

Minutes July 25, 2001

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire
Inn at Mill Falls, Meredith, New Hampshire
July 25, 2001
10:30 a.m.
#13

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

The Governor and Executive Council, on motion of Councilor Griffin seconded by Councilor Colantuono, accepted the minutes of July 5, 2001 with the following amendment:

CONFIRMATION

The Governor and Executive Council on motion of Councilor Spaulding seconded by Councilor Wheeler, with Councilor Colantuono voting NO, confirmed the following:

STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

Tedd P. Evans, Concord
Master Plumber
Succeeding: Ralph L. Mead, North Conway (reached term limit)
Effective: July 5, 2001

Term: July 1, 2006

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Colantuono, confirmed the appointment of several persons nominated for Civil Commissions from the July 5, 2001 meeting.

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

RESIGNATIONS

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

BOARD OF LICENSING FOR ALCOHOL AND OTHER DRUG ABUSE PROFESSIONALS

John A. Ahman, Burlington, MA
Effective: Upon acceptance of resignation
Reason: Moved out of state

DEPUTY ATTORNEY GENERAL: DEPARTMENT OF JUSTICE

Steven M. Houran, Laconia
Effective: August 6, 2001
Reason: Appointed to the New Hampshire Superior Court

COMMISSIONER: DEPARTMENT OF ENVIRONMENTAL SERVICES

Robert W. Varney, Bow
Effective: August 3, 2001
Reason: Accepted position of Regional Administrator of EPA - New England

EXECUTIVE ASSISTANT TO THE EXECUTIVE COUNCIL

Suzanne N. Keach, Concord

Effective: July 27, 2001
Reason: Retirement

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

AVIATION USERS ADVISORY BOARD

Joseph R. Alosa, Sr., Concord
Airport Authority
Reappointment
Effective: July 25, 2001
Term: July 25, 2005

AGRICULTURAL ADVISORY BOARD

Linda C. Burroughs, North Hampton
Advertising
Succeeding: Laura Monica, Bow (reached term limit)
Effective: July 25, 2001
Term: June 19, 2004

AGRICULTURAL ADVISORY BOARD

Mary S. Choate, Monroe
Consumer
Succeeding: Sally Patenaude, Hopkinton (reached term limit)
Effective: July 25, 2001
Term: May 22, 2006

DIRECTOR OF AIR RESOURCES

Kenneth A. Colburn, Meredith
Nominated by Air Resources Council
Reappointment
Effective: July 25, 2001
Term: July 1, 2005
Salary: Group P, Step 5 - \$76,603

BALLOT LAW COMMISSION

Emily Gray Rice (d), Concord
Reappointment
Effective: July 25, 2001
Term: July 1, 2005

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

Frank A. Coletta, Salem
(Barber)
Reappointment
Effective: July 25, 2001
Term: July 1, 2006

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

Michael J. Long, Plymouth
Private Financial Institution
Reappointment
Effective: July 25, 2001
Term: July 10, 2006

COMPENSATION APPEALS BOARD

Mark S. MacKenzie, Manchester
(Labor)
Reappointment
Effective: July 25, 2001
Term: February 9, 2005

DEFERRED COMPENSATION COMMISSION

Richard M. Flynn, Dover
Unclassified state employee
Reappointment
Effective: July 25, 2001
Term: July 15, 2004

ENHANCED 911 COMMISSION

Douglas Aiken, Moultonborough
Nominated by NH Association of Fire Chiefs
Reappointment
Effective: July 25, 2001
Term: July 8, 2004

ENHANCED 911 COMMISSION

William Wood, Bow
Division of Emergency Medical Services
Reappointment
Effective: July 25, 2001
Term: July 22, 2004

FIRE STANDARDS AND TRAINING COMMISSION

Joseph M. Butts, Allenstown
NH Permanent Firefighters Association
Vacancy
Effective: July 25, 2001
Term: February 15, 2002

FISH AND GAME COMMISSION

Stephen G. Hodges, Meredith
Belknap County
Reappointment
Effective: July 25, 2001
Term: June 29, 2006

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY

Richard N. Cunningham, Alton
Reappointment
Effective: July 25, 2001
Term: June 30, 2006

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY

Peter F. Imse, Bow
Reappointment
Effective: July 25, 2001
Term: June 30, 2006

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

William J. Cashin, Manchester
Public member

Succeeding: John Sullivan, Concord
Effective: July 25, 2001
Term: July 1, 2006

STATE LIBRARY ADVISORY COUNCIL

Mary Ann Knowles (d), Hudson
Reappointment
Effective: July 26, 2001
Term: July 26, 2004

BOARD OF NATURAL SCIENTISTS

James Long, Lee
Reappointment
Effective: July 25, 2001
Term: June 30, 2006

STATE RADIATION ADVISORY COMMITTEE

Francis H. LaBranche, Jr., DDS, Northfield
Dentistry
Succeeding: David Frost, Bow (resigned)
Effective: July 25, 2001
Term: October 14, 2005

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

Jane M. Bergeron-Beaulieu, Litchfield
Reappointment
Effective: July 25, 2001
Term: July 1, 2004

ASSISTANT COMMISSIONER: DEPARTMENT OF TRANSPORTATION

Gilbert S. Rogers, Bow
Nominated by the Commissioner
Succeeding: Carol Murray, Epsom
Effective: July 25, 2001
Term: February 28, 2002
Salary: Group S, Step 4 - \$80,045

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

Lorraine S. Merrill, Stratham
Reappointment
Effective: July 25, 2001
Term: June 30, 2005

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

Merle W. Schotanus, Grantham
Reappointment
Effective: July 25, 2001
Term: June 30, 2005

WATER COUNCIL

Steve Densberger, Nashua
(Water Works)
Reappointment
Effective: July 25, 2001
Term: July 8, 2005

WETLANDS COUNCIL

Brian K. Fowler, Gilford
(Construction)
Reappointment
Effective: July 25, 2001
Term: July 11, 2004

INTERIM EXECUTIVE ASSISTANT TO THE EXECUTIVE COUNCIL

Loretta Galuszka, Canterbury
Succeeding: Suzanne N. Keach (retired)
Effective: July 27, 2001
Term: Until permanent Executive Assistant is appointed

NOMINATIONS

The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

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

AGRICULTURAL ADVISORY BOARD

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

AGRICULTURAL ADVISORY BOARD

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

BOARD OF LICENSING FOR ALCOHOL AND OTHER DRUG ABUSE PROFESSIONALS

Peter Moses, Keene
Succeeding: John Ahman, Keene (resigned)
Effective: Upon confirmation
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: Upon confirmation
Term: March 31, 2003
Salary: Group Q, Maximum - \$78,910

BOXING AND WRESTLING COMMISSION

Rudolph E. Urban, Berlin
Reappointment

Effective: Upon confirmation
Term: July 15, 2004

DIVISION OF CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Donna M. Raycraft, Penacook
Merrimack County
Reappointment
Effective: Upon confirmation
Term: July 1, 2004

DIVISION OF CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Reverend Mother Paul Marie Santa Lucia , Rochester
Strafford County
Reappointment
Effective: Upon confirmation
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: Upon confirmation
Term: August 12, 2006

BOARD OF DENTAL EXAMINERS

Karen Clough, Danville
(public member)
Reappointment
Effective: Upon confirmation
Term: August 12, 2006

DIVISION OF EMERGENCY MEDICAL SERVICES DIRECTOR

Martin Singer, Bow
Nominated by Commissioner
Reappointment
Effective: Upon confirmation
Term: August 9, 2005
Salary: Group N, Step 3 - \$58,552

ENHANCED 911 COMMISSION

George F. Valliere, Gorham
Police Officer
Reappointment
Effective: Upon confirmation
Term: July 22, 2004

STATE BOARD OF FIRE CONTROL

Joseph F. Landers, New London
Manufacturing Industry
Reappointment

Effective: Upon confirmation
Term: July 8, 2006

DIRECTOR OF INFORMATION TECHNOLOGY, DEPARTMENT OF SAFETY

Peter D. Croteau, Loudon
Nominated by Commissioner
Reappointment
Effective: Upon confirmation
Term: Four years from date of confirmation
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: Upon confirmation
Term: July 8, 2004

NEW HAMPSHIRE MOTOR VEHICLE INDUSTRY BOARD

Lloyd Freese, Goffstown
Succeeding: Kenneth Cox, Hopkinton (resigned)
Effective: Upon confirmation
Term: January 9, 2003

REAL ESTATE APPRAISER BOARD

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

REAL ESTATE APPRAISER BOARD

Barry Shea, Gilford
Certified Residential Appraiser
Reappointment
Effective: Upon confirmation
Term: August 12, 2004

RESIDENTIAL RATEPAYERS ADVISORY BOARD

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

TRANSPORTATION APPEALS BOARD

George Cushman, Dunbarton
General Public
Reappointment

Effective: Upon confirmation
Term: April 23, 2003

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS HOME

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

BUSINESS FINANCE AUTHORITY

#1 Authorize to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for a Limited Liability Company controlled by Norman P. Gagne and Temco Tool Co., Inc., located in Manchester, NH. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JULY 25, 2001 AT THE INNS AT MILL FALLS, 312 DANIEL WEBSTER HIGHWAY, MEREDITH

At 11:00 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for a limited liability company to be formed and controlled by Norman P. Gagne in the City of Manchester and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Norman P. Gagne. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Colantuono introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR A LIMITED LIABILITY COMPANY AFFILIATED WITH NORMAN P. GAGNE IN THE CITY OF MANCHESTER" and moved its adoption, which was seconded by Councilor Burton. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono, and Councilor 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-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR A LIMITED LIABILITY COMPANY AFFILIATED WITH NORMAN P. GAGNE IN THE CITY OF MANCHESTER

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for a limited liability company affiliated with Norman P. Gagne (the "Borrower") in Manchester by the Authority's making of a loan of up to \$1,500,000 under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of a parcel of land and a building located at 800 Holt Avenue in the City of Manchester and the renovation of the building which will be owned by the Borrower and leased to Temco Tool Co., Inc. ("Temco") for use in the manufacture of precision tooling and machined parts. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

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

(b) General findings:

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

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

(3) The Loan Agreement and Escrow Agreement (which are combined financing documents and security documents, hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from loan proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use;

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

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

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

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

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

Passed and Agreed to July 25, 2001.

#2 Authorize to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Andover Bank to Flex Technology, Inc., in Hudson, NH. Action will authorize a Resolution under RSA 162-I:18 to determine the financing will serve a 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 25, 2001 INNS AT MILL FALLS, MEREDITH, NEW HAMPSHIRE

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Andover Bank to Flex Technology, 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 and introduced James Gale of Flex Technology, Inc., and Frank Conlan, Vice President of Andover Bank. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Colantuono 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 ANDOVER BANK TO FLEX TECHNOLOGY, INC." 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 STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM ANDOVER BANK TO FLEX TECHNOLOGY, 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 \$400,000 from Andover Bank to Flex Technology, 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 July 25, 2001.

#3 Authorize to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Smart Associates Environmental Consultants, Inc. in Concord, NH. 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 JULY 25, 2001 INNS AT MILL FALLS, MEREDITH, NEW HAMPSHIRE

At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Bank of New Hampshire to Smart Associates Environmental Consultants, 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 and introduced Roger LaFlamme, Vice President of Bank of New Hampshire and John Verderame, President of Aviation Technology, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO SMART ASSOCIATES ENVIRONMENTAL CONSULTANTS, INC." and moved its adoption, which was seconded by Councilor Colantuono. 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 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO SMART ASSOCIATES ENVIRONMENTAL CONSULTANTS, 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 \$350,000 from Bank of New Hampshire to Smart Associates Environmental Consultants, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

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

(b) General Findings.

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

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

(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take

such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

Passed and Agreed to July 25, 2001.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4 Authorized to accept and expend additional funds in the amount of \$279,049.33 from the U.S. Department of Commerce, effective upon G&C approval through June 30, 2002.

#5 Authorized NH Governor's Recycling Program, to enter into a Memorandum of Understanding with the NH Department of Education, effective upon G&C approval through March 30, 2004. Purpose of agreement is to describe the activities to promote the Governor's Computers in the Schools Program, as well as facilitate the sharing of relevant school technology related information.

#6 Authorized RETROACTIVELY amend existing agreement with Town of Hampton, (previously approved at G&C meeting of September 28, 1999 and amended September 20, 2000), 100 Winnacunnet Road, Hampton, NH by changing the completion date to June 30, 2001 to September 30, 1001. No additional federal funds are required by this action.

#7 Authorized to amend existing Memorandum of Agreement with NH Department of Environmental Services (previously approved at G&C meeting of May 10, 2000 and amended December 6, 2000), changing the completion date to December 31, 2001 and increasing the funding by \$1,800 for a new total of \$10,760.

#8 Authorized to enter into an agreement with Audubon Society of NH, 3 Silk Farm Road, Concord, NH under the provisions of the NH Coastal Program in the amount of \$10,000 effective upon G&C approval through June 30, 2002.

#9 Authorized to RETROACTIVELY amend agreement with City of Portsmouth, 1 Junkins Avenue, Portsmouth, NH under the provisions of the NH Coastal Program in the amount of \$36,275 for the period July 1, 2001 through December 31, 2002.

#10 Authorized agreement with City of Dover, 288 Central Avenue, Dover, NH under the provisions of the NH Coastal Program in the amount of \$12,500 effective upon G&C approval through June 30, 2002.

#11 Authorized to RETROACTIVELY enter into an agreement with the University of New Hampshire, Cooperative Extension Sea Grant Program in the amount of \$24,962 for the purpose of carrying out activities under the provisions of the NH Coastal Program for the period beginning July 1, 2001 through June 30, 2002.

#12 Authorized agreement with University of New Hampshire, Office of Sustainability Programs, Office of Sponsored Research, Service Building, Room 109B, Durham, NH in the amount of \$43,556 for the purpose of carrying out activities under the provisions of the NH Coastal Program effective upon G&C approval through June 30, 2002.

#13 Authorized agreement with Nashua Regional Planning Commission, Post Office Box 847, Nashua, NH in the amount of \$28,815 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#14 Authorized agreement with Southwest Region Planning Commission, 20 Central Square, Keene, NH in the amount of \$24,377 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#15 Authorized agreement with Lakes Region Planning Commission, 103 Main Street, Suite 3, Meredith, NH in the amount of \$25,464 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#16 Authorized agreement with Central New Hampshire Regional Planning Commission, 28 Commercial Street, Concord, NH in the amount of \$22,591 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#17 Authorized agreement with Upper Valley Lake Sunapee Regional Planning Commission, 77 Bank Street, Lebanon, NH in the amount of \$21,430 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#18 Authorized agreement with Strafford Regional Planning Commission, located at Strafford County Courthouse, 259 County Farm Road, Dover, NH in the amount of \$25,003 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#19 Authorized agreement with Southern New Hampshire Planning Commission, 438 Dubuque Street, Manchester, NH in the amount of \$32,139 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#20 Authorized RETROACTIVE agreement with Aquaculture Education and Research Center, Post Office Box 1624, Hampton, NH in the amount of \$50,000 under the provisions of the New Hampshire Coastal Program for the period beginning July 1, 2001 through June 30, 2002.

#21 Authorized agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH in the amount of \$29,458 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

#22 Authorized agreement with North County Council, Inc., 107 Glessner Road, Bethlehem, NH in the amount of \$20,723 to continue efforts to address local, municipal and regional planning issues effective upon G&C approval through June 30, 2002.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#23 Authorized to RETROACTIVELY accept and expend from the U.S. Department of Health and Human Services, Office of Refugee Resettlement Preventive Health Program funds in the amount of \$116,528 for July 1, 2001 through June 30, 2002.

#24 Authorized to RETROACTIVELY accept and expend funds from New Hampshire's Electric Distribution Utilities for the State Energy Plan in the amount of \$100,000 for the period of July 1, 2001 through October 31, 2002.

#25 Authorized SOLE SOURCE contract with Manchester Health Department in an amount not to exceed \$12,500 to provide TB screening and follow-up services to refugees residing in Manchester effective upon G&C approval and expire on September 30, 2001.

#26 Authorized to amend the Fuel Assistance Program contract with Community Action Program Belknap-Merrimack Counties, Inc., (previously approved at G&C meeting of July 14, 2000 and

amended October 18,2000, December 6, 2000, also January 24, 2001),Post Office Box 1016, Concord, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001). This is a reallocation of funds and does not change the total contract amount.

#27 Authorized to amend the Fuel Assistance Program contract with Rockingham Community Action, Inc., (previously approved at G&C meeting of July 14, 2000 and amended October 18,2000, December 6, 2000, also January 24, 2001),7 Junkins Avenue, Portsmouth, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001), this is a reallocation of funds and does not change the total contract amount.

#28 Authorized to amend the Fuel Assistance Program contract with Strafford County Community Action Committee, Inc., (previously approved at G&C meeting of July 14, 2000 and amended October 18,2000, December 6, 2000, also January 24, 2001),Post Office Box 160, Dover, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001), this is a reallocation of funds and does not change the total contract amount.

#29 Authorized to amend the Fuel Assistance Program contract with Southwestern Community Services, Inc., (previously approved at G&C meeting of July 14, 2000 and amended October 18,2000, December 6, 2000, also January 24, 2001),Post Office Box 603, Keene, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001), this is a reallocation of funds and does not change the total contract amount.

#30 Authorized to amend the Fuel Assistance Program contract with Tri-County Community Action Program -, Inc., (previously approved at G&C meeting of July 14, 2000 and amended October 18,2000, December 6, 2000, also January 24, 2001),30 Exchange Street, Berlin, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001), this is a reallocation of funds and does not change the total contract amount.

#31 Authorized to amend the Fuel Assistance Program contract with Southern NH Services, Inc., (previously approved at G&C meeting of July 14, 2000 and amended October 18,2000, December 6, 2000, also January 24, 2001),Post Office Box 5040, Manchester, NH for reallocation of cost categories amounts listed in Exhibit B (attached to letter dated June 20, 2001), this is a reallocation of funds and does not change the total contract amount.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#32 Authorized Office of Emergency Management to accept and expend additional Snow Emergency Assistance funds in the amount of \$754,750 from the Federal Emergency Management Agency effective upon G&C approval through October 10, 2002.

#32A Authorized a two-year professional planning contract with Gerald I. Coogan in the amount of \$80,000 effective upon G&C approval through June 30, 2003.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#33 Authorized an exemption to New Hampshire Purchasing Rules Manual to enable to increase the Departments fleet by one vehicle to support the NH State Veterans Cemetery, Boscawen, NH.

#34 Authorized the nomination of Major William M. Lewis, 2 Preservation Way, Westford, MA to the rank of Major, New Hampshire Army National Guard.

#35 Authorized the confirmation of Gregory A. Blackwell to the rank of Major, New Hampshire Army National Guard.

#36 Authorized to RETROACTIVELY continue two full-time temporary positions at the State Military Reservation, Concord, NH from July1, 2001 through June 30, 2003. FISCAL COMMITTEE APPROVED

#37 Authorized to establish one full-time temporary class 59 Executive Secretary position at the State Military Reservation, Concord, NH funded 100% with federal funds, effective upon G&C approval through June 30, 2003. FISCAL COMMITTEE APPROVED

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#38 Authorized Working Capital Warrant No.02-02 in the amount of \$400,000,000 to cover expenditures for the month of August 2001.

(2) Authorized Working Capital Warrant No. 01-12 reporting expenditures of \$333,014,942.68 for the month of June recommends the balance of \$96,985,057.32 be lapsed.

#38A Authorized Bureau of Graphic Services contract with A.B. Dick Multigraphics, and A.M. Multigraphics Inc., in the amount of \$74,630 for two fiscal years, to provide printing/graphic services effective upon G&C approval through June 30, 2003.

#38B Authorized to accept a gift with thanks of a 19,728 square foot parcel of land from City of Dover, NH, by acceptance of the deed conveying the property to the State for a new district court. The appraised value of this land is \$75,000.

#38C Authorized lease agreement with City of Dover for use of the Locust Street Parking Lot for employees and public utilizing the new Dover District Court. Terms will be effective July 2, 2001 until the termination of lease or sale of property.

#39 Authorized salary and benefit adjustments for the month of June 2001.

#40 Authorized agency transfers for Fiscal Year 2001 during the month of June 2001.

#41 Authorized Bureau of Court Facilities to amend existing Lease/Purchase Agreement with the County of Cheshire, 33 West Street, Keene, NH in the amount of \$2.6 Million, to provide for a contingency fund in the amount of \$100,000.

#42 Authorized Bureau of Emergency Communications for RETROACTIVE approval to pay to Medical Priority Consultants, 139 East South Temple, Suite 500, Salt Lake City, Utah in the amount of \$9,484.50 for the purchase of Quality Assurance Protocol Guides.

TREASURY DEPARTMENT

#43 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized the Comptroller to issue a warrant for the total amount of \$6,080.90 from funds not otherwise appropriated, and the State Treasurer to issue checks for the amounts listed in the attachment to letter dated July 12, 2001 pursuant to RSA 471-C:31-a. DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#44 Authorized Division of Libraries to expend \$80,000 for FY02 automated library and information services provided by the New England Library and Information Network, Southborough, MA.

#45 Authorized Division of Historical Resources RETROACTIVE contract with Sarah Dunham, Salisbury, NH and Ann Pilkovsky, Center Sandwich, NH in the amount of \$3,500 each for "Archaeological Field School Supervision" from June 25, 2001 until August 3, 2001.

#46 Authorized Division of Historical Resources to amend agreement with Town of Goffstown (previously approved at G&C meeting of December 1, 1999), by increasing the amount of the contract by \$8,500 to an amount not to exceed \$23,500 for the project "RESTORATION OF THE GRASMER TOWN HALL".

#47 Authorized Division of Historical Resources to amend agreement with Town of Newington (previously approved at G&C meeting of October 27, 1999), by increasing the amount of contract by \$500 to an amount not to exceed \$7,700 for the project "NEWINGTON ARCHAEOLOGICAL SURVEY AND PHASE 1B TESTING ALONG LITTLE BAY AND GREAT BAY".

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#48 Authorized to continue the increased salary for position #9U307 at Group O, Step 3 at \$61,527 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#49 Authorized to continue the increased salary for position #9U045 at Group P, Maximum at \$76,603 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#50 Item not used.

#51 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Colantuono and Councilor Wheeler voting NO, authorized to expend up to \$14,000 from the general fund to pay for legal services in connection with the litigation matter New Hampshire Department of Corrections v. Susan Asselin Butland, as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#52 Authorized to continue the increased salary for position #9U285 at Group O, Step 4 at \$64,499 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#53 Authorized to continue the increased salary for position #9U261 at Group O, Step 1 at \$55,583 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#54 Authorized to continue the increased salary for position #9U287 at Group O, Step 4 at \$55,583 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#55 Authorized to continue the increased salary for position #9U361 at Group O, Step 4 at \$64,499 RETROACTIVELY from July 1, 2001 to December 28, 2001 as specified in attachment to letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#56 Authorized to accept and expend a grant in the amount of \$24,597.55 from the U.S. Department of Justice effective upon G&C approval through September 30, 2003.

(2) Authorized to enter into grants effective upon G&C approval through December 31, 2001 with agencies listed in letter dated July 9, 2001 in total amount of \$18,711.43.

(3) Further Authorized the Division of NH State Police, the NH Department of Corrections, the NH Department of Fish and Game, and Plymouth State College to accept grants as reimbursements into the accounts listed in letter dated July 9, 2001.

GOVERNOR'S COMMISSION ON DISABILITY

#57 The Governor and Executive Council on motion of Councilor Spaulding, seconded by C, authorized to enter into RETROACTIVE agreement with Granite State Independent Living , Concord, NH in an amount not to exceed \$184,500 for the Telecommunications Assistance Program (RSA 362-E), for the period from July 1, 2001 through June 30, 2003. The Governor's Commission on Disability is exercising the option for a 2-year renewal as called for in the previous contract.

EMPLOYMENT SECURITY

#58 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to expend a total of \$72.12 to pay in-state travel expenses as listed for FY2001 out of FY2002 funds: Lindsay Fox-Grenier \$13.92 and Gloria Timmons \$58.20.

PUBLIC UTILITIES COMMISSION

#59 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 \$740.92 for travel expenses of Nancy Brockway, Commissioner to speak at the NARUC Annual Regulatory Studies Program at Michigan State University.

OFFICE OF THE CONSUMER ADVOCATE

#60 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to enter into contract with Synapse Energy Economic, Inc., (a consulting firm) 22 Crescent Street, Cambridge, MA in an amount not to exceed \$49,640 effective upon G&C approval through September 15, 2002.

BOARD OF PHARMACY

#61 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized payment of out-of-state travel expenses in the amount of \$1,395.23 from the Board's FY02 funds for necessary travel that was completed in late FY01.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#62 Authorized to pay Joan Schwartz, Administrator of Planning and Research, the amount of \$298.20 for travel expenses for FY2001 out of FY 2002 funds.

#62A Authorized agreement with State of Maine Department of Correction in which the New Hampshire Department of Corrections will be paid the estimated total amount of \$616,704 over a period of a year, to house up to 30 Maine inmates on a temporary basis effective upon G&C approval through July 26, 2002.

#63 Authorized to hire Mr. Henry Lemieux, DMD to fill vacant position of Senior Dentist at the Northern NH Correctional Facility at Step 3, Unclassified Salary Grade Q, \$72,049 yearly effective upon G&C approval.

#64 Authorized to add William Sullivan, DMD 535 Calef Road #21, Manchester, NH to their approved list of Dental Consultants.

#65 Authorized an Inter-agency agreement with the New Hampshire Technical Institute, 11 Institute Drive, Concord, NH for the total cost of \$5,300 to provide housing and meals for dental students for two semesters per fiscal year effective upon G&C approval through June 30, 2002.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#66 Respectfully reports the transfer of funds for Cannon Mountain ski area for the quarter ending June 30, 2001 as listed in letter dated July 5, 2001. INFORMATIONAL ITEM

#66A The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Colantuono voting NO, authorized 5 employees to travel to Pictou County, Nova Scotia for 4 days of out-of-state travel status from July 30, 2001 to August 2, 2001.

#67 Authorized Division of Economic Development to expend \$950,000 from the New Hampshire Economic Development fund as listed in letter dated June 27, 2001.

#68 Authorized Division of Economic Development contract with New Hampshire Stories, Inc., and payment in the amount of \$75,000 upon G&C approval for the financial support (grant) of the second "New Hampshire Store" located on I-95 Southbound to cover "start-up" costs for the Store which opened on June 21, 2001.

#69 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Trail Maintenance Contracts with the OHRV clubs shown in attachment to letter dated June 26, 2001 for the total amount of \$441,522.22 with a starting date effective upon G&C approval with a completion date of January 1, 2002.

#70 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Equipment Contracts with the OHRV clubs shown in attachment to letter dated June 26, 2001 for the total amount of \$234,850.49 with a starting date effective upon G&C approval with a completion date of January 1, 2002.

#71 Authorized Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Equipment Contracts with the OHRV clubs shown in attachment to letter dated June 26, 2001 for the total amount of \$308,405.40 with a starting date effective upon G&C approval with a completion date of January 1, 2002.

#72 Authorized Division of Parks and Recreation and the Department of Cultural Resources; Division of Historical Resources to enter into Memorandum of Understanding (attached to letter dated July 5, 2001), with the New Hampshire Civilian Conservation Corps Alumni Association for the purpose of cooperatively funding a commemorative statue to honor the work of the Civilian Conservation Corps in New Hampshire at Bear Brook State Park. The Department of Resources and Economic Development has pledged to provide funds not to exceed \$10,000 and the department of cultural Resources has pledged to provide funds not to exceed \$6,000.

#73 Authorized Division of Forests and Lands to enter into a contract with Capital Appraisal Associates, Inc. of Concord to appraise the Ossify Mountain Tract located in Tamworth, Ossipee and Tuftonboro for a fee of \$4,000.

#74 Authorized Division of Design, Development and Maintenance to enter into agreement with Piscataqua Environmental Services of Strafford for wastewater treatment plant sampling and testing services at Wallis Sands State Beach, Rye, for two years, at a cost of \$19,500 per year.

#75 Authorized Division of Economic Development to accept a 1993 Ford Taurus from the Job Training Council under the Job Training Partnership Act.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#76 Authorized RETROACTIVE out of state travel for George C. Neill, allowing reimbursement for driving his personal vehicle to an EPA-mandated meeting in Philadelphia from June 10-13, 2001, at a cost of \$269.10.

#77 Authorized extending two positions and accepting and budgeting additional federal funds under the OneStop Environmental Reporting and Information Access Program. FISCAL COMMITTEE APPROVED

#78 Authorized to accept and expend \$106,790 in federal funds under the Performance Partnership Grant from date of Governor and Council approval through June 30, 2003.

#79 Authorized to enter into a grant agreement with the Town of Stratham, in the amount of \$59,320. to improve the water quality of the historic Mill Pond and improve the surrounding habitat in order to decrease the potential for pollutants entering this water body from contaminating the Squamscott River.

#80 Authorized to enter into a grant agreement with the Lake Sunapee Protective Association, in the amount of \$4,500. to address the water quality in Beck Brook, a tributary to Lake Sunapee.

#81 Authorized to amend RETROACTIVELY a grant agreement with the Littleton Water and Light Department, from July 1, 2001 through September 30, 2001.

#82 Authorized agreements with six of the nine Regional Planning Agencies, in order to implement the fifth year of the Regional Environmental Planning Program for a total of \$150,000 from date of Governor and Council approval through June 30, 2002, as indicated in letter dated July 12, 2001.

#83 Authorized to accept \$15,000 in federal funds to allow for the replacement of the roof at the DES-owned and operating Training Center in Franklin. Also Authorized to enter into a contract with A.W. Therrien Co., Inc. for \$17,651 for the replacement of one building roof.

#84 Authorized to amend an existing Superfund State Contract, Amendment II, Ottati & Goss/Great Lakes Container Corp., Kingston.

#85 Authorized to enter into a Loan Agreement with Evergreen Drive Water Corporation in the amount of \$140,000 for the purposes of financing the development of an additional groundwater supply and connection to the existing distribution system.

#86 Authorized approval of Supplemental Loan Agreement with the Town of Newport, in the amount of \$470,392.55.

#87 Authorized loan agreement with the City of Berlin, in the amount of \$2,000,000 for the purpose of financing the replacement of small diameter water mains.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#88 Authorized to RETROACTIVELY accept and expend Sport Fish and Wildlife Restoration grant funds in the amount of \$36,000 from date of Governor and Council approval through June 30, 2002. Funds to be allocated as indicated on letter dated July 12, 2001.

#89 Authorized to transfer \$25,000 from the New Hampshire Fish and Game Operating Reserve to the FY02 Operating Budget, as indicated in letter dated June 26, 2001. FISCAL COMMITTEE APPROVED

#90 Authorized to purchase 2.48 acres of land fronting on Connor Pond in Ossipee from Linda White, Rodney White and Beulah White, for \$88,000.

#91 Authorized to accept one payment each of \$317.20, totaling \$951.60 from Mark Iaconis, Guy LaChance and Paul Saariaho for expenses resulting in the rescue of the group of individuals during a search and rescue mission on March 4, 2001.

#92 Authorized to enter into a Memorandum of Agreement with DRED for the continuation of the cooperative program of upland habitat improvement on state managed natural lands.

#93 Authorized to enter into a contract with A & J Conti, Inc. of Moultonborough, for \$14,591 for the purpose of concrete repair of major spalls on 12 raceways at Berlin State Fish Hatchery from Governor and Council approval through June 30, 2002. Further Authorized a contingency in the amount of \$2,938.20 for payment of latent conditions which may occur during construction of the project.

#94 Authorized contract with A. W. Therrien Company, Inc., Manchester, for \$4,750 for the purpose of repair of a residence roof at Twin Mountain State Fish Hatchery, Carroll.

#95 Authorized contract with ITP Exhibit and Display, Wallingford, PA, in the amount of \$11,500 for renovation of its Discovery room, a public space devoted to interpretation of the state's wildlife management through educational exhibits.

#96 Authorized RETROACTIVE contract with John W. Bolens, Colebrook, in the amount of \$21,300 for FY02 and \$21,300 for FY03, to provide for placement and weekly cleaning of portable toilets, as well as cleaning of Department-owned vault toilets in the geographical area of the White Mountains to the Canadian boundary.

#97 Authorized to amend contract with Edward Haskell, Jr., d/b/a Super Ed of Rumney by extending the completion date from to September 30, 2001.

BOARD OF VETERINARY MEDICINE

#98 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept and place on file the Board of Veterinary Medicine Annual Report.

BOARD OF DENTAL EXAMINERS

#99 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized agreement with LeaAnne Sarette, RDH, in the amount of \$5,000 per year from Governor and Council approval through June 30, 2003 to investigate allegations of misconduct, working with attorneys of the Administrative Prosecution Unit, and acting as a witness.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

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

#101 Authorized Office of Administration lease renewal agreement with Paulett Semprini, (previously approved at G&C meeting of August 11, 1993, renewal on August 28, 1996, and an extension on July 21, 1999), 35 River Road, New Castle, NH. Effective August 12, 2001, and to end thirty-six months thereafter for a total amount of \$137,999.88.

#102 Authorized to award thirty-six grants totaling \$1,538,197 from the Health Care Fund from July 1, 2001 through June 30, 2002, twelve grants totaling \$828,137 from the Health Care fund from August 1, 2001 through June 30, 2002 and extend the end dates of 8 grants with no additional funds requested, as noted in attachment to letter dated July 11, 2001. RETROACTIVE, FISCAL COMMITTEE APPROVED

#103 Authorized Office of Community and Public Health to accept and expend \$95,732 in federal funds to fund the New Hampshire Maternal and Child Health Assessment Project effective upon G&C approval through September 30, 2002 as specified in letter dated July 11, 2001. FISCAL COMMITTEE APPROVED

#104 Authorized Bureau of Health Statistics and Data Management to accept and expend federal funds in the amount of \$55,679 for Behavioral Risk Factor Surveillance System services effective upon G&C approval through June 30, 2002. FISCAL COMMITTEE APPROVED
(2) Further Authorized to continue a full-time temporary Program Planner III position (previously approved at G&C meeting of January 24, 2001 and Fiscal Committee approved on January 10, 2001), using federal funds as listed in letter dated June 1, 2001 effective upon G&C approval through June 30, 2002. FISCAL COMMITTEE APPROVED

#105 Authorized Special Medical Services Bureau agreement with Upper Valley Support Group, Inc., Lebanon, NH in an amount not to exceed \$32,538 to staff a toll-free number for New Hampshire providing related informational services for the children and families of children with special health care needs and to furnish an individual to be a Parent-to-Parent Coordinator effective upon G&C approval through June 30, 2003. RETROACTIVE

#106 Authorized Special Medical Services Bureau agreement with Child Health Services, Manchester, NH for and amount not to exceed \$97,660 to provide a Community Care Coordinator for the children and families of children with special care needs residing in Hillsborough County effective upon G&C approval through June 30, 2003.

#107 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Disease Prevention and Health Promotion to award a contract totaling \$111,101, with the option for renewal for one subsequent year pending acceptable performance and receipt of anticipated funding, to The Cheshire Medical Center, 580 Court Street, Keene, NH, to develop community and school-based tobacco prevention interventions, effective upon G&C approval through June 30, 2003.

#108 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Disease Prevention and Health Promotion to award a contract totaling \$159,301, with the option for renewal for one subsequent year pending acceptable performance and receipt of anticipated funding, to the Southern New Hampshire

Medical Center, Post Office Box 2014 Nashua, NH, to develop community and school-based tobacco prevention interventions, effective upon G&C approval through June 30, 2003.

#109 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Disease Prevention and Health Promotion to award a contract totaling \$169,910, with the option for renewal for one subsequent year pending acceptable performance and receipt of anticipated funding, to the North Country Health Consortium, Inc., 116 Mt. Eustis Road, Littleton, NH, to develop community and school-based tobacco prevention interventions, effective upon G&C approval through June 30, 2003.

#110 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Disease Prevention and Health Promotion to award a contract totaling \$142,952, with the option for renewal for one subsequent year pending acceptable performance and receipt of anticipated funding, to the Dover School District, SAU #11, The Municipal Building, 288 Central Avenue, Dover, NH, to develop community and school-based tobacco prevention interventions, effective upon G&C approval through June 30, 2003.

#111 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Disease Prevention and Health Promotion to award a contract totaling \$161,806, with the option for renewal for one subsequent year pending acceptable performance and receipt of anticipated funding, to the Makin' It Happen Coalition For Resilient Youth, 1000 Elm Street, Suite 203, Manchester, NH, to develop community and school-based tobacco prevention interventions, effective upon G&C approval through June 30, 2003.

DIVISION OF CHILDREN, YOUTH AND FAMILIES

#112 Authorized Division of Children, Youth and Families agreements with four individuals listed in letter dated June 15, 2001 in the total amount not to exceed \$14,400 per fiscal year to provide crisis/emergency foster care services for the period RETROACTIVE to July 1, 2001 through June 30, 2003.

#113 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized Division of Children, Youth and Families agreement with Southwestern Community Services in an amount not to exceed \$40,000 for child care recruitment and training services effective upon G&C approval through June 30, 2003.
(2) Further Authorized the Division to make prepayment of up to 25% of the Contract Price at the beginning of Contract Period with subsequent payments to be made on a cost reimbursement basis.

#114 Authorized Division of Children, Youth and Families to amend agreement with Molly Colman (previously approved at G&C meeting of January 24, 2001), by increasing the agreement amount not to exceed \$12,500 to a new Price Limitation of \$25,000 and extending the end date effective upon G&C approval through September 15, 2002 to provide assistance with adoption related administrative projects and identify children with special needs. Further changing the Exhibit A, Scope of Services Items 2.2 b and 2.2 c to read as listed in letter dated June 21, 2001.

#115 Authorized Division of Children, Youth and Families agreement with Child and Family Services, Manchester, NH in the amount of \$727,528 to provide a Comprehensive Family Support Program in the Concord, Littleton, Manchester and Nashua District Office catchment areas effective upon G&C approval through June 30, 2003. RETROACTIVE

#116 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to accept and expend federal funds in the amount of \$2,070,896 for the continued implementation of a comprehensive cooperative substance abuse prevention program throughout the state effective upon G&C approval through July 14, 2002. FISCAL COMMITTEE APPROVED

#117 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Ms. Arell M. Taylor, 88 Baboosic Lake Road, Merrimack, NH in an amount not to exceed \$28,904.35 to provide administrative support effective upon G&C approval through June 30, 2002. RETROACTIVE, SOLE SOURCE

#118 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery (DADAPR), to send 4 employees to the 2001 New England School of Prevention Studies (NESPS), 99 Western Avenue, Suite 6, Augusta, ME in an amount not to exceed \$2,100 effective upon G&C approval through August 2, 2001.

(2) Authorized to award 1 scholarship in an amount not to exceed \$525 to send one Division of Children, Youth and Families employee to NESPS.

(3) Authorized to award 1 scholarship in an amount not to exceed \$330 to send Division of Elderly and Adult Services employee to NESPS.

(4) Authorized to award 1 scholarship in an amount not to exceed \$300 to send University of New Hampshire Cooperative Extension Service employee to NESPS.

(5) Authorized to award 14 full and 7 partial scholarships in an amount not to exceed \$9,175 for non-state employees (17 of the 21 individuals work for agencies under contract to DADAPR), whose daily job functions involve the delivery of direct prevention, management of prevention services, or coordination with prevention services to NESPS.

#119 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to SAU #65 (previously approved at G&C meeting of April 26, 2000), 190 Main Street, New London, NH, RETROACTIVE from May 30, 2001 to September 30, 2001. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one-year contract with SAU #65 totaling \$96,032.13 with option of renewal for one subsequent year effective RETROACTIVE to May 31, 2001 through May 31, 2002. Further Authorized advance payment up to a maximum of one-quarter of contract amount.

#120 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to Child and Family Services of New Hampshire (previously approved at G&C meeting of April 26, 2001), 99 Hanover Street, Manchester, NH, RETROACTIVE from May 30, 2001 to September 30, 2002. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one-year contract with Child and Family Services of New Hampshire totaling \$98,807.92 with option of renewal for one subsequent year effective RETROACTIVE from May 30, 2001 to May 31, 2002. All other terms and conditions remain unchanged.

#121 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to Dover Police Department (previously approved at G&C meeting of April 26, 2001), 46 Locust Street, Dover, NH, RETROACTIVE from May 30, 2001 to September 30, 2002. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one year contract with Dover Police Department totaling \$79,523.30 with option of renewal for one subsequent year effective RETROACTIVE from May 30, 2001 to May 31, 2002. All other terms and conditions remain unchanged.

#122 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to Nashua Youth Council (previously approved at G&C meeting of April 26, 2001), 112 West Pearl Street, Nashua, NH, RETROACTIVE from May 30, 2001 to September 30, 2002. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one year contract with Nashua Youth Council totaling \$96,467.42 with option of renewal for one subsequent year effective RETROACTIVE from May 30, 2001 to May 31, 2002. All other terms and conditions remain unchanged.

#123 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to Riverbend Community Mental Health (previously approved at G&C meeting of April 26, 2001), 5 Market Place, Concord, NH, RETROACTIVE from May 30, 2001 to September 30, 2002. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one year contract with Riverbend Community Mental Health totaling \$112,119.76 with

option of renewal for one subsequent year effective RETROACTIVE from May 30, 2001 to May 31, 2002. All other terms and conditions remain unchanged.

#124 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery to extend completion date of grant award issued to Monadnock Family Services (previously approved at G&C meeting of April 26, 2000), 30 Grove Street, Peterborough, NH, RETROACTIVE from May 30, 2001 to September 30, 2001. All other terms and conditions remain unchanged. SOLE SOURCE

(2) Authorized one-year contract with Monadnock Family Services totaling \$90,019.26 with option of renewal for one subsequent year effective RETROACTIVE from May 30, 2001 to May 31, 2002. All other terms and conditions remain unchanged.

#125 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Community Services Council of New Hampshire, Post Office Box 599, Woodstock, NH in an amount not to exceed \$175,951 to provide comprehensive services effective upon G&C approval through June 30, 2002. RETROACTIVE

#126 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Adolescent Drug and Alcohol Prevention Tools, Post Office Box 599, Woodstock, NH in an amount not to exceed \$30,860 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#127 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Manchester Young Mens's Christian Association, 30 Mechanic Street, Manchester, NH in an amount not to exceed \$100,000 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#128 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement Girls, Incorporated of New Hampshire, 27 Burke Street, Nashua, NH in an amount not to exceed \$10,000 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#129 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with SAU #35, 30 Maple Street, Littleton, NH in an amount not to exceed \$47,425 to provide assistance programming effective upon G&C approval through June 30, 2002. RETROACTIVE

#130 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Manchester Alcoholism Rehabilitation Center (Farnum Center), 235 Hanover Street, Manchester, NH in an amount not to exceed \$718,662 to provide outpatient and residential services effective upon G&C approval through June 30, 2002. RETROACTIVE

#131 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Child and Family Services/Upper Valley Office, Post Office Box 5223, West Lebanon, NH in an amount not to exceed \$21,500 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#132 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Greater Nashua Council on Alcoholism, Inc., 88 Pine Street Extension, Nashua, NH in an amount not to exceed \$412,807 to provide comprehensive services effective upon G&C approval through June 30, 2002. RETROACTIVE

#133 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with SAU #41, Post Office Box 1588, Hollis, NH in an amount not to exceed \$12,000 to provide substance abuse prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#134 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Phoenix Houses of New England, Inc., 131 Wayland Avenue, Providence, RI in an amount not to exceed

\$1,103,000 to provide comprehensive services effective upon G&C approval through June 30, 2002.
RETROACTIVE

#135 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Makin' It Happen Coalition for Resilient Youth, 228 Maple Street, 1st Floor, Manchester, NH in an amount not to exceed \$43,894 to provide prevention services effective upon G&C approval through June 30, 2002.
RETROACTIVE

#136 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Southeastern New Hampshire Alcohol and Drug Abuse Services, 272 County Farm Road, Dover, NH in an amount not to exceed \$643,900 to provide comprehensive substance abuse services effective upon G&C approval through June 30, 2002. RETROACTIVE

#137 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Northern Strafford County Juvenile Court Diversion Program, Post Office Box 199, Farmington, NH in an amount not to exceed \$16,547 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#138 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Northumberland School District, SAU #58, 8 Preble Street, Groveton, NH in an amount not to exceed \$39,147 to provide student assistance programming effective upon G&C approval through June 30, 2002. RETROACTIVE

#139 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with City of Manchester, Office of Youth Services, 50 Bridge Street, Suite 270, Manchester, NH in an amount not to exceed \$50,000 to provide treatment services effective upon G&C approval through June 30, 2002.
RETROACTIVE

#140 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Pittsfield Youth Workshop, Post Office Box 206, Pittsfield, NH in an amount not to exceed \$31,500 to provide prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

#141 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Southern New Hampshire Services, Inc., Post Office Box 5040, Manchester, NH in an amount not to exceed \$20,000 to provide prevention services effective upon G&C approval through June 30, 2002.
RETROACTIVE

#142 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with The Upper Room, Education for Parenting, Inc., Post Office Box 1017, Derry, NH in an amount not to exceed \$18,200 to provide prevention services effective upon G&C approval through June 30, 2002.
RETROACTIVE

#143 Authorized Division of Alcohol and Drug Abuse Prevention and Recovery agreement with Nashua Youth Council, Inc., 112 West Pearl Street, Nashua, NH in an amount not to exceed \$144,277 to provide outpatient counseling and prevention services effective upon G&C approval through June 30, 2002. RETROACTIVE

DIVISION OF BEHAVIORAL HEALTH

#144 Authorized Division of Behavioral Health agreement with Lakes Region Mental Health Center, Inc, 111 Church Street, Laconia, NH in an amount not to exceed \$290,358 to provide services to homeless individuals RETROACTIVE to July 1, 2001 through June 30, 2004.

#145 Authorized Division of Behavioral Health agreement with Open Arms Outreach, Inc., 25 Union Avenue, Laconia, NH in an amount not to exceed \$30,000 to provide services to homeless individuals RETROACTIVE to January 1, 2001 through December 31, 2002.

#146 Authorized Division of Behavioral Health agreement with Twin Rivers Community Corporation, 608 West Main Street, Tilton, NH in an amount not to exceed \$20,000 to provide services to homeless individuals effective upon G&C approval through June 30, 2003. RETROACTIVE

#147 Authorized Division of Behavioral Health agreement with Attorney Barbara A. M. Maloney, 2 Wall Street, Manchester, NH in an amount not to exceed \$47,970 to provide legal services effective upon G&C approval through June 30, 2003. RETROACTIVE

#148 Authorized Division of Behavioral Health agreement with Greater Nashua Council on Alcoholism, Inc./Keystone Hall, 88 Pine Street Extension, Nashua, NH in an amount not to exceed \$80,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#149 Authorized Glenclyff Home For The Elderly, Division of Behavioral Health agreement with Dartmouth College-Department of Psychiatry, 1 Medical Center Drive, Lebanon, NH in an amount not to exceed \$170,445.60 to provide psychiatric services effective upon G&C approval through June 30, 2003. RETROACTIVE, SOLE SOURCE

#150 Authorized Division of Behavioral Health agreement with AIDS Response Seacoast, 1 Junkins Avenue, Portsmouth, NH in an amount not to exceed \$40,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#151 Authorized Division of Behavioral Health agreement with New Hampshire Coalition Against Domestic and Sexual Violence, Post Office Box 353, Concord, NH in an amount not to exceed \$300,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#152 Authorized Division of Behavioral Health agreement My Friend's Place, 368 Washington Street, Dover, NH in an amount not to exceed \$94,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#153 Authorized Division of Behavioral Health agreement with Manchester Emergency Housing, Inc., 11 Liberty Street, Manchester, NH in an amount not to exceed \$34,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#154 Authorized Division of Behavioral Health agreement with Harbor Homes, Inc., 12 Amherst Street, Nashua, NH in an amount not to exceed \$107,800 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#155 Authorized Division of Behavioral Health agreement with The Way Home, Inc., 20 Merrimack Street, Suite B, Manchester, NH in an amount not to exceed \$167,400 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#156 Authorized Division of Behavioral Health agreement with Families in Transition, 106 Market Street, Manchester, NH in an amount not to exceed \$50,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#157 Authorized Division of Behavioral Health agreement with New Hampshire Legal Assistance, 1361 Elm Street, Suite 307, 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. RETROACTIVE

#158 Authorized Division of Behavioral Health agreement with Headrest, Inc., Post Office Box 247, Lebanon, NH in an amount not to exceed \$60,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#159 Authorized Division of Behavioral Health agreement with Laconia Area Community Land trust, Inc., Post Office Box 6104, Laconia, NH in an amount not to exceed \$74,306 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#160 Authorized Division of Behavioral Health agreement with New Horizons for New Hampshire Inc., Post Office Box 691, Manchester, NH in an amount not to exceed \$220,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#161 Authorized Division of Behavioral Health agreement with Cross Roads House, Inc., 600 Lafayette Road, Portsmouth, NH in an amount not to exceed \$152,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#162 Authorized Division of Behavioral Health agreement with Community Services Council of New Hampshire, Post Office Box 2338, Concord, NH in an amount not to exceed \$60,000 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#163 Authorized Division of Behavioral Health agreement with Southwestern Community Services, Inc., Post Office Box 603, Keene, NH in an amount not to exceed \$170,470 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#164 Authorized Division of Behavioral Health agreement with Strafford County Community Action Committee, Inc., Post Office Box 160, Dover, NH in an amount not to exceed \$75,650 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#165 Authorized Division of Behavioral Health agreement with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH in an amount not to exceed \$259,472 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

#166 Authorized Division of Behavioral Health agreement with Community Action Program Belknap-Merrimack Counties, Inc., Post Office Box 1016, Concord, NH in an amount not to exceed \$171,552 to provide services to homeless individuals, effective upon G&C approval through June 30, 2003. RETROACTIVE

NEW HAMPSHIRE HOSPITAL

#167 Authorized to accept and expend a donation in the amount of \$83 from Lucinda Biese, 5 Bonney Street, Penacook, NH and deposit same into the New Hampshire Hospital Resident Benefit Fund. FISCAL COMMITTEE APPROVED

#168 Authorized Division of Behavioral Health to pay Central NH Regional Haz Mat Team, c/o CAMFAC, 105 Loudon Road Box 2706, Concord, NH in an amount not to exceed \$8,544.74 RETROACTIVE to June 13, 2001 for emergency response services. SOLE SOURCE

#169 Authorized to amend current medical information management system maintenance contract with Creative Socio-Medics (previously approved at G&C meeting of October 27, 1999), 146 Nassau Avenue, Islip, NY increasing the Total Price Limitation by \$84,040 to \$163,812 effective upon G&C approval through June 30, 2003. RETROACTIVE, SOLE SOURCE

#170 Authorized to increase the annual salary of Lisa Mistler, MD Physician-In-Charge by \$3,000 for being board certified.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Glenclyff Home for the Elderly

#171 Authorized Consultant List attached to letter dated June 28, 2001 for Glenclyff Home For The Elderly, Division of Behavioral Health for FY 2002 and 2003 in the total amount of \$5,000 effective upon G&C approval through June 30, 2003. RETROACTIVE

#172 Authorized Glenclyff Home For The Elderly, Division of Behavioral Health contract with Northeast Mobile Dental Services, P.A., 30 Pinkerton Street, Derry, NH in an amount not to exceed \$36,000 to provide dental services effective upon G&C approval through June 30, 2003. RETROACTIVE

#173 Authorized Glenclyff Home For The Elderly, Division of Behavioral Health to enter into contract with Dewhirst Funeral Home, Laconia, to provide funeral services in an amount not to exceed \$11,150, effective from date of Governor and Council approval through June 30, 2003.

#174 Authorized Glenclyff Home For The Elderly to enter into a contract with Achieve Healthcare Information Systems, Eden Prairie, MN, to provide installation implementation and data conversion of patient care software, in an amount not to exceed \$4,900, effective July 25, 2001 effective upon G&C approval through June 30, 2002. SOLE SOURCE

#175 Authorized Glenclyff Home For The Elderly to enter into a contract with Superior Fire Protection, Inc., Manchester, to provide sprinkler system services, in an amount not to exceed \$9,600 effective July 1, 2001 or upon G&C approval through June 30, 2003.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#176 Authorized to pay FY 2002 membership renewal fee to the National Association of State Directors of Special Education in the amount of \$6,000.

#177 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Colantuono and Councilor Wheeler voting NO, authorized to pay FY 2002 Education Commission of the States annual dues and assessments in the amount of \$49,700.

#178 Authorized to accept and expend additional grant funds in the amount of \$5,247 from the U.S. Dept. of Education from July 1, 2001 through June 30, 2002.

#179 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to conduct a six day summer academy, the second component of the Best Schools Leadership Institute, at the Sheraton Nashua Hotel from July 29 through August 3, 2001 at a total cost not to exceed \$175,565.80.

#180 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized the Division of Adult Learning and Rehabilitation to enter into contract with RKM Research and Communications, Inc., Portsmouth, to develop an assessment tool to measure quality service from the date of Governor and Council approval through September 30, 2001, in an amount not to exceed \$4,250.

#181 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized contract with Private Secretary Inc., Cranston, Rhode Island, to provide medical transcription services through July 10, 2002, in an amount not to exceed \$121,500.

#182 Authorized contract with Trisha A Goss, Sanbornton, to provide transcription service at an amount not to exceed \$40,000 from date of Governor and Council approval through June 30, 2003.

#183 Authorized contract with Bernard R. Davis, Contoocook, to assist individual school districts in meeting state mandated statistical and financial reporting requirements by assisting school business officials in transitioning from the former financial reporting system to the new form, from the date of Governor and Council approval through June 30, 2003, at a cost not to exceed \$15,750.

#184 Authorized to grant funds to the University of New Hampshire, Office of Sponsored Research from September 1, 2001 through June 30, 2002, in an amount of \$35,122.

#185 Authorized contract with New England College, Henniker, to improve educational outcomes for children and youth with disabilities by enhancing their capacity to maintain and administer the highest quality personnel preparation programs from the date of Governor and Council approval through August 31, 2002, in an amount not to exceed \$14,982.50.

#186 Authorized contract with The New Hampshire School Volunteer Program, Barrington, in an amount not to exceed \$170,000 from date of Governor and Council approval through June 30, 2003.

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#187 Authorized the Manchester Campus to pay educational leave at half pay for Ms. Jessica E. Price, TI/C Professor, effective August 24, 2001 through May 31, 2002.

#188 Authorized the Berlin Campus to enter into a contract with Bisson's Sugar House, Berlin, for the purpose of harvesting maple sap on College property from date of Governor and Council approval through May 30, 2006, with one five-year renewal option. No state funds are associated with this contract. The campus will receive a yearly stipend of a minimum of \$325.

#189 Authorized the Claremont Campus to accept and expend grant funds from the New Hampshire Charitable Foundation in the amount of \$4,500 for the period from Governor and Council approval through June 30, 2002.

#190 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized the department to conduct a one-day symposium for faculty and staff within the Community Technical College System, to be held on October 8, 2001 at the NH Technical Institute in Concord.

Further Authorized to contract with Chartwells Inc. for morning food, in an amount of \$1,560. Further Authorized to contract with Mike's ala Carte Catering to provide lunch, in an amount of \$2,900.

#191 Authorized to accept and expend federal funds on behalf of the Workforce Opportunity Council, Inc., in the amount of \$199,780.

#192 Authorized the Christa McAuliffe Planetarium to amend its contract with The Troupe, a division of Orth Tec Corporation, Windham, to include Part II of services related to production of the Planetarium show, Living with a Star, by increasing the amount by \$27,825 and extending the completion date to August 31, 2001.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#193 Authorized to enter a SOLE SOURCE four year contract with Printrack International Inc. of Anaheim, CA, to provide four years of maintenance on twenty Pintrack machines at a total cost of \$268,000.

#194 Authorized to enter into a RETROACTIVE, SOLE SOURCE contract with Printrack International Inc. of Anaheim, CA to provide four years and three months of maintenance on five Pintrack machines, at a cost of \$72,584.

#195 Authorized RETROACTIVE approval of a waiver to rules which define "overnight stay". Three attendees stayed overnight 5 nights at the Sheraton Hotel in Portsmouth for the NH Association of Chief of Police Summer Conference from June 10-13, 2001, at a cost of \$1,059.28.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#196 Authorized Contemplated Award List for the period June 13, 2001 through July 3, 2001.

#197 Authorized reclassification of Civil Engineer II, Labor Grade 20, to Supervisor II, Labor Grade 22.

#198 Authorized to accept Federal Funds in the amount of \$118,620 to update the airport master plan for the Mount Washington Regional airport.

#199 Authorized with suggested commission a Special Committee and Commissioner's Reports for Rochester, NHS-027-1(36), 10620-D.

#200 Authorized the Bureau of Rail and Transit to expend \$20,000 for necessary maintenance and repairs to the state-owned abandoned railroad corridors now being used for recreational purposes. FISCAL COMMITTEE APPROVED.

#201 Authorized agreement with Pennichuck Water Works, Inc., Nashua, by spending \$25,000 toward the cost of extending the water company's water system along Rte 111-A in the Town of Windham and connecting said system to the residence of Edgar Velasquez.

#202 Authorized State Aid for Class I, II and III highways.

#203 Authorized agreement with TVGA Engineering, Surveying PC of Airport Business Center, Manchester, at \$86,387.68 for the engagement of engineering services for preliminary and final design for superstructure replacement and widening of NH Rte. 114 over Stocker Brook.

#204 Authorized agreement with KFH Group, Inc., Bethesda, MD for planning services, in an amount not to exceed \$219,298.

#205 Authorized agreement with Reliable Waste Systems, Inc., Bristol, for the purpose of providing container rental and rubbish services at the locations listed in letter dated May 23, 2001, from date of Governor and Council approval through June 30, 2003. RETROACTIVE

#206 Authorized contract with Yates Electric Service, Inc., Dover, for the purpose of providing electrical inspection and maintenance services on the High Level, Sarah M. Long Bridge, the Memorial Bridge, Hampton River Bridge, and the Wentworth House Bridge through June 30, 2003, at a cost of \$80,000. RETROACTIVE

#207 Authorized to quitclaim ½ of the old NH Route 140 highway easement that is more than one hundred feet northerly of NH Rte 140 highway centerline located in Gilmanton.

#208 Authorized to sell to West Lebanon Supply, Inc., West Lebanon, an area of sixteen thousand four hundred square feet of the State-owned Northern Railroad Line in the City of Lebanon for \$35,000, plus a one time administrative fee of \$500.

#209 Authorized to sell one tenth of an acre parcel to the Town of Sunapee for \$2,500.

#210 Authorized to sell thirty-three hundredths of an acre parcel to the Town of Newmarket for \$20,000.

#211 Authorized to grant to Jean-Ives and Helen Bouchard, Manchester, an easement, which consists of one thousand square feet for overhead utilities within the State-owned Northern Railroad Line in the Town of Canaan for \$1,000.

#212 Authorized contract with R.S. Audley, Inc., Bow , at \$1,234,407.50 for the widening and reconstructing a portion of NH Route 3A (Lowell Road) in Hudson.

#213 Authorized contract with Brox Industries, Inc., Dracut, MA, at \$1,426,126.89 for the pavement rehabilitation and safety improvements along NH Route 101 beginning at Route 31 South in Wilton.

#214 Authorized contract with Winterset, Inc., Lyndonville, VT, at \$1,121,680.20 for the widening and reconstructing a segment of US Route 3 beginning approximately 1.52 miles north of the Stratford/Northumberland town lines.

#215 Authorized contract with R. Zoppo, Corp., Stoughton, MA, at \$3,481,790 for the construction of a sound abatement wall at three locations in Manchester.

#216 Authorized contract with East Coast Signal, Inc., Rochester, at \$8,423 for reconstructing traffic signals, upgrading control equipment, at the intersection of NH Rte 9 and NH Rte 125 in Barrington.

#217 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized contract with L.A. Brochu, In., Concord, at \$156,500 for tree and shrub landscaping, wildflower establishment and related work on I-93 at Exit 16 in Concord.

#218 Authorized contract with S.U.R. Construction, Inc., Rochester, at \$559,000 for shoulder widening and pavement rehabilitation along NH Rte 11 in Farmington.

#219 Authorized contract with CWS Fence & Guardrail Company, Andover, at \$387,520 for guardrail work along NH Rte 11 in the Towns of Alton, New Durham, Farmington and Rochester.

#220 Authorized contract with Pike Industries, Inc, Belmont, at \$1,787,992.75 for pavement rehabilitation and safety work beginning at the Massachusetts State Line proceeding north to the Salem Town line.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#221 Authorized Peter E. Terrio's request to amend permit to construct a breakwater 50 ft in length from the shore with a 6 ft x 30 ft cantilevered dock, etc. on 268 ft of frontage on Rattlesnake Island, Lake Winnepesaukee.

#222 Authorized Charles M. Grinnell's request to remove an existing pier and fill 1237 sq. ft to construction 45 linear ft of breakwater, etc. on 119.3 ft of frontage on Rattlesnake Island, Lake Winnepesaukee.

#223 Authorized Mount Sunapee Ski Area's request to install three 12 in diameter, 420 ft long water intake pipes and a 5ft x 8 ft intake platform on the bed of Lake Sunapee to increase the snowmaking capacity of the Mount Sunapee Resort in Newbury.

#224 Authorized request of Michael and Sally Harwell to contract a breakwater with associated structures on property located at Barndoor Island on Lake Winnepesaukee in Alton.

#225 Authorized request of Michael R. St. Laurent to construct a permanent pier with associated structures on property located on the Lamprey River in Newmarket.

DEPARTMENT OF TRANSPORTATION

#226 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, at \$12,121 for the construction of a drilled well and pump on the property of Jonathan Sycamore, Windham.

#227 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, at \$15,997 for the construction of a drilled well and pump on the property of Jody Bates, Marlow.

#228 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, at \$19,930 for the construction of drilled wells and pumps on the properties of Louise Martel, Dunbarton and Bill Oldenburg, Bow.

#229 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, at \$21,992 for the construction of drilled wells and pumps on the properties of Joey Shaw, New Hampton and Patricia Stockman, Gilmanton.

#230 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, at \$22,050 for the construction of drilled wells and pumps on the properties of Richard Hopkins, New London and Jenny Littlewood, Orford.

#231 Authorized contract with Park Lane Construction and Development Corporation, Clyde, NY, at \$166,428 for Salt Storage Building, Moultonborough Maintenance Facility, Route 109 North at 220 Holland Street, Moultonborough, NH.

#232 Authorized contract with Park Lane Construction and Development Corporation, Clyde, NY, at \$135,900 for Salt Storage Building, Wentworth Highway Maintenance Facility, Wentworth, NH.

#233 Authorized contract with Park Lane Construction and Development Corporation, Clyde, NY, at \$328,500 for Salt Storage Building, Exeter Highway Maintenance Facility, Exeter, NH and Salt Storage Building, Gonic Highway Maintenance Facility, Gonic, NH.

#234 Authorized contract with Esprit Corporation, Bow, at \$212,300 for ADA Renovations, Franklin Armory, Lancaster Armory, Littleton Armory, Nashua Armory and Portsmouth Armory.

STATE PORT AUTHORITY

#234A The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized amendment to lease agreement dated effective January 1, 1999 with Isles of Shoals Stemship Company, Inc., effective July 1, 2001 by removing parcel A2 that is not fully utilized at this time. RETROACTIVE

#235 TUITION REQUESTS

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with C voting NO on Items #C, J and K approved the following Tuition Requests:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Conway, NH, the sum of \$742.00 for the sole purpose of enrolling Michael J. Parker, Associate College Professor, in the course entitled "Psychology of Adulthood".

B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of Massachusetts, Lowell, MA, the sum of \$1,920.00 for the sole purpose of enrolling Jessica Price, Professor of Nursing, in the courses entitled "Direct Study in Leadership in Schooling", "Qualitative Research Methods" and "Dissertation".

C. EDUCATION - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Scott A. Vittner, Assistant Vending Stand Coordinator, in the course entitled "Social Psychology".

D. EMERGENCY MANAGEMENT - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling William Shurbert, Technical Support Specialist II, in the course entitled "Useful Photography".

E. EMERGENCY MANAGEMENT - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Rebecca Wood, Technical Support Specialist II, in the course entitled "Microeconomics".

F. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,348.00 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer V, in the course entitled "Analytical Fluid Dynamics".

G. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,011.00 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer V, in the course entitled "Advanced Groundwater Topics".

H. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$337.00 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer V, in the course entitled "Civil Engineering Seminar".

I. ENVIRONMENTAL SERVICES - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$2,696.00 for the sole purpose of enrolling Amy P. Smagula, Biologist I, in the courses entitled "Master's Thesis" and "Critical Analysis of Water Resources Literature".

J. HEALTH & HUMAN SERVICES, Office of Administration - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$345.00 for the sole purpose of enrolling Karen Blizzard-Royce, Administrative Secretary, in the course entitled "Women in Literature".

K. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Springfield College, Manchester, NH, the sum of \$3,186.00 for the sole purpose of enrolling Dawn Brown, Child Protective Service Worker II, in the courses entitled "Policies and Alternatives", "Generic Counseling Skills II", "Project IV" and "Empowerment as a Counseling Tool".

L. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Fitchburg State College, Fitchburg, MA, the sum of \$1,007.00 for the sole purpose of enrolling Scott Shepherd, Juvenile Probation & Parole Officer, in the course entitled "Core III - Capstone: Thesis".

M. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay College for Lifelong Learning, Berlin, NH, the sum of \$718.00 for the sole purpose of enrolling Lucille L. Wiemer, Supervisor III, in the course entitled "Dynamics of Family Relations".

N. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Margaret Curtis, Accounting Technician, in the course entitled "Foundations of Mathematics".

O. HEALTH & HUMAN SERVICES, Office of Finance - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$870.00 for the sole purpose of enrolling Adrian Henderson, Program Specialist IV, in the course entitled "Operations Management".

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

Q. TRANSPORTATION - Request permission to pay Columbia Southern University, Orange Beach, AL, the sum of \$172.50 for the sole purpose of enrolling Susan Quigley, Safety & Environmental Coordinator, in the distance learning course entitled "Safety and Accident Prevention".

#236 **TRAVEL REQUESTS**

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton acted as follows:

A. EDUCATION - Request permission for (2) employees, John Flannery, Disability Unit/QA Supervisor, and Mary Lou Mion, Disability Specialist, or designee, to travel to Baltimore, MD, on July 30 - August 2, 2001, to attend the National State Agency Systems Users (SASUS) Meeting. ALSO A CASH ADVANCE OF \$676.87 IS REQUESTED FOR John Flannery and ALSO A CASH ADVANCE OF \$661.00 IS REQUESTED FOR Mary Lou Mion. Total Cost: \$1,687.87. Source of Funds: 100% Federal Funds. Registration Fee: \$210.00.

LATE ITEMS

The Governor and Executive Council acted as follows:

A. OFFICE OF EMERGENCY MANAGEMENT

Authorized to amend the grant entitled DR1199 Unmet Needs originally approved by Governor and Council on June 8, 2000, Item #9, in order to reallocate funds between classes and extend the grant period end date from September 30, 2001 through March 31, 2002.

B. OFFICE OF STATE PLANNING

Authorized to enter into an agreement with the Town of Woodstock, New Hampshire, in the amount of \$350,000 to assist the non-profit Woodstock Cooperative with the acquisition and the rehabilitation of infrastructure for the Scenic View Mobile Home Park.

The Governor set the next Governor and Executive Council Meeting for Wednesday, August 22, 2001 at 10:30a.m., at the Mount Sunapee Ski Resort, Route 103, Newbury, New Hampshire.

The Honorable Board then Adjourned