

Minutes October 18, 2000

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

Nashua City Hall, Nashua, New Hampshire
October 18, 2000
10:30 a.m.
#18

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 Griffin, accepted the minutes of October 4, 2000.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Colantuono, confirmed the appointment of several persons nominated for Civil Commissions from the October 4, 2000 meeting.

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

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

BALLOT LAW COMMISSION

Hugh Gregg (r), Nashua
Reappointment
Effective: October 18, 2000
TERM: July 1, 2004

Elizabeth Maiola (r), Newport
Reappointment
Effective: October 18, 2000
TERM: July 1, 2004

MargaretAnn Moran (d), Manchester
Succeeding: Richard Delay, Sr., (d), Bennington
Effective: October 18, 2000
TERM: July 1, 2004

POLICE COMMISSION

Tom Maffee (r), Nashua
Reappointment
Effective: October 18, 2000
TERM: September 1, 2003

REAL ESTATE COMMISSION

Martin F. Smith, Jr., Dover
(Attorney)
Succeeding: Richard Head, Pittsfield, (resigned)
Effective: October 18, 2000
TERM: September 15, 2003

TELECOMMUNICATIONS PLANNING & DEVELOPMENT ADVISORY COMMITTEE

Robert D. Ciandella, New Castle

(Municipal Government)
Effective: October 18, 2000
TERM: October 18, 2002

Peter B. Davis, Jaffrey
(County Government)
Effective: October 18, 2000
TERM: October 18, 2002

Donald E. Garretson, Jefferson
(Residential Telecom User)
Effective: October 18, 2000
TERM: October 18, 2001

Ted Jastrzembski, Hanover
(Small Business Telecom user)
Effective: October 18, 2000
TERM: October 18, 2001

Gregory Larrabee, Bedford
(Large Business Telecom user)
Effective: October 18, 2000
TERM: October 18, 2001

Kenneth G. Lurvey, Strafford
(Regional Economic Development Organization or Planning Commission)
Effective: October 18, 2000
TERM: October 18, 2002

Thomas S. Lyle, Concord
(Industry)
Effective: October 18, 2000
TERM: October 18, 2003

William R. Stafford, Weare
(Industry)
Effective: October 18, 2000
TERM: October 18, 2003

Francis A. Windsor, Durham
(Long Distance Learning)
Effective: October 18, 2000
TERM: October 18, 2002

STATE COMMISSION ON THE STATUS OF WOMEN

Lucy C. Hodder, North Sutton
(Vice-Chair)
Reappointment
Effective: October 18, 2000
TERM: October 20, 2003

Molly Kelly, Keene
(Chair)
Reappointment
Effective: October 18, 2000
TERM: October 20, 2003

Gertrude Martin, Amherst
Reappointment
Effective: October 18, 2000
TERM: October 20, 2003

Jane Stapleton, Newmarket
(Treasurer)
Reappointment
Effective: October 18, 2000
TERM: October 20, 2003

Patricia R. Yosha, Hampton
Succeeding: Electra Alessio, Kingston
Effective: October 18, 2000
TERM: October 20, 2003

Barbara Zeckhausen, Laconia
Reappointment
Effective: October 18, 2000
TERM: October 20, 2003

YOUTH DEVELOPMENT SERVICES ADVISORY BOARD

Doris Ballard, Bow
(Business)
Effective: October 18, 2000
TERM: October 18, 2003

NOMINATIONS

The Governor nominated the following:

BOARD OF ACUPUNCTURE LICENSING

Susan Ducharme, Farmington
(Public member)
Reappointment
Effective: Upon confirmation
TERM: September 8, 2003

Alice Meattey, Rochester
(Acupuncturist)
Reappointment
Effective: Upon confirmation
TERM: September 8, 2003

APPELLATE BOARD

Robert J. Crowley, Plymouth
(Management)
Reappointment
Effective: Upon confirmation
TERM: October 14, 2002

BOARD OF DENTAL EXAMINERS

Linda M. Seedner, Lee
(Dental Hygiene member)
Succeeding: Kristine A. Hodson, Hudson (resigned)

Effective: Upon confirmation
TERM: June 15, 2004

HEALTH SERVICES PLANNING AND REVIEW BOARD

Stephen R. Marion, Hanover
(Nominated by NH Hospital Association)
Reappointment
Effective: Upon confirmation
TERM: April 19, 2003

MARITAL MEDIATOR CERTIFICATION BOARD

Olivia A. Ruel, Keene
Reappointment
Effective: Upon confirmation
TERM: September 6, 2003

Georgine M. Williams, Gilford
Reappointment
Effective: Upon confirmation
TERM: September 6, 2003

BOARD OF MENTAL HEALTH PRACTICE

Paul E. Finn, Manchester
(Psychologist)
Reappointment
Effective: Upon confirmation
TERM: October 31, 2003

