

Minutes June 20, 2001

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire
June 20, 2000
10:30 a.m.
#11

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

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, accepted the minutes of June 6, 2001.

The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Colantuono, confirmed the appointment of several persons nominated for Civil Commissions from the June 6, 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:

NH DIVISION OF HISTORICAL RESOURCES DIRECTOR

Nancy Dutton, Andover
Effective: July 1, 2001
Reason: Personal

NH MOTOR VEHICLE INDUSTRY BOARD

Kenneth L. Cox, Hopkinton
Effective: June 1, 2001
Reason: Personal

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

Bruce W. Keough, Dublin
Effective: June 28, 2001
Reason: Personal

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

STATE COMMITTEE ON AGING

Barclay D. Chase (r), Keene
Cheshire County
Reappointment
Effective: June 24, 2001
TERM: June 24, 2004

Robert W. Forsing (r), Raymond
Rockingham County
Succeeding: Joseph Handy, Bedford (deceased)
Effective: June 20, 2001
TERM: June 24, 2004

Robert H. Montgomery (i), Goffstown
Hillsborough County
Succeeding: Virginia Sullivan, Swanzey (reached term limit)
Effective: June 24, 2001
TERM: June 24, 2004

Susan M. Presby (d), Littleton
Grafton County
Succeeding: Mary Ruell, Ashland (reached term limit)
Effective: June 24, 2001
TERM: June 24, 2004

Ellen S. Sheridan (d), Concord
Merrimack County
Reappointment
Effective: June 24, 2001
TERM: June 24, 2004

BUREAU OF EMERGENCY COMMUNICATIONS EXECUTIVE DIRECTOR

Bruce Cheney, Laconia
Reappointment
Effective: June 20, 2001
TERM: February 10, 2005
Salary: Group N - Step 5 - \$64,036

FISH & GAME COMMISSION

Nelson M. Russell (i), Sandwich
Carroll County
Succeeding: Richard F. Patch, Glen
Effective: June 20, 2001
TERM: June 29, 2006

JUVENILE PAROLE BOARD

Reginald J. Ghiden, Concord
Succeeding: Michael P. Nolin, Canterbury
Effective: July 1, 2001
TERM: July 1, 2006

LAND AND COMMUNITY HERITAGE INVESTMENT AUTHORITY

Linda Read Stoddard, North Haverhill
Outdoor Recreation
Succeeding: Tara Tower, Thornton (resigned)
Effective: June 20, 2001
TERM: September 6, 2003

PERSONNEL APPEALS BOARD

Anthony Urban (r), Berlin
Succeeding: James Barry, Sr., Manchester (resigned)
Effective: June 20, 2001
TERM: September 24, 2001

REAL ESTATE APPRAISER BOARD

Alfred C. Lerandeau, North Swanzey
Public member
Reappointment
Effective: June 20, 2001
TERM: May 13, 2004

NH RETIREMENT SYSTEM

J. David McLean, Rochester
(Nominated by the NH State Permanent Firemen's Assn.)
Reappointment
Effective: July 1, 2001
TERM: July 1, 2003

Edward J. Theobald, Rye
Public member
Reappointment
Effective: July 13, 2001
TERM: July 13, 2003

SPEECH-LANGUAGE PATHOLOGY GOVERNING BOARD

Patricia T. Morrell, Bow
Reappointment
Effective: June 20, 2001
TERM: March 4, 2004

The Governor and Executive Council on motion of Councilor Spaulding , seconded by Councilor Griffin, confirmed the following appointment as amended

COMMISSIONER, DEPARTMENT OF TRANSPORTATION

Carol A. Murray, Epsom
Succeeding: Leon S. Kenison, Bow
Effective: April 1, 2001 (amended)
Salary: Group T: \$85,753
TERM: December 3, 2003

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Colantuono, voted to TABLE the following Confirmations:

GORHAM DISTRICT COURT JUSTICE

Thomas A. Rappa, Jr., Woodsville
Succeeding: Arthur H.K. Davis, Gorham(resigned)
Effective: Upon confirmation
Term: Until you reach 70 years of age

BERLIN DISTRICT COURT SPECIAL JUSTICE

Thomas A. Rappa, Jr., Woodsville
Succeeding: Arthur H.K. Davis, Gorham(resigned)
Effective: Upon confirmation
Term: Until you reach 70 years of age

NOMINATIONS

The Governor nominated the following:

ADULT PAROLE BOARD

Thomas Winn, Ashland
Reappointment
Effective: Upon confirmation
Term: July 1, 2006

STATE COMMITTEE ON AGING

Irene L. Gavin (d), Charlestown

Sullivan County
Succeeding: Virginia Doherty (d), Manchester
Effective: Upon confirmation
Term: June 24, 2004

COMPENSATION APPEALS BOARD

Robert L. Kirby, Manchester
(Labor)
Reappointment
Effective: Upon confirmation
Term: February 13, 2005

COMPENSATION APPEALS BOARD

Mark S. MacKenzie, Manchester
(Labor)
Reappointment
Effective: Upon confirmation
Term: February 9, 2005

FIRE STANDARDS AND TRAINING COMMISSION

Roger P. Hatfield, Nashua
Federation of Fire Mutual Aid Association
Reappointment
Effective: Upon confirmation
Term: June 16, 2004

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

David Frydman, Concord
Experienced in construction of single-family real estate
Reappointment
Effective: Upon confirmation
Term: July 1, 2006

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

Clinton Bean, Hanover
Chamber of Commerce
Reappointment
Effective: July 13, 2001
Term: July 13, 2004

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

Brett St. Clair, Dunbarton
Member at large
Reappointment
Effective: July 13, 2001
Term: July 13, 2004

STATE LIQUOR COMMISSION

John W. Byrne, North Hampton
Chairman
Reappointment
Effective: Upon confirmation
Term: July 1, 2007
Salary: Group P - Step 5 - \$76,603

CHRISTA MCAULIFFE PLANETARIUM COMMISSION

William H. Lambrukos, Concord

Succeeding: Terrance T. Henricks, Spofford (resigned)
Effective: Upon confirmation
Term: February 3, 2002

PASSENGER TRAMWAY SAFETY BOARD

Lawrence Hoffman, Plymouth
Surface Lift
Reappointment
Effective: Upon confirmation
Term: June 20, 2005

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: Upon confirmation
Term: July 1, 2006

NH STATE PORT AUTHORITY: EXECUTIVE DIRECTOR

Craig L. Wheeler, Greenland
Reappointment
Effective: Upon confirmation
Term: July 1, 2006
Salary: Group L, Max - \$54,886

NH REAL ESTATE COMMISSION

Nancy G. LeRoy, Laconia
Broker
Succeeding: William E. DeLashmit, Bridgewater (deceased)
Effective: Upon confirmation
Term: September 15, 2006

RIVERS MANAGEMENT ADVISORY COMMITTEE

Wesley R. Stinson, Concord
Historic/Archeological
Reappointment
Effective: Upon confirmation
Term: June 15, 2004

STATE SWEEPSTAKES COMMISSION

James Shanahan, Manchester
Reappointment
Effective: Upon confirmation
Term: June 29, 2004

STATE VETERANS COUNCIL

Kenneth E. Leidner, Concord
Reappointment
Effective: Upon confirmation
Term: June 30, 2004

WATER TREATMENT PLANT ADVISORY COMMITTEE

Bruce Lewis, Litchfield
Nom. by NH Water Works Association
Reappointment
Effective: Upon confirmation
Term: June 25, 2005

ADVISORY COUNCIL ON WORKER'S COMPENSATION

Roger Sevigny, Manchester

Rep. of insurance interests of commercial worker's compensation carriers

Reappointment

Effective: Upon confirmation

Term: June 13, 2004

BUSINESS FINANCE AUTHORITY

#1 Authorized to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for Brewster Academy in Wolfeboro, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JUNE 20, 2001 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing or refinancing of a commercial facility for Brewster Academy, a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), in Wolfeboro, New Hampshire by the Authority's issuance of up to \$675,000 in Bonds (the "Bonds") under RSA 162-I (the "Act"); and

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

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

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

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

(a) Special Findings.

(1) The project to be financed or refinanced with the proceeds of the Bonds consists of (i) the acquisition (including the lease-purchase) of computer equipment, (ii) the relocation of a campus building and (iii) the payment of related and incidental costs and expenses (collectively, the "Facility"). The Facility is within the definition of "Commercial Facility" in RSA 162-I and may be financed under the Act.

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

b) General Findings.

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

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

(3) The Master Financing Agreement, Schedule No. 4 thereto and the other documents evidencing and securing the Bonds (collectively, the "Financing Documents") contain provisions so that under no circumstances will the Authority be obligated, directly or indirectly, to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from proceeds of the Bonds or from funds received under the Financing Documents, exclusive of funds received under the Financing Documents by the Authority for its own use.

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

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

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

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

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

Passed and Agreed to: June 20, 2001.

Governor Jeanne Shaheen

Councilor Raymond S. Burton

Councilor Peter J. Spaulding

Councilor Ruth L. Griffin

Councilor Thomas P. Colantuono

Councilor David Wheeler

#2 Authorized to hold a Public Hearing with respect to financing an industrial facility by the Business Finance Authority for Austin Realty Ltd. and Famm Steel, Inc. in Rindge, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD JUNE 20, 2001 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 11:05 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Austin Realty Ltd. and Famm Steel, Inc. in Rindge and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Paul Gavin, Vice President of Famm Steel, 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 Wheeler 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 AUSTIN REALTY LTD. AND Famm STEEL, INC. IN RINDGE" and moved its adoption, which was seconded by Councilor Colantuono. 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 AUSTIN REALTY LTD. AND Famm STEEL, INC. IN RINDGE

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 Austin Realty Ltd. ("Austin") and Famm Steel, Inc. ("Famm") (collectively, the "Borrowers") in Rindge by the Authority's making of up to \$3,500,000 in a loan 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 construction of an approximately 33,000 square foot addition to and equipping of an existing manufacturing facility together with the construction of an approximately 12,600 square foot enclosed cranebay, all of which are located at 97 Hunt Hill Road in the Town of Rindge, to be owned by Austin Realty, Ltd. and FAMM Steel, Inc. and to be used by FAMM Steel, Inc. in the fabrication of structural steel. 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 Borrowers have the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan Agreements and Escrow Agreements (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 June 20, 2001.

Governor Jeanne Shaheen

Councilor Raymond S. Burton

Councilor Peter J. Spaulding

Councilor Ruth L. Griffin

Councilor Thomas P. Colantuono

Councilor David Wheeler

#2A Authorized 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 Bow Mills Bank and Trust to Epoch Corporation in Pembroke, 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 JUNE 20, 2001 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Bow Mills bank and Trust to Epoch Corporation and Epoch Associates and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Donald Bennert, Senior Vice President of Bow Mills Bank and Trust, Michael Vlahos, Assistant Vice President of Bow Mills Bank and Trust, and Patricia Laughlin, Vice President of Epoch Corporation. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BOW MILLS BANK AND TRUST TO EPOCH CORPORATION AND EPOCH ASSOCIATES." 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 AUSTIN REALTY LTD. AND FAMM STEEL, INC. IN RINDGE

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 Austin Realty Ltd. ("Austin") and FAMM Steel, Inc. ("FAMM") (collectively, the "Borrowers") in Rindge by the Authority's making of up to \$3,500,000 in a loan 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 construction of an approximately 33,000 square foot addition to and equipping of an existing manufacturing facility together with the construction of an approximately 12,600 square foot enclosed cranebay, all of which are located at 97 Hunt Hill Road in the Town of Rindge, to be owned by Austin Realty, Ltd. and FAMM Steel, Inc. and to be used by FAMM Steel, Inc. in the fabrication of structural steel. 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 Borrowers have the skills and financial resources necessary to operate the Facility successfully;

(3) The Loan Agreements and Escrow Agreements (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 June 20, 2001.

Governor Jeanne Shaheen

Councilor Raymond S. Burton

Councilor Peter J. Spaulding

Councilor Ruth L. Griffin

Councilor Thomas P. Colantuono

Councilor David Wheeler

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3 Authorized to enter into a RETROACTIVE Agreement with the UNH, Cooperative Extension Sea Grant Program, Service Building, Room 109B, 51 College Road, Durham, NH in the amount \$2,400 through December 31, 2001 to purchase educational supplies and provide hourly instructors on the Floating Lab and the Great Bay Living Lab.

#4 Authorized agreement with the US Geological Survey, 361 Commerce Way, Pembroke, NH in the amount of \$10,000 under the provisions of the New Hampshire Coastal Program, through December 31, 2001 to provide State and local planners water-resource information to make informed decisions related to the potential environmental effects of urban sprawl.

#5 Authorized agreement with the Town of Winchester, 1 Richmond Road, Winchester, NH in the amount of \$8,020 through December 31, 2002. This assistance is an appropriation from the Community Development Block Grant to provide the Town of Winchester to conduct Hazard Mitigation Planning.

#6 Authorized agreement with the County of Cheshire, 33 West Street, Keene, NH in the amount of \$14,185 through December 31, 2002. This assistance is an appropriation from the Community Development Block Grant to enable the County to conduct Hazard Mitigation Planning.

#7 Authorized agreement with the Town of Swanzey, PO Box 10009, Old Homestead Highway, Swanzey, NH in the amount of \$6,952 through December 31, 2002. This assistance is an appropriation from the Community Development Block Grant to enable the County to conduct Hazard Mitigation Planning.

#8 Authorized Memorandum of Agreement with the UNH, Jackson Estuarine Laboratory, Office of Sponsored Research, Service Building, Room 109B, 51 College Road, Durham, NH in the amount of \$76,070 in federal funds through December 31, 2001. This project will support UNH Jackson Estuarine Laboratory to maintain in-situ water quality data loggers, implement microbial source tracking as a monitoring technique, monitor clams and oysters for toxic contaminants, and complete a study of clam purging.

#9 Authorized agreement with Southwest Regional Planning Commission, 20 Central Street, Second Floor, Keene, NH in the amount of \$8,500 to conduct 2, 1 ½ day grant administration training courses

in July 2001 and the final training session to be mutually agreed upon by OSP and SWRPC through June 30, 2002.

#10 Authorized to amend an existing Agreement with the Town of Greenland, PO Box 100, Greenland, NH [Initially approved on September 28, 1999 (Item #8) and amended on December 20, 2000 (Item #15)], by changing the completion date from June 30, 2001 to September 30, 2001. No additional state or federal funds are required by this action.

#11 Authorized to amend an existing Agreement with the Town of Whitefield, 7 Jefferson Road, Whitefield, NH and Coos County, PO box 10, W Stewartown, NH [Initially approved on December 20, 2000 (Late Item #A)], by increasing the price limitation by \$380,000 for a new total of \$1,000,000. No change in the end date of June 30, 2003 is required.

#12 Authorized to amend an existing Agreement with the City of Concord, 41 Green Street, Concord, NH [Initially approved on December 6, 2000 (Item #15)], by extending the completion date from June 30, 2001 to June 30, 2002. No additional state or federal funds are required by this action.

#13 Authorized to amend an existing Agreement with the UNH, Office of Sponsored Research, Service Building, Room 109B, 51 College Road, Durham, NH [Initially approved on July 14, 2000 (Item #2) and amended on March 14, 2001 (Item #7)], by changing the completion date from June 30, 2001 to September 30, 2001 and increasing the contract amount by \$10,849 to a new contract amount of \$124,712.

#14 Authorized to amend an existing Agreement with the Town of Rye, 10 Central Road, Rye, NH [Initially approved on October 18, 2001 (Item #5)], by changing the completion date from June 30, 2001, September 30, 2001. No additional state or federal funds are required by this action.

#15 Authorized to amend an existing Agreement with Rockingham Planning Commission, 156 Water Street, Exeter, NH [Initially approved on August 23, 2000 (Item #6) and amended on December 20, 2000 (Item #16)], by changing the completion date from June 30, 2001 to December 31, 2001 and changing the scope of work by deleting one work task and adding two new work tasks. No additional funds are required.

#16 Authorized to amend an existing Agreement with the North Country Council Inc., The Cottage at the Rocks, 107 Glessner Road, Bethlehem, NH [Initially approved on November 10, 1999 (Item #8)], by increasing the funding in the amount of \$500 to a new total of \$35,500 for the US Route 2 Corridor Study effective upon Governor and Council approval.

#17 Authorized to amend an existing Memorandum of Agreement with the Department of Transportation [Initially approved on November 10, 1999 (Item #4) and amended on June 8, 2000 (Item #6)], by extending the duration of the US Route 2 Corridor Study appropriation from June 30, 2001 to December 31, 2001 and add an additional work task. Effective upon Governor and Council approval, no additional funds are required.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#18 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc., 2 Industrial Park Drive, PO Box 1016, Concord, NH as a grant recipient under the Senior Community Services Program through June 30, 2002 in an amount not to exceed \$391,786.

(2) Further authorized to advance the sub-grantee \$28,000. The advanced funds will enable the program to operate between monthly reimbursements from the State.

#19 Authorized contract in an amount not to exceed \$4,320 with ARL Associates, 9 Hutchins Street, Concord, NH through June 30, 2001 for the development of curriculum for and instruction of a 3 day heating systems training for the New Hampshire Weatherization Program.

#20 Authorized contract in an amount not to exceed \$12,456 with Dartmouth College through June 30, 2002 to construct, test and operate a second, semi-continuous bioreactor to continue research into the enzymatic conversion of cellulose and other wood components to ethanol.

#21 Authorized to amend an existing contract with Squam Lakes Natural Science Center [Initially approved on December 20, 2000 (Item #19)], by extending the completion date at no additional cost, from June 30, 2001, to December 31, 2001.

#22 Authorized to amend existing contract (originally approved at G&C meeting of May 24, 2000), by extending the completion date from June 30, 2001, to June 30, 2002. No additional funding is required.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#23 Authorized to accept and place on file The New Hampshire Office of Emergency Management's 1998-1999 Biennial Report.

#23A Authorized approval to transfer appropriated funds in the amount of \$25,975 within and among organizational codes as exhibited in their letter dated May 15, 2001. FISCAL COMMITTEE APPROVED

#23B Authorized the Office of Emergency Management requests to transfer appropriated funds in the amount of \$25,878 with and among organizational codes as exhibited in letter dated May 15, 2001.

#24 Authorized a Grant Agreement between the Office and the Nashua Fire Rescue/SMART in the amount of \$18,177.16 through December 31, 2001 to be used to lease a computer to update hazard analysis and risk assessment database for the 19 communities it serves.

#25 Authorized a Grant Agreement between the Office and the Southeastern NH Hazardous Materials Mutual Aid District in the amount of \$15,670 through December 31, 2001 to conduct local and regional hazard analyses for the 14 communities it serves.

#26 Authorized to execute a grant agreement with the Rockingham County Conservation District for the amount of \$10,000 through October 31, 2001 for an comprehensive hydrologic and engineering study of Eel Creek and the effect of the existing erosion problems on adjacent properties.

#27 Authorized to lease a passenger vehicle from Ford Motor Credit Company as supplied by Hilltop Chevrolet of Somersworth, NH. The cost of leasing this vehicle is \$442.50 per month for a total 48-month lease price of \$21,240.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#28 Authorized nomination of Colonel Benton M. Smith, 12 Edgemont Street, Concord, NH to the rank of Brigadier General, New Hampshire Air National Guard.

#29 Authorized nomination of Major Francis C. Leith Jr., 58 School House Hill Road, Gilford, NH to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

#30 Authorized to accept and expend \$30,000 from the Federal Government (National Guard Bureau) through September 30, 2003 for the cost of Security Services within the State of New Hampshire and direct the Director of Bureau of Accounting Services to budget those funds as specified in letter of June 1, 2001.

#31 Authorized contract with Seacoast Diversified, Inc., 23 Horne Street, Dover, NH with a total bid price of \$7,600 through December 20, 2001 to perform the Concord Armory Range Cleaning, State Military Reservation, Concord, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#32 Authorized Working Capital Warrant No. 02-01 in the amount of \$400,000,000 to cover expenditures for the Month of July 2001.

(2) Authorized Working Capital Warrant 01-11 reporting expenditures of \$241,745,675.09 for the Month of May recommends the balance of \$28,254,324.91 be lapsed.

#32A Authorized Data Center maintenance agreement with Xerox Corporation, 235 Wyman Street, Waltham, MA in the amount of \$60,648 through June 30, 2002.

#32B Authorized Bureau of Emergency Communications, New Hampshire Enhanced 9-1-1 Commission to enter into amended service contract (originally approved at G&C meeting of July 13, 1994, and a one year extension on June 21, 2000), with New England Telephone and Telegraph, 900 Elm Street, Suite 1924, Manchester, NH to increase the price limitation of contract not to exceed total of \$1,014,000 and extend the contract expiration date for twelve months with a provision to end the contract earlier if a new contract is negotiated and implemented sooner, from July 5, 2001 to July 5, 2002.

#32C Authorized (Pursuant to RSA 9:16-a), the Department of Administrative Services, Financial Data Management to transfer funds between classes as follows: From: Data Center Coordination \$15,353 To: Equipment \$15,353. FISCAL COMMITTEE APPROVED

#32D Authorized lease agreement with Cameron Real Estate, Inc., 400, Amherst Street, Suite 202, Nashua, NH rent shall be in the amount of \$15,882.57 for office and courtroom space during three-month tenant -at-will term commencing on July 1, 2001 and ending on September 30, 2001.

#32E Authorized Bureau of Court Facilities to amend an existing lease agreement with Bill Day, Post Office Box 6374, Nashua, NH in the amount of \$123,500.01 for the renovations for the new Milford District Court.

#33 Authorized list of agency transfers for Fiscal Year 2001 during the month of May 2001.

#34 Authorized Salary and Benefit Adjustment Transfers for the month of May 2001.

#35 Authorized contract with Northeast Delta Dental/Dental Plan of New Hampshire, Concord, NH for the provision of fully-insured dental insurance coverage for active state employees and their eligible spouses and dependents in accordance with the provisions of RSA 21-I:30 and the Collective Bargaining Agreements covering State Employees. The contract price is limited to the per month cost per employee per membership type as listed in Exhibit B: Individual \$24.60, Two Person \$46.36, Family \$77.97. The contract period is July 1, 2001 through June 30, 2002.

#36 Authorized to waive the State's workers' compensation lien related to Abigail Hayes. Liberty Mutual serving as the State's insurer of State Employees' Workers' Compensation Program,

recommends that Abigail Hayes' request for partial lien waiver be granted. Approval of this action will allow \$6,975.66 to be returned to the General Fund.

#37 Authorized Bureau of Purchase and Property to enter into statewide agreements with the vendors listed in Attachment A of letter of May 25, 2001 effective the date of Governor and Council approval as well as grant permission to implement these agreements under an approved process. These agreements have a 6-year term, ending June 30, 2005 contingent upon performance reviews to occur every two years.

#38 Authorized to enter into the lease agreement with the Town of Merrimack, 6 Baboosic Lake Road, Merrimack, NH for the amount of \$60,900 for office and courtroom space for the period of July 1, 2001 through June 30, 2003.

(2) Authorized to waive compliance of RSA 10:B because of non-budgeted financial burden imposed on the State and the Town to test and comply in obtaining a clean air certificate is beyond the resources of both agencies.

DEPARTMENT OF REVENUE ADMINISTRATION

#38A The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Colantuono, authorized to reimburse municipalities \$34,003 for the actual costs of additional computer hardware and software necessary to implement the provisions of the state education property tax. Reimbursement shall be made from the \$500,000 appropriation granted under Chapter 303 that currently has an unexpended balance of \$202,602.54. FISCAL COMMITTEE APPROVED

ATTORNEY GENERAL

The Governor and Executive Council acted as follows:

#39 Authorized an annual salary increment of \$2,972 to Kelly A. Ayotte, Senior Assistant Attorney General (Position #9U416, Appropriation #010-020-2610-13-0100), effective June 20, 2001, as Authorized by RSA 94:1-a (Supp).

#39A Authorized subgrants for the amounts listed in letter dated June 7, 2001 effective upon G&C approval through End Dates of June 30, 2002.

#39B Authorized to accept and EXPEND a grant in the amount of \$3,101,368 from the Federal Bureau of Justice Assistance effective upon G&C approval through September 30, 2003.

#39C Authorized subgrants for the amounts listed in letter dated June 7, 2001 effective upon G&C approval through End Dates of June 30, 2002.

#39D Authorized approval to transfer appropriated funds in the amount of \$96,600 with an organization unit of the appropriation warrant dated July 1, 2000, Chapter 159, Laws of 1999, for fiscal year 2001, to compensate for shortfalls and to adjust the budget as detailed in letter dated May 18, 2001. FISCAL COMMITTEE APPROVED

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#40 Authorized to accept and place on file a copy of the average daily collected balances for the first quarter of 2001.

#41 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$4,439.89.

#41A Authorized Abandoned Property Division to RETROACTIVELY enter into a Support Services Agreement with Wagers & Associates, Inc., Boulder, Colorado in the amount not to exceed \$12,000 for software support and system updates for Unclaimed Property database for the period January 1, 2001 through September 30, 2001. SOLE SOURCE

#42 Authorized to accept and expend \$5,000 in Fiscal Year 2001 additional program revenues (available in Abandoned Property (AP) Reserve Account, General Fund Balance Sheet Account Number 0282) through June 30, 2001 and direct the Director, Division of Accounting Services to adjust the budget as specified in letter of May 25, 2001.

#43 Authorized an agreement between the State Treasurer and Public Resources Advisory Group, Inc., 40 Rector Street, Suite 1600, New York, NY in an amount not to exceed \$500,000 per year through June 30, 2004 for financial advisory services including debt affordability and debt management.

#44 Authorized contract with Bottomline Technologies Inc., Portsmouth, NH in the amount of \$17,454 through July 6, 2002 for the purpose of providing on-going software support for the Paybase system .

#45 Authorized an amendment to the Investment Management Agreement (the "Agreement") between the New Hampshire Higher Education Savings Plan Trust (the "Trust") and Strategic Advisers, Inc., d/b/a Fidelity Strategic Advisors (the "Investment Manager").

#46 Authorized contact with Affiliated Computer Services, Inc., Dallas Texas d/b/a as ACS Unclaimed Property Clearinghouse of Three Center Plaza, 7th Floor, Boston, MA through June 30, 2003. Contract price is based on a contingent fee of 12.5% of the "value of property" remitted to the state.

#47 Authorized contract with Affiliated Computer Services, Inc. Dallas, Texas d/b/a as ACS Unclaimed Property Clearinghouse of Three Center Plaza, 7th Floor, Boston MA through June 30, 2003. Contract price is based on a fee schedule attached to Exhibit B of the agreement. SOLE SOURCE

#48 Authorized contract with Audit Services, Ltd., 1250 Old Henderson Road, Suite B, Columbus, Ohio through June 30, 2003. Contract price is based on a contingent fee of 12% of the "value of property" remitted to the state.

#49 Authorized contract with The National Abandoned Property Corporation, 570 Lexington Avenue, New York, NY through June 30, 2003. Contract price is bas on a contingent fee of 12% of the "value of property" remitted to the state.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#50 Authorized Division of Libraries to accept the donation of a projector viewer, valued at \$1,113 from the New Hampshire Arborists Association.

#51 Authorized the Department of Education and the Department of Health and Human Services, in accordance with the Memorandum of agreement with the Department to continue the Family Resource Connection through June 30, 2003.

#52 Authorized Division of Historical Resources to expend up to \$3,000 for the recruitment of a State Historic Preservation Officer, Director of the Division of Historical Resources effective upon G&C approval through October 30, 2001.

#53 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized Division of Arts, to grant NH Alliance for Arts Education of Laconia an Arts in Education Grant in the amount of \$5,000.

#54 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized Division of Arts to grant Arts Alliance of Northern NH, Littleton, NH a Community Arts Project Grant in the amount of \$3,500 and a Community Arts Mini Grant in the amount of \$1,000.

NEW HAMPSHIRE BOARD OF ACCOUNTANCY

#55 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to expend \$19,400 collected from the Uniform Certified Public Accountants Examination for direct expenses of the examination. Further authorized the Director, Division of Accounting Services to budget these expenses as specified in letter of May 22, 2001.

NEW HAMPSHIRE REAL ESTATE COMMISSION

#56 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Wheeler, authorized to execute the first two annual renewals of a contract with Experior Assessments, LLC (a Delaware Corporation) of St. Paul, Minnesota [Initially approved on February 9, 2000 (Item #32)], in an amount not to exceed \$64,600 through June 30, 2002 for testing services.

JUDICIAL COUNCIL

The Governor and Executive Council acted as follows:

#57 Authorized contract between the State of New Hampshire, acting through the Judicial Council, and the New Hampshire Public Defender in an amount, if appropriated, not to exceed \$9,750,879 in FY 2002 and in an amount, if appropriated, not to exceed \$10,351,525 in FY 2003.

#58 Authorized to enter into agreements during the 2002-2003 biennium, subject to approval of the Attorney General as to form and execution, with qualified attorneys in the State to provide for the presentation of indigents in circumstance where, pursuant to RSA 604-B, the public defender program is disqualified or unavailable to provide such representation.

#59 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized agreement with Court Appointed Special Advocates of New Hampshire, Inc., during the 2002-2003 biennium to provide guardian ad item services in abuse and neglect cases and certain termination of parental rights and guardianship cases through June 30, 2003. Funds to continue this project, as appropriated, in an amount not to exceed \$260,000 in FY2002 and \$260,000 in FY2003.

NEW HAMPSHIRE PARI-MUTUEL COMMISSION

#60 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to enter into maintenance service contract with Functionality of Tewksbury, MA in the amount of \$15,093 through June 30, 2002 for repairs on Model 1020B Gas Chromotograph, Mass Spectrophotometer and Data System-all in one unit-located at the State Laboratory Building, Hazen Drive, Concord, NH. SOLE SOURCE

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#61 Authorized to accept and place on file the New Hampshire Employment Security's 2000 Annual Report.

#61A SOLE SOURCE-Authorized amended maintenance and support service agreement with Computer Generated Solutions of New York, NY in the additional amount of \$159,500 for the one year period from July 1, 2001 through June 30, 2002, as amended, for a revised total increased from \$382,100 to \$541,600 for the three 3 year period beginning July 1 1999 and ending June 30, 2002. This contract is for maintenance and support of the NH ACTS Tax Accounting Computer software system, which supports the Unemployment Compensation Bureau Contributions Section.

#62 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, with Councilor Spaulding voting NO, authorized a tenancy-at-will lease agreement extension with Community Action Program Belknap Merrimack Counties, Inc., in an amount not to exceed \$12,320 through December 31, 2001 for office space at 426 Union Avenue, Laconia.

(2) Authorized NHES to accept and expend additional funds in an amount not to exceed \$12,320 through December 31, 2001 from the CAPBM for the purpose of leasing office space to the CAPBM.

(3) Authorized the Director Division of Accounting Services to budget these funds as specified in letter of June 4, 2001.

#63 Authorized to RETROACTIVELY amend service agreement with Salem Construction Corporation for an additional amount of \$3,000 for a revised total, increased from \$15,000 to \$18,000 annually for the period from March 5, 2001 through June 30, 2001 for snow plowing and removal services at NHES's Salem "NH Works" & Job & Information Center.

#64 Authorized service agreement with Statewide Communications, Inc., in the amount of \$2,500 annually through June 30, 2004 for a total amount of \$7,500 for telephone services at the NHES Conway, Claremont, Nashua, Somersworth and Portsmouth Job and Information Centers.

#65 Authorized agreement with Gerald L. LaFlamme, Inc. in the amount of \$5,000 annually for a total of \$15,000 through June 30, 2004 for electrical services at NHES's offices Manchester, NH.

#66 Authorized service agreement with Creative Labor Systems, Inc., in the amount of \$8,700 annually for an agreement total of \$26,100 through June 30, 2004 to provide janitorial services for NHES's Keene Local Job and Information Center.

#67 Authorized 4 Memorandums of Understanding with the Community Technical College System; the Department of Education, Division of Adult Learning and Rehabilitation; the Workforce Opportunity Council, Inc., and the Community Action Association through June 30, 2004 in the estimated annual amounts of \$29,176, \$80,109, \$120,478 and \$328,235 respectively for an annual total of \$557,998.

(2) Authorized to accept and expend the portion of these funds in the annual amount of \$40,287 which exceeds the amounts budgeted through the legislative biennium budget process for FY2002 and FY2003 and in the amount of \$557,998 for FY 2004.

(3) Authorized that a portion of these funds to be budgeted annually by the Director, Division of Accounting Services as follows according to the state fiscal year with authority to adjust through the budget office if needed and justified between state fiscal years and the federal year in the amount of \$40,287.

#68 Authorized to enter into an amended agreement with the New Hampshire Workforce Opportunity Council, Inc., by extending the end date from June 30, 2001 through September 30, 2001 at the original agreement amount of \$166,67 to provide services to the WOC as the Program Accountability and Customer Information Agency to fulfill reporting obligations specified in the Workforce Investment Act. [Initially approved on October 4, 2000, (Item #27)]. (2) Authorized to enter into an amended Memorandum of Understanding the WOC to allow NHES to reimburse the WOC from USDOL One-Stop center Implementation Grant funds up to the original M.O.U. amount of \$166,667 for expenses incurred under the first extended year of the WOC/NHES PACIA agreement as amended. This amended M.O.U. extends the end date from June 30, 2001 through September 30, 2001.

#69 Authorized to enter into an amended Memorandum of Understanding with the Workforce Opportunity Council, Inc. (WOC) in the previous approved amount of \$49,669 [Initially approved on August 18, 1999], by extending the end date from June 30, 2001 to February 28, 2002 for services related to assisting the State of NH in the planning implementation of the Workforce Investment Act including the continued implementation and expansion of the One-Stop System.

#70 Authorized to enter into an amended Memorandum of Understanding with the Workforce Opportunity Council, Inc., in the additional amount of \$38,105 increasing the original total of \$98,500 to the new total amount of \$136,605 and extending the original MOU end date of June 30, 2001 through February 28, 2002 for services related to assisting the State of New Hampshire in the implementation of the Workforce Investment Act including the continued implementation and expansion of the One-Stop System.

DEPARTMENT OF LABOR

The Governor and Executive Council acted as follows:

#71 Authorized agreement with Concord Business Center/Liberty/Lighthouse Trust, 124D Hall Street, Concord, NH in the amount of \$25,800 for rental of storage space at 124G Hall Street, Concord, NH through June 30, 2003.

#71A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to continue three full time temporary (Program Assistant II) positions (originally approved at G&C meeting of February 9, 2000) for the period July 1, 2001 through September 30, 2001. FISCAL COMMITTEE APPROVED
(2) Further authorized to amend Governor and Council, Item #J (originally approved February 9, 2000), by reallocating funds between expenditure classes for best utilization of available funds, and to extend the termination date of the Quality Child Care Apprenticeship grant from July 1, 2001 to September 30, 2001.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#72 Authorized amendment #1 to a contract with O'Neil Griffin Bodi, Inc., (originally approved at G&C meeting of June 22, 1999), 100 Elm Street, 20th Floor, Manchester, NH to increase the price limitation from an original amount of \$1,500,000 to a new amount of \$3,000,000 for providing continued advertising and promotional services, and to extend the termination date through June 30, 2003.
SOLE SOURCE

#73 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Spaulding and Councilor Wheeler voting NO, authorized contract with Gorman-Thomas, Inc., 20 Commerce Park North, Bedford, NH with price limitation of \$10,973 for carpet installation at the administrative offices of the Liquor Commission through December 30, 2001.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#74 Authorized to pay \$285,760 in overtime for permanent personal services out of salaries for vacant positions due to pending recruitment for the period January 1, 2001 through March 31, 2001. Funds have been expended from overtime allocations at a greater than anticipated rate and further authorized to transfer expenditures back to permanent personal services is requested.

#75 Authorized to utilize the services of the medical, dental, dietary, psychological consultants and a corrections consultant to deal with new prison construction as shown on Attachment A of letter dated May 31, 2001.

(2) Further authorized the Comptroller to encumber funds as indicated on Attachment A.

(3) Further authorized encumbered payments on a fee for service basis as per the attached lists.

#76 Authorized agreement with the Office of Public Guardian, Inc., 10 White Street, Concord, NH in the amount of \$20,000 annually for a total not to exceed \$40,000 for Guardianship and Protective Services through June 30, 2003. This contract has the option to renew for an additional period of two years. SOLE SOURCE

(2) Further authorized agreement with Tri-County Community Action Programs, Inc., 220 Main Street, Berlin, NH in the amount of \$10,000 annually for a total not to exceed \$20,000 for Guardianship and Protective Services through June 30, 2003. This contract has the option to renew for an additional period of two years.

#77 Authorized contract with Prime Roofing Corp., 30 Tricknit Road, Unit # 13, New Ipswich, NH in the amount of \$12,483 for the replacement of a roof at the NH State Prison for Women in Goffstown, NH through June 30, 2001.

#78 Authorized contract with Agilent Technologies, 2850 Centerville Road, Wilmington, Del. with a price limitation of \$7,538.13 for Hardware Support Services located in Drug Laboratory in Laconia, NH through June 30, 2002. SOLE SOURCE

#79 Authorized contract with Concord Hospital, 250 Pleasant Street, Concord, NH in the amount of \$148,336.50 for X-ray and Electrocardiography Services for NH Department of Correction Facilities through June 30, 2003.

#80 Authorized to RETROACTIVELY enter into amendment # 3 to Contract No. 210627 (previously approved at G&C meeting of June 11, 1997 and subsequently amended on February 18, 1998 and June 9, 1999), with Granite State Physical Therapy and Wellness Services, P.C., 124 Deerfield Road, Candia, NH to increase the price limitation from \$421,000 to \$463,000 an increase of \$42,000 to provide physical therapy services and extend the contract expiration date from June 11, 2001 to December 11, 2001.

#81 Authorized to enter into amendment # 1 to Contract No. 522169 (previously approved at G&C meeting of March 22, 2000), with Quest Diagnostics, Inc., 415 Massachusetts Avenue, Cambridge, MA to increase the price limitation from \$233,324 to \$338,824, an increase of \$105,500 for laboratory services at department facilities through April 11, 2002. SOLE SOURCE

#82 Authorized amendment # 3 to Contract No. 210153 (previously approved at G&C meeting of June 25, 1997 and subsequently amended on June 22, 1999 and June 21, 2000), with Office of Public Guardian, Inc., 10 White Street, Concord, NH to increase the price limitation from \$45,980 to \$52,405, an increase of \$6,425 for Guardianship and Protective Services through June 30, 2001.

#83 Authorized to contract with providers as listed in letter dated June 5, 2001 for a total amount not to exceed \$1,854,977.88 to operate a statewide Prison Diversionary ("Academy") Program through June 30, 2003. These contracts have the option to renew for one additional two-year term.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#84 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized to extend the following full-time temporary positions beyond their one-year anniversary date of full-time employment: Forester I and Maintenance Mechanic II.

#84A Authorized Division of Forests and Lands to extend three full-time temporary positions through September 30, 2001. Salary and related benefit funds are available. FISCAL COMMITTEE APPROVED

#85 Authorized Bureau of Trails to RETROACTIVELY enter into Lease Agreements in the total amount of \$6,500 with the companies listed in letter dated May 21, 2001, the starting date for this contract shall be January 1, 2001 for a five-year period.

#86 Authorized contract with New England Tourism Center of St. Laurent, Quebec, Canada in the amount of \$10,926 (\$5,463 each year), for Canadian marketing services through June 30, 2003. SOLE SOURCE

#87 Authorized to enter into service agreements with in the total amount of \$129,451.66 with rubbish removal companies for various State Parks, as listed on attachment of letter dated May 23, 2001 through June 30, 2002.

(2) Further authorized the comptroller to increase the amount of these contracts up to an additional 20% to pay for any extra pick-ups due to increase of volume, required throughout the fiscal year.

#88 Authorized to renew a contract with UNH in the amount of \$979,700 for continued funding of the NH Industrial Research Center.

#89 Authorized agreement with Goodrich Oil, Inc., Newport, NH in the amount of \$15,000 with a contingency of 20%(\$3,000), for the storm damage repairs of the Sugar River Recreational Trails in Newport, NH with a completion date of June 30, 2001.

#90 Authorized agreement with M. J. Murphy and Sons, Inc., Somersworth, NH in the amount of \$19,800 with up to an additional 20% to pay for any unforeseen expenses, for a roofing project at the Odiorne Farm Barn, Odiorne State Park, Rye, NH with completion date of July 25, 2001.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#91 Authorized to establish checking accounts as specified in letter dated June 4, 2001 for the purpose of depositing receipts from the sale of hunting and fishing licenses at three of its regional offices and transferring same to Concord Headquarters on a monthly basis.

#92 Authorized agreement with UNH, Office of Sponsored Research for a total cost of \$259,231 to carry out a detailed study entitled Moose Habitat Use and Mortality Assessments In New Hampshire through December 31, 2005. SOLE SOURCE

#93 Authorized Grant Agreement with UNH Cooperative Extension for a total of \$110,000 for continuation of the Technical Information and Training Program in wildlife habitat conservation through June 30, 2003. SOLE SOURCE

#94 Authorized to amend a \$500,000 contract with Fish Pro/Cochran & Wilken, Inc., Gary Wilken, 5201 South Sixth Street Road, Springfield, Illinois (previously approved at G&C meeting of August 9, 2000) for Aquaculture Engineering consultation and design of three fish hatchery capital improvement projects, by extending the termination date from June 30, 2001 to June 30, 2003.

#95 Authorized to extend a contract with Fay, Spofford and Thorndike, LLP, 288 South River Road, Building C, Bedford, NH (as provided under Exhibit B, Paragraph 4, and approved by G&C meeting of January 19, 2000), for an amount not to exceed \$150,000 for two years to provide environmental consulting and engineering services. There will be no change in the original approved cost, scope of work or special provisions.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#96 Authorized to accept and expend an additional \$75,000 from the US Environmental Protection Agency through December 31, 2001.

#96 A Authorized Air Resources Division to accept funds in the amount of \$48,000 from the United States Environmental Protection Agency through September 30, 2003.

#97 Authorized to accept \$29,913.87 in federal funds from the US Fish & Wildlife Service, Department of the Interior, through September 30, 2002

#98 Authorized Water Division to either (1) RETROACTIVELY APPROVE contract for emergency repair work at Paugus Park pumping station as specified in letter dated May 21, 2001 with Penta Corporation, P.O. Box 390, Moultonborough, NH or (2) Authorized contract for this work with Penta Corporation. Total cost for the work is \$4,350.

#99 Authorized to continue maintenance agreement with Varian, Inc., in the amount of \$17,889 through June 30, 2002. SOLE SOURCE

#100 Authorized grant agreement with City of Portsmouth, 1 Junkins Avenue, Portsmouth, NH in the amount of \$138,000 to purchase and permanently protect land in the source water protection area of Portsmouth's water supply wells through August 31, 2001.

#101 Authorized dock and trailer lot rental contract with Great Bay Marine, Inc., at the cost of \$6,600 per year or \$26,400 for the four-year period, though June 30, 2005.

#102 Authorized to accept an award of \$74,000 in federal funds from the U.S. Environmental Protection Agency for the purpose of implementing the microbial source-tracking project in the Bellamy River and Hampton Harbor watersheds. (2) Further authorized DES to amend existing agreement with UNH, Adams Point Road, Durham, NH (originally approved at G&C meeting of June 22, 1999 and amended October 18, 2000) to increase the total amount to be paid for services by \$71,999 to \$205,422. SOLE SOURCE

#103 Authorized to extend lease agreement with McCarthy Properties in the amount of \$19,200 per year for the period of July 1, 2001 though June 30, 2002.

#104 Authorized Water Division and NH Fish and Game Department to enter into attached agreement of letter dated May 22, 2001 for reconstruction/upgrade of Middle Pond Dam in Pittsburg, with a shared cost not to exceed \$81,000 as specified in letter dated May 22, 2001 effective for 24 months after start of construction.

#105 Authorized Water Division and NH Fish and Game Department (NHFG) to enter into Memorandum of Agreement attached to letter dated June 5, 2001 for the operation and maintenance of NHFG dam effective upon G&C approval for 12 months.

#106 Authorized Water Division to contract with Riverside Technology, Inc., 2290 East Prospect Road, Suite 1, Fort Collins, Colorado in the amount of \$288,788 for the development of a real-time flood forecasting and reservoir operations model for the Winnepesaukee River watershed through June 30, 2002.

#107 Authorized to amend existing service contract with Gold Systems Inc., 2036 South, 1300 East Suite D, Salt Lake City, Utah originally in the amount of \$5000 to import ambient and volunteer river

data into the Environmental Protection Agency database called STORET. Effective upon G&C approval through December 31, 2001. This is a time extension request and involves no new funds.

#108 Authorized waste management Division to amend existing contract with Camp Dresser & McKee, Inc., Ten Cambridge Center, Cambridge MA to provide for a no-cost time extension for a Remedial Action at the Savage Municipal Water Supply Well Superfund Site in Milford, NH., for the purpose of refining the operation and maintenance budget for the coming year, amendment is to extend expiration date from June 30, 2001 to September 30, 2001.

#109 Authorized contract amendment with U.S. Filter Operating Services, Inc., for \$79,755 to provide for continued maintenance and decommissioning activities of groundwater treatment facilities at the Gilson Road Superfund Hazardous Waste Site in Nashua, NH. Amendment will commence on July 1, 2001 through September 30, 2001.

#110 Authorized of estimated "not to exceed" grant to the municipality of Goffstown in the amount of \$140,000 for a landfill closure project.

#111 Authorized Loan Agreement with Pennichuck Water Works, Inc., in the amount of \$145,000 and agreements on related documents substantially in the form presented contingent upon the execution of the documentation outlined in closing agenda.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Administration

The Governor and Executive Council acted as follows:

#112 Authorized contract option agreement with Reliable Security Guard Agency, Inc., (originally approved at G&C meeting of January 5, 2000), 11 Industrial Way, Salem, NH, funding available in Current Expense for the total of \$174,969.60 to provide one unarmed, uniformed security guard at three locations specified in letter dated May 29, 2001 through June 30, 2003.

#112A The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO authorized approval [pursuant to provisions of NH RSA 9:16-a, Transfers and Reductions Authorized and to Chapter 225:2], of General Fund transfers in the amount of \$559,719 and related decrease revenue adjustments of \$740,642 in Federal Funds and increase revenue adjustments of \$8,000 in Other Funds within the Department of Health and Human Services. Transfers and adjustments are summarized and detailed in the attached worksheets of letter dated May 31, 2001, effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#112B Authorized approval [pursuant to provisions of Chapter 225:2, Additional Revenues (HB2), and NH RSA 9:16-a], to transfer general unrestricted revenue funds in the amount of \$1,503,725; further authorized the Department of Health and Human Services, Office of Community and Public Health to accept and expend additional federal Medicaid funds in the amount of \$1,505,229 effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED
(2) Further authorized the Comptroller to allocate these additional funds as specified in letter dated May 30, 2001.

#112C Authorized approval [pursuant to provisions of NH RSA 9:16-a, Transfers and Reductions Authorized], of General Fund transfers in the amount of \$515,510 and decrease revenue adjustments of \$28,870 in Federal Funds and \$22,220 in other funds in the Department of Health and Human Services. Transfers and adjustments are summarized and detailed in the attached worksheets of letter dated May 31, 2001, effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#112D Authorized transfer [pursuant to provisions of NH RSA 9:16-a, Transfers and Reductions Authorized], of funds of Health Services Planning & Review account as indicated in letter of April 19, 2001 effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#112E Authorized approval [pursuant to provisions of NH RSA 9:16-a, Transfers and Reductions Authorized and to Chapter 225:2], of General Fund transfers in the amount of \$201,233 and related increase revenue adjustments of \$491 in Federal Funds and \$120 in Other Funds in the Department of Health and Human Services. Transfers and adjustments are summarized and detailed in the attached worksheets of letter dated May 31, 2001, effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#113 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized payment to Leadership New Hampshire, 122 North Main Street, Concord, NH in the amount of \$2,000 to cover tuition for Tricia H. Lucas, Legislative Director, Office of the Commissioner, to participate in Leadership New Hampshire, effective upon approval by Governor and Council. Funds are available to support this request.

#114 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Office of the Commissioner to accept and expend funds from the U.S. Department of Health and Human Services, Public Health Service, Rockville, MD, in the amount of \$4,341 effective RETROACTIVE to September 30, 2000, through June 30, 2001. FISCAL COMMITTEE APPROVED

Office of Community and Public Health

The Governor and Executive Council acted as follows:

#115 Authorized Bureau of Rural Health & Primary Care to enter into a contract with Aparna Khanna of Manchester, NH for an amount not to exceed \$40,000 for dentist loan repayment effective through June 30, 2003. 115A Authorized approval [pursuant to provisions of Chapter 225:2], for the Bureau of Communicable Disease Surveillance to accept and expend funds in the amount of \$24,406 from the Council of State and Territorial Epidemiologists for a limited-term project on sexually transmitted disease surveillance for persons entering correctional facilities effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#115B Authorized approval [pursuant to provisions of Chapter 225:2, Additional Revenues (HB2)], for Public Health Laboratories to accept additional Laboratory Fee Revenue in the amount of \$128,909 effective upon G&C approval through June 30, 2001. FISCAL COMMITTEE APPROVED

#116 Authorized Bureau of Rural Health & Primary Care to enter into contract with Kimberly S. Rozinek of Somersworth, NH for an amount not to exceed \$20,000 for physician assistant loan repayment effective upon G&C approval through June 30, 2003.

#117 Authorized to amend contract with Community Health Access Network (originally approved at G&C meeting of January 5, 2000), Route 27, Raymond, NH increasing price limitation by \$43,077 to \$129,231 to provide diabetes patient care management and community outreach programs, and by extending the completion date effective upon G&C approval through June 30, 2002.

#118 Authorized agreement with NH Foundation for Medical Care in the amount of \$460,487 for Medicaid In-Patient hospital utilization review services effective upon G&C approval through June 30, 2003.

#119 Authorized Breast and Cervical Cancer Program to enter into an agreement with Elliot Hospital, Manchester, NH for the amount of \$176,200 to provide services to maintain an Administrative and Screening Center for Breast and Cervical Cancer effective upon G&C approval through June 30, 2002.

#120 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, Authorized Bureau of Health Risk Assessment to enter into an agreement with The Way Home, Inc., Manchester, NH in the amount of \$23,500 to provide lead poisoning prevention services effective upon G&C approval through June 30, 2002.

#121 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Bureau of Health Risk Assessment to enter into a contract with the Trustees of Tufts University, Medford, MA in the amount of \$79,985 to provide support to the New England Lead Coordinating Committee effective upon G&C approval through June 30, 2002.

#122 Authorized to amend contract with Diabetes Centers of New Hampshire (originally approved at G&C meeting of December 15, 1999), One Pillsbury Street, Concord, NH by increasing the price limitation by \$43,077 to \$129,231 to provide diabetes patient care management and community outreach programs and by extending completion date to June 30, 2002.

Elderly and Adult Services

The Governor and Executive Council acted as follows:

#123 Authorized agreement with Community Services Council of New Hampshire, Concord, NH in an amount not to exceed \$86,303 to provide Health Insurance Counseling, Education and Assistance Services upon G&C approval through June 30, 2002. SOLE SOURCE

Office of Community and Public Health

The Governor and Executive Council acted as follows:

#124 Authorized Special Medical Services Bureau to enter in agreement with Child Health Services, Manchester, NH for an amount not to exceed \$206,554 to provide two Registered Nurses who shall work as Community Care Nurse Coordinators as specified in letter dated May 31, 2001 upon G&C approval through June 30, 2003.

#125 Authorized Division of Epidemiology and Vital Statistics to amend contract with Trustees of Dartmouth College (originally approved at G&C meeting of September 28, 1999, amended November 9, 2000), Hanover, NH by increasing the price limitation by \$486,269 to \$1,067,850 effective upon G&C approval through June 30, 2002.

#126 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized to amend contract with New Hampshire Celebrates Wellness Association (originally approved at G&C meeting of March 3, 1999, amended June 21, 2000), C/O UNH Cooperative Extension Service, 315 Daniel Webster Highway, Boscawen, NH by increasing the price limitation by \$41,475 to \$228,866 and extending contract an additional 3 months effective upon G&C approval through September 30, 2001. SOLE SOURCE

#127 Authorized Bureau of WIC Nutrition Services to contract with Visiting Nurse Alliance of Vermont and New Hampshire, Inc., 325 Mount Support Road, Business Center, Lebanon, NH in the amount of \$112,009 to provide Women, Infant, and Children, Commodity Supplemental Food, and Farmers' Market Nutrition Programs to low-income families and seniors effective upon G&C approval through June 30, 2002.

#128 Authorized contract with Anthem Blue Cross and Blue Shield, Manchester, NH in the amount of \$44,967,754 to provide managed care services statewide effective upon G&C approval through June 30, 2003.

#129 Authorized Breast and Cervical Cancer Program to enter into an agreement with Trustees of Dartmouth College, Hanover, NH for the amount of \$289,500 to provide services to maintain an Administrative and Screening Center for Breast and Cervical Cancer effective upon G&C approval through June 30, 2002.

#130 Authorized Division of Disease Prevention and Health Promotion to enter a two-year Memorandum of Understanding with New Hampshire State Liquor Commission in the amount of \$300,000 for tobacco use prevention effective upon G&C approval through June 30, 2003.

#131 Authorized Bureau of Oral Health to contract with Hope Saltmarsh (a consultant for the Oral Health Program), Bow, NH in the amount of \$9,549 effective upon G&C approval through October 30, 2001.

#132 Authorized Public Health Laboratories to renew agreement with Alpha Courier Co., Inc., 1071 Hanover Street, Manchester, NH in the amount of \$133,419 for courier service through June 30, 2004.

Children, Youth and Families

The Governor and Executive Council acted as follows:

#133 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized an agreement with UNH, Sponsored Research Lab, Durham, NH in the amount of \$306,366 for the mandatory research design and evaluation component of a child welfare demonstration project effective upon G&C approval through June 30, 2003.

#133A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized approval [pursuant to provisions of Chapter 225:2], to accept and expend \$797,649 of unallocated federal Child Care Development Funds-Discretionary effective upon G&C approval through June 30, 2002. Further authorized the Comptroller to budget the funds as specified in letter dated June 1, 2001. FISCAL COMMITTEE APPROVED

Office of Community and Public Health

The Governor and Executive Council acted as follows:

#134 Authorized Bureau of Communicable Disease Control to enter into agreement with Dragon Mosquito Control, Inc., Stratham, NH in the amount of \$179,762 for mosquito collection and sorting services to support West Nile Virus disease surveillance effective upon G&C approval through October 30, 2001.

#135 Authorized Special Medical Services Bureau to enter into agreement with Coos County Family Health Services, Inc., Berlin, NH for an amount not to exceed \$42,116 to provide a Registered Nurse for the Berlin Neuromotor Disabilities Program Clinic effective upon G&C approval through June 30, 2003.

#136 Authorized Special Medical Services Bureau to enter into agreement with Child Health Services, Manchester, NH for an amount not to exceed \$168,000 to provide a Registered Dietitian for the Bureau's Nutrition, Feeding & Swallowing Network effective upon G&C approval through June 30, 2003.

#137 Authorized to contract with Seacoast VNA of North Hampton, NH in the amount of \$15,400 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#138 Authorized to contract with Home Health and Hospice Care of Nashua, NH in the amount of \$15,300 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#139 Authorized to contract with Families First of the Greater Seacoast of Portsmouth, NH in the amount of \$106,400 to provide comprehensive prenatal, child health, and oral health services effective upon G&C approval through June 30, 2002.

#140 Authorized to contract with Speare Memorial Hospital of Plymouth, NH in the amount of \$34,000 to provide comprehensive support and treatment services for oral health care effective upon G&C approval through June 30, 2002.

#141 Authorized to contract with SeaCare of Exeter, NH in the amount of \$19,400 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#142 Authorized to contract with Manchester Community Health Center of Manchester, NH in the amount of \$194,645 to provide comprehensive primary care and breast and cervical cancer screening services effective upon G&C approval through June 30, 2002.

#143 Authorized to contract with VNA/Hospice of Southern Carroll County and Vicinity of Wolfeboro, NH in the amount of \$18,600 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#144 Authorized to contract with Lake Sunapee Home Care and Hospice of New London, NH in the amount of \$11,900 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#145 Authorized to contract with Home Healthcare Hospice, and Community Services of Keene, NH in the amount of \$93,300 to provide comprehensive child health and prenatal services effective upon G&C approval through June 30, 2002.

#146 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized to contract with Merrimack Valley Assistance Program, Inc., of Concord, NH in the amount of \$205,364 to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome risk reduction and education programs effective upon G&C approval through June 30, 2002.

#147 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to contract with New Hampshire Health Coalition of Manchester, NH in the amount of \$107,452 to provide Human Immunodeficiency Virus prevention services effective upon G&C approval through June 30, 2002.

#148 Authorized to contract with Visiting Nurse Alliance of Vermont and New Hampshire of White River Junction, VT in the amount of \$15,400 to provide comprehensive child health services effective upon G&C approval through June 30, 2002.

#149 Authorized to contract with Cheshire Medical Center of Keene, NH in the amount of \$42,750 to provide comprehensive support and treatment services for oral health care effective upon G&C approval through June 30, 2002.

#150 Authorized to contract with Lakes Region General Hospital of Laconia, NH in the amount of \$30,000 to provide comprehensive support and treatment services for oral health care effective upon G&C approval through June 30, 2002.

#151 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to contract with Creative Classrooms, Inc., of Raymond, NH in the amount of \$142,712 to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome risk reduction and education programs effective upon G&C approval through June 30, 2002.

#152 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to contract with Southern New Hampshire HIV/AIDS Task Force of Nashua, NH in the amount of \$64,915 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) risk reduction and education programs effective upon G&C approval through June 30, 2002.

Elderly and Adult Services

The Governor and Executive Council acted as follows:

#153 Authorized to amend existing agreement with Sprint Communications Company L.P. (originally approved at G&C meeting of September 20, 2000), Dallas, TX by increasing contract amount by \$119,328 to \$220,918 and extending termination date effective upon G&C approval through June 30, 2002 to continue to provide a toll free telecommunications system that links the NH ServiceLink network. SOLE SOURCE

#154 Authorized agreement with Institute on Gero-technology, Peterborough, NH in an amount not to exceed \$43,458 to teach computer literacy skills to seniors effective upon G&C approval through June 30, 2002.

#155 Authorized Memorandum of Understanding with the Governor's Office of Energy and Community Services, Concord, NH in an amount not to exceed \$10,815.20 to provide Energy Assistance effective upon G&C approval through June 30, 2003.

#156 Authorized to amend existing agreement with Belknap County Nursing Home (originally approved at G&C meeting of July 15, 1998, amended on February 3, 1999 and February 9, 2000), Laconia, NH by increasing the amount by \$27,000 to \$121,500 and extending the termination date effective upon G&C approval through June 30, 2002 to provide Long Term Care Assessment and Counseling services to Medicaid Applicants to nursing facilities in Belknap County. SOLE SOURCE

#157 Authorized Memorandum of Understanding with New Hampshire Technical Institute, Concord, NH in an amount not to exceed \$115,128 to provide Dental services effective upon G&C approval through June 30, 2003.

#158 Authorized to amend and existing agreement with Sullivan County Nursing Home (originally approved at G&C meeting of June 21, 2000), Claremont, NH by increasing the amount by \$27,000 to \$54,000 and extending the termination date effective upon G&C approval through June 30, 2002 to provide Long Term Care Assessment and Counseling services to Medicaid applicants to nursing facilities in Sullivan County. SOLE SOURCE

#159 Authorized to continue services of part time medical consultant(s) effective upon G&C approval through June 30, 2003. Funds will not be encumbered by the NH Integrated Financial System. Funds are available and will be allocated as described in letter dated May 25, 2001. SOLE SOURCE

#160 Authorized to amend existing agreement with Covington and Burling (original contract approved at G&C meeting of December 20, 2002), Washington, DC by increasing the contract amount by \$5,000 to \$11,250 and extending the termination date effective upon G&C approval through June 30, 2002 for legal representation. SOLE SOURCE

#161 Authorized agreement with Home Healthcare, Hospice and Community Services, Inc., Keene, NH in an amount not to exceed \$3,204,855.38 to provide Homemaker, Nutrition, Adult In-Home Care, Transportation, Outreach, Adult Group Day Care, Home Health Aide, Support Services and Alzheimer's Disease and Related Disorders Respite Care services effective upon G&C approval through June 30, 2003.

#162 Authorized agreement with Easter Seals New Hampshire, Inc., Manchester, NH for an amount not to exceed \$341,868.08 to provide Adult Group Day Care services effective upon G&C approval through June 30, 2003.

#163 Authorized agreement with Area Agency for Development Services of Greater Nashua, Inc., Nashua, NH in an amount not to exceed \$275,624 to provide Adult Group Day Care service effective upon G&C approval through June 30, 2003.

#164 Authorized agreement with North Country Home Health Agency, Littleton, NH in an amount not to exceed \$250,626.58 to provide Homemaker, Adult In-Home Care, Home Health Aide and Alzheimer's Disease and Related Disorders Respite Care services effective upon G&C approval through June 30, 2003.

#165 Authorized agreement with VNA Home Health & Hospice Services, Inc., Manchester, NH in an amount not to exceed \$63,320.46 to provide Home Health Aide, Homemaker, Health Screening, Nursing and Alzheimer's Disease and Related Disorders Respite Care services effective upon G&C approval through June 30, 2003.

#166 Authorized agreement with Rochester/Rural District Visiting Nurse Association and Hospice, Rochester, NH in an amount not to exceed \$22,625.50 Home Health Aide, Homemaker, Health Screening and Nursing services effective upon G&C approval through June 30, 2003.

#167 Authorized agreement with New Hampshire Association for the Blind, Concord, NH in an amount not to exceed \$22,885 to provide Low Vision services effective upon G&C approval through June 30, 2003.

#168 Authorized agreement with New Hampshire Legal Assistance, Manchester, NH in an amount not to exceed \$267,254.72 to provide Legal Services effective upon G&C approval through June 30, 2003.

#169 Authorized agreement with Southwestern Community Services, Inc., Keene, NH in an amount not to exceed \$26,187.36 to provide Outreach and Advocacy services effective upon G&C approval through June 30, 2003.

#170 Authorized agreement with Community Action Program in Belknap-Merrimack Counties, Inc., Concord, NH in an amount not to exceed \$2,594,254.80 to provide Nutrition, Transportation and Senior Companion services effective upon G&C approval through June 30, 2003. SOLE SOURCE

#171 Authorized agreement with Grafton County Senior Citizens Council, Inc., Lebanon, NH in an amount not to exceed \$1,746,142.98 to provide adult Group Day Care, Nutrition, Transportation, Outreach and Transportation and Support Svices for Retired Senior Volunteer Program services effective upon G&C approval through June 30, 2003. SOLE SOURCE

#172 Authorized agreement Monadnock Family Services, Keene, NH in an amount not to exceed \$32,479.72 to provide Transportation and Support Services for Retired Senior Volunteer Program effective upon G&C approval though June 30, 2003. SOLE SOURCE

#173 Authorized agreement New Hampshire Services, Inc., Manchester, NH in an amount not to exceed \$40,778.50 to provide Transportation and Support Services for Retired Senior Volunteer Program effective upon G&C approval through June 30, 2003 SOLE SOURCE

#174 Authorized agreement Riverbend Community Mental Health, Inc., Concord, NH in an amount not to exceed \$34,139.92 to provide Transportation and Support Services for Retired Senior Volunteer Program effective upon G&C approval through June 30, 2003. SOLE SOURCE

#175 Authorized agreement with Tri-County Community Action Program, Inc., Berlin, NH in an amount not to exceed \$1,291,797.22 to provide Transportation, Nutrition, Transportation and Support Services for Retired Senior Volunteer Program and case management and assessment services by the North Country Alzheimer's Partnership effective upon G&C approval through June 30, 2003. SOLE SOURCE

#176 Authorized agreement with Newfound Area Nursing Association, Bristol, NH in an amount not to exceed \$36,413.50 to provide Homemaker and Home Health Aide services effective upon G&C approval through June 30, 2003.

#177 Authorized agreement with Upper Connecticut Valley Hospital Association, Colebrook, NH in an amount not to exceed \$70,892.16 to provide Homemaker and Home Health Aide services effective upon G&C approval through June 30, 2003.

#178 Authorized agreement with Weeks Medical Center, Lancaster, NH in an amount not to exceed \$80,512 to provide Homemaker and Home Health Aide services effective upon G&C approval through June 30, 2003.

#179 Authorized agreement with Rockingham Visiting Nurse Association and Hospice, Derry, NH in an amount not to exceed \$102,921.12 to provide Homemaker and Home Health Aide services effective upon G&C approval through June 30, 2003.

#180 Authorized agreement with Visiting Nurse Alliance of Vermont and New Hampshire, White River Junction, VT in an amount not to exceed \$103,716 to provide Homemaker and Home Health Aide services effective upon G&C approval through June 30, 2003.

#181 Authorized agreement with Pemi-Baker Home Health Agency, Plymouth, NH in an amount not to exceed \$60,514.24 to provide Homemaker services effective upon G&C approval through June 30, 2003.

#182 Authorized agreement with Lake Sunapee Community Health Services, New London, NH in an amount not to exceed \$101,063.28 to provide Homemaker services effective upon G&C approval through June 30, 2003.

#183 Authorized agreement with The Visiting Nurse Association of Franklin, Franklin, NH in an amount not to exceed \$135,950.84 to provide Homemaker services effective upon G&C approval through June 30, 2003.

#184 Authorized agreement with Coalition of Strafford County Agencies, Inc., Rochester, NH in an amount not to exceed \$83,497.66 to provide Homemaker services effective upon G&C approval through June 30, 2003.

#185 Authorized agreement with North Conway Community Center, North Conway, NH in an amount not to exceed \$50,310.88 to provide Transportation and Transportation and Support Services for the Retired Senior Volunteer Program effective upon G&C approval through June 30, 2003. SOLE SOURCE

#186 Authorized agreement with Crotched Mountain Community Care, Inc., Manchester, NH in an amount not to exceed \$108,901.68 to provide Foster Grandparent service effective upon G&C approval through June 30, 2003. SOLE SOURCE

#187 Authorized agreement with The Friends Program, Inc., Concord, NH in an amount not to exceed \$69,892.50 to provide Foster Grandparent services effective upon G&C approval through June 30, 2003. SOLE SOURCE

#188 Authorized agreement with Holiday Center, Inc., Berlin, NH in an amount not to exceed \$215,296.62 to provide Adult Group Day Care and Transportation services in an amount not to exceed \$ 215,296.62 effective upon G&C approval through June 30, 2003.

#189 Authorized agreement with Community Council of Senior Citizens, Inc., Portsmouth, NH in an amount not to exceed \$2,827.63 to provide counseling services effective upon G&C approval through June 30, 2003.

#190 Authorized agreement with Lamprey Health Care, Inc., Newmarket, NH in an amount not to exceed \$280,216.56 to provide Transportation services effective upon G&C approval through June 30, 2003.

#191 Authorized agreement with Special Transit Service, Inc., Manchester, NH in an amount not to exceed \$171,728.64 to provide Transportation services effective upon G&C approval through June 30, 2003.

#192 Authorized agreement with Community Alliance of Human Services, Claremont, NH in an amount not to exceed \$38,602.02 to provide Transportation services effective upon G&C approval through June 30, 2003.

#193 Authorized agreement with The Homemakers of Strafford County, Rochester, NH in an amount not to exceed \$1,924,577.46 to provide Homemaker, Adult In-Home Care, Adult Group Day Care, Alzheimer's Disease and Related Disorders Respite Care, Home Health Aide, and Nursing services effective upon G&C approval through June 30, 2003.

#194 Authorized agreement with Home Health and Hospice Care, Nashua, NH in an amount not to exceed \$772,550.38 to provide Homemaker, Adult In-Home Care, and Alzheimer's Disease and Related Disorders Respite Care services effective upon G&C approval through June 30, 2003.

#195 Authorized agreement with Community Health and Hospice, Inc., Laconia, NH in an amount not to exceed \$825,807.64 to provide Homemaker, Adult In-Home Care, and Alzheimer's Disease and Related Disorders Respite Care services effective upon G&C approval through June 30, 2003.

#196 Authorized agreement with Child and Family Services of New Hampshire, Manchester, NH in an amount not to exceed \$868,228.06 to provide Homemaker, Adult In-Home Care services effective upon G&C approval through June 30, 2003.

#197 Authorized agreement with Valley Regional Hospital, Inc., Newport, NH in an amount not to exceed \$932,454.92 to provide Homemaker, Home Health Aide, Adult Group Day Care, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care effective upon G&C approval through June 30, 2003.

#198 Authorized agreement with Somersworth Housing Authority, Somersworth, NH in an amount not to exceed \$765,485.28 to provide Nutrition services effective upon G&C approval through June 30, 2003.

#199 Authorized agreement with Rockingham Nutrition & Meals on Wheels Program, Inc., Brentwood, NH in an amount not to exceed \$2,081,493.98 to provide Nutrition, Transportation and Support services effective upon G&C approval through June 30, 2003.

Office of Family Services

Elderly and Adult Services

The Governor and Executive Council acted as follows:

#200 Authorized agreement with Gibson Center for Senior Services, Inc., North Conway, NH to provide nutrition and Transportation services in an amount not to exceed \$491,590.88 through June 30, 2003.

#201 Authorized agreement with St. Joseph Community Services, Inc., Merrimack, NH to provide Nutrition, Transportation and Support services in an amount not to exceed \$2,824,401.62 through June 30, 2003.

#202 Authorized agreement with Newport Senior Center, Inc., Newport, NH to provide nutrition and Transportation services in an amount not to exceed \$957,141.26 through June 30, 2003.

#203 Authorized agreement with Strafford County Community Action Committee, Inc., Dover, NH to provide Transportation and Personal Emergency Response System services in an amount not to exceed \$125,590.08 through June 30, 2003.

#204 Authorized agreement with Ossipee Concerned Citizens, Inc., Center Ossipee, NH to provide Nutrition services in an amount not to exceed \$398,824.08 through June 30, 2003.

#205 Authorized to amend existing agreement with Lakes Region Hospital Association, Laconia, NH to maintain and develop Belknap County ServiceLink Network by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#206 Authorized to amend existing agreement with Strafford County Community Action Committee, Dover, NH to maintain and develop Strafford County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#207 Authorized to amend existing agreement with Crotched Mountain Community Care, Inc., Portsmouth, NH to maintain and develop Southwestern Rockingham County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#208 Authorized to amend existing agreement with Crotched Mountain Community Care, Inc., Portsmouth, NH to maintain and develop Rockingham County - Seacoast ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#209 Authorized to amend existing agreement with Carroll County Health and Home Care Services, Ossipee, NH to maintain and develop Carroll County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#210 Authorized to amend existing agreement with Grafton County Senior Citizens Council, Inc., Lebanon, NH to maintain and develop Southern Grafton County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#211 Authorized to amend existing agreement with Easter Seals New Hampshire, Inc., Manchester, NH to maintain and develop Manchester Region ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#212 Authorized to amend existing agreement with Tri-County Community Action Program, Inc., Berlin, NH to maintain and develop Coos County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#213 Authorized to amend existing agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH to maintain and develop Merrimack County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#214 Authorized to amend existing agreement with Newport Senior Center, Inc., Newport, NH to maintain and develop Sullivan County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#215 Authorized to amend existing agreement with Grafton County Senior Citizens Council, Inc., Lebanon, NH to maintain and develop Northern Grafton County ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#216 Authorized to amend existing agreement with The Community Council of Nashua, NH, Nashua, NH to maintain and develop Greater Nashua ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

#217 Authorized to amend existing agreement with Pilot Health LLC, Keene, NH to maintain and develop Monadnock ServiceLink by increasing the contract amount by \$96,564 to \$190,358 and extending the termination date to June 30, 2002.

Office of Family Services

Behavioral Health

The Governor and Executive Council acted as follows:

#218 Authorized agreement with Mental Health Center for Southern New Hampshire, Inc., Salem, NH to provide services to homeless individuals from July 1, 2001 through June 30, 2004, in an amount not to exceed \$732,210.00.

#219 Authorized agreement with Seacoast Mental Health Center, Inc., Portsmouth, NH to provide services to homeless individuals from July 1, 2001 through June 30, 2004, in an amount not to exceed \$41,247.

#220 Authorized agreement with Southeastern Regional Education Service Center, Inc., Derry, NH, to provide technical assistance and support in an amount not to exceed \$74,785 from July 1, 2001 through June 30, 2002.

#221 Authorized Glencliff Home for the Elderly to enter into a contract with Pete's Rubbish Removal, Haverhill, NH to provide removal of solid waste services in an amount not to exceed \$57,980 from July 1, 2001 through June 30, 2002.

#222 Authorized to pay the National Association of State Mental Health Program Directors \$8,551 annual membership dues for the period July 1, 2001 through June 30, 2002.

#223 Authorized agreement with New Hampshire Legal Assistance, Manchester, NH to provide services to homeless individuals in an amount not to exceed \$25,000 RETROACTIVE from January 1, 2001 through December 31, 2001.

#224 Authorized agreement with Families in Transition, Manchester, NH to provide services to homeless individuals, in an amount not to exceed \$45,000 RETROACTIVE from January 1, 2001 through December 31, 2001.

#225 Authorized agreement with My Friend's Place, Dover, NH to provide services to homeless individuals, in amount not to exceed \$30,000 RETROACTIVE from January 1, 2001 through December 31, 2001.

#226 Authorized agreement with the Office of Public Guardian, Concord, NH, to provide public guardianship services, in an amount not to exceed \$649,468.56 from July 1, 2001 through June 30, 2002. SOLE SOURCE

#227 Authorized agreement with Tri-County Community Action Program, Inc., Berlin, NH to provide public guardianship services, in an amount not to exceed \$311,884.22 from July 1, 2001 through June 30, 2002. SOLE SOURCE.

#228 Authorized agreement with Donald M. Clark, Knoxville, TN to provide wayfinding services, in an amount not to exceed \$29,232 from June 1, 2001 through June 30, 2002.

#229 Authorized agreement with Attorney Earl S. Carrel, Manchester, NH to provide legal services, in an amount not to exceed \$28,024 from July 1, 2001 through June 30, 2002.

#230 Authorized agreement with Attorney Merin Chamberlain, Manchester, NH to provide legal services, in an amount not to exceed \$3,600 from July 1, 2001 through June 30, 2002.

#231 Authorized agreement with Attorney Lauren Vallari, Concord, NH to provide legal services, in an amount not to exceed \$21,948 from July 1, 2001 through June 30, 2002.

#232 Authorized agreement with Attorney John P. LeBrun, Concord, NH, to provide legal services in an amount not to exceed \$23,436 from July 1, 2001 through June 30, 2002.

New Hampshire Hospital

The Governor and Executive Council acted as follows:

#233 Authorized contract with Dictaphone Corporation, Billerica, MA to provide maintenance and repair services for the Hospital's digital dictating equipment, in the amount of \$8,617.96 through June 30, 2003.

#234 Authorized to pay overtime in the amount of \$520,012 for permanent personnel for positions that are vacant due to illness, extended leaves of absence, or pending recruitment.

#235 Authorized approval of Consultant List from July 1, 2001 through June 30, 2003 at an estimated cost of \$272,000.

#236 Authorized agreement with Hobart Corporation, Hooksett, NH in the amount of \$21,000 for maintenance and repair of kitchen equipment from July 1, 2001 through June 30, 2003.

#237 Authorized to accept several nonmonetary donations which will benefit the patients and staff, as described in letter dated May 29, 2001.

#238 Authorized agreement with The Community Council of Nashua, NH, Inc. to provide mental health services, in an amount not to exceed \$889,154 from July 1, 2001 through June 30, 2002.

#239 Authorized agreement with Riverbend Community Mental Health, Inc., Concord, NH, to provide mental health services and substance abuse prevention and recovery services, in an amount not to exceed \$179,550 from July 1, 2001 through June 30, 2002.

Developmental Services

The Governor and Executive Council acted as follows:

#240 Authorized agreement with Region VIII Community Developmental Services Agency, Inc., Portsmouth, NH, in an amount not to exceed \$513,514 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#241 Authorized agreement with United Developmental Services, Lebanon, NH, in an amount not to exceed \$89,602 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#242 Authorized agreement with the Area Agency for Developmental Services of Greater Nashua, Inc., Nashua, NH, in an amount not to exceed \$640,716 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#243 Authorized agreement with The Center for Hope for Developmental Disabilities, Inc., Center Conway, NH in an amount not to exceed \$215,617 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#244 Authorized agreement with Moore Center Services, Inc., Manchester, NH, in an amount not to exceed \$410,228 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#245 Authorized agreement with Lakes Region Community Services Council, Laconia, NH, in an amount not to exceed \$1,672,641 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

#246 Authorized agreement with Developmental Services of Strafford County, Inc., Dover, NH, in an amount not to exceed \$359,350 from July 1, 2001 through June 30, 2002 to provide community support/independent living services.

Office of Family Services

Alcohol and Drug Abuse Prevention & Recovery

The Governor and Executive Council acted as follows:

#247 Authorized to accept and expend \$1,225 as indicated on letter dated May 14, 2001 for the period May 18, 2001 through June 30, 2001. FISCAL COMMITTEE APPROVED.

#248 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to pay the National Association of State Alcohol and Drug Abuse Directors, Inc., Washington, DC, \$5,300 annual membership dues for period July 1, 2001 through June 30, 2002.

Children, Youth & Families

The Governor and Executive Council acted as follows:

#249 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to amend agreement with Estelle Accalia, Derry, NH for specialist services related to the Title IV-E Child welfare demonstration project

(approved by G&C 9/6/00) by increasing agreement by \$55,010 to \$110,020 and extending the end date to June 30, 2002.

#250 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized to award 30 stipends in the amount of \$4,000 per licensed center provider and 10 stipends in the amount of \$1,000 per licensed family and family group child care provider for a total not to exceed \$130,000.

#251 WITHDRAWN BY AGENCY

Family Assistance

The Governor and Executive Council acted as follows:

#252 Authorized to extend the contract with Southern New Hampshire Services to provide employment and training services in the amount of \$1,544,865 for July 1, 2001 through June 30, 2003.

#253 Authorized to award a grant totaling \$38,766 to Strafford County Head Start, Rochester, NH from July 1, 2001 through June 30, 2003 to provide drop-in childcare services.

#254 Authorized to amend agreement for technical training services with New Horizons Computer Learning Center of New Hampshire, Nashua, NH (originally approved by G&C 10/18/00) by increasing the amount by \$150,000 to \$300,000 and extending the end date to June 30, 2002.

Office of Finance

The Governor and Executive Council acted as follows:

#255 Authorized agreement for preventive maintenance services with Bell & Howell Mail and Messaging Technologies, Charlotte, NC, in an amount not to exceed \$95,750.88 for July 1, 2001 through June 30, 2003.

Office of Information Systems

The Governor and Executive Council acted as follows:

#255A Authorized to amend agreement with Hewlett-Packard Company (originally approved at G&C meeting of September 29, 1998, Roseville, CA by increasing the amount by \$606,486 to \$1,229,784.12 and extending the end date effective upon G&C approval through June 30, 2005 for hardware maintenance.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

#255B The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Wheeler, authorized Tobey School to enter into a three year lease agreement with ReVamp, Inc., 8 McGuire Street, Concord, NH in the amount of \$16,632 for the rental of 1,008 square feet of warehouse space effective upon G&C approval through July 31, 2004. SOLE SOURCE

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#256 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized reclassification of Secretary II, Salary Grade 8 position to an Education Consultant I, Salary Grade 25.

#257 Authorized to pay the Council of State Administrators of Vocational Rehabilitation annual dues in the amount of \$7,674.

#258 Authorized to accept and expend additional funds from the U.S. Dept. of Education in the amount of \$724,582.80 and to budget same as outlined in letter dated June 6, 2001.

#259 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to conduct a six day summer academy, the second component of the Best Schools Leadership Institute, to be held at the North Conway Grand Hotel from July 15 - July 20, 2001 at a total cost not to exceed \$142,453.20.

#260 Authorized contract with the Law Offices of Goldman & LeBrun to conduct special education hearings, State Board of Education hearings, vocational rehabilitation hearings, and alternative dispute resolution sessions at an amount not to exceed \$61,000 for the period July 1, 2001 through June 30, 2003.

#261 Authorized contract with the Law Offices of S. David Siff to conduct special education hearings, State Board of Education hearings, vocational rehabilitation hearings, and alternative dispute resolution sessions at an amount not to exceed \$66,000 for the period July 1, 2001 through June 30, 2003.

#262 Authorized contract with the Law Office of Amy B. Davidson to conduct special education hearings, State Board of Education hearings, vocational rehabilitation hearings, and alternative dispute resolution sessions at an amount not to exceed \$55,000 for the period July 1, 2001 through June 30, 2003.

#263 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with the Law Office of Debora A. Blake to conduct special education hearings, State Board of Education hearings, vocational rehabilitation hearings, and alternative dispute resolution sessions at an amount not to exceed \$61,000 for the period July 1, 2001 through June 30, 2003.

#264 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with Michael H. Kelleher to investigate complaints of teacher misconduct from July 1, 2001 through June 30, 2003 in an amount not to exceed \$90,000.

#265 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with UNH, Durham, to fulfill the goals and objectives of Research and Evaluation of the Community, Higher Education & Student Partnership grant from the date of G&C approval through August 31, 2002 in an amount not to exceed \$50,992.

#266 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized the Division of Adult Learning and Rehabilitation to enter into a contract with Southern NH Services, Inc., Manchester to provide youth services, employment and training in Manchester from July 1, 2001 through September 30, 2003, in an amount not to exceed \$133,015.

#267 Authorized the Division of Adult Learning and Rehabilitation to enter into a contract with Nashua Adult Learning Center to provide youth services, employment and training in one NH community from July 1, 2001 through September 30, 2003, in an amount not to exceed \$53,828.50.

#268 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with Child Health Services, Manchester, NH to conduct a peer theater program from G&C approval through November 30, 2001, in an amount not to exceed \$4,750.

#269 Authorized to grant funds to Second Start, Concord, NH, in the amount of \$301,743 for July 1, 2001 through June 30, 2002.

#270 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, in the amount of \$397,607 for July 1, 2001 through June 30, 2002.

#271 Authorized to exercise renewal option and enter into a contract with Charles W. Robinson, Peterborough, NH, (originally approved at G&C 10/18/00) to provide technical assistance in schools regarding career assessment guidance, and counseling for students with disabilities, from July 1, 2001 through June 30, 2002, in an amount not to exceed \$68,400.

#272 Authorized to make short-term amendment to contract with Gerald P. McCarthy Properties, Pembroke, NH, (originally approved by G&C 6/22/99) to provide up to 3 additional months of occupancy at the currently leased location, at a cost of \$5,625 and extending the expiration date to September 30, 2001.

Community Technical College System

The Governor and Executive Council acted as follows:

#273 Authorized the Stratham Campus to extend the service period of Ms. Hui-Ling Chem as a full-time temporary Program Specialist IV for one more year through June 30, 2002, to be funded through the Carl Perkins Grant.

#273A Authorized agreement with Capitol Alarm Systems Inc., 37 Washington Street, Penacook, NH in the amount of \$109,100 for the purpose of providing specialized burglar and fire alarm services from July 1, 2001 through June 30, 2003. Further authorized a one-year extension option, with mutual agreement by both parties and approval by Governor and Council.

#273B Authorized to enter into a cost reimbursement contract for services with the Workforce Opportunity Council. This contract shall be effective from July 1, 2001 through June 30, 2002. Total payments to the NHCTCS under this agreement shall not exceed \$245,535.

#274 Authorized the Stratham Campus to extend the service period of Mr. Jeffrey Hill, as a temporary full-time Technical Support Specialist II through June 30, 2002.

#275 Authorized the Manchester Campus to extend the full-time temporary position of Program Specialist III through June 30, 2002.

#276 Authorized the Manchester Campus to extend the full-time temporary position of TI/C Associate Professor - Automotive Technology through June 30, 2002.

#277 Authorized the Laconia Campus to extend the full time temporary position of TI/C Professor - Computer Technology through June 30, 2002.

#278 Authorized the Berlin Campus to extend the temporary position of TI/C Instructor - Culinary Arts through June 30, 2002.

#279 Authorized the Nashua Campus to enter into a two year agreement with Dr. Cheryl Phillips Casper, Newton, MA, in the amount of \$44,130 for performing professional evaluation services under the grant entitled "Technologies Opportunities Program", through August 31, 2003.

#280 Authorized the Manchester Campus the extend the service period of Ms. Cindy-Lou McInnis, as a full-time temporary Program Planner I, through June 30, 2002.

#281 Authorized the Berlin Campus to extend the program period for Excellence in After School Education Program funded by Verizon from June 30,2001 through December 31, 2001.

#282 Authorized the Community Technical College System to extend the program period for the AACC/Microsoft Working Connections Grant funded by the American Association of Community Colleges from June 30,2001 to January 31, 2002.

#283 Authorized the Berlin Campus to extend the program period for the English Composition Student Assistance Program funded by the NH Charitable Foundation from June 30,2 001 to June 30, 2002.

#284 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to enter into a SOLE SOURCE service contract with NH Public Television, Durham, in the amount of \$60,000 for the purpose of broadcasting NHCTC courses on NH Public Television from July 1, 2001 through June 30, 2002.

#285 Authorized the Workforce Opportunity Council to enter into a retroactive agreement with the Workforce Community Council, Inc., in an amount not to exceed \$732,620 from July 1, 2000 through June 30, 2002.

#286 Authorized the Nashua and Claremont campuses to enter into a contract with Glen Group Marketing Advertising and Interactive, North Conway, NH in the amount of \$2,800 for the purpose of design services for catalog covers from July 1, 2001 through October 31, 2001.

#287 Authorized the Nashua Campus to enter into a RETROACTIVE SOLE SOURCE contract with Adult Learning Center, Nashua, NH, in the amount of \$38,024 for the purpose of coordinating the delivery of educational services to the employees of Teradyne, Inc. from April 16, 2001 through September 7, 2001.

#288 Authorized the Nashua Campus to enter into a service agreement with Spectrum Floors Inc., Manchester, NH, in the amount of \$5,084 for the purpose of installing new carpeting in the Administration, from July 1, 2001 through September 30, 2001.

#289 Authorized inter-agency Tuition Assistance agreement for the Community Social Services Certificate Program with the NH Dept. of Health and Human Services, in the amount of \$135,614 for the grant project period of July 1, 2001 through June 30, 2002.

#290 Authorized inter-agency agreement for the Coordination and Development of the Community Social Services Program with the NH Dept. of Health and Human Services, in the amount of \$12,600 for the grant project period of July 1, 2001 through June 30,2002.

#291 Authorized to grant funds in the amount of \$6,170 to the Somersworth School District to support the purchase and installation of a T-1 line at the Somersworth High School, under the terms and conditions of the Technology Opportunities Program.

Christa McAuliffe Planetarium

#292 The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Spaulding, authorized contract with Hayward Refrigeration Company, Inc, New London, NH, in an

amount not to exceed \$21,590 for maintenance of the highly complex HVAC system from July 1, 2001 through June 30, 2003.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#293 Authorized the Division of State Police to accept and expend a grant from the US Drug Enforcement Administration in the amount of \$30,000 from date of G&C approval through December 31, 2001.

#294 Authorized agreement with TRI-City Janitorial Services of Rochester, NH to provide janitorial services at the Division of Motor Vehicles Dover Point substation, at a cost of \$9,908 per year with two additional one-year terms. Agreement effective July 1, 2001 through June 30, 2002.

#294A Authorized to pay Mike W. Wells of Mont Vernon, NH the amount of \$1,050 for snow plowing per invoiced attached to letter dated June 11, 2001.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#295 Authorized to accept and place on file "Information Item" Equipment Acquisition Plan Status Report for period ending May 31, 2001.

#295A Authorized Bureau of Rail and Transit agreement with Community Alliance of Human Services, Post Office Box 689, Claremont, NH for an amount not to exceed \$152,420 in Federal Transit Administration Section 5311 funds effective upon G&C approval through June 30, 2002 for the purpose of assisting with administration and operating costs of public transportation services in Claremont, Newport and surrounding towns.

#295B Authorized Bureau of Public Works contract with Lakes Region Environmental, Post Office Box 1236, Belmont, NH for a lump sum price of \$28,737.80 for Fuel Retrofit, Skyhaven Airport, Rochester, NH (2) Further approve a contingency in the amount of \$4,310.20 for payment of latent conditions (3) that may appear during execution of project.

#295C Authorized Bureau of Highway Maintenance agreement with Waste Management, 26 Liberty Drive, Londonderry, NH for the contract total of \$31,600 for the purpose of providing container rental and rubbish pickup at the District Five locations listed in letter dated May 25, 2001. effective upon G&C approval through June 30, 2003.

#295D Authorized Bureau of Highway Maintenance agreement with Spartan Consolidated, Inc., 117 Londonderry Turnpike, Hooksett, NH in the total amount of \$52,000 for the purpose of accepting unsegregated trash at their facility delivered by Department of Transportation vehicles effective upon G&C approval through June 30, 2003.

#295E Authorized Bureau of Mechanical Services contract with Waste Management of New Hampshire, 90 Rochester Neck Road, Rochester, NH in the total amount of \$3,500 for rubbish disposal at the North Hampton Satellite Garage effective upon G&C approval through June 30, 2003.

#295F Authorized Bureau of Public Works contract with J.C.N. Construction Company, Inc., Post Office Box 10790, Bedford, NH for a lump sum price of \$151,362 for Office Ventilation, Health and Human Services Building, Concord, NH.

(2) Further approve a contingency in the amount of \$10,000 for payment of latent conditions that may (3) appear during execution of project.

#295G Authorized Bureau of Construction contract with F.L. Merrill Construction, Inc., of Pembroke, NH on the basis of low bid of \$987, 472.83 for reconstruction and relocation of Staniels Road and replacement of the bridge carrying Staniels Road over Soucook River effective upon G&C approval through final date of completion June 7, 2002.

(2) Further authorized a contingency in the amount of 498,747.28 be approved for payment of latent conditions that may appear during execution of project.

#295H Authorized approval to transfer \$90,040.59 among classes within the Traffic Pavement Marking Program to fund temporary personnel and \$2,250,000 from the Highway Surplus Account to ensure sufficient funds will be available to pay the benefits for the Department personnel, as specified in their letter dated May 30, 2001. FISCAL COMMITTEE APPROVED

#296 Authorized to continue membership in the Multi-State Technical Assistance Program from July 1, 2001 through June 30, 2002 at a cost of \$4,000.

#297 Authorized to reimburse the Vermont Agency of Transportation for eligible expenses related to a study of the feasibility of instituting high-speed rail service between Boston and Montreal, in an amount not to exceed \$53,340.

#298 Authorized new Layout Commission be appointed for the Merrimack FI 293(11) project. The new commission members will be: Alan Rice, Nashua; Gary Daniels, Milford; and David Lavoie, Nashua.

#299 Authorized new Layout Commission be appointed for the Nashua LS 1872(2), P-4688-B project. The new commission members will be: Alan Rice, Nashua; Gary Daniels, Milford; and David Lavoie, Nashua.

#300 Authorized new Layout Commission be appointed for the Columbia-Colebrook, F-035-2(4), P-3295 project. The new commission members will be: Archie Auger, Bristol; John Sanborn, Plymouth; and Carl L. Shoff, Plymouth.

#301 Authorized Special Committee and Commissioner's Reports for the following projects: Colebrook, BRF-X-201(12), 13255 and Colebrook, BRF-X-201(13), 13256, with the following suggested commission: John Sanborn, Plymouth; Charles D. Bond, Jefferson; and Archie Auger, Bristol.

#302 Authorized the Contemplated Awards List for amounts less than \$5,000 from January 1, 2001 through March 31, 2001. INFORMATIONAL

#303 Authorized the Contemplated Award List for May 19, 2001 through May 29, 2001.

#304 Authorized the transfer to the Town of Enfield, at no cost, 2.75 acres of the State-owned Northern Railroad line in Enfield, subject to the conditions listed in letter dated May 30, 2001.

#305 Authorized a SOLE SOURCE agreement with ATS Rheosystems, Bordentown, NJ for one year to provide preventative maintenance, repair, calibration and support services as required for the Dyanamic Shear Rheometer, at a cost of \$6,100.

#306 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Spaulding voting NO, Authorized a Purchase and Sale Agreement with the Boston and Maine Corporation, to acquire a portion of an abandoned railroad corridor in Ossipee, Tamworth and Albany, at a purchase price not to exceed \$472,000.

#307 Authorized contract for the lease of uniforms with Alltex Uniform Rental Service Inc., Manchester, for the purpose of providing uniforms for certain Bureau employees from July 1, 2001 through June 30, 2003, at a cost of \$18,252.

#308 Authorized to amend maintenance service agreement with Applied Information Sciences Incorporated, Greenbelt, MD, for renewal purposes, from July 1, 2001 through June 30, 2002, at a cost of \$9,750. SOLE SOURCE.

#309 Authorized a SOLE SOURCE licensing renewal agreement with the American Association of State Highway and Transportation Officials, Washington, DC, for use of AASHTO's bridge management computer software for the period July 1, 2001 through June 30, 2002, at a cost of \$25,000.

#310 Authorized contract with Scherbon Consolidated, Inc., Amesbury, MA for thirteen annual generator inspections from July 1, 2001 through June 30, 2003, in the amount of \$27,020.

#311 Authorized contract with Waste Management of NH, Inc., Londonderry, NH, to provide rubbish disposal services at the Merrimack Maintenance Facility on the Central Turnpike from July 1, 2001 through June 30, 2003, at a cost of \$4,446.

#312 Authorized contract with Waste Management of NH, Inc., Londonderry, NH to provide rubbish disposal services at the South Nashua Maintenance Facility on the Central Turnpike from July 1, 2001 through June 30, 2003, at a cost of \$2,459.60.

#313 Authorized agreement for rubbish disposal services at the Twin Mtn. Satellite Garage with Waste Management of NH, Inc., Laconia, NH for July 1, 2001 through June 30, 2003, at a cost of \$2,640.

#314 Authorized agreement with the Central NH Regional Planning Commission, Concord, to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000 from July 1, 2001 through June 30, 2003.

#315 Authorized to modify the agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, by increasing the total amount by \$1,198,151 to \$2,956,023.

#316 Authorized agreement with Advance Transit Inc., Wilder, VT, to provide public transportation services for the general public and elderly in the Upper Valley region of NH and VT, in an amount not to exceed \$684,790.

#317 Authorized agreement with Tri-County Community Action Program, Inc., Berlin, to provide fixed-route public transportation and demand-response services with the North Country Transportation Program, in an amount not to exceed \$90,340.

#318 Authorized agreement with Greater Laconia Transit Agency, Guilford, NH, to provide fixed route, intricate and elderly and disabled transportation in the Lakes Region, in an amount not to exceed \$159,355.

#319 Authorized agreement with Community Action Program/Belknap-Merrimack Counties, Inc., Concord, to provide public transportation services for the general public and elderly and disabled citizens in the Concord area, in an amount not to exceed \$308,676.

#320 Authorized agreement with HCS Community Care, Inc., Keene, NH to provide public transportation and transportation to the elderly and disabled in the City of Keene, in an amount not to exceed \$109,269.

#321 Authorized agreement with the Lakes Region Planning Commission, Meredith, NH to undertake certain transportation related planning activities and data collection from July 1, 2001 through June 30, 2003, in an amount not to exceed \$270,000.

#322 Authorized agreement with the Southern NH Planning Commission, Manchester, NH, to undertake certain transportation related planning studies for a fee not to exceed \$802,502 from July 1, 2001 through June 30, 2002.

#323 Authorized agreement with the Rockingham Planning Commission, Exeter, NH, to undertake certain transportation related planning studies for a fee not to exceed \$244,114 from July 1, 2001 through June 30, 2003.

#324 Authorized agreement with Rockingham Planning Commission, Exeter, NH, to undertake certain transportation related planning studies for a fee not to exceed \$298,266 from July 1, 2001 through June 30, 2003.

#325 Authorized agreement with North Country Council, Bethlehem, NH, to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000 from July 1, 2001 through June 30, 2003.

#326 Authorized agreement with the Southwest Region Planning Commission, Keene, NH, to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000 from July 1, 2001 through June 30, 2003.

#327 Authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000 from July 1, 2001 through June 30, 2003.

#328 Authorized agreement with Strafford Regional Planning Commission, Dover, NH, to undertake certain transportation related planning studies for a fee not to exceed \$428,236 from July 1, 2001 through June 30, 2003.

#329 Authorized agreement with Rockingham Planning Commission, Exeter, NH, to undertake a planning study of the Greater Derry/Greater Salem Coordinated Transit Plan, for an amount not to exceed \$34,000 in Federal Transit Administration funds.

#330 Authorized contract with Kriester Artesian Well Company, Henniker, NH, to provide for the construction of drilled wells and pumps at the Bow patrol facility 505 in the amount of \$4,850.

#331 Authorized contract with United Rentals Highway Technologies, Inc., Kingston, MA for removing and replacing signs, sign structures and sign bases on US Route 3 northbound/southbound, in the amount of \$495,939.27.

#332 Authorized contract with Michael Hansen Construction, Ltd., New London, NH to provide bridge rehabilitation and safety improvements on the bridge carrying Old NH 16 over the Beech River, at a cost of \$462,409.50.

#333 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO, authorized contract with A.J. Cameron Sod Farms, In., Farmington, NH for highway landscaping and wildflower establishments and associated work on the F.E. Everett Turnpike, at a cost of \$219,080.

#334 Authorized contract with Busby Construction Co., Inc., Atkinson, NH, to provide for pavement rehabilitation and safety work on NH Route 116 in Littleton and Bethlehem, at a cost of \$1,676,676.

#335 Authorized to increase the contingency by \$10,000 the contract with Rodd Roofing, St. Johnsbury, VT for a total contingency of \$136,104 for roof replacement at NH Community Technical College, Manchester.

#336 Authorized contract with Hansen-Fox Company, Inc., Concord, NH for steam system renovations at the Main Building at the NH Hospital Campus, at a cost of \$185,920.

#337 Authorized contract with Norelco, LL., Westborough, MA for Energy Savings Project Lighting Retrofit, at the Health and Human Services Building, at a cost of \$270,435.

#338 Authorized contract with Hansen-Fox Company, Inc., Concord, NH for Air Conditioning at the Howard Recreation Building on the NH Hospital Campus, at a cost of \$120,575.

#339 Authorized a negotiated contract with Hansen-Fox Company, Inc., Concord, NH for Ventilation Improvements at the Transportation and Structural Building on the NH Hospital Campus, at a cost of \$73,512.

#340 Authorized contract with Premier Caulking, Londonderry, NH, for Window Caulking at the Acute Psychiatric Services Facility, NH Hospital Campus, at a cost of \$11,000.

#341 Authorized contract with Meridian Construction Corporation, Laconia, NH for Overall window, Stair Tower and Roof Repairs at the Health and Human Services Building, at a cost of \$229,235.

#342 Authorized contract with Frank W. Whitcomb Construction Corporation, Walpole, NH, to repair the Rocky Bend Sea Wall in Hampton, at a cost of \$297,000.

Department of Environmental Services

The Governor and Executive Council acted as follows:

#343 Authorized approval of Jason & Barbara Theodore's request to construct a 6 ft x 60 ft permanent pier to a 3 ft x 40 ft ramp to a 10 ft x 30 ft float, total dock length 130 ft providing one slip on 50 ft of frontage.

#344 Authorized approval of request of Domenic Canzano to amend permit to extend the fingers of the proposed facility by no more than 10 ft lakeward on property located on Winnisquam Lake in Tilton.

#345 TUITION REQUESTS

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Colantuono, with Councilor Wheeler voting NO on Items #A, B, C, D, E, F, G, and I approved the following Tuition Requests:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Widener University, Chester, PA, the sum of \$1,705.00 for the sole purpose of enrolling Mary A. Churchman, Assistant Professor, in the course entitled "Philosophy of Education".

B. EDUCATION - Request permission to pay College for Lifelong Learning, Manchester, NH, the sum of \$668.00 for the sole purpose of enrolling Scott Fifield, Executive Secretary Stenographer, in the course entitled "Interpersonal Communication".

C. EDUCATION - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,572.00 for the sole purpose of enrolling Cathy Higgins, Educational Technology Consultant, in the courses entitled "Contemporary Social Trends" and "Technology for Music Educators".

D. ENVIRONMENTAL SERVICES - Request permission to pay Franklin Pierce College, Rindge, NH, the sum of \$600.00 for the sole purpose of enrolling Marion Greenlaw, Accountant II, in the course entitled "Reason and Romanticism".

E. ENVIRONMENTAL SERVICES - Request permission to pay New Hampshire College, Gilford, NH, the sum of \$1,290.00 for the sole purpose of enrolling Lorien Wilson, Accountant I, in the courses entitled "Strategic Management" and "Introduction to Western Philosophy".

F. HEALTH & HUMAN SERVICES, Division of Child Support Services - Request permission to pay Notre Dame College, Manchester, NH, the sum of \$540.00 for the sole purpose of enrolling Dawn Landry, Paralegal I, in the course entitled "Introduction to World Civilizations II".

G. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$601.00 for the sole purpose of enrolling Debora Wyman, Medical Services Consultant I, in the course entitled "Research in Nursing".

H. HOSPITAL - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$828.00 for the sole purpose of enrolling Diane Lapp, Occupational Therapist II, in the course entitled "Advanced Issues in OT Evaluation: Outcome-based Practice".

I. YOUTH DEVELOPMENT SERVICES - Request permission to pay College for Lifelong Learning, Rochester, NH, the sum of \$718.00 for the sole purpose of enrolling Roger Morrissette, Teacher, in the course entitled "Nutrition Concepts and Controversies".

#346 TRAVEL REQUESTS

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Wheeler voting NO on Item #A approved the following Travel Requests:

A. CULTURAL RESOURCES- Division of the Arts - Request permission for (3) employees, Rebecca Lawrence, Director, Judy Rigmont, Community Arts Coordinator, and Catherine O'Brian, Arts in Education Coordinator, or designee, to travel to New York City, NY, on July 26 - 31, 2001, to attend the Participate 2001 NASAA Conference. NASAA will be paying for the airfare per participant. ALSO A CASH ADVANCE OF \$750.00 IS REQUESTED FOR Rebecca Lawrence, and ALSO A CASH ADVANCE OF \$800.00 IS REQUESTED FOR Judy Rigmont, and ALSO A CASH ADVANCE OF \$500.00 IS REQUESTED FOR Catherine O'Brian. Total Cost: \$2,050.00. Source of Funds: 100% Federal Funds. No Registration Fees.

B. EDUCATION - Request permission for (4) employees, Sudha Sharma, Systems Development Specialist, Sallie Fellows, Systems Development Specialist, Ronald LeClerc, Systems Development Specialist, and Kathleen Schoeneman, Statistical Assistant, or designee, to travel to Washington, DC, on July 23 - 27, 2001, to attend the NCES "STATS-DC Statistics, Technology" Summer Data Conference. ALSO A CASH ADVANCE OF \$650.00 IS REQUESTED FOR Kathleen Schoeneman. Total Cost: \$3,232.54. Source of Funds: 100% Federal Funds. No Registration Fees.

C. HEALTH & HUMAN SERVICES, Office of Program Support - Request permission for (1) employee, John H. Lambrukos, MD, Supervisor IV, or designee, to travel to Hunt Valley, MD, on July 7 - 15, 2001, to attend the Long Term Care Basic Health Facility Surveyor Training Course. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1,368.80. Source of Funds: 40 % State and 60% Federal Funds. No Registration Fees.

D HEALTH & HUMAN SERVICES, Office of Program Support - Request permission for (1) employee, Glenn W. Martin, Health Care Facilities Program Reviewer, or designee, to travel to Emmitsburg, MD, on July 8 - 14, 2001, to attend the Basic Life Safety Code Surveyor Training Course. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1,243.50. Source of Funds: 40% State and 60% Federal Funds. No Registration Fees.

E. TRANSPORTATION - Request permission for (1) employee David Szczublewski, CivilEngineer IV, or designee, to travel to Kalamazoo, MI, on June 23 - July 1, 2001, to attend the ITS: The Next Frontier-2001 Great Lakes International Rural ITS Conference. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$475.00. Source of Funds: 98% Federal and 2% Highway Funds. Registration Fee: \$105.00.

LATE ITEMS

The Governor and Executive Council acted as follows:

OFFICE OF EMERGENCY MANAGEMENT

A. Authorized to accept and expend disaster assistance funds in the amount of \$662,163.00 from the Federal Emergency Management Agency.

NEW HAMPSHIRE BOARD OF ACCOUNTANCY

B. Authorized to RETROACTIVELY amend an existing agreement with Vachon Clukay and Co., PC, Manchester, NH by increasing the contract by \$5,000.00 from \$2,499.00 to \$7,499.00 for investigative services.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

C. Authorized to extend the completion date of two Memoranda of Agreement to accomplish coordinated research regarding New Hampshire complex floodplain systems and development of a New England classification of Atlantic White Cedar Swamps and Silver Maple Floodplain Forests.

DEPARTMENT OF TRANSPORTATION

D. Approved contract with Fletch's Sandblasting & Painting, Epping, NH in the amount of \$158,909.50 for removal of lead based paint from and applying lead free primer and paint to 139 snowplows and 138 snow wings.

DEPARTMENT OF TRANSPORTATION: Public Works

E. Approved contract with Skyline Roofing, Inc., Manchester, NH in the amount of \$112,300.00 for re-roofing at the Technical College in Nashua.

DEPARTMENT OF TRANSPORTATION: Public Works

F. Approved contract with Meridian Construction Corporation, Laconia, NH in the amount of \$60,422.00 for construction of a sand/salt storage at the NH Hospital Campus, Concord, NH.

The Governor set the next Governor and Executive Council Meeting for Thursday, July 5, 2001 at 10:30a.m., at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned