIC DEVELOPMENT CORPORATION TO NINE ELM ASSOCIATES, LLC

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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

determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of Fifty-Four Thousand Dollars (\$54,000) (the "Loan") made by the Monadnock Economic Development Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Nine Elm Associates, LLC, a New Hampshire limited liability company (the "Borrower") to be used to purchase land and building on 9 Elm Street, Keene, New Hampshire.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing the Governor and Council find:

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

(ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare 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.

(iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to May 10, 2000.

#7 Authorized to hold a public hearing with respect to purchase of a loan made by Monadnock Economic Development Corporation to New England Wood Pellet, Inc. located in Jaffrey, New Hampshire. Action will authorize a Resolution under RSA 162-I:18 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 - Not Available:

Councilor Colantuono - Yes:

Councilor Streeter - Yes.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON MAY 10, 2000 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:30 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made by Monadnock Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM MONADNOCK ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Spaulding, 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.

RESOLUTION UNDER RSA 162-A:18 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE MONADNOCK ECONOMIC DEVELOPMENT CORPORATION TO NEW ENGLAND WOOD PELLE, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of to One Hundred Thousand Dollars (\$100,000) (the "Loan") made by the Monadnock Economic Development Corporation as successor to Keene Economic Development and Revitalization Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to New England Wood Pellet, Inc., a Massachusetts corporation (the "Borrower") to be used to purchase equipment for its facility in Jaffrey, New Hampshire.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing the Governor and Council find:

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

(ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare 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.

(iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to May 10, 2000.

OFFICE OF STATE PLANNING

#8 Authorized to enter into an Agreement with Vanasse Hangen Brustlin, Inc., Kilton Road, Six Bedford Farms, Suite 607, Bedford, NH in the amount of \$70,000 through June 30, 2001 this will enable OSP to obtain the professional assistance necessary, in the areas of land use and transportation, to conduct the study and prepare the associated reports.

#9 Authorized to enter into an Agreement with Southwest Regional Planning Commission, 20 Central Square, Second Floor, Keene, NH in the amount of \$9,000 through June 30, 2001 to conduct a one and one-half day grant administration training courses in May, 2000 and November, 2000 to strengthen the skills of grant administrators implementing Community Development Block Grants.

#10 Authorized to enter into a Memorandum of Agreement with NH Fish and Game Department to provide OSP with \$10,000 for maintenance and support of the GRANIT project at the University of New Hampshire through June 30, 2000.

#11 Authorized to enter into a Memorandum of Agreement with New Hampshire Department of Environmental Services in the amount of \$38,659.00 in federal and non federal funds.

#12 Authorized to enter into a Memorandum of Agreement with the NH Correctional Industries at a cost not to exceed \$4,000 through June 30, 2000 to provide computer consultant services for the solid waste budgetary software program.

#13 Authorized to enter into a Memorandum of Agreement with the NH Department of Health and Human Services, Office of Community and Public Health, in the amount of \$32,530 through December 31, 2000.

#14 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Environmental Services, in the amount of \$8,960 through December 31, 2000 for the purpose of carrying out activities under the provisions of the New Hampshire Coastal Program.

#15 Authorized to enter into a Memorandum of Agreement with the NH Department of Transportation and the NH Department of Resources and Economic Development to \$10,000 through June 30, 2000 for the purpose of maintenance and support of the GRANIT project at the University of New Hampshire.

#16 Authorized to AMEND an existing Agreement with the University of New Hampshire, Jackson Estuarine Laboratory, Office of Sponsored Research, Service Building, Room 109B, Durham, NH [Initially approved on June 22, 1999 (Item #4) and AMENDED on January 19, 2000 (Item #10)]. The purpose of this amendment is to modify the work tasks and reporting requirements for an additional financial consideration of \$5,000, for a new total of \$39,500, and to change the project end date from June 30, 2000 to December 31, 2000 effective upon Governor and Council approval.

#17 Authorized to AMEND the end date of an existing Agreement with the Rockingham Planning Commission, [Initially approved on August 18, 1999 (Item #24)], by changing the completion date from June 30, 2000 to December 31, 2000 and adding a new work task involving the completion of a Capital Improvements Program for the Town of Newfields. No additional state or federal funds are required by this action.

#18 Authorized to AMEND an existing Agreement with Grafton County, New Hampshire [Initially approved on August 12, 1998 (Item #10)], by increasing the funding level for the project by \$500,000 to a new total of \$1,000,000.

#19 Authorized to RETROACTIVELY AMEND the existing Agreement with the Town of Hampton, New Hampshire [Initially approved on August 18, 1999 (Item #20)]. The purpose of this amendment is to modify the reporting requirements and payment schedule, and to change the end date from December 31, 1999 to December 31, 2000 at no additional cost effective upon Governor and Council approval.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

#20 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to enter into a contract in an amount not to exceed \$8,400.00 with Downeast Maintenance Services, Inc., PO Box 1002, Concord, NH through June 30, 2002 for janitorial services to clean ECS office space twice a week.

OFFICE OF EMERGENCY MANAGEMENT

#21 Authorized to accept and expend \$59,669 from the Federal Emergency Management Agency through March 29, 2002.

#22 Authorized an agreement between the Office and the NH Department of Environmental Services in the amount of \$98,377.00 through March 9, 2002. (2) Further Authorized a transfer of \$98,377.00 from the NH Office of Emergency Management to the NH Department of Environmental Services for

the purpose of installing automated dam controls at the Mascoma Dam and the Milton Three Ponds Dam.

#23 Authorized an agreement between the Office and the NH Department of Environmental Services in the amount of \$143,687.00 for the period through March 9, 2002. (2) Further authorized a transfer of \$143,687.00 from the Office to the NH Department of Environmental Services for the purpose of upgrading the Ossipee Lake Dam and conducting a hydrologic study of the Ossipee Lake Watershed.

#24 Authorized an agreement between the Office and the Southeastern NH Hazardous Materials Mutual Aid District in the amount of \$10,180.00 for the period through December 31, 2000.

#25 Authorized the Office to hold the "Incident Command System/Emergency Operations Center Interface Course" on May 23 and 24, 2000 at the Best Western Sovereign Hotel in Keene, New Hampshire, the only qualified vendor in the Keene area. The total cost of the course shall not exceed \$5,500.00.

OFFICE OF THE ADJUTANT GENERAL

#26 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to enter into a contract with Steven G. Fuller, 57 Church Street, Lebanon, NH in the amount of \$5,900.00 through May 1, 2001 to develop a mitigation monitoring plan for construction of an Army Aviation Support Facility at the Concord Municipal Airport. The cost of this contract shall be reimbursed to the State by the federal government at a rate of 100%. SOLE SOURCE

DEPARTMENT OF ADMINISTRATION SERVICES

#27 Authorized Bureau of Court Facilities to enter into a lease agreement with the Town of Hillsborough, PO Box 7, Hillsborough, NH through June 30, 2001 with an annual rent in the amount of \$11,136.

#28 Authorized Bureau of Purchase and Property to enter into statewide agreements with the vendors as listed in Attachment A of letter dated April 21, 2000 through June 30, 2005 contingent upon performance reviews to occur every two years.

#29 Authorized to accept and place on file the 49th Annual Report of the Division of Personnel for Fiscal Year 1999.

#29A Authorized Bureau of Court Facilities to transfer \$17,728, as specified in letter dated April 18, 2000. FISCAL COMMITTEE APPROVED

TREASURY DEPARTMENT

#30 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Colantuono, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$23,834.90.

ATTORNEY GENERAL

#31 Authorized the to appoint Anne M. Rice (Position #9U035) with the designation of Senior Assistant Attorney General, effective upon Governor and Council approval, at a salary level of \$65,508, Maximum in the range of Group O. Ms. Rice's commission will expire 5 years from the expiration date of her current term, September 30, 2000.

#32 Authorized the Department of Justice to enter into a grant to the Plymouth Police Department in the amount of \$36,200 through May 31, 2001 that provides special law enforcement patrols and community awareness activities designed to enforce alcohol laws and combat underage drinking in the Plymouth area.

#33 Authorized the Department of Justice to enter into grants with the organizations and in the amounts as specified in letter of April 26, 2000 through June 30, 2001.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#34 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend additional FY 2000 federal grant funds from the US Environmental Protection Agency in the amount of \$55,692.15 through June 30, 2000.

INSURANCE DEPARTMENT

#34A The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, authorized to transfer \$48,500 as specified in letter dated April 25, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF CULTURAL RESOURCES

#35 Authorized New Hampshire State Library to grant an annual salary increment to Michael York, State Librarian, from group N step 4 (\$59,510) to group N max (\$62,171), effective April 28, 2000.

#36 Authorized New Hampshire State Library to accept and expend grants totaling \$3,000.00 for Kids, Brooks and the Arts from The Byrne Foundation, Hanover, NH and Cogswell Benevolent Trust, Manchester, NH.

#37 Authorized Division of the Arts to grant an award in the amount of \$19,500.00 to the New England Foundation for the Arts, Boston, MA for the subsidized funding of New Hampshire Artists and Presenters.

DEPARTMENT OF CORRECTIONS

#38 Authorized to accept and expend additional grant funds in the amount of \$4,022.80 through June 30, 2000.

#39 Authorized to accept and expend additional grant funds in the amount of \$4,708.00 from the NH Department of Justice through June 30, 2000.

#40 Authorized to enter into AMENDMENT #1 with Siemens Building Technologies, Inc., 366 US Rt. 1, Falmouth, ME to provide the NH State Prison (Hancock Building) with Temperature Controls Training and Preventative Maintenance Services. Amendment #1 extend the contract period from 2 years from May 13, 2000 to May 13, 2002 and increases the contract amount from \$22,432 to \$44,864, an increase of \$22,432. [Initially approved on May 13, 1998 (Item #34)].

#41 Authorized to AMEND the FY 1999 State Criminal Alien Assistance grant as specified in letter of April 25, 2000 [Initially approved on October 27, 1999 (Item #55)] for reimbursement for the care and custody of criminal aliens received from the US Department of Justice.

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

#42 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Spaulding, authorized to budget and expend federal funds from account 000, prior year unexpended revenues, in the amount of \$4,170.75 through June 30, 2001. (2) Authorize the Commission for Human rights to enter into a 5-year lease with Edgar A. Kelley, PO Box 928, Meredith, NH, in the total amount of \$184,628.70 through June 30, 2005 for 2655 square feet of office space at 2 Chenell Drive, Concord, NH.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#43 Authorized Division of Parks and Recreation, Trails Bureau to budget and expend prior year unexpended grant awards received from the ISTEAD AND TEA-21 federal grant programs in federal fiscal years 1996 through 2000 as specified in letter of April 26, 2000.

#44 Authorized Division of Forests and Lands to budget and expend prior year unexpended grant awards in the amount of \$23,810.96 which was unexpended as of September 30, 1999 from a two year federal allotment for the Federal Fiscal Year October 1, 1998-September 30, 2000, under the Cooperative Forestry Assistance Act of 1978, PL 95-313, Section 5, Cooperative Lands-Forest Health Monitoring.

#45 Authorized Division of Forests and Lands to budget and expend prior unexpended grant awards in the amount of \$11,326.99 which was unexpended as of September 30, 1999 from a two year federal allotment for the Federal Fiscal Year October 1, 1998-September 30, 2000, under the Cooperative Forestry Assistance Act of 1978, PL 95-313, under the Forest Health Monitoring Grant.

#46 Authorized the Department to exchange the Forestry Warehouse property located off Langdon and South Main Streets in Concord with the Richard Company for a new warehouse facility (land and building) to be constructed on Riverwood Drive in Pembroke.

#47 Authorized Division of Forests and Lands to exchange forest management rights of way to Soucook River State Forest with abutting owners Ronald and Eileen Woods.

#48 Authorized Bureau of Trails to contract with Champion International Corporation, West Stewartstown, NH in the amount of \$3000.00 through June 30, 2001 for technical services on snowmobile trails on Champion Property.

#49 Authorized Division of Parks and Recreation to enter into an agreement with Longview Inspection, Inc., Aurora, CO in the amount of \$3,860.00 through May 30, 2000 for the cable and connection hardware inspection on the Cannon Mountain Aerial Tramway in Franconia, NH.

FISH AND GAME DEPARTMENT

#49A The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to transfer and expend \$7,145 from the Fish and Game Fund to support activities associated with the Exeter River Fishway improvements, as specified in letter dated April 4, 2000.
FISCAL COMMITTEE APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

#50 Authorized to accept \$23,730 of federal funds from the National Park Service through September 30, 2000 for the purpose of Lamprey River Planning and Outreach Assistance.

#51 Authorized to accept funds in the amount \$7,974.99 from the US Environmental Protection Agency through August 1, 2000.

#52 Authorized to accept federal funds in the amount of \$4,630 under the US Environmental Protection Agency Core Program Cooperative Agreement, through June 30, 2000.

#53 Authorized to accept funds in the amount of \$4,570.00 from the US Environmental Protection Agency through January 1, 2001.

#54 Authorized to accept and expend \$2,561 from the US Environment Protection Agency through December 31, 2002.

#55 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized contract in the amount of \$20,000 with the North Country Council, Inc. through September 30, 2001 to investigate the potential and necessary criteria for development of a wetlands bank in the Haverhill, Littleton, and Franconia segment of the Ammonoosuc Watershed. SOLE SOURCE

#56 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized to enter into a service agreement with Hydrologic Services, Inc., 49 School Street, South Dartmouth, MA in the amount of \$4,000 through December 1, 2000 to conduct an analysis of the frequency and duration of regulatory events under the proposed in-stream flow rules. SOLE SOURCE

#57 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Streeter voting NO, authorized Air Resources Division to enter into a contract with the New England Board of Higher Education in the amount of \$14,000 through September 30, 2000 for the purpose of providing funding for four student interns from the New England Board of Higher Education Internship Program to assist with the evaluation of air quality data the development of an integrated emissions database and the preparation/presentation of air pollution and climate change materials to youth environmental groups and climate change stakeholders for the Air Resources Division. SOLE SOURCE

#58 Authorized Waste Management Division to enter into a grant agreement with the City of Keene in an amount not to exceed \$5,916.52 through September 20, 2000 for the purpose of conducting a household hazardous waste collection project.

#59 Authorized to enter into a grant agreement with the Town of Hollis, 7 Monument Road, Hollis, NH in the amount of \$29,000.00 through July 31, 2001 to provide for a study of the feasibility of designing, implementing and funding a system to collect the effluent from homes on or close to the shore of Flints Pond.

#60 Authorized to enter into a grant agreement with the Wilton Water Commission, 63 Robbins Road, Wilton, NH in the amount of \$14,250.00 through May 31, 2001 to create a water supply management plan in order to develop and implement wellhead protection measures for existing sources and identify future drinking water needs.

#61 Authorized to enter into a grant agreement with Franklin Pierce College, College Road, Rindge, NH in the amount of \$10,660.00 through September 30, 2000 to establish a satellite water quality lab.

#62 Authorized Water Division to pay W.F. Richards & Son, Inc., PO Box 728, Meredith, NH, the invoice in the total amount of \$13,924.70 for emergency sewer repair work undertaken between April 7 and April 12, 2000.

#63 Authorized Water Division to pay James S. Piscopo General Contractor, Inc., PO Box 130, Winnisquam, NH in the total amount of \$1,789.32 for emergency embankment stabilization work undertaken between March 28, 2000 and April 6, 2000.

#64 Authorized the loan agreement between the Department and the Town of Hampton, in the amount of \$4,750,000 effective upon approval by Governor and Executive Council.

#65 Authorized AMENDMENT to the original loan agreement between the Department and the Town of Walpole in the amount of \$400,000 effective upon approval by Governor and Executive Council.

#66 Authorized to AMEND the original loan agreement with the Tilton and Northfield Aqueduct Company in the amount of \$175,000 contingent upon the execution of the attached allonge.

NEW HAMPSHIRE BOARD OF MEDICINE

#67 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to enter into a contract with the New Hampshire Medical Society in the amount of \$40,000.00 each year for FY 2000 and FY 2001 commencing upon approval, to manage and administer the Physician Health Program.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Finance

#68 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized 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 Bedford, Governor Wentworth Regional School District, 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.

Office of Administration

#69 Authorized to reclassify position 12292 from the level of Administrator III, salary grade 30, which has been temporarily allocated to the level of Program Specialist IV, salary grade 24, to Business Systems Analyst II, salary grade 29. The position is currently filled.

#70 Authorized to RETROACTIVELY extend a leave of absence without pay for Clare Allaire, Secretary II, Office of Administration, Division of Family Assistance, Nashua District Office, effective retroactive to March 31, 2000 through June 30, 2000.

Office of Community & Public Health

#71 Authorized to extend by an additional month of leave of absence without pay for Frances McLaughlin, Nutrition Consultant, Bureau of WIC Nutrition Services effective on or about August 18, 2000 through September 18, 2000.

#72 Authorized Breast and Cervical Cancer Program to pay \$50 per client for outreach services to a maximum of \$10,000 per fiscal year, for a total of \$20,000, through June 30, 2002.

#73 Authorized Division of Epidemiology and Vital Statistics to contract with the New Hampshire Hospital Association, Concord, NH in the amount of \$235,690 through June 30, 2002 to provide a means of collecting cost and utilization data from each acute care hospital, hospital-based ambulatory surgical facility and specialty hospital licensed under RSA 151.

#74 Authorized Special Medical Services Bureau to AMEND an existing contract with Joseph Fish, Ph. D., Goffstown, NH [Initially approved on August 18, 1999 (Item #133)], by increasing the price limitation by \$5,250 from \$44,250 to \$49,500 through June 30, 2000.

#75 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Colantuono, voting NO, authorized to AMEND an existing agreement with Planned Parenthood of Northern New England of Bedford, NH [Initially approved on June 22, 1999 (Item #206)], by increasing the dollar amount by \$842,230, from \$684,638 to \$1,526,868. through June 30, 2001.

#76 Authorized to AMEND an existing agreement with Concord Hospital, Concord, NH [Initially approved on June 22, 1999 (Item #191)], by increasing the dollar amount by \$491,803, from \$407,803 to \$899,606 through June 30, 2001.

#77 Authorized to AMEND an existing agreement with Manchester Dental Alliance, Manchester, NH [Initially approved on June 22, 1999 (Item #182)], by increasing the dollar amount by \$50,000, from \$42,000 to \$92,000 through June 30, 2001.

#78 Authorized to AMEND an existing agreement with the Trustees of Dartmouth College, Hanover, NH [Initially approved on June 22, 1999 (Item #207C)], by increasing the dollar amount by \$60,000 from \$60,000 to \$120,000 through June 30, 2001.

#78A Authorized to accept and expend \$8,000 from the Council of State and Territorial Epidemiologists and \$11,692 from the Center for Disease Control and Prevention, and establish a Student Intern position through June 30, 2001, as specified in letter dated March 27, 2000.

Elderly and Adult Services

#79 Authorized to RETROACTIVELY enter into an Agreement with Manchester Housing & Redevelopment Authority, Manchester, NH in an amount not to exceed \$89,090.00 retroactive to March 1, 2000 through February 28, 2001 to provide Congregate Housing Services.

#80 The Governor and Executive Council, on motion of Councilor Colantuono seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to AMEND an existing Agreement with Tucker Alan, Inc., Seattle, WA, by modifying the scope of work and increasing the total amount of the contract by \$210,000, to \$1,283,073, from \$1,073,073 through June 30, 2002. SOLE SOURCE

Behavioral Health

#81 Authorized to RETROACTIVELY enter into an Agreement with The Way Home, 20 Merrimack Street, Manchester, NH in an amount not to exceed \$46,000.00. This amount represents an award effective retroactive to January 1, 2000 through December 31, 2000.

#82 Authorized to RETROACTIVELY enter into an Agreement with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH in an amount not to exceed \$38,000.00. This amount represents an award effective retroactive to January 1, 2000 through December 31, 2000.

#83 Authorized to RETROACTIVELY enter into an Agreement with Laconia Area Community Land Trust, Inc., PO Box 6104, Laconia, NH in an amount not to exceed \$31,176.00. This amount represents an award effective retroactive to January 1, 2000 through December 31, 2000.

#84 Authorized to RETROACTIVELY enter into an Agreement with Community Action Program Belknap-Merrimack Counties, Inc., PO Box 1016, Concord, NH in an amount not to exceed \$26,225.00. This amount represents an award effective to January 1, 2000 through December 31, 2000.

#85 Authorized to RETROACTIVELY enter into an Agreement with Harbor Homes, Inc., 12 Amherst Street, Nashua, NH in an amount not to exceed \$20,000.00. This amount represents an award effective retroactive to January 1, 2000 through December 31, 2000.

Office of Family Services

#86 Authorized Division for Children, Youth & Families to award a stipend in the amount of \$1,500.00 to Southwestern Community Services, Keene, NH for their newly accredited Drewsville Head Start Center.

#87 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Colantuono voting NO, authorized Division for Children, Youth & Families to enter into an educational tuition partnership agreement with Boston college in the amount of \$154,400 through June 30, 2002. (2) Authorized Division for Children, Youth & Families to enter into an educational tuition partnership agreement with Plymouth State College in the amount of \$173,606 through June 30, 2002. (3) Authorized Division for Children, Youth & Families to enter into an educational tuition partnership agreement with The University of New Hampshire in the amount of \$209,172 through June 30, 2002.

NEW HAMPSHIRE VETERANS HOME

#88 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept the list of monies totaling \$12,601.43 as specified in letter of April 24, 2000 received during the period of January 1, 2000 to March 31, 2000 as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

#89 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Streeter, authorized Youth Development Center and Youth Services Center, to accept material and monetary donations according to the list for the period 1/01/00 -3/31/00 as specified in letter of April 17, 2000.

DEPARTMENT OF EDUCATION

#90 Authorized to pay the FY 2000 and FY 2001 Education Commission of the States annual dues for assessments in the amount of \$94,200.

#91 Authorized Division of Adult Learning and Rehabilitation to conduct a one-day conference focusing on learning and planning through the Authentic Task Approach to be held at The Inns at Mill Falls in Meredith, NH on May 11, 2000 at a cost not to exceed \$5,932.05.

#92 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Riverbend Community Mental Health, Inc., Concord, NH at a total cost not to exceed \$45,000 through September 30, 2001 to provide services to individuals with a diagnosis of Borderline Personality Disorder.

#93 Authorized to AMEND with Advanced Systems in Measurement and Evaluation, Inc., Dover, NH [Initially approved on June 22, 1999 (Item #299)], by modifying the services to be provided and increasing the contract price by \$146,955 from \$2,126,067 to an amount not to exceed \$2,273,022.

#93A Authorized to establish 1 Systems Development Specialist I position and 1 Administrator II position through June 30, 2001, as specified in their letter dated March 22, 2000. FISCAL COMMITTEE APPROVED

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

#94 Authorized to enter into an agreement with J & J Consultants for Higher Education, 19 Nichols Road, Weare, NH in the amount of \$12,500.00 through June 30, 2001 for the purpose of providing consultant services for statewide financial planning.

#94A Authorized to transfer and expend \$147,681.30 from the Department's Non-Lapsing Account to enhance the Associate of Arts Degree at the Nashua Campus as specified in letter dated April 13, 2000. FISCAL COMMITTEE APPROVED

#94B Authorized to hire adjunct faculty and educational service consultants through June 30, 2001, and authorization to transfer and expend \$178,664 from the Department's Non-Lapsing Account to establish a Health Information Technology Program at the Claremont/Nashua Campus, as specified in letter dated April 12, 2000. FISCAL COMMITTEE APPROVED

#95 Authorized NHCTC-Stratham to enter into an agreement with Craig Painting, 8 Royal Crest, Rochester, NH in the amount of \$9,645.00 for the purpose of painting the exterior walls of the building located at 67 New Hampshire Avenue, Portsmouth, NH (Pease Campus).

#96 Authorized NHCTC-Berlin to RETROACTIVELY AMEND the agreement with Yakov Cherner d/b/a Cherner PhRAM, 87 Stanley Road, Swampscott, MA in the amount of \$12,635.04 amending the total from \$110,800.00 to \$123,435.04. An extension is not being requested, the contract period remains from October 1, 1998 to March 31, 2000.

SWEEPSTAKES COMMISSION

#96A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request to transfer \$32,000 as specified in their letter dated April 3, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF SAFETY

#97 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized to accept a COPS Technology Grant from the US Department of Justice in the amount of \$7,000,000 through September 30, 2000 to enhance the new communications system into a statewide "LAWNET". SOLE SOURCE

#98 Authorized Division of State Police to expend a grant from the US Drug Enforcement Administration of the US Department of Justice. The amount of the grant is \$50,000.00, 100% Federal funds contained in agreement No. 2000-71 through December 31, 2000.

#99 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized an agreement with Macintosh College of Dover, NH to provide classroom space and parking lot space for motorcycle training for up to four seasons, 2000-2003. FY 2000-\$5,100, FY2001-\$11,550, FY2002-\$11,700 and FY2003-\$5,120. SOLE SOURCE

#99A Authorized to transfer \$450,000 from the Highway Surplus Account to the Retirees Health Insurance Account as specified in their letter dated April 20, 2000. FISCAL COMMITTEE APPROVED

Division of Safety Services

#100 Authorized permit application for renewal of Hillplace Association located on Newfound Lake, Hebron, NH as recommended by the Department of Safety, Division of Safety Services and the Office of State Planning for a congregate mooring field under the authority of RSA 270:67. Hillplace Association had been previously issued a permit for 6 moorings in 1994. It is recommended that the application be approved for a total of 6 moorings.

#101 Authorized permit application of Camp Greenwood Estates located on Newfound Lake, Bristol, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field under the authority of RSA 270:67. Camp Greenwood Estates previously held a permit for 10 moorings. They have now submitted an application for 14 moorings. It is recommended that the application be approved for 12 moorings, eliminating moorings numbered 13 and 14, as designated on the mooring field diagram.

DEPARTMENT OF TRANSPORTATION

#102 Authorized the Contemplated Award List for the period April 5, 2000 through April 18, 2000.

#103 Authorized to enter into a consultant agreement with Victoria Bunker, Inc., RR1, Box 195-E, Alton, NH for a fee not to exceed \$55,688.05 for archeological consultant services in conjunction with the relocation of NH Route 113 in the Town of Holderness, New Hampshire.

#104 Authorized to modify the Agreement with A. G. Lichtenstein & Associates, Inc., 12 Irving Street, Framingham, MA by increasing the total payable under the Agreement by \$60,071.54 from \$229,230.18 to \$289,301.72.

#105 Authorized to enter into an agreement with the City of Dover and the Town of Rollinsford to provide services for the layout and construction of Municipal roads using State forces. Said roads to be laid out as a Class IV Highway in the City of Dover and Class V Highway in the Town of Rollinsford under the authority of RSA 231, which makes no provisions for State participation.

#106 Authorized to enter into an Agreement with the National Academy of Sciences, Transportation Research Board, 2101 Constitution Avenue, Washington, DC for the total sum of \$174,135.00 through June 30, 2003 for a three-year subscription to the Research Correlation Service of the Transportation Research Board.

#107 Authorized to enter into contract with Milan Excavating, Inc., PO Box 299, Berlin, NH in the amount of \$9,644.16 through June 30, 2002 to provide rubbish disposal services at the 105 West Milan and 109 Gorham, NHDOT Highway Maintenance Patrol Buildings.

#108 Authorized contract with JK Lynch Disposal, RR #1, Box 44, Colebrook, NH in the amount of \$11,880.00 through June 30, 2002 to provide rubbish disposal services at the 101 Pittsburg and 102 Colebrook, NHDOT Highway Maintenance Patrol Buildings.

#109 Authorized to reimburse the transportation providers as specified in letter of April 10, 2000 for eligible expense related to marketing and public information on public transportation in an amount not to exceed a total of \$24,000.00.

#110 Authorized to increase the contingency for contract #336349 with R.M. Piper, Inc., Plymouth, NH by \$200,000.00 from \$104,394.51 to \$304,394.51. This changes the October 8, 1999 original resolution encumbrance of \$1,148,339.61 to a revised amount of \$1,348,339.61.

#111 Authorized contract with L.A. Brochu, Inc., Concord, NH on the basis of a low bid of \$198,711.00 to provide for landscaping and wildflower establishment on NH 101 west of North road to east of NH Route 27.

#112 Authorized to enter into an agreement with Lee F. Carroll, P.E., Electrical Consultant, PO Box 357, Gorham, NH in an amount not to exceed \$75,000.00 through December 31, 2003 for Professional Engineering Services for Professional Design and Construction Documents, On-Site Observation, and Inspection Services for Public Works' Projects.

#113 Authorized to enter into an agreement with The Architectural Studio, Lower Shaker Village, Box 20, Enfield, NH in an amount not to exceed \$75,000.00 through December 31, 2003 for professional architectural services for design and construction documents, on-site observation and inspection services for various Public Works' Projects as necessary and required by the Department.

#114 Authorized to enter into an agreement with Jacques Whiteford Co., Inc., 27 Congress Street, Portsmouth, NH for a Lump Sum Price of \$74,286.00 for the purpose of Westboro Yard Environmental Cleanup and Yard Security, Route 12-A, Lebanon, NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#115 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, voted to table the request of Paul & Susan St. Hilaire to construct a dug-in boathouse on property located at Jockey Cove on Lake Winnepesaukee in Wolfeboro.

#116 Authorized request of Donald and Barbara Leone to construct a breakwater parallel to the shoreline with associated structures. Place total of 199 linear feet of riprap within 5 areas of erosion along the shoreline on property located at Governor's Island on Lake Winnepesaukee in Gilford.

#117 TUITION REQUESTS

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Colantuono voting NO on Items #A, B, and D-K approved the following tuition requests:

A. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Phyllis Bartlett, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

B. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Barbara Bock, Rehabilitation Counselor I, in the course entitled "Career Development and Placement Techniques".

C. EDUCATION - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,482.00 for the sole purpose of enrolling Chrys Bouvier, Educational Technology Consultant, in the courses entitled "Transforming the Educational Agenda" and "Legal Issues in Policy Making".

D. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Debra Bunn, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

E. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Wayne Blanchard, Rehabilitation Counselor I, in the course entitled "Career Development and Placement Techniques".

F. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Laurie Corbett, Supervisor III, in the course entitled "Career Development and Placement Techniques".

G. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling William Earley, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

H. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Dick Friedman, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

I. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Willis Ingram, Facility Specialist, in the course entitled "Career Development and Placement Techniques".

J. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Sandra Lee, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

K. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$500.00 for the sole purpose of enrolling Kathleen Moran, Rehabilitation Counselor II, in the course entitled "Career Development and Placement Techniques".

L. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$957.00 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer IV, in the course entitled "Regression Analysis".

M. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$675.00 for the sole purpose of enrolling Elizabeth Collins, Registered Nurse III, in the course entitled "Women's Health Care".

N. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$330.00 for the sole purpose of enrolling Diana Marley, Mental Health Worker I, in the course entitled "Introduction to Psychology".

O. HOSPITAL - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Ellen Paul, Mental Health Worker I, in the course entitled "Introduction to Psychology".

P. PUBLIC UTILITIES - Request permission to pay New Hampshire Technical College, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Sheila M. Monaghan, Accounting Technician, in the course entitled "Accounting II".

Q. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$897.00 for the sole purpose of enrolling Thomas Vachon, Physical Education Teacher, in the course entitled "Behavior Management".

#118 TRAVEL REQUESTS

The Governor and Executive Council approved the following travel requests:

A. BANKING - Request permission for (2) employees, Robert Duclos, Bank Examiner I and Kimothy Griffin, Bank Examiner I, or designee, to travel to Arlington, VA, on June 18-30, 2000, to attend the Introduction to Compliance Examination School. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. ALSO A CASH ADVANCE OF \$400.00 IS REQUESTED FOR Robert Duclos. ALSO A CASH ADVANCE OF \$400.00 IS REQUESTED FOR Kimothy Griffin. Total Cost: 1716.00. Source of Funds: 100% Agency Income/Bank Exams/Assessment Fees. No Registration Fee.

B. SAFETY, Division of Emergency Medical Services - Request permission for (1) employee, Karen Louis, EMS Training Coordinator, or designee, to travel to Charlotte, NC, on May 30-June 5, 2000, to attend the EMS Expo. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: 1199.00. Source of Funds: 100% General Funds. Registration Fee: 165.00.

C. SAFETY, Division of State Police - Request permission for (3) employees, David McCarthy, Executive Major, Brian Vandeinse, Sergeant and Virginia Kelly-Todd, Sergeant, or designee, to travel to Des Moines, IA, on May 18-24, 2000, to attend the C.A.R.E. Traffic Safety Conference. ALSO A CASH

ADVANCE OF \$2,465.00 IS REQUESTED FOR Major David McCarthy. Total Cost: 3915.00. Source of Funds: 100% Federal Funds. Registration Fee: 750.00.

D. SAFETY, Division of State Police - Request permission for (1) employee, Larry Amos, Computer Crimes Unit, or designee, to travel to Pittsford, VT, on June 1-3, 2000, to attend NTI Forensic Software Training. ALSO A CASH ADVANCE OF \$1,200.00 IS REQUESTED FOR Larry Amos. Total Cost: 1,200.00. Source of Funds: 100% Federal Funds. Registration Fee: 995.00.

The Governor and Executive Council voted to recess to the next Governor and Executive Council meeting on Wednesday May 24, 2000 at 10:30 a.m. at the State House, Concord, New Hampshire.

The Honorable Board then adjourned.