Ronald P. Dieter, Contoocook
(Pastoral Psychotherapist)
Succeeding: P. Mark Watts, Auburn (reached term limit)
Effective: Upon confirmation
TERM: October 31, 2003

PHYSICAL THERAPY BOARD

Elizabeth J. Cary, Derry
(Public member)
Reappointment
Effective: Upon confirmation
TERM: October 28, 2003

TELECOMMUNICATIONS PLANNING & DEVELOPMENT ADVISORY COMMITTEE

Timothy Gage, North Hampton
(Industry)
Effective: Upon confirmation
TERM: Three years from date of confirmation

Lisa Thorne, Manchester
(Industry)
Effective: Upon confirmation
TERM: Three years from date of confirmation

#1 NOT USED

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#2 Authorized to budget and expend prior year funds from the Department of Transportation in the amount of \$607,778.10 through June 30, 2001 for the completion of the tasks as outlined in the letter of September 26, 2000.

#3 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into an Agreement with the Association of State Wetland Managers, Inc., PO Box 269, Berne, NY in the amount of \$5,000 through June 30, 2001 under the provisions of the New Hampshire Coastal Program. SOLE SOURCE

#4 Authorized to enter into a Memorandum of Agreement with the NH Fish and Game Department, Marine Fisheries Division in the amount of \$5,000.

#5 Authorized to enter into an Agreement with the Town of Rye, 10 Central Road, Rye, NH in the amount of \$25, 000 through June 30, 2001 under the provisions of the New Hampshire Coastal Program to restore approximately 19 acres of salt marsh located directly west of Rye Harbor.

#6 Authorized to AMEND a grant agreement with the US Department of Environmental Protection [Initially approved on January 5, 2000 (Item #3)], by extending the end date from October 1, 2000 to June 30, 2001.

#7 Authorized to RETROACTIVELY AMEND an existing agreement with the Town of Brentwood, NH [Initially approved on June 25, 1997, (Item #25)] to extend the time period to complete the project from June 30, 2000 to June 30, 2001. No additional state or federal funds are required by this action.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#8 Authorized to hold the "Basic Public Information Officer's Course" on October 24, 25 and 26, 2000 at the Royalty Inn in Gorham, NH at a total cost not to exceed \$4,300.00.

#9 Authorized a RETROACTIVE waiver from Administrative Rule 308.05C(2) for travel outside a 300 mile radius for Director Woodbury P. Fogg, to travel out of state to Halifax, Nova Scotia to the 25th Annual Conference of the New England Governors and the Eastern Canadian Premiers for 5 days from July 15, 2000 through July 19, 2000.

#10 Authorized a Memorandum of Understanding between the Office the NH Division of Fire Standards and Training in the amount of \$34,505.20 through December 31, 2000.

#11 Authorized a Memorandum of Understanding between the Office the NH Division of Fire Standards and Training in the amount of \$11,125.00 through June 30, 2001.

#12 Authorized a grant agreement with the Town of Columbia, NH in the amount of \$27,588 through August 8, 2002.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

#13 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to AMEND existing contract with Solar Works, Inc., Wilton, NH [Initially approved on March 8, 2000 (Item #19)], by increasing the contract \$15,000 to an amount not to exceed \$55,000.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#14 Authorized the nomination of Captain Randall F. Dyer, QTRS M3A, PNSY, Portsmouth, NH to Major, New Hampshire Air National Guard.

#15 Authorized to enter into an agreement with Unifirst Corporation, 8 Industrial Park Drive, Nashua, NH with a price limitation \$9,336.00 through October 31, 2002 for uniform rental service.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#16 Authorized Working Capital Warrant in the amount of \$260,000,000.00 to cover expenditures for the Month of October 2000.

#17 Authorized list of agency transfers for Fiscal Year 2001 during the month of September 2000.

#18 Authorized to reclassify a vacant position, #10180, Secretary Typist II, salary grade 7, to a Systems Development Specialist V, salary grade 27.

#19 Authorized Bureau of Court Facilities to enter into the RETROACTIVE lease agreement with the Town of Plaistow, Town Hall, Suite 1, 145 Main Street, Plaistow, NH for an annual rent in the amount of \$29,304, for a one year term commencing on September 1, 2000 and ending on August 31, 2001.

#20 Authorized Bureau of Purchase and Property to enter into statewide agreements with the vendors listed in ATTACHMENT A of letter of October 3, 2000 through June 30, 2005.

#20A Authorized to accept and place on file the Informational Item "List of Vendors" that agencies have contracted with for the period of July 1, 2000 through September 30, 2000.

TREASURY DEPARTMENT

#21 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issues checks in the amount of \$23,572.15.

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#22 Authorized to appoint Peter C. L. Roth position #9U220 as an Assistant Attorney General, effective upon Governor and Approval at a salary level of \$56,712, Step 4 in the range for Group M.

#23 Authorized to reappoint Jeffrey S. Cahill position #9U284, as an Assistant Attorney General, for a term ending September 30, 2005.

#24 Authorized to reappoint Malinda R. Lawrence position #9U261, as an Assistant Attorney General for a term ending October 31, 2005.

#25 Authorized a salary increment of \$2,742 to Assistant Attorney General Simon R. Brown, position #9U260, effective November 2, 2000.

#26 Authorized a salary increment of \$2,742 to Assistant Attorney General Kathryn M. Bradley position #9U061 effective November 2, 2000.

#27 Authorized a salary increment of \$2,742 to Assistant Attorney General Susan G. Morrell position #9U490 effective October 27, 2000.

#28 Authorized the Department of Justice to enter into sub-grants through October 31, 2001 to the agencies and in the amounts as specified in letter of October 5, 2000.

#28A Authorized the Department of Justice to expend up to \$125,000 from the general fund for the purpose of entering into and continuing contracts for provision of expert advice and assistance in connection with the litigation matters Evelyn Sirrell, et al. V. State of New Hampshire and Mark Hanlon v. Governor State of New Hampshire as specified in letter dated September 21, 2000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#29 Authorized Division of Arts to award The NH Institute of Art, Manchester, a Cultural Facility Grant in the amount of \$6,350 upon Governor and Council approval.

#30 Authorized Division of Arts to award Annual Advancement Grants in the amount of \$22,000 to the organizations and in the amounts as specified in letter of October 3, 2000.

NEW HAMPSHIRE RETIREMENT SYSTEM

The Governor and Executive Council acted as follows:

#31 Authorized to RETROACTIVELY approve under Administrative Services Rule 311.07(a)(6)(a) to pay the Sheraton Harborside Portsmouth in the amount of \$3,128.89 for an organized meeting under Rule 308.04(a) held on September 11 and 12, 2000.

#31A Authorized to establish 1 Telephone Operator position through June 30, 2001 as specified in letter dated September 11, 2000. FISCAL COMMITTEE APPROVED

LIQUOR COMMISSION

#32 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to RETROACTIVELY AMEND a contract with Waste Management of New Hampshire, 25 Monadnock Highway, North Swanzey, NH, by extending the contract period for two years from June 30, 2000 to June 30, 2002 and increase the contract price limitation from \$20,796.00 to \$37,031.25, an increase of \$16,235.25.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#33 Authorized to reclassify position #11072 salary grade 11, Executive Secretary Steno to Program Assistant I, salary grade 11.

#34 Authorized to enter into a Memorandum of Understanding with the NH Workforce Opportunity Council, Inc., in an amount of \$2,700.00 through May 31, 2001 or 9 months from the date of Governor and Council approval, whichever is later, 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.

#35 Authorized to enter into a Memorandum of Understanding with the NH Workforce Opportunity Council, Inc., in an amount of \$75,000.00 through August 31, 2001 or one year from the date of Governor and Council approval, whichever is later, 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.

#36 Authorized to enter into a service agreement with Bisson/Atlas Moving & Storage, in the amount of \$8,333.33 annually for a three year total not to exceed \$25,000.00 through June 30, 2003 for general moving and storage services at NHES's offices statewide.

#37 Authorized to enter into a service agreement with Hampshire Pest Control Co., Inc., in the amount not to exceed \$6,740.00 annually and not to exceed \$20,220.00 through June 30, 2003 for statewide pest control services at NHES's offices statewide.

#38 Authorized to enter into a service agreement with RGL Enterprises in the amount not to exceed \$1,975.00 through December 31, 200 for ceiling renovation services at the NHES's administrative offices at 10 West Street, Concord.

#39 Authorized to enter into a service agreement with Young's Paving in the amount of \$5,000.00 through June 30, 2003 for paving and patching services at NHES offices statewide.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#40 Authorized to enter into a short-term AMENDMENT to the existing lease contract with the Trustees of the Gloria A. Alosa, Revocable Trust, for property located at 8 Old Suncook Road, Concord, NH, by extending the expiration date from October 31, 2000 to April 31, 2001 and establish a monthly lease amount of \$18,000.00 for a total not to exceed \$108,000.00.

#41 Authorized to enter into a short-term AMENDMENT to the existing lease contract with the Trustees of the Gloria A. Alosa, Revocable Trust, for property located at 117 Manchester, Concord, NH, by extending the expiration date from October 31, 2000 to April 31, 2001 and establish a monthly lease amount of \$1,250.00 for a total not to exceed \$7,500.00.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#42 Authorized to accept donations of various sewing materials and notions with a total value of \$755. The donations were made from July 1, 2000 to July 30, 2000 from various individuals as listed on attachment of letter of September 27, 2000.

#43 Authorized to accept a donation of \$100 to the NH State Prison for Women from Church Women's United c/o Alice Roberts, 63 Green Street, Concord, NH.

#44 Authorized to hire Jason M. Winters, DMD to fill the vacant position of Senior Dentist at the Northern New Hampshire Correctional Facility at the year rate of \$65,187, Step 1, Group Q, effective upon Governor and Council approval.

#45 Authorized to add Susan Thorner, 55 Mountain Road, S. Berwick, Me to the approved list of Nurse Practitioners. On June 21, 2000 Item 60, Governor and Council approved the total allocation for Nurse Practitioners in the amount of \$63,700.

#46 Authorized to Edward E. Eldridge, Jr., MD, Old Wolfeboro Road, Alton, NH to the approved list of Internists. On June 21, 2000, Item #60, Governor and Council approved the total allocation for Internist in the amount of \$212,420 for Fiscal Year 2001.

#47 Authorized to pay \$689,000.00 in overtime for permanent personal services out of salaries for vacant positions due to pending recruitment for the period of July 1, 2000 through September 30, 2000. Funds had been expended from overtime allocation at a greater than anticipated rate and permission to transfer expenditures back to permanent personal services is required.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#48 Authorized Division of Parks and Recreation to extend Brian Clark temporary employee beyond his one year anniversary date of full time employment.

#49 Authorized to enter into an agreement with L. G. Cushing & Sons, Inc., Walpole, NH in the total contract amount of \$10,290.00 to install non-activated wells at Dry River Campground, and Harts Location, Crawford Notch State Park.

#50 Authorized to enter into a contract with Monadnock Business Ventures, Inc., Peterborough, NH for a contract total of \$125,000 though December 31, 2001 for the establishment of a bandwidth initiative for the Monadnock Region. SOLE SOURCE

#51 Authorized to extend the completion date of two Memoranda of Agreement to accomplish coordinated research regarding New Hampshire complex floodplain systems and development of a New England classification of Atlantic White Cedar Swamps and Silver Maple Floodplain Forests. The first Memorandum of Agreement with the Department of Environmental Services covers the transfer of federal funds for the project. The second with The Nature Conservancy for NH Natural Heritage Inventory ecologists to conduct the project. The attached amendments will only extend the completion date to June 30, 2001; no other changes are made to the Agreement.

FISH AND GAME DEPARTMENT

#52 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to enter into a contract with AirScan, Inc., Titusville, FL in the amount of \$74,445.00 through December 31 2000 for the purpose of conducting an aerial infrared survey of moose in northern New Hampshire. SOLE SOURCE

#53 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to enter into a contract with AMSCO, Inc., Londonderry, NH for \$48,000.00 to construct a cofferdam to enable the Department to construct a public boat access facility at Squam Lake in Holderness, NH, effective upon approval of Governor and Executive Council.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#54 Authorized Waste Management Division to assign the vehicles to the individuals, as specified in letter of September 20, 2000, on a 24-hour, 7 days per week basis under the provisions of Adm. Rule

305.01(c)(4) for the period ending September 31, 2001. These vehicles will be used for an Oil Spill Response Program to respond to oil spills and complaints.

#55 Authorized additional moving expenses in the amount of \$1,821.90 for David R. Wunsch, Ph. D. from Lexington, Kentucky to New Hampshire. Dr. Wunsch is the new State Geologist.

#56 Authorized a waiver from the provisions of Administrative Rule 607.03(c) to increase the number of fleet vehicles allocated to the Department by one. The additional vehicle a surplus 4X4 pickup truck will be assigned to Waste Management Programs and used for hazardous materials emergency response, remote site access and movement of equipment.

#57 Authorized to accept \$48,037 in federal funds from the US Environmental Protection Agency under the Performance Partnership Grant carryover funds through June 30, 2001.

#58 Authorized to RETROACTIVELY accept \$87,270 in federal funds from the US Environmental Protection Agency under Section 104 of the Clean Water Act for the purpose of surveying the estuarine waters of New Hampshire and developing state infrastructure and capacity for long-term estuarine monitoring.

#59 Authorized to enter into a grant agreement with Scruton's Dairy Farm, 208 Meaderboro Road, Rochester, NH in the amount of \$51,000.00 through December 31, 2001. This project entails the installation of "Phase III" BMPs at Scruton's Dairy Farm as specified in letter of October 5, 2000.

#60 Authorized Water Division to enter into an agreement with Frank J. Pescinski d/b/a Pescinski Painting, 423 Currier Road, Hill, NH in an amount not to exceed \$16,500 for interior metalwork painting of one digester cover.

#61 Authorized to enter into an agreement with Northeast Rural Water Association, 187 St. Paul Street, Burlington, VT in the amount of \$86,000 through September 30, 2001. (2) Authorized to enter into an agreement with Northeast Rural Community Assistance Program, 218 Central Street, Winchendon, MA in the amount of \$99,835 through September 30, 2001 to establish the specific contracts for Drinking Water Technical Assistance Services.

#62 Authorized to accept a payment of \$77,577 in federal funds from the US Environmental Protection Agency under Section 104(b)(3) of the Clean Water Act for the purpose of implementing the microbial source-tracking project in the Bellamy River and Hampton Harbor watersheds. (2) Authorized to AMEND an existing agreement with UNH-JEL, Adams Point Road, Durham, NH [Initially approved on June 22, 1999], by increasing the total amount to be paid for services by \$70,423 to \$133,423.

#63 Authorized to enter into an agreement with the University of New Hampshire Office of Sponsored Research, Service building, Room 109, 51 College Road, Durham, NH in the amount of \$20,000 through October 21, 2001 for research tasks outlined in agreement.

#64 Authorized to RETROACTIVELY AMEND the existing agreement with the University of New Hampshire Office of Sponsored Research, Service Building, Room 109, 51 College Road, Durham, NH [Initially approved on January 19, 2000 (Item #46)], by extending the completion date from October 1, 2000 to September 30, 2001. No additional state funds are required by this action.

#65 Authorized Water Division to enter into contract AMENDMENT #3 with Dufresne-Henry, Inc., 175 Canal Street, Unit 5, Manchester, NH in the amount of \$38,372 and to extend the contract completion date to December 31, 2001.

#66 Authorized Water Resource Council to AMEND a current service agreement with Ainsworth Land Management, 38 Williams St., Lancaster, NH effective upon approval, by extending the termination date to September 30, 2002. [Initially approved on December 15, 1999 (Item #52)].

#67 Authorized Water Division to AMEND a grant agreement with the City of Keene, 580 Main Street, Keene, NH through December 31, 2000. This is a time extension request and involves no new funds.

#68 Authorized the Supplemental Loan Agreement between the Department and the Town of Hampton in the principal amount of \$664,952.23 under the provisions of RSA 486:14 and NH Admin. Rules Env-C 500 effective upon approval by Governor and Council.

#68A Authorized to enter into a grant agreement with the Town of Wolfeboro, South Main Street, Wolfeboro, NH in the amount of \$34,004.00 through April 30, 2001 to stop the discharge of stormwater, contaminated with sediments, from entering Crescent Lake.

BOARD OF DENTAL EXAMINERS

#69 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to expend \$1,250.48 in examination fees collected for examination, related services and supplies as long as fees charged to applicants are equivalent to 125% of direct expense of examination.

DEVELOPMENTAL DISABILITIES COUNCIL

#70 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to enter into an agreement with the New Hampshire Regional Action Committees, 18 Low Street, Concord, NH in the amount of \$24,000.00 through September 30, 2001.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#70A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Colantuono voting NO, authorized to accept and expend \$6,123,378 in federal funds and transfer \$3,060,159 of these funds as agency income, as specified in letter dated September 27, 2000. FISCAL COMMITTEE APPROVED

#70B The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Colantuono voting NO, authorized to accept and expend \$18,159,757 in federal funds and \$10,069,071 in private local funds and transfer \$8,187,544 of the additional revenue, as specified letter dated October 10, 2000. FISCAL COMMITTEE APPROVED

Office of Information Systems

#71 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to enter into an agreement for technical training services with New Horizons Computer Learning Center of New Hampshire, 460 Amherst Street, Nashua, NH in a total amount not to exceed \$150,000.00 through June 30, 2001.

Office of Community & Public Health

The Governor and Executive Council acted as follows:

#72 Authorized Public Health Laboratories to reimburse John Kubina, relocation expenses of up to \$4,000 based upon actual expenses incurred. Mr. Kubina will serve as the financial officer for the Division of Community Support.

#72A Authorized Bureau of Rural Health & Primary Care to enter into a contract with Arthur A. Ruediger, Dummer, NH in the amount not to exceed \$40,000. for physician loan repayment through August 31, 2002.

#73 Authorized Bureau of Rural Health & Primary Care to enter into a contract with Patrick Heaney, Gilmanton, NH in the amount not to exceed \$12,346 for physician assistant loan repayment through June 30, 2002.

#73A Authorized to accept and expend \$190,654 in federal funds and establish 2 Health Promotion Advisor positions and 1 Executive Secretary position through June 30, 2001, as specified in letter dated August 15, 2000. FISCAL COMMITTEE APPROVED

#73B Authorized to accept and expend \$387,800 in federal funds and establish 1 Technical Support Specialist IV position through June 30, 2001 as specified in letter dated August 14, 2000. FISCAL COMMITTEE APPROVED

#73C Authorized to establish 1 Administrator 1 position, 1 Program Specialist III position, 1 Assistant State Epidemiologist position, 1 Statistician II position and 1 Health Promotion Advisory position through June 30, 2001 as specified in letter dated August 24, 2000. FISCAL COMMITTEE APPROVED

Office of Family Services

The Governor and Executive Council acted as follows:

#74 Authorized Division of Behavioral Health to enter into an agreement with Southeastern Regional Education Service Center, Inc., 11 Peabody Road, Derry, NH in an amount not to exceed \$65,000 through June 30, 2001 to provide technical assistance and support.

#75 Authorized Division of Alcohol and Drug Abuse Prevention & Recovery to award one-time grants totaling \$40,000.00 to the organizations and in the amounts as listed in letter of September 18, 2000 through June 30, 2001.

#76 Authorized Division of Children, Youth and Families to RETROACTIVELY enter into an agreement with the Holiday Inn, Concord in the amount of \$29,686.05 for the period retroactive to September 24, 2000 through October 23, 2000.

#76A Authorized Division of Elderly and Adult Services to accept and expend \$1,672,879 in federal funds and \$1,921,208 in private local funds and transfer \$550,000 in agency income as specified in letter dated September 27, 2000. FISCAL COMMITTEE APPROVED

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#77 Authorized reclassification of position 16163 from a Mental Health Worker I, salary grade 8 to a Teacher Assistant, salary grade 10.

#78 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to pay the Joint Commission on Accreditation of Healthcare Organizations, One Renaissance Blvd., Oakbrook Terrace, Illinois for survey fees up to \$23,850. SOLE SOURCE

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#79 Authorized to accept and expend additional grant funds from US Department of Agriculture, Reallocation State Administrative Expense funds in the total amount of \$224,791.00 for computer upgrade and web-enablement.

#80 Authorized to conduct a one-day semi-annual Best Schools Leadership Institute Cohort 1 progress meeting to be held at the Sam Hospitality Corp. d/b/a Crowne Plaza, Nashua, NH on October 19, 2000 at a total cost not to exceed \$8,323.18.

#81 Authorized to conduct a one-day symposium on attracting and retaining high quality educators to be held at the Radisson Hotel and Conference Center, Merrimack, NH on October 20, 2000 at a total cost not to exceed \$8,399.34.

#82 Authorized to enter into a contract with Sun Associates Educational Technology Integration, Inc., in an amount not to exceed \$30,000.00 through June 30, 2001 to provide evaluation services for Project New TEACHERS II.

#83 Authorized to enter into a contract with Charles W. Robinson, sole proprietor, d/b/a South Hill Publications, Peterborough, NH in an amount not to exceed \$54,000 through June 30, 2001 to provide technical assistance to schools regarding career assessment, guidance, and counseling for students with disabilities.

#84 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services, Inc., 125 Airport Road, Concord, NH at a total cost not to exceed \$50,000.00 through September 30, 2001 to provide services to deaf and hard of hearing individuals in a bilingual/bicultural environment in New Hampshire.

#85 Authorized to make a short-term AMENDMENT to contract #330943 with Maurice H. Caron, 338 First Avenue, Berlin, NH [Initially approved on November 9, 1993 (Item #146)], by changing the expiration date from October 31, 2000 to January 31, 2001.

COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#86 Authorized to reclassify the position of Program Assistant II, position #8T066, Labor Grade 14, A000, to a Systems Development Specialist I (Web-Site Coordinator), Labor Grade 17, A000 at the New Hampshire Technical Institute.

#87 Authorized to reclassify the vacant position of Educational Consultant III, #9T002, Labor Grade 27, A000, to an Administrator III (Director of Extended Learning), Labor Grade 30, A000, at the New Hampshire Community Technical College System.

#87A Authorized NHCTC-Berlin/Littleton Satellite to enter into a lease agreement with the Littleton Area Learning Center, LLC, 106 Main St., Littleton, NH through May 31, 2006.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#88 Authorized contract for snow plowing between the Division of Fire Standards and Training and Tasker Landscaping in the amount of \$8,600.00 through June 1, 2001.

#89 Authorized to adjust expenditure categories of an existing federal grant entitled New Hampshire National Sex Offender Registry Project.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#90 Authorized the Contemplated Award List for the period September 13, 2000 through September 29, 2000.

#91 Authorized to accept and expend grant funds pursuant to RSA 228:71, X from the US Department of Transportation, Federal Transit Administration in the amount of \$79,644.00.

#92 Authorized to enter into a Purchase and Sale Agreement with the Boston and Main Corporation in the amount of \$25,000 to acquire a parcel of land comprising a portion of an abandoned railroad corridor in Dover.

#93 Authorized to transfer Utility Easements on State owned land to the Conway Water Precinct, for the purpose of extending water service in the Town of Conway in conjunction with the Conway 11339E project.

#94 Authorized to reimburse the Jalbert Leasing, Inc. in an amount not to exceed a total of \$10,000.00 for eligible expenses related to marketing and public information on public transportation.

#95 Authorized to accept Federal Funds in the amount of \$63,000.00 (90%) to be matched with State Funds of \$7,000 (10%) totaling \$70,000.00 for the statewide pavement maintenance project AIP-02.

#96 Authorized to enter into an agreement with Victoria Bunker, Inc., RR1, Box 195E, Africa Road, Alton, NH for certain archeological investigations for a fee not to exceed \$40,281.32.

#97 Authorized to modify the Department's agreement for engineering and environmental services with Fay, Spofford & Thorndike, LLC, 228 South River Road, Building C, Bedford, NH by increasing the total amount payable under the Agreement by \$210,512.70 from \$1,889,562.59 to \$2,100,075.29.

#98 Authorized to enter into an agreement with McFarland-Johnson, Inc., The Concord Center, 10 Ferry Street, Unit 11, Suite 210, Concord, NH for a total lump-sum fee of \$61,281.85 for engineering services for final design of improvement of Us Route 3/NH Route 11 and Kendall Street Intersection in the City of Franklin.

#99 Authorized to enter into a joint Memorandum of Agreement with the Department of Environmental Services to implement (1) a non-commercial sustaining announcement campaign dedicated to transportation and air quality issues and (2) an evaluation and assessment component of the outreach media campaign. The total combined cost of both projects shall not exceed \$609,575.00.

#100 Authorized to enter into an Agreement with Vanasse Hangen Brustlin, Inc., for a Time and Materials Fee not to exceed \$500,000.00 for special statewide bridge design.

#101 Authorized contract with Hi-Way Safety Systems, Inc., Hanover, MA on the basis of a low bid of \$34,000.00 for installing snow plowable raised pavement markers in the Town of Gilford on Route 3/11, Morrill Street and in the City of Keene on Route 12, Corporation Road and Wyman Road.

#102 Authorized to accept Federal Funds in the amount of \$131,580.00 for the Concord Airport Development Project for design only of the reconstruction of runway 12-30.

#103 Authorized the Department to accept Federal Funds in the amount of \$1,922,855.00 for the Pease International Tradeport Airport Development Project.

#104 Authorized the Department to accept Federal Funds in the amount of \$3,299.73 for the amendment to Lebanon Airport Development Project.

#104A Authorized to enter into an Agreement with Jalbert Leasing, Inc., 185 Grafton Drive, Portsmouth, NH to lease 5 over the road coaches to expand commuter service and provide transportation alternatives for the single occupant vehicle between the Seacoast Region and the Boston Metropolitan Area.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#105 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized request of Chad P. Kageleiry to construct a permanent pier to associated structures on property located on the Piscataqua River in Dover.

#106 TUITION REQUESTS

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

A. EDUCATION - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$240.00 for the sole purpose of enrolling Cathy Higgins, Educational Technology Consultant, in the course entitled "Special Topics in Computer Education".

B. EDUCATION - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$1119.00 for the sole purpose of enrolling Scott A. Vittner, Assistant Vending Stand Coordinator, in the courses entitled "Organizational Behavior" and "American Politics".

C. EMERGENCY MANAGEMENT - Request permission to pay New Hampshire College Continuing Education, Manchester, NH, the sum of \$549.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled "Introduction to Information Systems".

D. EMPLOYMENT SECURITY - Request permission to pay New Hampshire Community Technical College, Manchester, NH, the sum of \$99.00 for the sole purpose of enrolling Maureen Stiouphile, Certifying Officer II, in the course entitled "Conversational Spanish II".

E. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay College for Life Long Learning, Littleton, NH, the sum of \$384.00 for the sole purpose of enrolling Donna Bixby, Business Administrator I, in the course entitled "Critical Thinking and Legal Writing".

F. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay California College for Health Sciences, National City, CA, the sum of \$335.00 for the sole purpose of enrolling Joyce Butterworth, Medical Services Consultant I, in the correspondence course entitled "Principles of Management".

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

H. RETIREMENT - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$823.50 for the sole purpose of enrolling Angie Duffy, Accountant II, in the courses entitled "Advanced Accounting II" and "College Writing II".

I. RETIREMENT - Request permission to pay Hesser College, Concord, NH, the sum of \$832.50 for the sole purpose of enrolling Tracey Wells, Senior Accounting Technician, in the courses entitled "Financial Management" and "Introduction to Business Law"

J. TREASURY - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$200.00 for the sole purpose of enrolling Cheryl L. Murphy, Assistant Treasurer, in the course entitled "Government & Business".

K. TRANSPORTATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$247.50 for the sole purpose of enrolling Tim Davis, Clerk of the Works, in the course entitled "Statistics", also request permission to pay Franklin Pierce College, Concord, NH, the sum of \$247.50 for the sole purpose of enrolling Tim Davis, Clerk of the Works, in the course entitled "Theatre History".

L. TRANSPORTATION - Request permission to pay New Hampshire College Doctorate's Program, Manchester, NH, the sum of \$1470.00 for the sole purpose of enrolling Roland J. Sparks, Project Manager, in the course entitled "Global Investment".

#107 TRAVEL REQUESTS

The Governor and Executive Council approved the following travel requests:

A. AGRICULTURE, Markets & Food - Request permission for (1) employee, Richard P. Cote, W&M Metrologist, or designee, to travel to Gaithersburg, MD, on November 12 - 18, 2000, to attend the Advanced Mass Hands-On Training Seminar at the National Institute of Standards & Technology. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF \$1000.00 IS REQUESTED FOR Richard Cote. Total Cost: \$1020.00. Source of Funds: 100% Registration Fees. No Registration Fees

B. AGRICULTURE, Markets & Food - Request permission for (2) employees, Michael Grenier, Program Specialist II, and Richard Cote, W&M Metrologist, or designee, to travel to Gaithersburg, MD, on March 18 - 24, 2000, to attend the Combined Regional Metrology Training Seminar at the National Institute of Standards & Technology. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. ALSO A CASH ADVANCE OF \$872.50 IS REQUESTED FOR Richard Cote and ALSO A CASH ADVANCE OF \$872.50 IS REQUESTED FOR Michael Grenier. Total Cost: \$1745.00. Source of Funds: 100% Registration Fees. Registration Fee: \$250.00.

C. BANKING - Request permission for (1) employee, Lisa Ordway, Bank Examiner I, or designee, to travel to Arlington, VA, on November 26 - December 8, 2000, to attend Loan Analysis School. ALSO A CASH ADVANCE OF \$400.00 IS REQUESTED FOR Lisa Ordway. Total Cost: \$1060.00. Source of Funds: 100% Agency Income, Bank Exams and Assessment Fees. No Registration Fees.

D. ENVIRONMENTAL SERVICES - Request permission for (1) employee, Chris A. Simmers, One Stop Program Manager, or designee, to travel to Denver, CO, on October 24 - 26, 2000, to attend the 2000 National Environmental Performance Summit. ALSO A CASH ADVANCE OF \$380.00 IS REQUESTED FOR Chris A. Simmers. Total Cost: \$1945.00. Source of Funds: 100% Federal Funds. Registration Fee: \$795.00.

E. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission for (1) employee, Mary Lee Greaves, Public Health Nurse Coordinator, or designee, to travel to Atlanta, GA, on November 5 - 17, 2000, to attend the Epidemiology in Action: A course for Public Health Professionals. ALSO A CASH ADVANCE OF \$1800.00 IS REQUESTED FOR Mary Lee Greaves. Total Cost: \$3287.50. Source of Funds: 74% Federal, 25% General and 1% Agency Income Funds. Registration Fee: \$800.00.

F. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission for (1) employee, Jeannette Lozier, RN Public Health Nurse Coordinator, or designee, to travel to Atlanta, GA, on November 5 - 17, 2000, to attend the Epidemiology in Action: A course for Public Health Professionals. ALSO A CASH ADVANCE OF \$1800.00 IS REQUESTED FOR Jeannette Lozier. Total Cost: \$3287.50. Source of Funds: 74% Federal, 25% General and 1% Agency Income Funds. Registration Fee: \$800.00.

G. SAFETY, Division of State Police - Request permission for (2) employees, Jeffrey Caulder, Trooper II, and Scott Bowen, Trooper I, or designee, to travel to Skyesville, MD, on October 24 - November 4, 2000, to attend the Motorcycle Instructor Course. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. Total Cost: \$940.00. Source of Funds: 81% Highway and 19% Turnpike Funds. No Registration Fees.

LATE ITEMS

The Governor and Executive Council acted as follows:

A. ENVIRONMENTAL SERVICES-Authorized request of Fish and Game Dept to construct a public boat access facility with associated structures on property located on Squam River in Holderness.

B. OFFICE OF STATE PLANNING-Authorized the Governor's Recycling Program to conduct a one-day conference on Monday, November 6th at the Courtyard by Marriott in Concord.

C1-C7. GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

C1 Accepted and expended additional Low Income Home Energy Assistance Program funds from US Dept. of H& HS in amount of \$3,300,000.

C2 Amended Fuel Assistance Program contract with Tri-County Community Action Program, Inc., Berlin, by increasing contract amount by \$689,566.

C3 Amended Fuel Assistance Program contract with Southwestern Community Services, Inc, Keene, by increasing contract amount by \$407,607.

C4 Amended Fuel Assistance Program contract with Southern NH Services, Inc., Manchester by increasing contract amount by \$819,852.

C5 Amended Fuel Assistance Program contract with Strafford County Community Action Committee, Inc., Dover, by increasing contract amount by \$281,571.

C6 Amended Fuel Assistance Program contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord by increasing contract amount by \$496,823.

C7 Amended Fuel Assistance Program contract with Rockingham Community Action, Inc., Portsmouth by increasing contract amount by \$336,848.

D. ADMINISTRATIVE SERVICES

Approved the Report and Findings of Councilor Ruth L. Griffin with regard to a certain construction renovation project, and the purchase of certain capital equipment in connection with Wentworth-Douglass Hospital, Dover, NH.

The Governor set the next Governor and Executive Council Meeting on Thursday, November 9, 2000 at 10:30 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned.