

## **Minutes August 22, 2001**

### **GOVERNOR AND EXECUTIVE COUNCIL MINUTES**

Mount Sunapee Ski Resort, Newbury, New Hampshire

August 22, 2001

10:30 a.m.

#15

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

The Governor and Executive Council, on motion of Councilor Burton seconded by Councilor Colantuono, accepted the minutes of July 25, 2001.

The Governor and Executive Council, on motion of Councilor Griffin seconded by Councilor Burton, accepted the minutes of August 3, 2001.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, confirmed the appointment of several persons nominated for Civil Commissions from the July 25, 2001 meeting.

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

The following representative-elect was sworn into office by the Governor and Executive Council:

Rockingham County District No. 29

Dudley Daniels Dumaine, r, Londonderry (7 Homestead Lane) 03053

### **RESIGNATIONS**

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

#### **STATE COMMITTEE ON AGING**

Alan R. Kenney, North Conway

Carroll County

Effective: July 24, 2001

Reason: Personal

#### **JUSTICE HANOVER-LEBANON DISTRICT COURT**

Joseph F. Dashbach, Lebanon

Effective: September 1, 2001

Reason: Retirement

#### **NH STATE PORT AUTHORITY**

Steven J. Driscoll, Hampton

Commercial Fisherman

Effective: June 30, 2001

#### **POSTSECONDARY EDUCATION COMMISSION**

Richard Berry, Goffstown

Effective: Upon acceptance of resignation

Reason: Personal

#### **TRAFFIC SAFETY COMMISSION**

Marie Kiely, Portsmouth

Effective: August 3, 2001  
Reason: Personal

## **CONFIRMATIONS**

The Governor and Executive Council confirmed the following:

### **AGRICULTURAL ADVISORY BOARD**

Noreen O'Connell, Milford  
Hillsborough County  
Succeeding: Rosalie Bass, Peterborough (reached term limit)  
Effective: August 22, 2001 Term: June 19, 2006

### **AGRICULTURAL ADVISORY BOARD**

Caroline S. Robinson, Stratham  
Rockingham County  
Succeeding: Cynthia Weeks Smith, Greenland (reached term limit)  
Effective: August 22, 2001 Term: June 19, 2004

### **AGRICULTURAL ADVISORY BOARD**

Michael Satzow, Claremont  
Food Distribution Industry  
Succeeding: Lois Ford, Walpole (reached term limit)  
Effective: August 22, 2001 Term: June 19, 2005

### **BOARD OF LICENSING FOR ALCOHOL AND OTHER DRUG ABUSE PROFESSIONALS**

Peter Moses, Keene  
Succeeding: John Ahman, Keene (resigned)  
Effective: August 22, 2001 Term: January 28, 2003

### **DEPUTY ATTORNEY GENERAL: DEPARTMENT OF JUSTICE**

Stephen J. Judge, Concord  
Nominated by Attorney General  
Succeeding: Steven M. Houran, Laconia, (resigned)  
Effective: August 22, 2001 Term: March 31, 2003  
Salary: Group Q, Maximum - \$78,910

### **BOXING AND WRESTLING COMMISSION**

Rudolph E. Urban, Berlin  
Reappointment  
Effective: August 22, 2001 Term: July 15, 2004

### **DIVISION OF CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD**

Donna M. Raycraft, Penacook  
Merrimack County  
Reappointment  
Effective: August 22, 2001 Term: July 1, 2004

### **DIVISION OF CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD**

Reverend Mother Paul Marie Santa Lucia, Rochester  
Strafford County  
Reappointment  
Effective: August 22, 2001 Term: July 1, 2004

### **COMMISSIONER: DEPARTMENT OF CULTURAL RESOURCES**

Van McLeod, Concord

Reappointment  
Effective: September 11, 2001 Term: September 11, 2005  
Salary: Group O, Maximum - \$67,473

**BOARD OF DENTAL EXAMINERS**

Marjorie Chema, DDS, Hampton Falls  
Reappointment  
Effective: August 22, 2001 Term: August 12, 2006

**BOARD OF DENTAL EXAMINERS**

Karen Clough, Danville  
(public member)  
Reappointment  
Effective: August 22, 2001 Term: August 12, 2006

**ENHANCED 911 COMMISSION**

George F. Valliere, Gorham  
Police Officer  
Reappointment  
Effective: August 22, 2001 Term: July 22, 2004

**STATE BOARD OF FIRE CONTROL**

Joseph F. Landers, New London  
Manufacturing Industry  
Reappointment  
Effective: August 22, 2001 Term: July 8, 2006

**FISH AND GAME COMMISSION**

Stephen G. Hodges, Meredith  
Belknap County  
Reappointment  
Effective: August 22, 2001 Term: June 29, 2006

**DIRECTOR OF INFORMATION TECHNOLOGY, DEPARTMENT OF SAFETY**

Peter D. Croteau, Loudon  
Nominated by Commissioner  
Effective: August 22, 2001 Term: August 22, 2005  
Salary: Group P, Step 3 - \$69,743

**COMMISSIONER OF THE DEPARTMENT OF LABOR**

James D. Casey, Dover  
Reappointment  
Effective: August 30, 2001 Term: August 30, 2004  
Salary: Group N, Step 5 - \$64,036

**LAKES MANAGEMENT ADVISORY COMMISSION**

Allan Palmer, Manchester  
Business and Industry Association  
Succeeding: Michael Donahue, Canterbury  
Effective: August 22, 2001 Term: July 8, 2004

**NEW HAMPSHIRE MOTOR VEHICLE INDUSTRY BOARD**

Lloyd Freese, Goffstown  
Succeeding: Kenneth Cox, Hopkinton (resigned)  
Effective: August 22, 2001 Term: January 9, 2003

**REAL ESTATE APPRAISER BOARD**

Linda D. Normandin, Laconia  
Representative of NH lending institution  
Succeeding: Kenneth D. Wells, Lebanon  
Effective: August 22, 2001 Term: August 12, 2004

**REAL ESTATE APPRAISER BOARD**

Barry Shea, Gilford  
Certified Residential Appraiser  
Reappointment  
Effective: August 22, 2001 Term: August 12, 2004

**RESIDENTIAL RATEPAYERS ADVISORY BOARD**

Otis E. Perry, Dover  
Rep. interests of residents of low-income housing  
Vacancy  
Effective: August 22, 2001 Term: October 14, 2002

**TRANSPORTATION APPEALS BOARD**

George Cushman, Dunbarton  
General Public  
Reappointment  
Effective: August 22, 2001 Term: April 23, 2003

**BOARD OF MANAGERS OF THE NH VETERANS HOME**

Donald R. Caron, Goffstown  
Veterans of Foreign Wars  
Succeeding: John W. Smart, Nashua (resigned)  
Effective: August 22, 2001 Term: March 1, 2003

**NOMINATIONS**

The Governor nominated the following:

**ASSESSING STANDARDS BOARD**

Robert A. Estey, Rochester  
Public member  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

David N. Gomez, Derry  
Nominated by NH Association of Assessing Officials  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Thomas A. Holmes, Center Conway  
Nominated by NH Association of Assessing Officials - assessing Official of town with population of more than 5,000  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Terence Murphy, Bridgewater  
Selectman of town with population less than 5,000  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Rex A. Norman, Nashua  
Nominated by NH Association of Assessing Officials  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Gary J. Roberge, Deerfield  
Nominated by NH Association of Assessing Officials - assessing official for a town of population less than 5,000  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Steven G. Tellier, Manchester  
Nominated by NH Association of Assessing Officials- assessing official for a city  
Effective: Upon confirmation Term: Two years from date of confirmation

**ASSESSING STANDARDS BOARD**

Laura J. Thibodeau, Sullivan  
Public member  
Effective: Upon confirmation Term: Two years from date of confirmation

**ATLANTIC STATES MARINE FISHERIES COMMISSION**

G. Ritchie White, Rye  
Reappointment  
Effective: September 24, 2001 Term: September 24, 2004

**CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION**

Robert G. Kline, Plainfield  
Reappointment  
Effective: Upon confirmation Term: May 1, 2004

**STATE CONSERVATION COMMITTEE**

Jeffrey B. Porter, Keene  
Cheshire/Sullivan  
Reappointment  
Effective: Upon confirmation Term: August 1, 2005

**COMMISSIONER: BANKING DEPARTMENT**

Peter C. Hildreth, Concord  
Vacancy  
Effective: Upon confirmation Term: January 1, 2007  
Salary: Group R - Step 3 - \$74,330

**ENHANCED 911 COMMISSION**

Bradley J. Russ, Stratham  
Nominated by NH Association of Chiefs of Police  
Reappointment  
Effective: Upon confirmation Term: July 8, 2004

**EQUALIZATION STANDARDS BOARD**

Colleen C. Brickley, Ashland  
Experienced in statistics  
Effective: Upon confirmation Term: Three years from date of confirmation

**EQUALIZATION STANDARDS BOARD**

Ralph Cutting, Epsom

Nominated by NH Association of Assessing Officials - assessing official for a town with population of less than 5,000  
Effective: Upon confirmation Term: Two years from date of confirmation

**EQUALIZATION STANDARDS BOARD**

William H. Ingalls, Manchester  
Nominated by NH Association of Assessing Officials - assessing official for a town with population of more than 5,000  
Effective: Upon confirmation Term: Two years from date of confirmation

**EQUALIZATION STANDARDS BOARD**

Richard H. Rugg, Greenland  
Public member  
Effective: Upon confirmation Term: Three years from date of confirmation

**DIVISION DIRECTOR: DEPARTMENT OF JUVENILE JUSTICE, HEALTH AND HUMAN SERVICES**

Joseph Diament, Newfields  
Nominated by Commissioner  
Effective: September 14, 2001 Term: September 14, 2005  
Salary: Group R, maximum - \$81,191

**MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY**

Robert A. Allard (r), Portsmouth  
Reappointment  
Effective: Upon confirmation Term: May 25, 2005

**MCAULIFFE PLANETARIUM COMMISSION**

Richard Ashooh, Bedford  
Effective: Upon confirmation Term: Three years from date of confirmation

**MCAULIFFE PLANETARIUM COMMISSION**

Karen Bianco, Gilford  
Effective: Upon confirmation Term: Three years from date of confirmation

**MCAULIFFE PLANETARIUM COMMISSION**

David W. Davis, Keene  
Effective: Upon confirmation Term: Three years from date of confirmation

**MCAULIFFE PLANETARIUM COMMISSION**

Nicholas Donohue, Concord  
Education Community  
Effective: Upon confirmation Term: Three years from date of confirmation

**MCAULIFFE PLANETARIUM COMMISSION**

Antoinette B. Galvin, Portsmouth  
Education Community  
Effective: Upon confirmation Term: Three years from date of confirmation

**MCAULIFFE PLANETARIUM COMMISSION**

William Lambrukos, Concord  
Effective: Upon confirmation Term: Three years from date of confirmation

**MUNICIPAL RECORDS BOARD**

David R. Proper, Keene  
Professional Historian

Reappointment  
Effective: Upon confirmation Term: August 18, 2004

**OCCUPATIONAL THERAPY GOVERNING BOARD**

Jeffrey D. Spill, Dunbarton  
Public member  
Reappointment  
Effective: Upon confirmation Term: August 18, 2004

**PARI-MUTUEL COMMISSION**

George E. Hickman, Madbury  
Reappointment  
Effective September 24, 2001 Term: September 24, 2004

**PERSONNEL APPEALS BOARD**

Philip P. Bonafide, Sanbornton  
Alternate  
Reappointment  
Effective September 24, 2001 Term: September 24, 2004

**PHYSICAL THERAPY GOVERNING BOARD**

Luann Udell, Keene  
Public member  
Reappointment  
Effective: Upon confirmation Term: September 16, 2004

**POLICE COMMISSION (NASHUA)**

Maurice L. Arel, Nashua  
Reappointment  
Effective: Upon confirmation Term: September 1, 2004

**POSTSECONDARY EDUCATION COMMISSION**

Christopher J. Sullivan, Concord  
Lay Public  
Succeeding: Bryan K. Gould, Concord  
Effective: Upon confirmation Term: June 30, 2006

**COMMISSIONER: PUBLIC UTILITIES COMMISSION**

Susan S. Geiger, Loudon  
Reappointment  
Effective: Upon confirmation Term: July 1, 2005  
Salary: Group T \$85,753

**COMMISSIONER/CHAIR: PUBLIC UTILITIES COMMISSION**

Thomas B. Getz, Manchester  
Succeeding: Douglas L. Patch, Bow  
Effective: Upon confirmation Term: July 1, 2007  
Salary: Group T \$85,753

**REGIONAL COMMUNITY-TECHNICAL COLLEGES BOARD OF TRUSTEES**

Carl E. Lindblade, North Conway  
Business and Industry  
Succeeding: Fritz Koepfel, Jackson  
Effective: Upon confirmation Term: February 17, 2005

**ASSOCIATE JUSTICE OF THE SUPERIOR COURT**

Gary E. Hicks, Manchester

Vacancy

Effective: Upon confirmation Term: Until 70 years of age

**BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS HOME**

David S. Roberts, Lebanon

Member of a Chartered Veterans Service Organization

Succeeding: Steven Maguire, Laconia

Effective: Upon confirmation Term: June 10, 2004

**STATE COMMISSION ON THE STATUS OF WOMEN**

Elizabeth J. Correll, Bedford

Reappointment

Effective: Upon confirmation Term: August 27, 2004

**BUSINESS FINANCE AUTHORITY**

#1 Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from GE Capital Small Business Finance Corporation to Hobo Corporation d.b.a. Hobo Line, Inc. in Lincoln, 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.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 22, 2001 MT SUNAPEE SKI RESORT, NEWBURY, NEW HAMPSHIRE

At approximately 11:00 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 GE Capital Small Business Finance Corporation to Hobo Corporation d/b/a Hobo Line, 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 B. Donahue, Senior Credit Officer of the Authority who 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 Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GE CAPITAL SMALL BUSINESS FINANCE CORPORATION TO HOBO CORPORATION D/B/A HOBO LINE, INC." and moved its adoption, which was seconded by Councilor Colantuono. 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 Griffin, Councilor Colantuono, and Councilor Wheeler; 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 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM GE CAPITAL SMALL BUSINESS FINANCE CORP. TO HOBO CORPORATION D/B/A HOBO LINE, 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 \$448,452 from of GE Capital Small Business Finance Corporation to Hobo Corporation dba Hobo Line, 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 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 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 August 22, 2001.

#2 Authorized to hold a Public Hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement") with First Massachusetts Bank, N.A.. Action will authorize Resolutions under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and

reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 22, 2001 MT SUNAPEE SKI RESORT, NEWBURY, NEW HAMPSHIRE

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the proposed contract entitled "Capital Access Program : Lender Participation Agreement" with the following bank: First Massachusetts Bank, N.A. 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 execution of the agreement. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer Director of the Authority who briefly explained the proposed contract. 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 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED 'CAPITAL ACCESS PROGRAM : LENDER PARTICIPATION AGREEMENT' OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY THE FIRST MASSACHUSETTS BANK N. A." 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 Griffin, Councilor Colantuono, and Councilor Wheeler; 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 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY FIRST MASSACHUSETTS BANK, N.A.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from First Massachusetts Bank, N.A. (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

- (a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.
- (b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract 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.
- (d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- (e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.
- (f) The Standard Contract complies with RSA 162-A:12, III.
- (g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.
- (h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority 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.

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

Passed and Agreed to August 22, 2001.

#3 Authorized to hold a Public Hearing with respect to the financing of a loan to Seacoast Business Alliance Corporation for the Benefit of Seacoast United Soccer Club located in Hampton, New

Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON AUGUST 22, 2001 MT SUNAPEE SKI RESORT, NEWBURY, NEW HAMPSHIRE

At approximately 11:10 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 Seacoast Business Alliance 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, Executive Director of the Authority, briefly explained the project and introduced Daniel Gray, Managing Director of Seacoast Business Alliance Corporation and Michael Simchick, President of Seacoast United Soccer Club. 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 AWARING A LOAN PURCHASE UNDER RSA 162-A:7 WITH RESPECT TO A CERTAIN LOAN TO SEACOAST BUSINESS ALLIANCE 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 Griffin, Councilor Colantuono, and Councilor Wheeler; 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 AWARING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO SEACOAST BUSINESS ALLIANCE CORPORATION

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 a loan by the Authority to Seacoast Business Alliance Corporation (the "Borrower") in the original principal amount of up to \$845,000 to provide refinancing of debt for the Seacoast United Soccer Club and subsidiary Seacoast United Soccer Club, Inc. of Hampton, New Hampshire (the "Loan")

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 Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed 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 Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:

a. Special Findings.

(i) The Loan in consistent with local or regional development plans or policies.

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

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

(iii) The Loan that the Authority has 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 Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as 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 August 22, 2001.

#### **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#4 Authorized to establish a non-classified Project Coordinator position to exist from date of Fiscal Committee approval (August 8, 2001) through June 30, 2003. Funding for this position has been provided through a Memorandum of Agreement between the Office of State Planning and the Department of Corrections (originally approved by G&C on April 11, 2001, Agenda Item #2) in support of the Governor's Computers in the Schools Program. FISCAL COMMITTEE APPROVED

#5 Authorized to amend existing agreement with the Department of Environmental Services (originally approved at G&C meeting of March 14, 2001, Item #112), for an additional amount of \$6,560 for a new total of \$240,293 and to increase the match reported by \$33,367 for a new total of \$141,564 effective upon G&C approval.

#6 Authorized agreement with Town of Enfield, 23 Main Street, Enfield, NH in the amount of \$350,000,000 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#7 Authorized RETROACTIVE agreement with the University of New Hampshire, Complex Systems Research Center, Service Building Room 109B, Durham, NH in the amount of \$70,000 to continue implementation of GRANIT, New Hampshire's computerized geographic information system, for the period of July 1, 2001 through June 30, 2002.

#8 Authorized RETROACTIVE agreement with New Hampshire Fish and Game Department in the amount of \$27,673 for carrying out activities under the NH Coastal Program for the period beginning July 1, 2001 through June 30, 2002. These funds are 100% federal.

#9 Authorized to amend existing agreement with Town of Antrim, Post Office Box 517, Antrim, NH, (originally approved at G&C meeting of January 6, 1999, Item #3 and amended on August 9, 2000, Item #19), by modifying contract to rehabilitate a more suitable structure and to extend the completion date from June 30, 2001 to June 30, 2002. No additional state or federal funds are required by this action. RETROACTIVE

#10 Authorized to RETROACTIVELY enter into an agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH in the amount of \$40,402 for a period beginning July 1, 2001 through June 30, 2002 to carry out activities under provisions of NH Coastal Program.

#11 Authorized existing agreement with Town of Wakefield, 2 High Street, Sanbornville, NH (originally approved at G&C meeting of August 12, 1998 Agenda 6, amended on December 1, 1999 Agenda 6, and July 14, 2000 Agenda 10), by changing the end date from June 30, 2001 to December 31, 2001. No additional federal funds are required by this action. RETROACTIVE

#12 Authorized agreement with Town of Hinsdale, Main Street, Hinsdale, NH in the amount of \$6,433 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#13 Authorized agreement with County of Grafton, 3801 Dartmouth College Highway, N. Haverhill, NH in the amount of \$500,000 to provide the first year of assistance to the NH Community Loan Fund to provide microenterprise development assistance to low and moderate income entrepreneurs effective upon G&C approval through December 31, 2002.

#14 Authorized agreement with Town of Stratford, Post Office Box 366, N. Stratford, NH in the amount of \$350,000 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#15 Authorized to amend existing agreement with City of Keene, 3 Washington Street, Keene, NH (originally approved at G&C meeting of November 21, 2000, Item #10), to allow a change of grant subrecipient from Monadnock Family Services to the Keene Housing Authority. No additional state or federal funds are required by this action.

#16 Authorized agreement with City of Concord, 41 Green Street, Concord, NH in the amount of \$220,800 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#17 Authorized agreement with New Hampshire Department of Resources and Economic Development in the amount of \$10,000 for the purpose of maintenance and support of the GRANIT project at the University of New Hampshire effective upon G&C approval through June 30, 2002 as specified in their letter dated July 13, 2001.

(2) Further Authorized to accept and expend these funds for the purposes stated in the agreement.  
(3) Further Authorized the Director, Division of Accounting Services to amend OSP's current budget and related revenues as listed in letter dated July 13, 2001.

#18 Authorized to RETROACTIVELY enter into agreement with Strafford Regional Planning Commission, 259 county Farm Road, Unit 1, Dover, NH in the amount of \$27,500 for the period July 1, 2001 through June 30, 2002 to carry out activities under provisions of the NH Coastal Program. Funds are 100% federal.

#19 Authorized to amend existing agreement with County of Carroll, Post Office Box 152, Ossipee, NH (originally approved at G&C meeting of August 9, 2000, Item #6), by increasing the amount by \$375,000 in federal funds for a new total of \$750,000 and by changing the end date from December 31, 2001 to June 30, 2002.

#20 Authorized to amend RETROACTIVELY an agreement with Joshua Cline, 118 Washington Street, Apt. 1, Keene, NH (originally approved at G&C meeting of November 9, 2000 Item #17), by extending the agreement end date from June 30, 2001 to June 30, 2002. No additional funds are involved in this action.

#21 Authorized to enter a SOLE SOURCE amendment of existing agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH (originally approved at G&C meeting of May 9, 2001 Item #12), to modify the work tasks and reporting requirements in the amount of \$20,000 for a new total of \$35,400.

#22 Authorized to amend an existing Memorandum of Agreement with the Department of Transportation (originally approved at G&C meeting of November 10, 1999 Item #4 and amended most recently on June 20, 2001 Item #17) , by extending the end date to December 31, 2002 and additional funds in the amount of \$30,000.

#23 Authorized RETROACTIVELY amend an existing agreement with City of Claremont, 58 Tremont Street, Claremont, NH (originally approved at G&C meeting of February 3, 1999 Item #3 and most recently amended on June 8, 2000, Item #4) to change the end date from December 31, 2000 to December 31, 2001. No additional state or federal funds are required are required by this action.

#24 Authorized to enter into an agreement with City of Keene, 3 Washington Street, Keene, NH in the amount of \$280,000 beginning effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#25 Authorized contract with Town of Lincoln, Main Street, Lincoln, NH in the amount of \$12,000 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems..

#26 Authorized agreement with Town of Errol, Post Office Box 100, Errol, NH in the amount of \$350,000 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#27 Authorized agreement with Town of Northwood, 818 First NH Turnpike, Northwood, NH in the amount of \$150,000 effective upon G&C approval through December 31, 2002, funds for this contract are from the Community Development Block Grant Fund that is intended to help municipalities solve development problems.

#### **GOVERNOR'S COMMISSION ON DISABILITY**

#28 The Governor and Executive council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to continue a part-time, temporary, class 50, Program Assistant I, Labor Grade 11 position from July 1, 2001 through June 30, 2003. FISCAL COMMITTEE APPROVED (2) Further Authorized to enter into an agreement with the New Hampshire Department of Education to house and staff the Statewide Independent Living Council and continuing a position already in place RETROACTIVE from July 1, 2001 to June 30, 2003 in an amount not to exceed \$57,158. (3) Further Authorized to accept and expend an additional \$25,178 from the New Hampshire Department of Education for housing the Statewide Independent Living Council RETROACTIVE from July 1, 2001 to June 30, 2003. (4) Further Authorized to budget and expend \$6,000 in prior year unexpended funds from the Department of Education from July 1, 2001 through June 30, 2002.

#### **OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#29 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to hold the "Principles of Emergency Management Course" on September 11, 12, and 13, 2001 at the Comfort Inn in Concord, NH. The total cost of the course shall not exceed \$5,600.

(2) Further Authorized a contract with The Duprey Company d.b.a. the Comfort Inn, the low bidder, for a function room, meals and rooms in the amount of \$5,600 effective upon G&C approval through September 13, 2001.

#30 Authorized to execute a SOLE SOURCE contract agreement with Jane E. Hubbard in the amount of \$50,000 to assist New Hampshire communities and Regional Planning Commissions in developing local hazard mitigation plans, for the period through September 30, 2003.

#31 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to execute a grant agreement with the New Hampshire Department of Environmental Services, Water Division - Dam Bureau in the amount of \$30,000 through the Federal Emergency Management Agency's Emergency Management Performance Grant to undertake the creation of a Dam Removal Plan for the State, for the period through June 30, 2002.

### **GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#32 Authorized contract with Rockingham Community Action, Inc., 7 Junkins Avenue, Portsmouth, NH as a grant recipient under the Head Start Program in an amount not to exceed \$27,440 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2003.

#33 Authorized contract with Southern New Hampshire Services, 40 Pine Street, Manchester, NH as a grant recipient under the Head Start Program in an amount not to exceed \$57,221 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2002.

#34 Authorized contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH as a grant recipient under the Head Start Program in an amount not to exceed \$43,706 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2002.

#35 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$49,650 effective upon G&C approval through September 30, 2002.

#36 Authorized contract with Southwestern Community Services, Inc, 69Z Island Street, Keene, NH as a grant recipient under the Head Start Program in an amount not to exceed 37,262 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2002..

#37 Authorized contract with the International Institute of Boston, through its subsidiary the International Institute of New Hampshire in the amount of \$45,000 available through the federal Office of Refugee Resettlement Discretionary Preventive Health Program to prevent and control problems of public health significance among incoming refugees effective upon G&C approval through June 30, 2002.

#38 Authorized contract with Strafford County Community Action Committee, Inc., County Farm Road, Dover, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$41,494 effective upon G&C approval through September 30, 2002.

#39 Authorized to amend contract with Southern New Hampshire Services, Inc., 40 Pine Street, Manchester, NH (originally approved at G&C meeting of May 9, 2001 Item #26), by increasing the



Contract \$90,995 to an amount not to exceed \$309,382. This amendment will increase funding for the Weatherization Program to the maximum level allowed in the Low Income Home Energy Assistance Program.

#40 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH as a grant recipient under the Head Start Program in an amount not to exceed 37,770 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2002.

#41 Authorized contract with Strafford County Community Action Committee, Inc., Strafford County Court House, Post Office Box 160, Dover, NH as a grant recipient under the Head Start Program in an amount not to exceed 37,938 to provide for competitive staff salaries and the maintenance of a safe transportation system for children of the program effective upon G&C approval through June 30, 2002.

#42 Authorized contract with Lutheran Social Services, NH in the amount of \$41,528 available through the federal Office of Refugee Resettlement Discretionary Preventive Health Program to prevent and control problems of public health significance among incoming refugees effective upon G&C approval through June 30, 2002.

#43 Authorized to enter into Memorandum of Agreement with the Department of Environmental Services in the amount of \$6,500 as specified in letter dated July 23, 2001 for the purchase of an alternatively fueled-natural gas vehicle effective upon G&C approval.

#44 Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH (originally approved at G&C meeting of May 9, 2001 Item #24), by increasing the Contract \$41,690 to an amount not to exceed \$141,746. This amendment will increase funding for the Weatherization Program to the maximum level allowed in the Low Income Home Energy Assistance Program.

#45 Authorized to amend contract with Tri-County Community Action Program, 30 Exchange Street, Berlin, NH (originally approved at G&C meeting of May 9, 2001 Item #23), by increasing the Contract \$51,968 to an amount not to exceed \$176,692. This amendment will increase funding for the Weatherization Program to the maximum level allowed in the Low Income Home Energy Assistance Program.

#46 Authorized to amend contract Rockingham Community Action, Inc., 7 Junkins Avenue, Portsmouth, NH (originally approved at G&C meeting of May 9, 2001 Item #22), by increasing the Contract \$33,003 to an amount not to exceed \$112,210. This amendment will increase funding for the Weatherization Program to the maximum level allowed in the Low Income Home Energy Assistance Program.

#47 Authorized to amend contract with Southwestern Community Services, Inc., 69Z Island Street, Keene, NH (originally approved at G&C meeting of May 9, 2001 Item #25), by increasing the Contract \$32,344 to an amount not to exceed \$109,970. This amendment will increase funding for the Weatherization Program to the maximum level allowed in the Low Income Home Energy Assistance Program.

#48 Authorized contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$68,798 effective upon G&C approval through September 30, 2002.

#49 Authorized contract with Rockingham Community Action, 7 Junkins Avenue, Portsmouth, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$55,576 effective upon G&C approval through September 30, 2002.

#50 Authorized contract with Southwestern Community Services, Inc., 69Z Island Street, Keene, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$43,614 effective upon G&C approval through September 30, 2002.

#51 Authorized contract with Southern New Hampshire Services, Inc., 40 Pine Street, Manchester, NH as a federal grant recipient under the Community Service Block Grant in an amount not to exceed \$100,125 effective upon G&C approval through September 30, 2002.

#52 Authorized contract with Southwestern Community Services, Inc., 69Z Island Street, Keene, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$1,314,881 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

#53 Authorized contract with Strafford County Community Action Committee, Inc., Post Office Box 160, Dover, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$884,701.60 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

#54 Authorized contract with Tri-County Community Action Program, Inc, 30 Exchange Street, Berlin, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$2,202,014 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

#55 Authorized contract with Rockingham Community Action, Inc., 7 Junkins Avenue, Portsmouth, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$1,070,082 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

#56 Authorized contract with Southern New Hampshire Services, Inc., Post Office Box 5040, Manchester, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$2,570,560 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

#57 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, Concord, NH as grant recipient under the Fuel Assistance Program in an amount not to exceed \$1,683,939 in funds targeted to low income households with high energy burdens, during the period October 1, 2001 to September 30, 2002.

## **DEPARTMENT OF STATE**

#58 The Governor and Executive council on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the reclassification of the following two positions: #11353 Administrative Assistant II, salary grade 18 to Business Administrator II, salary grade 23 and #11350 Administrative Assistant II, salary grade 18 to Supervisor III salary grade 22.

## **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#59 Resolved to confirm for appointment to the rank of Major, New Hampshire Air National Guard: Major William M. Lewis, (Logistics Plans Officer), 2 Preservation Way, Westford, Massachusetts.

#60 Resolved to nominate for promotion to the rank of Lieutenant Colonel, New Hampshire Air National Guard: Major Deborah L. Carter, (Human Resource Officer), 38 Old Concord Turnpike, Lee, New Hampshire.

#61 Resolved to nominate for promotion to the rank of Major, New Hampshire National Guard: Captain Robert C. Courtemanche, (Pilot, KC-135), 8 Autumn Lane, Methuen, Massachusetts.

#62 Resolved to nominate for promotion to the rank of Major, New Hampshire Air National Guard: Captain Brian C. Elbert, (Commander, 260th Air Traffic Control Squadron), 108 Charles Street, Rochester, New Hampshire.

## **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#63 Authorized Division of Personnel agreement with New Hampshire Technical College System in an amount not to exceed \$55,000 to provide training and education programs for state and municipal employees for the period of September 1, 2001 through June 30, 2002.

#63A Authorized Division of Personnel contract with Mr. C. Victor Gouger, Jr., in an amount not to exceed \$10,700 to provide computer training and consultation to government employees and agencies effective upon G&C approval through June 30, 2002.

#63B Authorized Division of Personnel contract with Samuel McKeeman, Camden, ME, in an amount not to exceed \$10,000 to provide training and consultation to government employees effective upon G&C approval through June 30, 2002. SOLE SOURCE

#63C Authorized Division of Personnel contract with Jim Milliken, Portland, ME, in an amount not to exceed \$7,000 to provide training and consultation to government employees effective upon G&C approval through June 30, 2002. SOLE SOURCE

#64 Authorized Division of Personnel contract with People Friendly Computer Training in an amount not to exceed \$23,000 to provide computer training and consultation to government employees and agencies effective upon G&C approval through June 30, 2002.

#65 Authorized Working Capital Warrant No. 02-03 in the amount of \$310,000,000 to cover expenditures for the Month of September 2001.

#66 Authorized to pay the National Association of State Budget Officers, 444 North Capitol Street, NW, Suite 642, Washington, DC the amount of \$9,300 for Fiscal Year 2002 dues.

#67 Authorized salary and benefit transfers for the month of July 2001.

#68 Authorized an annual salary step to Thomas Manning from Group P, Step 4 (\$73,172) to Group P, Step 5 (\$76,603), effective October 8, 2001.

#69 Authorized to accept and confirm the report of authorized adjustments to agency's quarterly allotments for the period through June 30, 2001.

#70 Authorized to accept and place on file the "Informational Item" list of vendors that agencies have contract with for the period of April 1, 2001 through June 30, 2001.

#71 Authorized to appoint David K. Wheeler as a designee of the Executive Council to hold a hearing on the proposal for the construction and equipment project in connection with Rivier College, Nashua, New Hampshire.

#72 Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the proposal for the construction, renovation, capital equipment project and refinancing of existing indebtedness in connection with Brewster Academy, Wolfeboro, New Hampshire.

#73 Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on the proposal for the major construction, renovation, and equipment project in connection with Concord Hospital, Concord, New Hampshire.

#### **DEPARTMENT OF JUSTICE**

#74 The Governor and Executive council on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to pay travel expenses to Attorneys: Kelly Ayotte, Simon Brown, Michael Delaney, Brian Quirk and Ann Rice, as listed in letter dated July 16, 2001 for FY01 out of FY02 funds.

#### **TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#75 Authorized the Comptroller to issue a warrant in the amount of \$15,223.49, allowing the Abandoned Property Administrator to pay claims, from funds not otherwise appropriated, and the State Treasurer to issue checks in the amounts attached to letter dated August 8, 2001.

#75A Authorized adoption of resolutions attached to letter dated August 16, 2001 pursuant to RSA 6:13 permitting the State Treasurer to issue revenue anticipation notes up to and including an amount of \$50 million and to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect the borrowing.

#### **DEPARTMENT OF CULTURAL RESOURCES**

The Governor and Executive Council acted as follows:

#76 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized the Division of Arts to award Operating Grants totaling \$100,000 to Capital Center for the Arts in Concord, Childrens Museum of Portsmouth, Monadnock Music in Peterborough, North Country Chamber of Players in Littleton and VSA Arts of New Hampshire in Concord, as listed in letter dated August 8, 2001 for the period ending June 30, 2003.

#77 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized Division of Arts to grant Arts Alliance of Northern New Hampshire, Littleton, NH an Arts In Education Special Project Grant of \$7,250 and a Community Arts Project Grant in the amount of \$4,000 for the period ending June 30, 2002.

#78 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized Division of Arts to award an Operating Grant to Currier Gallery of Art, Manchester, NH in the amount of \$24,000 for the period ending June 30, 2003.

#79 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized Division of Arts to award VSA of New Hampshire, Concord, NH a Special Project Grant of \$8,000 and a Community Arts Project Grant in the amount of \$3,200 for the period ending June 30, 2002.

#80 Authorized the Division of Historical Resources requests for an exemption to the New Hampshire Purchasing Rule to increase the number of vehicles in their fleet from one to two.

## **DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#81 Authorized to expend a sum not to exceed \$15,000 from the general to pay for legal services of Peter Mosseau in connection with the litigation matter In re: Dr. Charles Ward before the NH Board of Medicine, as specified in attachment to letter dated August 8, 2001. FISCAL COMMITTEE APPROVED

#82 Authorized to expend up to \$50,000 from the general fund to pay for legal services in connection with RSA 99-D:7 Appeal to the Governor and Executive Council of Supreme Court Justices Sherman D. Horton, Jr., David A. Brock and John T. Broderick, Jr., as specified in the attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#83 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler and Councilor Colantuono voting NO, authorized agreement with the Mount Washington Hotel in an amount not to exceed \$25,301 for a two-day advanced training conference entitled the Ninth Annual Conference on Child Abuse and Neglect effective upon G&C approval through December 31, 2001.

(2) Further Authorized to expend funds (100% federal) in support of the Ninth Annual Conference on Child Abuse as detailed in the attached budget to letter dated August 7, 2001 for the total of \$23,650 effective upon G&C approval through December 31, 2001.

#84 Authorized to appoint James D. Rosenberg as an Assistant Attorney General, at the salary level of \$45,740 Minimum in the range for Group M, effective upon G&C approval. His commission will expire October 14, 2004.

#85 Authorized to appoint Christopher D. Helms as an Assistant Attorney General at the salary level of \$45,740 Minimum in the range for Group M, effective upon G&C approval. His commission will expire July 31, 2003.

#86 Authorized to appoint Dr. Kathrine Little, Jo Davidson, M.S., Attorney Ann M. Rice, Dr. David Gruette and Dennis Harney to the Victims Assistance Commission. Their terms of appointment shall be for three years from date of approval.

#87 Authorized to enter into sub-grants from the period of G&C approval to the dates and in amounts listed in letter dated August 7, 2001. Sub-grants will disperse a large percentage of federal grant made under the Enforcing the Underage Drinking Laws Program previously accepted by G&C.

#88 Authorized to enter into a sub-grant of \$125,000 to the NH Department of Safety from the period of G&C approval to September 30, 2001. Sub-grant consists of the remaining funds from the federal grant made under the National Criminal History Improvement Program previously accepted by G&C.

## **BANKING DEPARTMENT**

#89 The Governor and Executive council on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file the One Hundred Fifty-sixth Annual Report of the Bank Commissioner for the calendar year ending December 31, 2000.

## **BOARD OF TAX AND LAND APPEALS**

#90 The Governor and Executive council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Bragan Reporting Associated, Inc. Manchester, NH in an amount not to exceed \$7,000 for court reporting services effective upon G&C approval through June 30, 2003, with option to renew an additional two years.

## **BOXING AND WRESTLING COMMISSION**

#91 The Governor and Executive council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to provide travel reimbursement for Stephen Boucher, Deputy Wrestling Commissioner, in the amount of \$209.70 for the period March 30, 2001 through May 15, 2001.

## **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#92 Authorized service agreement with Kelly Services in the amount of \$16,666.66 annually and not to exceed \$50,000 for the three year period effective upon G&C approval through June 30, 2004 to provide temporary clerical services.

#93 Authorized service agreement with Donald Poirier in the amount of \$11,544 annually, for a total of \$34,632 for the three-year period effective upon G&C approval through June 30, 2004 to provide janitorial services for the Berlin local office.

#94 Authorized service agreement with Terminix Commercial in an amount not to exceed \$5,320 annually and not to exceed \$15,960 for the three-year period effective upon G&C approval through June 30, 2004 for pest control services at NH Employment Security offices statewide.

#95 Authorized service agreement with C.W. Titus & Sons, Inc., in the amount of \$7,500 annually and in the amount of \$22,500 for the three year period effective upon G&C approval through June 30, 2004 for painting services at NH Employment Security offices statewide.

#96 Authorized to reclassify position #41595, salary grade 11, Maintenance Mechanic II to Telecommunications Technician, salary grade 14. This position is currently vacant.

## **PUBLIC UTILITIES COMMISSION**

#97 The Governor and Executive council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept a gift, with thanks, on behalf of the State in the amount of \$500 for travel expenses of Susan Geiger, Commissioner to attend the National Drinking Water Symposium.

## **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#98 Authorized to accept and expend additional grant funds from the New Hampshire Department of Justice in the amount of \$9,252 effective upon G&C approval through June 30, 2002.

#99 Authorized to accept and expend a grant from the New Hampshire Department of Education, Bureau of Adult Education in the amount of \$7,204.98 effective upon G&C approval through June 30, 2002.

#100 Authorized to accept and expend grant funds from the New Hampshire Department of Justice in the amount of \$22,253 for the period RETROACTIVE to July 1, 2001 through December 31, 2001.

#101 Authorized to RETROACTIVELY enter into amendment #2 to existing lease with The County of Rockingham, 119 North Road, Brentwood, NH by increasing the price limitation by \$15,313.20 with a new total of \$81,760.35 and extending the date from May 5, 2001 to January 5, 2002.

## **LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

#102 Authorized to release relocation funds in the amount of \$80,000 to be used specifically for the relocation of New Hampshire State Liquor Stores throughout the State as specified in attachment to letter dated August 8, 2001. FISCAL COMMITTEE APPROVED

#103 Authorized to establish two full-time temporary positions, a Tobacco Compliance Officer, Labor Grade 15, and a Legal Secretary II, Labor Grade 10, effective upon G&C approval through June 30, 2003 as listed in attachment to letter dated August 8, 2001. FISCAL COMMITTEE APPROVED

(2) Authorized to accept and expend Tobacco Use Prevention Funds in the amount of \$300,000 from the NH Department of Health and Human Services effective upon G&C approval through June 30, 2003 as listed in attachment to letter dated August 8, 2001.

(3) Authorized the Director, Division of Accounting Services to establish account #012-077-1726 entitled Tobacco Use Prevention, with budget as listed in attachment to letter dated August 8, 2001.

#104 Authorized to utilize banking services of Citizens Bank, 4 Main Street, Hinsdale, NH as the depository of funds for the New Hampshire State Liquor Store #48, Hinsdale, NH.

#105 Authorized to RETROACTIVELY enter into agreement with Ameresco Inc., 111 Speen Street, Framingham, MA with a price limitation of \$58,000 to perform a detailed feasibility study for the period from June 18, 2001 through December 31, 2001.

#106 Authorized to utilize banking services of Connecticut River Bank, 37 Monadnock Highway, Swanzey, NH as the depository of funds for the New Hampshire State Liquor Store #70, Swanzey, NH.

#107 Authorized contract with Emergency Power Industries, Inc., 51 Lindsey Lane, Weare, NH with a total contract price limitation of \$18,996 for maintenance and service of the Uninterrupted Power Supply at the Liquor Commission administrative office building and at Liquor Store #76, I95 effective upon G&C approval through June 30, 2003.

#108 Authorized to accept and expend Enforcing Underage Drinking grant funds in the amount of \$40,000 from the Office of Juvenile Justice and Delinquency Prevention of the U. S. Department of Justice through the NH Department of Justice effective upon G&C approval through May 31, 2002.

#109 Authorized to RETROACTIVELY amend contract with Thermal Stor Refrigeration, Inc., 8 Industrial Park Drive, #7, Hooksett, NH (originally approved at G&C meeting of June 22, 1000, Item #92), to increase the price limitation by \$44,335.32 to a new total amount of \$87,379.32 and extend end date from June 30, 2001 to June 30, 2003, to provide continued heating and air conditioning service for various liquor store locations throughout NH.

#110 Authorized to RETROACTIVELY amend contract with Interstate Electrical Service Corporation, 15 Cote Lane, Bedford, NH (originally approved at G&C meeting of April 28, 1999, Item #54), to increase the price limitation by \$58,400 to a new total amount of \$114,300 and extend end date from May 31, 2001 to May 31, 2003, to provide continued electrical service for various liquor store locations throughout NH.

#111 Authorized one year contract with Johnson Controls, Inc., 500 Harvey Road, Manchester, NH in the amount of \$14,750 to service heating and air conditioning system at the Liquor Commission administrative offices and 50 Storrs Street, Concord warehouse effective upon G&C approval through June 30, 2002.

## **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#112 Authorized Bureau of Ski Operations to accept and place on file the report regarding package plan programs and season passes issued for Cannon Mountain for the quarters ending March 31, 2001 and June 30, 2001.

#113 Authorized to increase the Petty Cash Revolving fund assigned to the Department from \$40,000 to \$50,000, an increase of \$10,000.

#114 Authorized the Division of Parks and Recreation to increase the salary of unclassified position of Mountain Manager at Cannon Mountain from \$45,735 to \$61,740 for the period of September 1 to December 27, 2001 for recruitment. Funds currently existing in Cannon's budget.

#115 Authorized Division of Parks and Recreation to renew contract with Holmes Lewis, Inc., Concord, NH (originally approved at G&C meeting of July 14, 2000, Item #60A), encumbrance is \$200,000 per fiscal year for advertising and promotion services for Cannon Mountain.

#116 Authorized Division of Parks and Recreation to enter into Memorandum of Agreement with New Hampshire Fish and Game Department as specified in letter dated July 23, 2001 for the operation of the Archery Range, Bear Brook State Park, Allenstown, NH effective upon G&C approval through June 30, 2006.

#117 Authorized Division of Parks and Recreation agreement for SnoCountry Ski Conditions reports and pay annual membership dues with New England Ski Areas Council, Lebanon, NH for the 2001/2002 ski season in the amount of \$7,140.13.

#118 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized the Division of Forests and Lands to accept and disburse \$50,400 from the Department of Environmental Services, resulting from Memorandum of Agreement, for the period ending September 30, 2004 to conduct Phase III of an inventory of New Hampshire's significant open peatland systems. SOLE SOURCE  
(2) Further Authorized agreement with The Nature Conservancy to conduct the assessment and inventory work required as specified in letter dated July 11, 2001 for a total of \$50,400 effective upon G&C approval through September 30, 2004.

#119 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to amend agreement with The Nature Conservancy (originally approved at G&C meeting of June 9, 1999, Item #34), in the amount of \$11,500 for a new total of \$142,260 to complete an assessment of the effects of the Ice Storm of 1998 on rare plant populations and natural communities effective upon G&C approval through September 30, 2001.

#120 Authorized Division of Economic Development contract with Celebrate New Hampshire Culture to provide a grant in the amount of \$25,000 to underwrite the educational component of the program, and further Authorized payment upon G&C approval. Contract period is from G&C approval to June 30, 2002.

#121 Authorized Division of Economic Development contract with University of New Hampshire, Small Business Development Center, Durham, NH in the amount of \$560,000 for continued support of the statewide SBDC program. Contract is for the two years effective upon G&C approval through June 30, 2003.

#122 Authorized Division of Economic Development contract with Greg Franklin Associates, LLC, Lebanon, NH in the amount of \$104, 932 to give professional project facilitation and management in implementing the state's telecommunications planning and development.



#123 The Governor and Executive council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept and place on file the Division of Travel and Tourism Development Report on activity within the Travel and Tourism Fund.

#124 Authorized to award grants under the Joint Promotional Program to the organizations, in the amounts and for the periods of time as specified in letter of July 17, 2001.

#125 Authorized Office of Travel and Tourism Development to amend contract with Plymouth State College, Institute for New Hampshire Studies, Plymouth, NH (originally approved at G&C meeting of June 21, 2000, Item #70 and amended on October 4, 2000, Item #42), to place funding for FY02 and increase last year's contract by \$16, 997.57 in order to cover the costs of new research projects effective upon G&C approval through June 30, 2002.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#126 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized to establish a full-time Environmentalist IV and an Environmentalist III position in the Watershed Management Bureau through December 31, 2001, approved by the Division of Personnel on April 11, 2001, and May 7, 2001 respectively Both positions are 100% federally funded. FISCAL COMMITTEE APPROVED

#127 The Governor and Executive Council on motion of 2C, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized grant agreement with Jan-Mar Farm, 148 Salmon Falls Road, Rochester, NH in the amount of \$19,862 effective upon G&C approval through December 31, 2002. Purpose of project is to stop rain from falling on newly paved heavy use area that results in contaminated runoff flowing into surface waters as specified in letter dated August 9, 2001.

#128 Authorized to amend Superfund State Contract with the United States Environmental Protection Agency (originally approved at G&C meeting of September 30, 1992, Item #92). EPA's total remedial action contract price limitation of \$14,500,000 is being amended to \$18,200,000, the amendment changes the State's ten percent matching share from \$1,450,000 to \$1,820,000. Further Authorized the Director of Accounting Services to encumber \$370,000 from the State Capital Fund Account.

#129 Authorized Water Division contract amendment with Camp, Dresser and McKee, Inc., 1001 Elm Street, Manchester, NH (originally approved at G&C meeting of August 9, 2000, Item #90), in the amount of \$46,360 and to extend the completion date to December 31, 2002 effective upon G&C approval. In addition, approval for this request authorized Camp, Dresser & McKee, Inc., to perform services associated with replacement of the flow meter at the Winnisquam pump station and improvements to a section of force main that serves the Winnisquam station.

#130 Authorized agreement with North Country Council, Inc., Southern NH Planning Commission, and Central NH Regional Planning Commission for a total of \$75,000 in order to implement the fifth year of the Regional Environmental Planning Program effective upon G&C approval through June 30, 2002.

#131 Authorized Water Division agreement with James S. Piscopo General Contractor Inc., Post Office Box 130, Winnisquam, NH in an amount not to exceed \$19,328 for subject improvements effective upon G&C approval through June 30, 2002.

#132 WITHDRAWN BY AGENCY.

#133 Authorized Waste Management Division grant agreement with Upper Valley Lake Sunapee Regional Planning Commission for an amount not to exceed \$10,527.25 to conduct a household hazardous waste collection project effective upon G&C approval through January 15, 2002.

#134 Authorized to budget unallocated FY02 State Permit Fee funds under the provisions of RSA 125-C:12, effective upon Governor and council approval in the amount of \$10,000 through June 30, 2002 and further Authorized the Comptroller to allocate said funds as specified in letter of July 13, 2001 and to budget between the fiscal years if necessary. SOLE SOURCE RETROACTIVE

#135 Authorized Supplemental Loan Agreement with the Town of Walpole to reduce the principal amount of \$819,265.44 effective upon G&C approval as specified in letter dated July 19, 2001.

#136 Authorized Waste Management Division to amend contract with Roy F. Weston, Inc., One Wall Street, Manchester, NH by increasing the amount by \$162,212 to \$1,832,796 to provide operation and maintenance service effective September 1, 2001 through August 31, 2002 as specified in letter dated July 12, 2001. SOLE SOURCE

#137 Authorized Memorandum of Agreement with New Hampshire Department of Health and Human Services, 6 Hazen Drive, Concord, NH in the amount of \$6,900 as specified in letter dated August 9, 2001 effective upon G&C approval through December 31, 2001.

#138 Authorized to amend contract with Paul Heirtzler, P.E., Esquire, 77 Washington Street, Concord, NH to provide legal and cost recovery services related to cleanup of oil and hazardous waste sites from September 1, 2001 to August 31, 2002 and increasing the contract amount by \$60,000 for a total of \$202,000 as specified in letter dated July 17, 2001. SOLE SOURCE

#139 Item not used.

#140 Authorized a grant agreement with Town of Hudson, 12 School Street, Hudson, NH in the amount of \$15,000 to complete a project to protect drinking water from contamination effective upon G&C approval through December 31, 2001.

#141 Authorized to amend contract with North Country Resource Conservation & Development Area Council, 719 North Main Street, Room 220, Laconia, NH (originally approved at G&C meeting of June 6, 2001), effective upon G&C approval through December 31, 2002. This is a request to amend Exhibit B of the contract with a new Exhibit B. No new funds are involved.

#142 Item not used.

#143 Authorized Supplemental Loan Agreement with the Town of Troy to reduce the principal amount of \$1,187,500 effective upon G&C approval as specified in letter dated July 13, 2001.

#144 Authorized Wetlands Council Member, Glenn Normandeau's request for mileage reimbursement payments in the amount of \$97.29 as specified in letter dated July 24, 2001.

#145 Authorized to amend contract with Rockingham Planning Commission, 156 Water, Street, Exeter, NH RETROACTIVE to June 30, 2001 through December 31, 2001. This is a time extension request and involves no new funds.

#146 Authorized Water Division contract with Mad River Top Notch Tree Experts, RR2 Box 1441, Mad River Road, Thornton, NH in the amount of \$8,800 for tree and brush removal along interceptor sewer lines effective upon G&C approval through December 31, 2001.

#147 Authorized Waste Management Division to amend contract with Woodard & Curran Environmental Services, Inc., 41 Hutchins Drive, Portland, ME to increase the amount by \$209,776 to \$2,318,168 and extend the completion date to from August 31, 2001 to August 31, 2002 as specified in letter dated July 12, 2001. SOLE SOURCE

#148 Authorized grant agreement with Town of Newmarket, 186 Main Street, Newmarket, NH in the amount of \$4,000 for project that proposes to stabilize soils at Heron Point and Sliding Rock that lose approximately 6 and 14 tons of soil, respectively, on an annual basis. Effective upon G&C approval through December 31, 2001.

#149 Authorized loan agreement with Town of Jaffrey to borrow up to \$3,750,000 from the State Water Pollution Control Revolving Fund Program for the purpose of designing and constructing improvements to the Town's wastewater treatment plant effective upon G&C approval as specified in letter dated July 27, 2001.

#150 Authorized loan agreement with City of Manchester to borrow up to \$5,709,000 from the State Water Pollution Control Revolving Fund Program for the construction of the Main Street and Hancock Street sewer separation project effective upon G&C approval as specified in letter dated July 31, 2001.

#151 Authorized loan agreement with Town of Pittsfield to borrow up to \$964,851 from the State Water Pollution Control Revolving Fund Program for the purpose of constructing improvements to the Town's wastewater treatment plant effective upon G&C approval as specified in letter dated August 1, 2001.

#152 Authorized loan agreement with Town of Hillsborough to borrow up to \$1,348,500 from the State Water Pollution Control Revolving Fund Program for the purpose of designing and constructing improvements to the Town's landfill closure program effective upon G&C approval as specified in letter dated July 27, 2001.

#153 Authorized grant agreement with Sullivan County Conservation District, 24 Main Street, Newport, NH in the amount of \$52,225 to provide funds for nutrient management activities at MacGlaulin Farm in Sullivan County effective upon G&C approval through December 31, 2002.

#154 Authorized Supplemental Loan Agreement with City of Nashua to reduce the principal amount of \$9,225,408.10 effective upon G&C approval as specified in letter dated August 7, 2001.

#155 Authorized Oil Disbursement Board to establish and budget funds in the amount of \$4,000,000 effective upon G&C approval through June 30, 2003 to perform corrective measures authorized under the provisions of RSA 146-G:4 and RSA 146-G:6 as specified in letter dated July 31, 2001.

#156 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized to receive a waiver from the provisions of Administrative Rule 607.3(c) to increase the number of fleet vehicles allocated by two, both vehicles to be assigned to Water Division, Dam Bureau, in Concord.

#157 Authorized Air Resources Division to accept funds in the amount of \$40,977 from the United States Environmental Protection Agency as authorized under Section 103 of the Federal CAA through June 30, 2003 and to budget as specified in letter dated August 8, 2001.

## **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#158 Authorized the Comptroller to establish additional appropriations for the receipt and disbursement of \$1,591,269 in excess Off Highway Recreational Vehicle Registration Funds as specified in letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#159 Authorized contract with Victoria Bunker, Inc., New England Archeology and Cultural Resources Management, Alton, NH for up to \$5,511.84 to prepare and complete the NH Division of Historical

Resource's "Project Area Form" for the Winchester Dam in the Town of Winchester, NH effective upon G&C approval through December 1, 2001.

#160 Authorized RETROACTIVE contract with A & J Conti, Inc., Moultonborough, NH for \$14,728 for replacement of drains and repair of concrete circular pools at the Powder Mill Fish Hatchery, New Durham, NH. Authorized approval of a contingency in the amount of \$1,472.80 for payment of latent conditions that may occur during construction of the project.

#161 Authorized contract with Edward L. Haskell, Jr., d.b.a. SUPER ED, Rumney, NH for \$12,348 for renovation of the Kilkenny Guard Station on York Pond Road, Berlin, NH.

#162 Authorized contract with Hawkins and Powers Aviation, Inc., Post Office Box 391, Greybull, WY in an amount not to exceed \$157,600 for the capture and tagging of moose effective upon G&C approval through December 31, 2002.

#163 Authorized contract with Micro Technologies, Inc., d.b.a. Maine Micro Technologies, Richmond, ME, effective upon G&C approval through June 30, 2003. Further Authorized the Comptroller to encumber funds for FY 2002: \$50,000 and FY 2003 \$50,000 as specified in letter dated July 30, 2003.

#164 Authorized to accept, with thanks, and expend a donation in the amount of \$5,000 from the National Rifle Association's ECHO Grant program, and place into the Holderness Education Center account.

#### **NEW HAMPSHIRE BOARD OF MEDICINE**

#165 The Governor and Executive council on motion of Councilor Colantuono, seconded by Councilor Burton, authorized to amend agreement with Dana Merrithew, M.D. in an amount not to exceed \$70,000 to serve as Administrator of the Medical Review Subcommittee effective RETROACTIVE to July 1, 2001 to June 30, 2003.

#### **BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS**

#166 The Governor and Executive council on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized to make payment in the amount of \$1,313.93 for RETROACTIVE overtime to Susan Russell, Executive Director.

#### **BOARD OF DENTAL EXAMINERS**

#167 The Governor and Executive council on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized to expend examination fees collected as specified in letter dated July 16, 2001 in the amount of \$4,200.

#### **BOARD OF PHARMACY**

#168 The Governor and Executive council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized lease renewal agreement with McCarthy Properties for office space at 57 Regional Drive, Concord, NH at the rate of \$2,039.38 per month as specified in letter dated August 1, 2001, the term of the lease commences December 1, 2001 and ends November 30, 2004.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

##### **Office of the Commissioner**

#169 Authorized to make payment in the amount of \$2,536.09 for RETROACTIVE wages to Mary Anne Broshek, Director, Division of Family Assistance.

#170 Authorized to amend existing agreement with EP&P Consulting, Inc., Washington, DC, (originally approved at G&C meeting of April 5, 1995, Item # 46 and amended August 9, 2000 Item # 103), for health insurance and Medicaid program technical assistance by extending the termination date from June 30, 2001 to June 30, 2002, effective RETROACTIVE to June 30, 2001. All other terms remain unchanged. SOLE SOURCE

### **Office of Administration**

#171 Authorized Office of Family Assistance, New HEIGHTS program to reclassify position from Program Specialist III, salary grade 22, to Business Systems Analyst I, salary grade 27. The position is currently vacant.

### **Office of Medicaid Management Information Systems**

#172 Authorized to amend existing agreement with Electronic Data Systems Corporation, Plano, TX, (originally approved at G&C meeting of April 28, 1993, Item #81 and amended August 23, 2000, Item #92), by increasing the price limitation by \$191,000 to \$59,604,155 for information technology and system modification services effective upon G&C approval. Office of Information Systems

#173 Authorized Desktop Unit to provide travel reimbursement for John S. Dorsey, Jr., Technical Support Specialist, in the amount of \$410.55 for the period of May 1, 2001 through May 31, 2001. (2) Further Authorized to provide travel reimbursement for James Pynenburg, Technical Support Specialist, in the amount of \$209.70 for the period of May 1, 2001 through May 31, 2001.

#174 Authorized Educational Tuition Agreement and to pay said costs in the amount of \$437 as specified in letter dated July 16, 2001.

(2) Further Authorized to grant Jeanne St. Pierre, Technical Support Specialist IV, Desktop Technical Services, 64 hours of educational leave with full pay and benefits for the period September 4, 2001 through December 18, 2001, to attend the New Hampshire Technical Institute.

#175 TABLED-The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Colantuono, with Councilor Spaulding voting NO, voted to TABLE the request of the Division of Child Support Services to amend agreement with GovConnect, (originally approved at G&C meeting of January 6, 1999, Item #85 and amended March 14, 2001, Item #129), to increase the agreement amount from \$273,217 to \$282,375 for voice response services effective upon G&C approval through February 28, 2004.

#176 Authorized Desktop Unit to provide travel reimbursement for Susan Clark, Technical Support Specialist in the amount of \$13.80 for the period of May 1, 2001 through May 31, 2001.

### **Office of Family Services**

#177 Authorized Office of Minority Health agreement with Welcoming Light, Nashua, NH in the amount of \$5,000 for coordination of the New England Regional Minority Health Conference held on March 31, 2001 through April 3, 2001, effective upon G&C approval. RETROACTIVE

### **Office of Program Support**

#178 Authorized Bureau of Health Facilities Administration to accept and expend \$421,546 in federal funds from the Centers for Medicare and Medicaid Services effective upon G&C approval through June 30, 2002 and establish one Program Specialist III position, one Program Specialist IV position, two

Supervisor III positions, continue three Health Care Facility Program Reviewer positions, and continue the use of pharmacist consultants and registered nurse consultants. FISCAL COMMITTEE APPROVED

### **Office of Community and Public Health**

#179 Authorized to pay Association of State and Territorial Health Officials \$9,400 annual membership dues effective upon G&C approval through June 30, 2002.

#180 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Bureau of Maternal and Child Health agreement with Ann Bracken, Lyme, NH in the amount of \$37,000 for program evaluation services effective upon G&C approval through June 30, 2002. SOLE SOURCE

#181 Authorized to amend existing contract with Health Management Associates, Inc., 6689 Orchard Lake Road, West Bloomfield, Michigan (originally approved at G&C meeting of October 4, 2000, Item #62), by increasing the total amount by \$98,648 to \$248,827 and by extending the completion date through June 30, 2002 to provide consultation services for the NH Medicaid Pharmacy Benefits Program. RETROACTIVE SOLE SOURCE

#182 Authorized Special Medical Services Bureau agreement with Colleen A. Moses, PT II, PCS, Concord, NH in an amount not to exceed \$36,792 to provide pediatric physical therapy consultation services effective upon G&C approval through June 30, 2003. RETROACTIVE

#183 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Bureau of Maternal and Child Health agreement with Jenny Ruducha, Cambridge, MA in the amount of \$37,000 for data analysis services effective upon G&C approval through June 30, 2002. SOLE SOURCE

#184 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Special Medical Services Bureau agreement with Third Sector New England, Inc., Boston, MA in an amount not to exceed \$47,926 to provide technical assistance effective upon G&C approval through June 30, 2003. RETROACTIVE

#185 Authorized contract with Manchester Health Department, Manchester, NH in the amount of \$317,094 to provide prevention services as specified in letter dated July 3, 2001 RETROACTIVE to July 1, 2001 through June 30, 2002.

#186 Authorized contract with Upper Connecticut Valley Hospital, Colebrook, NH, in the amount of \$30,000 to provide comprehensive oral health services as specified in letter dated May 17, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#187 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono and Councilor Wheeler voting NO, authorized contract with Weeks Medical Center of Lancaster, NH in the amount of \$57,976 to provide comprehensive and preventive health services as specified in letter dated July 11, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#188 Authorized contract with Valley Regional Healthcare, Inc., Claremont, NH in the amount of \$235,720 to provide comprehensive and screening services effective as specified in letter dated June 18, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#189 Authorized Special Medical Services Bureau agreement with Joseph Fish, Ph.D., Goffstown, NH in an amount not to exceed \$98,800 for consulting psychologist to children as specified in letter dated June 8, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2003.

#190 Authorized contract with AIDS Community Resource Network, White River Junction, VT in the amount of \$20,746 to provide HIV prevention services effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#191 Authorized Special Medical Services Bureau agreement with Trustees of Dartmouth College, Hanover, NH in an amount not to exceed \$350,000 to develop a network of diagnostic and consultation services as specified in letter dated June 13, 2001 effective upon G&C approval through June 30, 2003.

#192 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono and Councilor Wheeler voting NO, authorized contract with The Feminist Health Center of Portsmouth, NH in the amount of \$28,978 to provide comprehensive HIV and sexually transmitted disease services as specified in letter dated May 30, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#193 Authorized to amend contract with New Hampshire Optical Company Inc., 40 Terrill Park Drive, Concord, NH (originally approved at G&C meeting of June 22, 1999, Item #178), by increasing the amount by \$275,348 to \$818,348 to provide eyeglass materials for the NH Medicaid Program effective upon G&C approval through June 30, 2002. RETROACTIVE

#194 Authorized contract with Community Health and Hospice, Inc., Laconia, NH in the amount of \$26,000 to provide comprehensive child and family health services effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#195 Authorized Bureau of Maternal and Child Health contract with Merle Taylor, Dover, NH in an amount not to exceed \$50,500 to provide assurance and expertise as specified in letter dated May 30, 2001 effective upon G&C approval through June 30, 2002.

#196 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono and Councilor Wheeler voting NO, authorized contract with Child Health Services, Manchester, NH in the amount of \$212,764 to provide comprehensive health services as specified in letter dated July 9, 2001 effective RETROACTIVE to July 1, 2001 through June 30, 2002.

#197 Authorized Special Medical Services to accept, with thanks, durable medical equipment donations from Sheri J. Hamel of Exeter, NH and Mr. and Mrs. David Foote of Derry, NH with a total value of \$800.

#198 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Educational Tuition Agreement with the University of New Hampshire in the amount of \$2,115 as specified in letter dated July 23, 2001. (2) Further Authorized to grant Sarah A. Duffley, Program Specialist II, 270 hours of educational leave with full pay benefits for the period of September 4, 2001 through May 13, 2002.

#199 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Tobacco Prevention Program to reimburse Elizabeth Peterson, MPH, for relocation expenses of up to \$320 based upon actual expenses incurred.

#200 Authorized Special Medical Services Bureau agreement with Southeastern Regional Education Service Center, Derry, NH in an amount not to exceed \$97,820 to provide a speech pathologist or occupational therapist to act as consultant effective upon G&C approval through June 30, 2003.

#201 Authorized Special Medical Services Bureau agreement with Trustees of Dartmouth College, Hanover, NH in an amount not to exceed \$29,828 to provide developmental pediatric consultation effective upon G&C approval through June 30, 2003.

**Office of Family Services  
Division of Behavioral Health**

#202 Authorized agreement with The Salvation Army, 177 Union Avenue, Laconia, NH in an amount not to exceed \$40,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

#203 Authorized Glenclyff Home for the Elderly to expend an amount not to exceed \$9,440 to contract for certified nurses aide training services effective upon G&C approval through June 30, 2002. FISCAL COMMITTEE APPROVED

(2) Further Authorized to contract in an amount not to exceed \$70,000 for nurse recruitment and relocation services and related travel expenses effective upon G&C approval through June 30, 2002. FISCAL COMMITTEE APPROVED

#204 Authorized Glenclyff Home for the Elderly contract with Cottage Hospital, Swiftwater Road, Woodsville, NH in an amount not to exceed \$70,000 for recruiting Registered Nurses effective upon G&C approval through November 1, 2002. SOLE SOURCE

#205 Authorized Glenclyff Home for the Elderly contract with Nancy Romano, MBA, MS, RD, Post Office Box 232, Grantham, NH in an amount not to exceed \$74,880 to provide dietitian services effective RETROACTIVELY TO July 1, 2001 through June 30, 2003.

#206 Authorized agreement with New Generation, Inc., Post Office Box 568, Greenland, NH in an amount not to exceed \$100,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

#207 Authorized agreement with Community Action Program Belknap-Merrimack Counties, Inc., Post Office Box 1016, Concord, NH in an amount not to exceed \$460,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

#208 Authorized agreement with The Friends Program, Inc., 249 Pleasant Street, Concord, NH in an amount not to exceed \$127,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

#209 Authorized agreement with Rockingham Community Action, 7 Junkins Avenue, Portsmouth, NH in an amount not to exceed \$75,244 to provide services to homeless individuals RETROACTIVE to July 1, 2001 through June 30, 2003.

#210 Authorized agreement with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH in an amount not to exceed \$490,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

#211 Authorized agreement with Child and Family Services of New Hampshire, 99 Hanover Street, Manchester, NH in an amount not to exceed \$80,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003.

**Division of Alcohol and Drug Abuse Prevention and Recovery**

#212 Authorized Memorandum of Agreement with New Hampshire Judicial Branch to support the operation of adolescent drug court services in Plymouth and Laconia District Court areas effective upon G&C approval through June 30, 2002.

(2) Further Authorized to grant \$190,000 to the NH Judicial Branch effective upon G&C approval through June 30, 2002. SOLE SOURCE



#213 Authorized agreement with Conway Recreation Department Teen Center, Post Office Box 70, Center Conway, NH in an amount not to exceed \$5000 to provide prevention services effective upon G&C approval through June 30, 2002.

#214 Authorized agreement with Dover Police Department, 46 Locust Street, Dover, NH in an amount not to exceed \$26,900 to provide prevention services effective upon G&C approval through June 30, 2002.

#215 Authorized agreement with North Country Education Foundation, 300 Gorham Hill Road, Gorham, NH in an amount not to exceed \$15,600 to provide prevention services effective upon G&C approval through June 30, 2002.

#216 Authorized agreement with Appalachian Mountain Teen Project, Post Office Box 1597, Wolfeboro, NH in an amount not to exceed \$24,000 to provide prevention services effective upon G&C approval through June 30, 2002.

#217 Authorized agreement with Daniel Webster Council, Boy Scouts of America, 571 Holt Avenue, Manchester, NH in an amount not to exceed \$15,852 to provide prevention services effective upon G&C approval through June 30, 2002.

#218 Authorized agreement with White Mountains Regional School District, 16 Highland Street, Whitefield, NH in an amount not to exceed \$33,800 to provide a Student Assistance Program effective upon G&C approval through June 30, 2002.

#219 Authorized agreement with The Eighth Pole, Inc., Post Office Box 1537, Salem, NH in an amount not to exceed \$20,000 to provide outpatient crisis intervention and early intervention services effective upon G&C approval through June 30, 2002.

#220 Authorized agreement with Nashua Adult Learning Center, 4 Lake Street, Nashua, NH in an amount not to exceed \$6,623 to provide prevention services effective upon G&C approval through June 30, 2002.

#221 Authorized agreement with The Northumberland Citizen's Committee, 2 Morse Street, Groveton, NH in an amount not to exceed \$9,000 to provide prevention services for the period RETROACTIVE from July 1, 2001 through June 30, 2002.

#222 Authorized agreement with New Hampshire Minority Health Coalition, Post Office Box 3992, Manchester, NH in an amount not to exceed \$35,000 to provide prevention services for the period RETROACTIVE from July 1, 2001 through June 30, 2002.

#223 Authorized agreement with Nashua Area Health Center, A Center of Lamprey Health Care, 10 Prospect Street, Suite 102, Nashua, NH in an amount not to exceed \$69,495 to provide perinatal outpatient services for the period RETROACTIVE from July 1, 2001 through June 30, 2002.

#224 Authorized to extend the completion date of the agreement with JSI Research and Training Institute, 95 North State Street, Concord, NH, (originally approved at G&C meeting of September 20, 2000, Item #86), to provide evaluation services for the period RETROACTIVE from June 30, 2001 through June 30, 2002.

#225 Authorized agreement with New Outlook, Post Office Box 865, Exeter, NH in an amount not to exceed \$10,000 to provide prevention services effective upon G&C approval through June 30, 2002.

#### **Division of Elderly and Adult Services**

#226 Authorized to amend agreement with Cheshire County Nursing Home, Westmoreland, NH (originally approved at G&C meeting of August 23, 2000, Item #112), by increasing the amount by \$22,500 to \$49,500 and to extend the termination date to June 30, 2002 to provide Long Term Care Assessment and Counseling services effective upon G&C approval through September 1, 2002.

#227 Authorized to accept and expend federal funds from the United States Department of Health and Human Services, Administration on Aging in the amount of \$2,134.27 RETROACTIVE to July 1, 2001 through November 15, 2001. FISCAL COMMITTEE APPROVED

#228 Authorized to accept, with thanks, and expend \$15,053 awarded by the Robert Wood Johnson Foundation to provide technical assistance effective upon G&C approval through December 31, 2001. FISCAL COMMITTEE APPROVED

#229 Authorized to accept and expend federal funds from the Centers for Medicare and Medicaid Services and the Administration on Aging in the amount of \$47,126 effective upon G&C approval through December 12, 2001. FISCAL COMMITTEE APPROVED

#230 Authorized to accept and expend federal funds for the Nursing Home Resident Choice Initiative in the amount of \$152,374.98 RETROACTIVE to July 1, 2001 through September 29, 2001. FISCAL COMMITTEE APPROVED

### **Children, Youth and Families**

#231 Authorized to reimburse Joseph Miller \$17.95 from current year funds for travel expenses during the period of May 22, 2001 through May 30, 2001.

#232 Authorized to reimburse Erin Boucher \$194.58 from current year funds for travel expenses during the period of April 11, 2001 through May 29, 2001.

#233 Authorized to reimburse Laurie Klotz \$1,574.35 from current year funds for travel expenses during the period of April 6, 2001 through May 27, 2001.

#234 Authorized to reimburse Elizabeth Myers \$508.53 from current year funds for travel expenses during the period of February 2, 2001 through May 27, 2001.

#235 Authorized to pay \$16,500 membership fee to the Judge Baker Children's Center, Boston, MA for annual membership in the New England Association of Child Welfare Commissioners and Directors.

#236 Authorized to amend agreement with Lutheran Social Services of New England, Natick, MA and Concord, NH (originally approved at G&C meeting of July 14, 2000, Item #121) by increasing the amount by \$8,288 to \$2,304,989 to increase clothing allowance for children in therapeutic foster care effective through June 30, 2002.

#237 Authorized agreement with REB Training International, Inc., Stoddard, NH (originally approved at G&C meeting of May 24, 2000, Item #77), by increasing the amount by \$14,256 to \$69,825 for Management of Aggressive Behaviors training effective through June 30, 2002. SOLE SOURCE

#238 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with Family Resource Center, Gorham, NH in the amount of \$150,00 for Comprehensive Family Support Program in Berlin District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:

Councilor Spaulding - Yes:

Councilor Griffin - No:  
Councilor Colantuono - No:  
Councilor Wheeler - Yes.

#239 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with Families First of the Greater Seacoast, Portsmouth, NH in the amount of \$200,000 for Comprehensive Family Support Program in Portsmouth District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:  
Councilor Spaulding - Yes:  
Councilor Griffin - No:  
Councilor Colantuono - No:  
Councilor Wheeler - Yes.

#240 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with Lakes Region Community Services Council, Laconia, NH in the amount of \$200,000 for Comprehensive Family Support Program in Laconia District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:  
Councilor Spaulding - Yes:  
Councilor Griffin - No:  
Councilor Colantuono - No:  
Councilor Wheeler - Yes.

#241 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with Monadnock Family Services, Keene, NH in the amount of \$185,910 for Comprehensive Family Support Program in Keene District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:  
Councilor Spaulding - Yes:  
Councilor Griffin - No:  
Councilor Colantuono - No:  
Councilor Wheeler - Yes.

#242 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with The HUB Family Support Center, Dover, NH in the amount of \$200,000 for Comprehensive Family Support Program in Rochester District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:  
Councilor Spaulding - Yes:  
Councilor Griffin - No:  
Councilor Colantuono - No:  
Councilor Wheeler - Yes.

#243 TABLED-The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wheeler, with Councilors Griffin and Colantuono voting NO, voted to TABLE the request to authorize agreement with Familystrength, Concord, NH in the amount of \$150,000 for Comprehensive Family Support Program in Claremont District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

A roll call vote was requested on the tabling motion, the results are as follows:

Councilor Burton - Yes:

Councilor Spaulding - Yes:

Councilor Griffin - No:

Councilor Colantuono - No:

Councilor Wheeler - Yes.

### **NEW HAMPSHIRE VETERANS HOME**

#244 The Governor and Executive Council on motion of Councilor Colantuono, seconded by Councilor Burton, authorized to accept, with thanks, list of monies totaling \$11,224.47 received as a result of fundraising from April 1, 2001 through June 30, 2001.

### **COMMUNITY TECHNICAL COLLEGE SYSTEM**

#245 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized Christa McAuliffe Planetarium to accept and expend three grants totaling \$42,125 from the University of New Hampshire.

### **POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#245A Authorized service agreement with Crawford Polygraph Services, Center Harbor, NH to present "Interview and Interrogation" sessions at a total cost of \$7,000.

#246 Authorized service agreement with Forensic Consulting Associates of New England, Bedford, NH to present "Dust and Bust", "Latent Recovery Techniques", and Crime Scene Investigation sessions for a total cost of \$13,200.

#247 Authorized service agreement with Richard Ayers, Fredricksburg, VA to present "Law Enforcement Leadership", and "How to Manage the Problem Employee" (SOLE SOURCE), for a total contract amount of \$9,500.

#248 Authorized to renew service agreement with Chartwells Dining Services, Rye Brook, NY in an amount not to exceed \$175,363.10 for meals through NH Technical Institute dining hall, over the next fiscal year.

### **COMMUNITY TECHNICAL COLLEGE SYSTEM**

The Governor and Executive Council acted as follows:

#249 Authorized to transfer and expend \$45,901.40 from the NHCTCS Lapse fund, for enhancing Center for Student Success Manchester/Stratham Campus for the program period July 1, 2001 through June 30, 2002. FISCAL COMMITTEE APPROVED

#250 Authorized paid educational leave at half pay for Marion Schafer, TI/C Professor of English, Berlin Campus effective August 24, 2001 through May 31, 2002 at a salary cost of \$21,598.34 and benefit cost of \$6,911.47.

#251 RETROACTIVELY Authorized the Stratham Campus to conduct Bio-Link workshop for high school and community college faculty in an amount not to exceed \$15,960.30 from August 5-9, 2001.

(2) Further RETROACTIVELY Authorized contract with Durgin Lane Hotel Corporation for August 5-9, 2001 not to exceed \$8,000.

(3) Further RETROACTIVELY Authorized contract with Galley Hatch Catering for August 5-9, 2001 not to exceed \$1,556.30.

#252 Authorized Manchester Campus agreement with Development Institute, Inc., Boston, MA in the amount of \$23,000 for writing Title III grant proposal.

#253 Authorized Manchester Campus agreement with Workforce Designs, Inc., Alton, NH in the amount of \$30,000 to providing assistance in selection, training and orientation of Workforce Development Project Director.

#254 Authorized Manchester/Stratham Campus RETROACTIVE request to reimburse Kathleen Prince, Vice-President in the amount of \$4,331.94 for relocation expenses for moving from Nebraska.

#255 Authorized to extend for one year contract with Mailways, Manchester, NH (originally approved at G&C meeting of October 28, 1998, Item #108 and amended December 6, 2000, Item #178), in the amount of \$55,000 for providing mailing services.

#256 Authorized Manchester/Stratham Campus agreement with Good Idea Design & Marketing Group, Manchester, NH in the amount of \$54,810 to design various College literature.

#256A Authorized to pay FY 2001 travel related reimbursements from FY 2002 funding to Patricia Goodman and Carolyn Hartnett.

#257 Authorized confirmation of Dr. Karen Grosz as President of NH Community Technical College at Laconia/Berlin Campus at the salary step maximum of \$64,036, Level N beginning August 24, 2001 also Authorized to reimburse travel related expenses in an amount not to exceed \$9,288.55 for moving from CT.

#258 Authorized to establish salary for Stephania Pearce, Director of Financial Management at Level M, Step 5- \$59,454 effective August 24, 2001.

#259 Authorized to accept and expend funds from New Hampshire Department of Education for Carl D. Perkins Program Improvements grant in the amount of \$999,481.59.

#260 Authorized to accept and expend federal funds on behalf of the Workforce Opportunity Council, Inc., in the amount of \$109,404.

## **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#260A Authorized to grant funds to Antioch New England Institute in the amount of \$15,000 in accordance with the Dwight D. Eisenhower Professional Development Program.

#260B Authorized contract with Campus Compact for New Hampshire, Bedford, NH in an amount not to exceed \$44,500.

#261 Authorized renewal option and contract with Apple Computer, Inc., Cupertino, CA, (originally approved at G&C meeting of January 24, 2001, Item #141), in an amount not to exceed \$75,000 RETROACTIVELY from July 1, 2001 through December 30, 2002 to provide project assistance services.

#262 Authorized to grant funds to Antioch New England in the amount of \$15,000 in accordance with the Dwight D. Eisenhower Professional Development Program.

#263 Authorized to grant funds to Antioch New England in the amount of \$14,921.63 in accordance with the Dwight D. Eisenhower Professional Development Program.

#264 Authorized to accept and expend federal grant in the amount of \$225,000.

#265 Authorized to accept and expend federal grant in the amount of \$889,584.

#266 Authorized to pay FY 2002 Council of Chief State School Officers annual dues and assessments in the amount of \$22,464.

#267 Authorized renewal option and enter into contract with Sun Associates Educational Technology Integration, Inc., Lowell, MA (originally approved at G&C meeting of October 18, 2000, Item #82), in an amount not to exceed \$30,000 to provide evaluation services for Project New Teachers II, effective RETROACTIVELY from July 1, 2001 through June 30, 2002.

#268 Authorized to grant funds to Rockingham Community Action Program, Portsmouth, NH in the amount of \$48,822.

#269 Authorized to grant funds to Antioch New England in the amount of \$14,821 in accordance with the Dwight D. Eisenhower Professional Development Program.

#270 Authorized to accept and expend additional federal grant funds in the amount of \$244,996.

#271 Authorized to renew contract with Measured Progress, Inc. Dover, NH (originally approved at G&C meeting of August 9, 2000), in an amount not to exceed \$2,365,992 to administer statewide educational assessment at grades 3, 6, and 10.

#272 Authorized contract with Granite State Independent Living, Concord, NH in an amount not to exceed \$350,000 to provide independent living services and Authorized payment for services in lieu of withholding 25% of the total value of the contract.

#273 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with Parent Information Center, Concord, NH in an amount not to exceed \$40,000 to conduct the parent leadership project for the Best Schools Initiative.

#274 Authorized to amend contract with Young Women's Christian Association, Manchester, NH (originally approved at G&C meeting of May 9, 2001, Item #164), by extending the termination date from September 30, 2001 to November 30, 2001 with no additional cost involved.

#275 Authorized federal grant funds for Hillsborough County, Department of Corrections in the amount of \$23,185.93 for services to be provided by a part-time teacher added to existing staff.

#276 Authorized to accept federal grant funds to SNHS Hispanic/Latino Community Services Program, Manchester, NH in the amount of \$53,275 for education classes.

#### **DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD**

#276A The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Concert Services, Inc., Burlington, CT in the amount of \$3265.92 for night security services at the New Hampshire Building the Eastern States Exposition in West Springfield, MA.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#277 Authorized Division of State Police to establish full-time temporary position of Paralegal I, Labor Grade 15. FISCAL COMMITTEE APPROVED

(2) Further Authorized to accept \$39,994 grant from Attorney's General's Office entitled Sex Offender Registry Paralegal.

#278 Authorized Division of EMS to establish part-time position of Program Specialist, Labor Grade 18. FISCAL COMMITTEE APPROVED

(2) Further Authorized \$18,522.96 Memorandum of Agreement with NH Department of Health and Human Services, Division of Alcohol & Drug Abuse prevention and recovery to fund above requested position.

#279 Authorized accept grant from Department of Justice in the amount of \$62,100 for contractual services to program two systems of finger printing and mugshots.

#280 Authorized reclassify position of Data Control Clerk III, Labor grade 11 to Administrative Supervisor, Labor grade 16. Funding is available.

#281 Authorized to reclassify position of Data Entry Operator III, Salary grade 7 to Account Clerk III, Salary grade 8. Funding is available.

#282 Authorized to reclassify position of Administrative Secretary, Labor grade 13 to Inventory Control Supervisor, Labor grade 13. Does not require additional funding.

#283 Authorized RETROACTIVE approval to pay May travel expense for Director Martin Singer, EMS Director in the amount of \$703.97 to attend the National EMS Memorial Service in Roanoke, VA.

#284 Authorized RETROACTIVE approval to contract with Caren Isabelle, Brentwood, NH in the total amount of \$28,800 to provide cleaning services.

#285 Authorized RETROACTIVE approval to two-year contract with Sandra Nunnery, Brookline, NH in the total amount of \$23,760 to perform janitorial services.

#286 Authorized RETROACTIVE approval to two-year contract with Betty L. Fenmore, Dalton, NH in the total amount of \$20,910 for janitorial services.

#287 Authorized RETROACTIVE approval to a two-year contract with Busy Bee Janitorial Services, Inc., for cleaning of Troop D barracks in Concord.

#288 Authorized contract with N.H. Blacktop Sealers, Inc., Auburn, NH in the amount of \$9,013 to clean and seal parking area the Fire Academy.

#289 Authorized to accept and expend grant from Department of Justice in the amount of \$79,681 for replacement and maintenance of new servers for the SPOTS system.

## **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#290 Authorized to accept and place on file "Informational Item", Equipment Acquisition Plan Status Report for the period ending June 30, 2001.

#291 Authorized agreement with Strafford Regional Planning Commission, Dover, NH for a fee not to exceed \$52,000 to undertake Study of One-Way Roadways in areas of Rochester, Dover and Durham.

#292 Authorized to provide environmental hazard insurance coverage for projects to construct railroad platforms in Dover and Exeter, and UNH station host communities for the Portland-Boston rail service and to make payment to Marsh USA, Inc., Philadelphia, PA in the total amount of \$32,961.75.

#293 Authorized agreement with Central NH Regional Planning Commission, Concord, NH for a fee not to exceed \$20,000 to undertake study of US Route 4 Corridor in the Town of Epsom.

#294 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Colantuono, with Councilor Spaulding voting NO, authorized to modify contract with Wilbur Smith Associates, Inc., New Haven, CT by increasing the total amount by \$39,500 to \$192,253 effective upon G&C approval. RETROACTIVE

#295 Authorized to reclassify position of Human Resource Assistant I, Labor grade 8 to Program Specialist I, Labor grade 18. Funding is available.

#296 Authorized contract with Primex, Concord, NH for an amount not to exceed \$25,000 for employee training.

#297 Authorized to renew agreement with Infracore North America, Inc., Beverly, MA in the amount of \$10,650 to provide software maintenance.

#298 Authorized the Commissioner to retain one vehicle that was to be surplus in the interest of employee safety and Authorized a waiver of Administrative Rule 607.03(c) to increase it's fleet by one. (2) Further Authorized to incorporate the maintenance, operation and future replacement in their Equipment Acquisition Master Plan.

#299 Authorized SOLE SOURCE contract with E. J. Ward, Inc., San Antonio, TX for hardware and software maintenance services to the Automated Fuel System upon G&C approval RETROACTIVE to July 1, 2001 through June 30, 2003.

(2) Further Authorized to encumber \$60,000 against the Department's Fuel Distribution's appropriation account.

#300 Authorized a hearing on alteration to NH Route 11 in the Town of Farmington, NH.

#301 Authorized a hearing on alteration to NH Route 111A in the Town of Windham, NH.

#302 Authorized to sell thirty-five hundredths of an acre parcel in the Town of Tilton, NH to Alexander L. Ray for \$38,500.

#303 Authorized Contemplated Awards for amounts less than \$5000 for the period April 1, 2001 through June 30, 2001.

#304 Authorized Contemplated Award List for the period July 4, 2001 through July 31, 2001.

#305 Authorized contract with Paul M. Darbyshire & Assoc. and Russell & Desjardins PLLC at \$250,000 to prepare title abstracts associated with the statewide acquisition program.

#306 Authorized to increase the contingency by \$11,790 with Pine Brook Corp. for addition and renovations to liquor store #73, I-95, Southbound, Hampton, NH.



#307 Authorized contract with JCN Construction Co., Bedford, NH, at \$186,686 for the relocation of Learning and Career Center, Community Technical College, Stratham, NH.

#308 Authorized to accept and expend \$136,260 in federal funds and \$7,570 in state funds to grant state assistance to the city of Laconia, NH for AIP 10 airport planning project.

#309 Authorized to accept and expend \$443,700 in federal funds and \$24,650 in state funds to grant state assistance to the city of Lebanon, NH for the airport development project.

#310 Authorized to grant assistance to the city of Manchester, NH in the amount of \$138,889 for the AIP-40 airport noise program.

#311 Authorized to accept and expend \$93,600 in federal funds and \$5,200 in state funds to grant state assistance to the city of Keene, NH for the AIP 18 airport planning project.

#312 Authorized to enter into a grant agreement in the amount of \$1,575 with the town of Haverhill, NH to complete airport ramp reconstruction project.

#313 Authorized to grant an easement of six thousand seven hundred feet to the Connecticut Valley Electric Co., Rutland, VT for overhead transmission lines in the town of Haverhill, NH, for \$1,000.

#314 Authorized to grant an easement of eight hundred and forty feet to the Franklin Savings Bank, Franklin, NH for underground utilities in the town of Tilton, NH for \$1,000.

#315 Authorized to grant an easement of two thousand one hundred square feet to the Farmington Commerce Park Assoc., Wolfeboro, NH for underground utilities in the town of Farmington, NH for \$1,000.

#316 Authorized to grant an easement of one thousand six hundred and fifty feet to Murray Outdoor Communications, Shewsbury, MA, for overhead utilities in the city of Rochester, NH for \$1,000.

#317 Authorized to join membership with E-ZPASS Interagency Group, Albany, NY for \$192,500.

#318 Authorized contract with C.D. Boiler Works, Hooksett, NH at \$12,475 for annual boiler and HVAC system inspections.

#319 Authorized contract with Hayashi Corp., Derry, NH at \$159,278.83 for engineering services for superstructure rehabilitation of two bridges over the Spaulding turnpike.

#320 Authorized agreement with the State of Vermont for the rehabilitation of the Maidstone bridge between Stratford, NH and Maidstone, VT at \$800,000.

#321 Authorized agreement with Normandeau Assoc., Bedford, NH, at \$7,595.35 for an underwater mussel survey.

#322 Authorized contract with Cianbro Corp., Pittsfield, ME at \$49,400 for the removal of lead paint from Bailey Bridge.

#322A Authorized agreement Maine Technical Source, Yarmouth, ME at a fee not to exceed \$20,000 for maintenance and repairs to station survey equipment. SOLE SOURCE.

#323 Authorized agreement with Clough, Harbour & Assoc., Keene, NH at \$5,992,645.03 for engineering and environmental services for addition of second barrel to Spaulding turnpike.

#324 Authorized contract with Gobin Disposal Systems, Newport, NH to provide rubbish disposal services at Canaan, Cornish, Sunapee, New London, Lempster and Newbury patrol sheds at \$27,984 RETROACTIVE from July 1, 2001 through June 30, 2003.

#325 Authorized agreement with Reliable Waste Systems, Bristol, NH to provide rubbish disposal services at Wentworth and Rumney patrol sheds at \$9,768 RETROACTIVE from July 1, 2001 through June 30, 2003.

#326 Authorized contract with Larry G. Cushing & Sons, Walpole, NH at \$38,050 for the construction of drilled well and pump at George Innes property, Canaan, NH.

#327 Authorized contract with Larry G. Cushing & Sons, Walpole, NH at \$31,510 for the construction of drilled well and pump at Michael Paine property, Canaan, NH.

#328 Authorized amendment to contract with Waste Management of New England at additional \$22,000 for pick up and removal of debris from collapsed roof in Stoddard, NH.

#329 Authorized to increase contingency with Morrill Construction, North Haverhill, NH by \$105,000 for pavement rehabilitation on NH Route 116 in Haverhill and Benton, NH.

#330 Authorized contract with Alvin J. Coleman & Son, Conway, NH at \$3,397,054.44 for the construction of the North/South local road in Conway, NH.

#331 Authorized contract with New England Signal Systems, Northwood, NH at \$59,999.03 for the alteration of traffic signals on US Route 1.

#332 Authorized contract with Cianbro Corp., Pittsfield, ME at \$15,465,397.75 for the construction of a new bridge carrying Route 9 over the Connecticut River.

#333 Authorized agreements with The Preservation Co., Kensington, NH, Lisa Mausolf, Reading, MA, Elizabeth Hengen, Concord, NH and Louis Berger & Assoc., Needham, MA at \$340,000 for cultural resource investigations.

#334 Authorized agreements with Independent Archaeological Consulting, Portsmouth, NH, Victoria Bunker, Alton, NH, URS Corp., Florence NJ and Louis Berger & Assoc. at \$490,000 for cultural resource investigations.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#335 Authorized Mark Powdermaker's request to construct a permanent pier with associated structures on property located at Dover Point Road on the Piscataqua River in Dover, NH.

#336 Authorized Robert and Martha Demers' request to construct a breakwater with associated structures on property located at Lake Winnepesaukee in Gilford, NH.

#337 Authorized Joseph D. Mokos' request to amend permit for property located at Pawtuckaway pond in Nottingham, NH.

#338 Authorized Laurice I Lynn's request to construct a permanent pier to a ramp to a float, total dock length 76 ft. providing one slip on property located on the Bellamy River in Dover, NH.

#339 Authorized the Trustees of Boston University request to install a seasonal floating pier system with associated structures on property located at Halfmoon Pond in Hancock, NH.

#340 Authorized William A. & Cynthia M. Duncan's request to construct a permanent pier to a ramp to a float, total dock length 95 ft. on property located on the Piscataqua River in New Castle, NH.

#341 Authorized Walter Alden's request to construct three seasonal docks with associated structures on property located at Round Island on Lake Winnepesaukee in Gilford, NH.

#342 Authorized Ann Romney's request to construct a four slip dug-in boathouse with associated structures on property located at Lake Winnepesaukee in Wolfeboro, NH.

#343 Authorized John & Gayle Wells' request to amend their permit by eliminating one of two pilings approved for a boathouse on property located at Winter Harbor, Lake Winnepesaukee, Wolfeboro.

#344 Authorized Mark Leach's request to reconstruct a jetty into breakwater with associated structures on property located at Sleepers Island, Lake Winnepesaukee, Alton, NH.

#344A Authorized Windward Harbor Association's request to construct twenty-two piling piers within a dug-in boat basin and associated structures on property located at Windward Harbor on Lake Winnepesaukee in Moultonborough, NH.

#### #345 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO on Items #F, M, T, V, and W approved the following Tuition Requests:

A. ADMINISTRATIVE SERVICES - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,188.00 for the sole purpose of enrolling Eileen M. Bernard, Administrator IV, in the course entitled "Strategic Management".

B. ADMINISTRATIVE SERVICES - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$750.00 for the sole purpose of enrolling Amy Elizabeth Bergquist, Agency Records Auditor, in the courses entitled "Financial Management" and "Leadership".

C. ADMINISTRATIVE SERVICES - Request permission to pay Southern New Hampshire University, Manchester NH, the sum of \$750.00 for the sole purpose of enrolling Jennifer L. Gelinas, Pre-Audit Supervisor, in the course entitled "Business, Government & The Environment".

D. ADMINISTRATIVE SERVICES - Request permission to pay Southern New Hampshire University, Manchester NH, the sum of \$750.00 for the sole purpose of enrolling Kathryn G. M. Hodges, in the courses entitled "Human Relations in Administration" and "Introduction to Marketing".

E. ADMINISTRATIVE SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Stephen J. Mosher, Business Supervisor, in the course entitled "Public Policy and Aging".

F. ADMINISTRATIVE SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$500.00 for the sole purpose of enrolling Donna L. Raymond, Administrator I, in the course entitled "Intermediate Algebra".

G. COMMUNITY TECHNICAL COLLEGE - Request permission to pay NOVA Southeastern University, Ft. Lauderdale, FL, the sum of \$810.00 for the sole purpose of enrolling Ruth M. Heath, Professor Computer Lab Coordinator, in the internet course entitled "Computer Networks".

H. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$871.00 for the sole purpose of enrolling Pamela Levesque, Associate Professor, Nursing, in the course entitled "Philosophy of Education".

I. EDUCATION - Request permission to pay the University of Arkansas at Little Rock, Little Rock, AR, the sum of \$600.00 for the sole purpose of enrolling Wayne Blanchard, Vocational Rehabilitation Counselor I, in the internet course entitled "Introduction to Rehabilitation".

J. EDUCATION - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$819.00 for the sole purpose of enrolling Bruce Chipman, Rehabilitation Counselor II, in the course entitled "Theoretical Foundations of Counseling".

K. EDUCATION - Request permission to pay Keene State College, Keene, NH, the sum of \$255.00 for the sole purpose of enrolling Robert Cram, Rehabilitation Counselor II, in the course entitled "Vocational Assessment for Students with Disabilities".

L. EDUCATION - Request permission to pay the University of Arkansas at Little Rock Graduate School, Little Rock, AR, the sum of \$600.00 for the sole purpose of enrolling Elizabeth Durant, Vocational Rehabilitation Supervisor, in the internet course entitled "Medical Aspects of Disability".

M. EDUCATION - Request permission to pay the College for Lifelong Learning, Bow, NH the sum of \$692.00 for the sole purpose of enrolling Scott Fifield, Executive Secretary Stenographer, in the course entitled "Introduction to Psychology".

N. EDUCATION - Request permission to pay Keene State College, Keene, NH, the sum of \$255.00 for the sole purpose of enrolling Kathleen Moran, Rehabilitation Counselor II, in the course entitled "Vocational Assessment for Students with Disabilities".

O. EDUCATION - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$692.00 for the sole purpose of enrolling Susan Roma, Systems Development Specialist I, in the course entitled "Principles of Management".

P. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$2,478.00 for the sole purpose of enrolling Bonnie Rothermel, Vocational Rehabilitation Counselor I, in the courses at the Manchester, NH campus entitled "The Economics of Change" and "Human Service Delivery Systems" and "Project 3".

Q. EDUCATION - Request permission to pay Springfield College, Springfield, MA, the sum of \$3,186.00 for the sole purpose of enrolling Alan Sallet, Vocational Rehabilitation Counselor I, in the courses at the Manchester, NH campus entitled "Leadership, a Lifelong Journey" and "Building Multi Cultural Organizations" and "Project 1 - Independent Study".

R. EDUCATION - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Patricia Skidmore, Disability Examiner, in the course entitled "Elementary Spanish I".

S. EDUCATION - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Rinske van Epen, Disability Examiner, in the course entitled "Contemporary Ethical Issues".

T. EDUCATION - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$544.00 for the sole purpose of enrolling Rinske van Epen, Disability Examiner, in the course entitled "Microbiology".

U. ENVIRONMENTAL SERVICES - Request permission to pay the New Hampshire Community Technical College, Manchester, NH, the sum of \$369.00 for the sole purpose of enrolling Almorinda M. Azeredo, Clerk IV, in the course entitled "Speedwriting I".

V. ENVIRONMENTAL SERVICES - Request permission to pay Franklin Pierce College, Rindge, NH, the sum of \$600.00 for the sole purpose of enrolling Marion Greenlaw, Accountant II, in the course entitled "Science/Society I".

W. ENVIRONMENTAL SERVICES - Request permission to pay Franklin Pierce College, Rindge, NH, the sum of \$1,176.00 for the sole purpose of enrolling Kathy Ann LaBonte, Accountant II, in the courses entitled "Geology I" and "Ancient and Medieval Worlds".

X. ENVIRONMENTAL SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$750.00 for the sole purpose of enrolling Maureen Lemay, Account Technician, in the courses entitled "Introduction to Business" and "Accounting I".

Y. ENVIRONMENTAL SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$875.00 for the sole purpose of enrolling Janice D. Pelissier, Accountant I, in the courses entitled "Finite Math" and "Communications and the Literature of Science and Technology".

Z. ENVIRONMENTAL SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Normajean Smith, Air Pollution Technician II, in the course entitled "Database Management Systems I".

AA. ENVIRONMENTAL SERVICES - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Pamela Welch, Program Assistant, in the course entitled "Visual Basic".

BB. EXECUTIVE DEPARTMENT, Office of Emergency Management - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,260.00 for the sole purpose of enrolling Jennifer Harper, Field Representative II, in the course entitled "Quantitative Analysis for Decision-Making".

CC. EMERGENCY MANAGEMENT - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Michael Poirier, Assistant Chief, in the course entitled "SQL and Relational Databases".

DD. EMERGENCY MANAGEMENT - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Tammy Vaillancourt, Field Representative, in the course entitled "Statistics".

EE. EMERGENCY MANAGEMENT - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled "Contemporary Health".

FF. HEALTH & HUMAN SERVICES, Division of Child Support Services - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$742.00 for the sole purpose of enrolling Denise Towle, Management Analyst, in the course entitled "Software Tools".

GG. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Susan N. Anderson, Executive Secretary, in the course entitled "Cost Accounting".

HH. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay the College of Lifelong Learning, Bow, NH, the sum of \$692.00 for the sole purpose of enrolling Constance S. Cascini, Public Health Nurse, in the course entitled "The Emerging U.S. Health Care Industry".

II. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay Boston University School of Public Health, Boston, MA, the sum of \$2,000.00 for the sole purpose of enrolling Josephine Porter, Program Planner III, in the course entitled "Principles and Strategies of Disease Prevention/Health Promotion".

JJ. HEALTH & HUMAN SERVICES, Developmental Disabilities Council - Request permission to pay the New Hampshire Technical Institute, Concord NH, the sum of \$375.00 for the sole purpose of enrolling Jennifer S. Daniels, Administrative Assistant, in the course entitled "Human Growth and Development".

KK. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Eva Bissell, Accounting Technician, in the course entitled "Foundations of Mathematics".

LL. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$1,384.00 for the sole purpose of enrolling Melody Braley, Supervisor IV, in the courses entitled "Contemporary Management Issues" and "Leadership in the Workplace".

MM. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$825.00 for the sole purpose of enrolling Colleen Carson, Social Worker I, in the course entitled "Introduction to Mental Health Counseling".

NN. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$675.00 for the sole purpose of enrolling Ransey R. Hill, Administrator I, in the course entitled "Principles of Accounting".

OO. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Robin E. Magee, Case Technician, in the course entitled "Supervision".

PP. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Rebecca Mair, Accounting Technician, in the course entitled "Principles of Accounting I".

QQ. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$1,050.00 for the sole purpose of enrolling Brian McVeigh, Social Worker III, in the course entitled "Adaptive and Maladaptive Functioning".

RR. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$536.00 for the sole purpose of enrolling Pamela Sullivan, Juvenile Justice Specialist, in the courses entitled "Capstone".

SS. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Nova Southeastern University, Fort Lauderdale, FL, the sum of \$2,000.00 for the sole purpose of enrolling Jonathan G. McCosh, Financial Analyst, in the course at the Washington DC location entitled "Business and Public Policy Seminar".

TT. HEALTH & HUMAN SERVICES, Office of Information Systems - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$990.00 for the sole purpose of enrolling Allen Fraser, Technical Support Specialist IV, in the course entitled "Building Scalable Cisco Networks".

UU. HEALTH & HUMAN SERVICES, Office of Information Systems - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Susan Hebert, Business Systems Analyst I, in the course entitled "Networking Theory I".

VV. HEALTH & HUMAN SERVICES, Office of Information Systems - Request permission to pay Southern New Hampshire University, Manchester, NH the sum of \$1,260.00 for the sole purpose of enrolling Barbara Hoover, Information Technology Manager, in the course entitled "Object Oriented Systems Design".

WW. HEALTH & HUMAN SERVICES, Office of Knowledge Management and Decision Support - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Jacqueline M. Leone, Program Specialist III, in the course entitled "Structured Query Language (SQL)".

XX. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay the New Hampshire Community Technical College, Laconia, NH, the sum of \$532.00 for the sole purpose of enrolling Susan Dupuis, Executive Secretary, in the course entitled "Software Applications".

YY. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$873.00 for the sole purpose of enrolling Valerie A. King, Program Specialist III, in the course entitled "Theories and Process of Public Administration".

ZZ. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission to pay Hesser College, Concord, NH the sum of \$579.00 for the sole purpose of enrolling Denise Sherburne, Administrative Assistant I, in the course entitled "English Composition I".

AAA. HOSPITAL - Request permission to pay the University of North Texas, Denton, TX, the sum of \$1,120.60 for the sole purpose of enrolling Wandajune Bishop-Towle, Psychologist, in the internet course entitled "Basic Behavior Principles".

BBB. HOSPITAL - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$1,580.00 for the sole purpose of enrolling Austin Brownlee, Mental Health Worker II, in the course entitled "Nursing I".

CCC. HOSPITAL - Request permission to pay the St. Joseph School of Practical Nursing, Nashua, NH, the sum of \$1,874.25 for the sole purpose of enrolling Glenda Carter, Mental Health Worker II, in the courses entitled "Nursing Fundamentals" and "Nursing Ethics".

DDD. HOSPITAL - Request permission to pay Springfield College, Manchester, NH, the sum of \$1,000.00 for the sole purpose of enrolling Michael Lucio, Mental Health Worker III, in the course entitled "Project in Community Development & Social Change".

EEE. HOSPITAL - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$1,007.00 for the sole purpose of enrolling Kim Schnurbush, Social Worker III, in the course entitled "Criminal Justice Seminar & Thesis".

FFF. HOSPITAL - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$1,176.00 for the sole purpose of enrolling Irene H. Varney, Mental Health Worker II, in the courses entitled "Introduction to Sociology" and " Introduction to Social Work".

GGG. LIQUOR COMMISSION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,260.00 for the sole purpose of enrolling Carolinda B. Andersen, Accountant IV, in the course entitled "Strategic Management".

HHH. LIQUOR COMMISSION - Request permission to pay New Hampshire College, Manchester, NH, the sum of \$531.00 for the sole purpose of enrolling Margaret D. LaBrecque, Accountant III, in the course entitled "Auditing Principals".

III. LIQUOR COMMISSION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,320.00 for the sole purpose of enrolling George P. Tsiopras, Business Administrator IV, in the course entitled "Consumer Behavior".

JJJ. LIQUOR COMMISSION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,320.00 for the sole purpose of enrolling George P. Tsiopras, Business Administrator IV, in the internet course entitled "Strategic Management".

KKK. RETIREMENT - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$155.00 for the sole purpose of enrolling Denise Call, Supervisor of Annuity, in the course entitled "Intermediate Algebra".

LLL. RETIREMENT - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$1,176.00 for the sole purpose of enrolling Angelyn Duffy, Accountant II, in the courses entitled "Taxation of Partnerships and Corporations" and "The American Experience".

MMM. RETIREMENT - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$750.00 for the sole purpose of enrolling Kathleen Emery, Account Clerk III, in the courses entitled "Accounting I" and "PC Applications".

NNN. RETIREMENT - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,152.00 for the sole purpose of enrolling Heather Fritzky, Accountant III, in the courses entitled "Human Relations in Organizations" and "Introduction to Marketing".

OOO. RETIREMENT - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$873.00 for the sole purpose of enrolling Norman J. Patenaude, Deputy Executive Director, in the course entitled "Methods of Policy Analysis".

PPP. SAFETY - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,134.00 for the sole purpose of enrolling Scott Bryer, Chief of Road Toll, in the course entitled "Strategic Management".

QQQ. STATE PLANNING - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$742.00 for the sole purpose of enrolling Wendy B. Gilman, Assistant Planner, in the course entitled "Public Administration".

RRR. SWEEPSTAKES COMMISSION - Request permission to pay the New Hampshire Community Technical College, Laconia, NH, the sum of \$366.00 for the sole purpose of enrolling Leigh Tilton, Accountant III, in the course entitled "Accounting II".

SSS. TRANSPORTATION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$630.00 for the sole purpose of enrolling Diana Smestad, in the course entitled "Financial Management", also request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$225.00 for the sole purpose of enrolling Terry Place, Engineering Technician IV, in the course entitled "Introduction to Programming with C++", also request permission to pay the Antioch New England Graduate School, Keene, NH, the sum of \$555.00 for the sole purpose of enrolling Russell A. St.Pierre, Environmentalist III, in the course entitled "Environmental Sciences",



also request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,188.00 for the sole purpose of enrolling Donald LaSell, in the courses entitled "Quantitative Analysis", and "Marketing Strategies", also request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$630.00 for the sole purpose of enrolling William J. Oldenburg, in the course entitled "Human Behavior in Organization", also request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$209.50 for the sole purpose of enrolling Julie M. Seiger, Assistant Manager, in the course entitled "Web Design and Development Distance Learning".

TTT. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$1,023.00 for the sole purpose of enrolling Kelly Healey, Teacher, in the course entitled "Counseling and Teaching Methods".

UUU. YOUTH DEVELOPMENT SERVICES - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$1,023.00 for the sole purpose of enrolling Thomas Vachon, Teacher, in the course entitled "Counseling and Teaching Methods".

### **#346 TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. EDUCATION - Request permission for (1) employee, Craig Dailey, Disability Examiner, or designee, to travel to Baltimore, MD, on September 4 - September 7, 2001, to attend the National Disability Trainers' Workshop. ALSO A CASH ADVANCE OF \$584.25 IS REQUESTED FOR Craig Dailey. Total Cost: \$759.25. Source of Funds: 100% Federal Funds. No Registration Fee.

B. EDUCATION - Request permission for (1) employee, John Lindblade, Quality Assurance Specialist, or designee, to travel to Baltimore, MD, on September 10 - September 14, 2001, to attend the National Disability Trainers' Workshop. ALSO A CASH ADVANCE OF \$755.25 IS REQUESTED FOR John Lindblade. Total Cost: \$930.25. Source of Funds: 100% Federal Funds. No Registration Fee.

C. ENVIRONMENTAL - Request permission for (2) employees, Grace E. Levergood, Dam Safety Engineer and Nancy L. McGrath, Dam Outreach & Information Specialist, or designee, to travel to Snowbird, Utah, on September 8 - September 13, 2001, to attend the 2001 Annual Conference of the Association of State Dam Safety Officials (ASDSO). ALSO A CASH ADVANCE OF \$975.00 IS REQUESTED FOR Grace E. Levergood. ALSO A CASH ADVANCE OF \$975.00 IS REQUESTED FOR Nancy L. McGrath. Total Cost: \$1,950.00. Source of Funds: 100% General Funds. Registration Fee \$640.00.

D. HEALTH AND HUMAN SERVICES, Division of Family Assistance - Request permission for (1) employee, Lynn Winterfield, TANF Administrator, or designee, to travel to Worcester, MA, on September 13 - September 14, 2001, to attend Serving TANF Clients with Substance Abuse Problems: Linking with Treatment. ALSO A CASH ADVANCE OF \$250.00 IS REQUESTED FOR Lynn Winterfield. Total Cost: \$310.00. Source of Funds: 50% Federal Funds and 50% General Funds. No Registration Fee.

E. SAFETY, Marine Patrol- Request permission for (1) employee, Dave Ouellette, Marine Patrol Sergeant, or designee, to travel to Yorktown, VA, on January 6 - January 19, 2002, to attend the Marine Patrol Officer Course. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. Total Cost: \$590.00. Source of Funds: 100% Federal Funds. No Registration Fees.

F. SAFETY, Division of State Police - Request permission for (1) employee, Larry Amos, Forensic Computer Spec. or designee, to travel to Pasadena, CA, on August 27 - August 1, 2001, to attend Guidance Software Training. ALSO A CASH ADVANCE OF \$900.00 IS REQUESTED FOR Larry Amos. Total Cost: \$2,950.00. Source of Funds: 100% Computer Crime Training. Registration Fee: \$1,600.00.

G. SAFETY, Division of State Police - Request permission for (2) employees, Susan Withey, Criminalist I and Melisa Weber, Assistant Lab Director, or designee, to travel to Foster City, CA, on September 17 - September 22, 2001, to attend the Genetic Analyzer Instrument Kit Training. ALSO A CASH ADVANCE OF \$2,920.00 IS REQUESTED FOR Susan Withey. Total Cost: \$3,801.00. Source of Funds: 100% Federal Funds. No Registration Fee.

H. SAFETY, Division of State Police - Request permission for (1) employees, Susan Withey, Criminalist I, or designee, to travel to Biloxi, MS, on October 9 - October 13, 2001, to attend the 12th International Symposium on Human Identification. ALSO A CASH ADVANCE OF \$595.00 IS REQUESTED FOR Susan Withey. Total Cost: \$1,980.00. Source of Funds: 30% General and 70% Highway Funds. Registration Fee: \$755.00.

**LATE ITEMS:**

**DEPARTMENT OF ADMINISTRATIVE SERVICES:** NH Health and Education Facilities Authority  
A. Authorized to appoint David K. Wheeler as a designee of the Executive Council to hold a hearing on a proposal for the construction, renovation, acquisition, capital equipment and furnishing project and refinancing of existing indebtedness in connection with St. Joseph Hospital, Nashua, NH.

**DEPARTMENT OF TRANSPORTATION:** Bureau of Public Works  
B. Authorized contract with Brookstone Builders, Inc., Manchester, NH, for a lump sum price of \$2,864,184 for construction of a new District Court Building, Dover, NH.

**BOARD OF DENTAL EXAMINERS**  
C. Authorized to pay New Hampshire Community Technical College, Laconia, NH, the sum of \$532 for the sole purpose of enrolling Tina Kelley, Administrative Assistant, in the course entitled "Software Applications".

**INSURANCE DEPARTMENT**  
D. Authorized to expend up to \$2,500 in associated costs for the recruitment of an Actuary in the Property & Casualty Division.

The Governor set the next Governor and Executive Council Meeting for Wednesday, September 19, 2001 at 10:30a.m., at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned