Minutes October 10, 2001

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

New Hampshire Institute of Art, Manchester, New Hampshire October 10, 2001 10:30 a.m.

The Governor and Executive Council convened at 10:30 a.m.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of September 19, 2001 with the following amendment:

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Information Systems

#175 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #175 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Spaulding, seconded by Councilor Burton, voted to approve with Councilors Wheeler and Colantuono, voting NO, the request of the Division of Child Support Services to amend agreement with GovConnect, (originally approved at G&C meeting of January 6, 1999, Item #85 and amended March 14, 2001, Item #129), to increase the agreement amount from \$273,217 to \$282,375 for voice response services effective upon G&C approval through February 28, 2004.

The Governor and Executive Council, on motion of Councilor Colantuono, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the October 10, 2001 meeting.

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

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

Hillsborough County District No. 44 David M. Dionne, d, Manchester (317 Charlotte Street) 03103

RESIGNATIONS

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

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Laura Stempkowski, Keene NH Nurse Practitioners Association Effective: Upon acceptance of resignation

DIVISION FOR CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Virginia O'Brien Irwin, Newport Sullivan County

Effective: Upon acceptance of resignation

FISH AND GAME COMMISSION

G. Ritchie White, Rye Coastal Commission Member Effective: September 20, 2001

PUBLIC WATER ACCESS ADVISORY BOARD

Theodore Miller, Gorham Public Member-Chairman

Effective: Upon acceptance of resignation

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

ADULT PAROLE BOARD

Leon Cyr, Candia Reappointment

Effective: October 10, 2001 Term: September 29, 2006

STATE COMMITTEE ON AGING

Darwin C. Farber, Exeter Rockingham County

Succeeding: Mary Mongan, Manchester (reached term limit)

Effective: October 10, 2001 Term: June 24, 2004

AGRICULTURAL LANDS PRESERVATION COMMITTEE

Jay D. Waldner, Canaan

Succeeding: Lawrence Underhill Lancaster (resigned)

Effective: October 10, 2001 Term: October 10, 2002

BOARD OF ARCHITECTS

Donald R. Lavallee, Hampton

Reappointment

Effective: October 10, 2001 Term: September 9, 2006

STATE BOARD OF AUCTIONEERS

Marilyn F. Hoffman, Londonderry Public member

Reappointment

Effective: October 10, 2001 Term: March 1, 2006

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Rosemary M. Caron, Ph.D., MPH, Manchester

Effective: October 10, 2001 Term: October 10, 2005

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Margaret B. Duffy, Manchester Effective: October 10, 2001 Term: October 10, 2005

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

E. Robert Greenberg, MD, Norwich, VT

Norris Cotton Cancer Center Effective: October 10, 2001 Term: October 10, 2005

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Joseph F. O'Donnell, MD, Hanover Grafton County Reappointment

Effective: October 10, 2001 Term: September 4, 2005

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Joanne F. Wagner, Concord

Reappointment

Effective: October 10, 2001 Term: March 6, 2004

BOARD OF ENGINEERS

Carmela Amato-Weirda, Durham

Public member

Succeeding: Kenneth Malcolm, Hampton

Effective: October 10, 2001 Term: August 21, 2006

EQUALIZATION STANDARDS BOARD

Paula N. Adriance, North Sandwich

Nominated by the NH School Boards Association

Effective: October 10, 2001 Term: October 10, 2003

EQUALIZATION STANDARDS BOARD

Joyce M. Fulweiler, Northfield

Experienced with equalization process

Effective: October 10, 2001 Term: October 10, 2003

EQUALIZATION STANDARDS BOARD

Guy A. Santagate, Claremont

Nominated by the NH Municipal Association

Effective: October 10, 2001 Term: October 10, 2003

BOARD OF FORESTERS

Philip Bryce, Milan

Director of the Division of Forests and Lands

Reappointment

Effective: October 10, 2001 Term: August 22, 2006

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Karen Braz, Weare

Recommended by the NH Registry of Interpreters for the Deaf

Effective: October 10, 2001 Term: October 10, 2004

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Peg Capers, Newmarket

Recommended by the NH Registry of Interpreters for the Deaf

Effective: October 10, 2001 Term: October 10, 2003

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Joan E. Case, Weare

Recommended by the NH Association of the Deaf

Effective: October 10, 2001 Term: October 10, 2003

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Richard Cohen, Concord

Non-deaf member of the public Effective: October 10, 2001 Term: October 10, 2004

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Kevin J. Fleese, Manchester

Recommended by the NH Association of the Deaf

Effective: October 10, 2001 Term: October 10, 2003

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Jack Hoza, Ph D, Newburyport, MA

Recommended by the NH Registry of Interpreters for the Deaf

Effective: October 10, 2001 Term: October 10, 2004

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Carol L. Maglin, Penacook

Consumer of oral interpreting services

Effective: October 10, 2001 Term: October 10, 2004

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Nancy O. Richter, Portsmouth

Recommended by the NH Registry of Interpreters for the Deaf

Effective: October 10, 2001 Term: October 10, 2002

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING

Berle Ross, Mason

Recommended by the NH Association for the Deaf

Effective: October 10, 2001 Term: October 10, 2002

NH LAND AND COMMUNITY HERITAGE AUTHORITY

Tim Murphy, Keene Regional Planning Reappointment

Effective: October 10, 2001 Term: September 6, 2005

CHRISTA MCAULIFFE PLANETARIUM COMMISSION

Francis J. Haines, Jr., North Sutton

Effective: October 10, 2001 Term: October 10, 2004

PERSONNEL APPEALS BOARD

Anthony Urban, Berlin

Alternate Reappointment

Effective: October 10, 2001 Term: September 24, 2004

PHARMACY BOARD

Kristina Genovese, E. Swanzey

Succeeding: Normand DeWolfe, New Durham (reached term limit)

Effective: October 10, 2001 Term: September 6, 2006

PHARMACY BOARD

Ronald L. Petrin, Bedford

Succeeding: Gerald A. Letendre, Londonderry (reached term limit)

Effective: October 10, 2001 Term: September 6, 2006

COMMISSIONER: PUBLIC UTILITIES COMMISSION

Susan S. Geiger, Loudon

Reappointment

Effective: October 10, 2001

Term: July 1, 2005 Salary: Group T \$85,753

COMMISSIONER/CHAIR: PUBLIC UTILITIES COMMISSION

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

Thomas B. Getz, Manchester

Succeeding: Douglas L. Patch, Bow

Effective: October 10, 2001

Term: July 1, 2007 Salary: Group T \$85,753

NH RETIREMENT SYSTEM

Claire Gervais, Rochester Nominated by State Employees Association Reappointment

Effective: October 10, 2001

Term: July 1, 2003

SKYHAVEN AIRPORT COMMISSION

Richard Jackson, Rochester

Reappointment

Effective: October 10, 2001 Term: September 9, 2004

ASSOCIATE JUSTICE OF THE SUPERIOR COURT

Gary E. Hicks, Manchester

Vacancy

Effective: October 10, 2001 Term: Until 70 years of age

VOLUNTEER NH BOARD OF DIRECTORS

Peter A. Bender, Concord

Representative of Philanthropic Community

Effective: October 10, 2001 Term: October 10, 2002

VOLUNTEER NH BOARD OF DIRECTORS

Cynthia Billings, Deerfield Community-based organization Effective: October 10, 2001 Term: October 10, 2002

VOLUNTEER NH BOARD OF DIRECTORS

Susan Conner, Derry

Experienced in promoting involvement of adults 55 years of age and older in volunteerism

Effective: October 10, 2001 Term: October 10, 2003

VOLUNTEER NH BOARD OF DIRECTORS

Deborah Emery-Gigliotti, Rochester Community-based organization Effective: October 10, 2001 Term: October 10, 2003

VOLUNTEER NH BOARD OF DIRECTORS

Daniel Forbes, Rochester Postsecondary Education Effective: October 10, 2001 Term: October 10, 2003

VOLUNTEER NH BOARD OF DIRECTORS

Marianne B. Fortescue, Barrington Representative of National Service Program

Effective: October 10, 2001 Term: October 10, 2004

VOLUNTEER NH BOARD OF DIRECTORS

David Lamarre-Vincent, Concord

Religious Community Effective: October 10, 2001 Term: October 10, 2002

VOLUNTEER NH BOARD OF DIRECTORS

Katya Maiser, North Woodstock Community-based organization Effective: October 10, 2001 Term: October 10, 2004

VOLUNTEER NH BOARD OF DIRECTORS

James W. Milliken, Concord Community-based organization Effective: October 10, 2001 Term: October 10, 2003

VOLUNTEER NH BOARD OF DIRECTORS

Kathleen Moulis, Concord Effective: October 10, 2001 Term: October 10, 2004

VOLUNTEER NH BOARD OF DIRECTORS

Joseph B. Riley, Bow

Effective: October 10, 2001 Term: October 10, 2002

VOLUNTEER NH BOARD OF DIRECTORS

Charles Slayton, Meredith

Expertise in needs of disadvantaged youth

Effective: October 10, 2001 Term: October 10, 2003

VOLUNTEER NH BOARD OF DIRECTORS

Robert Wester, Bow Local government

Effective: October 10, 2001 Term: October 10, 2003

NOMINATIONS

The Governor nominated the following:

BOARD OF ACUPUNCTURE LICENSING

Jeanne Ann Whittington, Dunbarton Reappointment

Effective: Upon confirmation Term: October 14, 2004

ADULT PAROLE BOARD

Cecile B. Hartigan, Concord

Succeeding: Brian A. Cashman, Londonderry (resigned)

Effective: Upon confirmation Term: September 29, 2004

STATE COMMITTEE ON AGING

Kenneth W. Brooks (i), Bedford

Hillsborough County

Succeeding: Weston T. Gardner (d), Plymouth (reached term limit)

Effective: Upon confirmation

Term: June 24, 2004

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

Peter T. Klementowicz, MD, Nashua

American Heart Association

Reappointment

Effective: Upon confirmation Term: October 22, 2005

COMPENSATION APPEALS BOARD

Denis W. Parker, Bedford

Labor

Succeeding: Donald W. Cowette, Manchester

Effective: Upon confirmation Term: February 9, 2005

COMMISSIONER: DEPARTMENT OF CORRECTIONS

Philip Stanley, Concord

(pursuant to 2001 Chapter Law 179)

Reappointment

Effective: Upon confirmation

Term: Four years from date of confirmation Salary: Group S/ Maximum - \$83,477

CURRENT USE ADVISORY BOARD

David Tellman, Whitefield

Forest Landowner Reappointment

Effective: Upon confirmation Term: September 9, 2003

DEFERRED COMPENSATION COMMISSION

Robert C. Lyon, Loudon Public employee at large

Succeeding: Walter Carlson, Deerfield

Effective: Upon confirmation

Term: July 15, 2004

EQUALIZATION STANDARDS BOARD

George Maglaras, Dover

Nominated by the NH Association of Counties

Effective: Upon confirmation

Term: Two years from date of confirmation

FISH AND GAME COMMISSION

Dennis F.Abbott, Newmarket Coastal Commission Member

Succeeding: Ritchie White, Rye (resigned)

Effective: Upon confirmation Term: September 13, 2002

DIRECTOR, OFFICE OF PLANNING AND RESEARCH: DEPARTMENT OF HEALTH AND HUMAN SERVICES

Lori H. Real, Henniker

Nominated by Commissioner of Department of Health and Human Services

Reappointment

Effective: Upon confirmation

Term: June 25, 2005

Salary: Group R/Maximum - \$81,191

DEPUTY COMMISSIONER: DEPARTMENT OF HEALTH AND HUMAN SERVICES

Kathleen G. Sgambati, Tilton

Nominated by Commissioner of Department of Health and Human Services

Effective: Upon confirmation Term: August 18, 2004

Salary: Group S/Maximum - \$83,477

LAKES MANAGEMENT ADVISORY COMMITTEE

Marcia Lavallee-Huntoon, Wakefield Member of a conservation commission Succeeding: Diane L. Eadie, Kingston

Effective: Upon confirmation Term: August 22, 2004

LAKES MANAGEMENT ADVISORY COMMITTEE

Nelson Russell, Sandwich

Member of Fish and Game Commission

Succeeding: Donald Clarke, Claremont

Effective: Upon confirmation Term: August 22, 2003

BOARD OF NURSING

Brenda L. Howard, Stoddard

CNA

Effective: Upon confirmation

Term: Three years from date of confirmation

BOARD OF NURSING

Linda M. Morel, Nottingham

CNA

Effective: Upon confirmation

Term: Three years from date of confirmation

STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

James Varotsis, Portsmouth

Master Plumber Reappointment

Effective: October 28, 2001 Term: October 28, 2006

DIVISION OF PORTS AND HARBORS ADVISORY COUNCIL

Alan F. Vangile, Portsmouth Commercial Fisherman

Succeeding: Steven J. Driscoll, Hampton (resigned)

Effective: Upon confirmation Term: December 16, 2004

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

E. Vincent Hall, Nashua

Labor

Reappointment

Effective: October 29, 2001 Term: October 29, 2007

RIVERS MANAGEMENT ADVISORY COMMITTEE

Robert G. Beaurivage, Manchester

Rep. Public Water Works

Reappointment

Effective: Upon confirmation Term: September 28, 2004

RIVERS MANAGEMENT ADVISORY COMMITTEE

Thomas W. Sutton, Lincoln

Rep. Business and Industry Association

Reappointment

Effective: Upon confirmation Term: September 28, 2004

RIVERS MANAGEMENT ADVISORY COMMITTEE

Michele L. Tremblay, Boscawen

Conservation Interests

Succeeding: David Marshall, Dunbarton

Effective: Upon confirmation Term: September 28, 2002

VOLUNTEER NEW HAMPSHIRE BOARD OF DIRECTORS

Gayle M. Braley, Penacook Business Community Effective: Upon confirmation

Term: Three years from date of confirmation

WATER COUNCIL

Wayne L. Patenaude, Hopkinton Industrial Interests Reappointment Effective: Upon confirmation

Term: September 17, 2005

ADVISORY COUNCIL ON WORKER'S COMPENSATION

Paul A. Genovese, Bow Representing self-funded employers Reappointment Effective: Upon confirmation

Term: October 18, 2004

OFFICE OF STATE PLANNING

- #1 Authorized to accept and expend additional funds from the Department of Transportation in the amount of \$793,737.94 for the completion of the tasks outlined in the Letter of Authorization attached to letter dated September 26, 2001 effective upon G&C approval through June 30, 2002.

 (2) Authorized to budget prior year revenue carried forward in the amount of \$461,081.16 effective upon G&C approval through June 30, 2002.
- #2 Authorized to accept and expend funds from the Department of Environmental Resources in the amount of \$3,343 in accordance with a Memorandum of Agreement approved at G&C meeting of May 23, 2001 Item #58, with completion date of September 30, 2003 to develop a model wetlands ordinance for NH municipalities.
- #3 Authorized to enter into Memorandum of Agreement with Department of Resources and Economic Development effective upon G&C approval through September 30, 2004 under provisions of the Federal Highway Administration Scenic and Cultural Byways Program to complete design and Construction of the White Mountain Trail Visitor Center. No transfer of funds is required.
- #4 Authorized to enter into Agreement with the Town of Rye, NH in the amount of \$450,000 for conducting a salt marsh restoration project effective upon G&C approval through December 31, 2002.
- #5 Authorized to enter RETROACTIVELY into a SOLE SOURCE Agreement with New Hampshire Community Loan Fund, Inc., Concord, NH in the amount of \$42,500 under the provisions of the Community Development Block Grant Program effective on July 1, 2001 to June 30, 2002.
- #6 Authorized to amend Agreement with the Town of Winchester, NH (originally approved at G&C meeting of December 20, 2000 Item #5), by changing the amount from \$159,445 to \$172,664 to assist with recovery activities related to ice storm disaster of 1998 as specified in letter dated September 19, 2001.
- #7 Authorized to RETROACTIVELY amend Agreement with Strafford Regional Planning Commission, Dover, NH (originally approved at G&C meeting of August 9, 2000 Item #3, and amended on December 6, 2000 Item #5), by extending the completion date from September 30, 2001 to December 31, 2001. No additional funds are required by this action.

#8 Authorized to amend RETROACTIVELY Agreement with Town of Stewartstown, NH (originally approved at G&C meeting of January 5, 2001 Item #8), to bring remaining housing units up to section eight compliance by extending the end date from June 30, 2001 to December 31, 2001. No additional funds are required by this action.

#9 Authorized to amend Agreement with Town of Greenville, NH (originally approved at G&C meeting of January 24, 2001 Item #8), by increasing the price limitation by \$325,000 to \$650,000 from the Community Development Block Grant Fund that is intended to help municipalities solve development problems as specified in letter dated September 5, 2001.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#10 Authorized to RETROACTIVELY accept and expend funds from the US Department of Energy for the NH Energy and Environmental Integration in the amount of \$99,911 the period of September 1, 2001 through August 31, 2002 to help various entities create a framework to facilitate sharing of resources when considering economic, energy and environmental issues and developing strategies and future programs as specified in letter dated September 20, 2001.

#11 Authorized to RETROACTIVELY accept and expend funds from the US Department of Energy for the NH Industries of the Future in the amount of \$200,000 the period of October 1, 2001 through September 30, 2002 to assist companies in gaining access to advanced technologies as specified in letter dated September 20, 2001.

#12 Authorized to amend contract (originally approved at G&C meeting of March 28, 2001 Item #9), with Southern New Hampshire Services, Inc., Manchester, NH by increasing the Contract by \$2,134 to an amount not to exceed \$324,970. Funds represent a payment for new Weatherization Program energy auditors to attend a training as specified in letter dated September 19, 2001.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#13 Authorized to execute Memorandum of Understanding with New Hampshire Department of Environmental Services, Water Division-Dam Bureau in the amount of \$247,500 for the period through December 31, 2002 to develop real time hydro meteorological monitoring network, flood forecasting, and reservoir operations models for flood prone watersheds.

#14 Authorized to hold Resource Management Course on October 16 and 17, 2001 at the Town and Country Motor Inn, Shelburne, NH. Total cost not to exceed \$2,900.

(2) Further authorized contract with Town and Country Motor Inn, for function room, meals, and rooms in the amount of \$2,900 effective upon G&C approval through October 17, 2001.

#15 Authorized to execute grant agreement attached to letter dated September 12, 2001 with University of New Hampshire, Civil Engineering Department in the amount of \$150,000 to provide project manager and student interns for statewide analysis project as specified in letter dated September 12, 2001 for the period through December 31, 2002.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#15A Resolved to nominate for promotion to the rank of Major, New Hampshire Air National Guard: Captain John G. Newhall, 31 Betts Road, Rochester, NH.

- #16 Resolved to nominate for promotion to the rank of Lieutenant Colonel, New Hampshire Air National Guard: Major John R. Marcoullier, 144 Ogonquit Road, Cape Neddick, ME.
- #17 Resolved to nominate for promotion to the rank of Lieutenant Colonel, New Hampshire Air National Guard: Major Gretchen S. Dunkelberger, 5 Great Hill Way, Eliot, ME.
- #18 Resolved to nominate for promotion to the rank of Major, New Hampshire Air National Guard: Major Don C. Starkweather, Webster Lake Road, Franklin, NH.
- #19 Resolved to nominate for promotion to the rank of Major, New Hampshire Air National Guard: Major Scott L. Hoyt, 151 Rickenbacker Road, Waguoit, MA.
- #20 Resolved to confirm to the rank of Colonel, New Hampshire Army National Guard: David J. Wellington, 172 Center Bridge Road, Lancaster, MA.

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

#21 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized service agreement with the NH Agricultural Experiment Station, Taylor Hall, Durham, NH in the amount of \$30,000 for analytical services effective upon G&C approval through June 30, 2002. SOLE SOURCE

DEPARTMENT OF REVENUE ADMINISTRATION

- #22 The Governor and Executive Council on motion of Councilor Colantuono, seconded by Councilor Wheeler, authorized entrance salary for Mr. Robert M. Boley as the Director of Community Services, Unclassified Group M, Step 5, \$59,454 effective upon G&C approval.
- (2) Further authorized to reimburse Mr. Boley for relocation expenses in an amount not to exceed \$4,000.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #23 Authorized Bureau of General Services contract with NORESCO, LLC, Westborough, MA in the amount of \$42,000 to perform a detailed feasibility study. Contract is RETROACTIVE to June 14, 2001 through November 10, 2001.
- #23A Authorized Working Capital Warrant No. 02-05 in the amount of \$300,000,000 to cover expenditures for the month of November 2001.
- (2) Further authorized acceptance of Working Capital Warrant No. 02-03 reporting expenditures of \$216,684,583.15 for the month of September and recommends the balance of \$93,315,416.85 be lapsed.
- #24 Accepted and confirmed the report of authorized adjustments to agency's quarterly allotments for the period through June 30, 2001.
- #25 The Governor and Executive Council on motion of C, seconded by C, approved the Report and Findings of Councilor Peter J. Spaulding with regard to the proposal for the major construction, renovation, and equipment project in connection with Concord Hospital, Concord, NH.

TREASURY DEPARTMENT

#26 Authorized the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amounts as specified in letter dated September 27, 2001 for the Total Warrant/Claims amount of \$12,963.57.

#27 Authorized to accept and place on file the Treasurer's annual report for the fiscal year ended June 30, 2001.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#28 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Division of Arts to award Cultural Facility Grants in the total amount of \$28,040 to: Friends of Music Hall in Portsmouth, Haverhill Heritage in Haverhill, Lebanon Opera House in Lebanon, and Palace Theatre Trust in Manchester, as specified in letter dated September 11, 2001.

#29 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Division of Arts to award Operating Grants totaling \$36,000 to: Apple Hill Center for Chamber Music in East Sullivan, and Weathervane Theatre Players in Whitefield, as specified in letter dated September 20, 2001 for the period ending June 30, 2003.

#30 Authorized Division of Arts to award Art Links Grants in the total amount of \$44,000 effective upon G&C approval to: Advice to the Players in No. Sandwich, Family Resource Center At Gorham, Friends of the Arts in Plymouth, and VSA Arts of New Hampshire in Concord, as specified in letter dated September 20, 2001.

#31 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Division of the Arts to award Annual Advancement Grants in the total amount of \$40,545 to: Andy's Summer Playhouse in Wilton, Friends of the Music Hall in Portsmouth, NH Public Television in Durham, NH Theatre Project in Portsmouth, NH Writers Project in Concord, and Pontine Movement Theatre in Portsmouth, as specified in letter dated August 29, 2001.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#32 Authorized to accept and expend \$37,875 in Child Passenger Protection Education Grant funds from the National Highway Traffic Safety Administration to improve child passenger safety in NH effective upon G&C approval through September 30, 2002.

#33 Authorized to accept and expend \$225,000 in Traffic Records Incentive Grant funds from the National Highway Traffic Safety Administration to improve the traffic records system in NH effective upon G&C approval through September 30, 2002.

#34 Authorized to accept and expend \$194,478 Incentive Grant funds for Alcohol-Impaired Driving Prevention programs from the National Highway Traffic Safety Administration to reduce alcohol-related crashes, injuries and deaths in NH effective upon G&C approval through September 30, 2002.

DEPARTMENT OF JUSTICE

#35 DENIED the request to authorize consideration of whether the petition of Brian Joseph Levasseur requesting a pardon hearing for the offense of Theft by Unauthorized Taking should be granted.

#35A Authorized subgrant of \$30,670 effective upon G&C approval to April 30, 2002 that constitutes a significant portion of what remains in the Local Law Enforcement Block Grant program previously authorized to be accepted by G&C. The Police Standards and Training Council will use grant to coordinate terrorism training for law enforcement personnel as specified in letter dated October 4, 2001.

#36 Authorized Attorney General to approve annual salary increment of \$2,742 to Assistant Attorney General Peter Roth effective October 18, 2001.

#37 Authorized to Attorney General to reappoint Nicholas P. Cort as an Assistant Attorney General for a term ending October 9, 2006.

#38 Authorized to accept and expend a grant in the amount of \$274,999 from the US Department of Justice effective upon G&C approval through September 30, 2002.

#39 Authorized to enter into a subgrant RETROACTIVE from October 1, 2001 to September 30, 2003 as specified in letter dated September 27, 2001 with: University of New Hampshire in the amount of \$48,330, University of New Hampshire in the amount of \$47,653, Carroll County Mediation Services in the amount of \$43,895, Administrative Office of the Courts in the amount of \$180,000, and NH Liquor Commission-Bureau of Enforcement in the amount of \$30,000.

(2) Further authorized to increase its fleet of automobiles to be utilized by the New Hampshire Drug Task Force from 26 vehicles to 27 vehicles.

#40 Authorized to enter into subgrants from November 1, 2001 through September 30, 2002 with Child and Family Services of NH for \$50,000, Girls Incorporated of NH for \$62,685, Monadnock Family Services for \$62,200, Family Resource Center at Gorham for \$46,400, Somersworth Housing Authority for \$35,288, and Dover Housing Authority for \$40,227 as specified in letter dated September 27, 2001.

#41 Authorized to amend subgrant with Concord Police Department (originally approved at G&C meeting of June 22, 1999 Item #56A), by RETROACTIVELY extending the termination date from September 30, 2000 to September 30, 2001 as specified in letter dated September 27, 2001. (2) Further authorized to amend subgrants with Youth Services Bureau and Carroll County Mental Health (originally approved at G&C meeting of February 9, 2000 Item #29), by RETROACTIVELY extending the end date from March 31, 2001 to September 30, 2001. (3) Further authorized to amend subgrants with Lincoln Police Department, Franklin Police Department, Belmont Police Department, Pemi-Baker Youth & Family Svs, and Department of Corrections by RETROACTIVELY extending the end date from June 30, 2001 to September 30, 2001.

#42 Authorized to amend Victims of Crime Act subgrants with New Beginnings, The Support Center (Tri Cty CAP), and University of New Hampshire-OSR (originally approved at G&C meeting of March 8, 2000 Item #41), by RETROACTIVELY extending the end date from September 30, 2000 to September 30, 2002 as specified in letter dated September 27, 2001.

(2) Further authorized to amend Governor and Council Item #45, approved on June 21, 2000 by RETROACTIVELY extending the termination date only of the two Victims of Crime Act subgrants listed in letter dated September 27, 2001 from June 30, 2001 to September 30, 2002 with no additional funding.

#43 Authorized to amend Governor and Council Item #40, approved on August 23, 2000 by RETROACTIVELY extending the termination date only of the grant received from the Office for State and Local Domestic Preparedness Support from September 30, 2001 to March 23, 2003 with no additional funding as specified in letter dated September 26, 2001.

(2) Further authorized to further amend Governor and Council Item #40, by RETROACTIVELY

- extending the end date only of the subgrant to the NH Office of Emergency Management from June 30, 2001 to March 23, 2003 with no additional funding.
- (3) Further authorized to enter into a subgrant effective upon G&C approval through to March 23, 2003 with NH Office of Emergency Management in the amount of \$387,000.
- #44 Authorized to amend Governor and Council Item #29, approved on December 2, 1998 by RETROACTIVELY extending the termination date only of the grant received from the Federal Bureau of Justice Statistics from September 30, 2000 to September 30, 2001 as specified in letter dated September 26, 2001.
- (2) Further authorized to amend Governor and Council Item #65, approved on July 21, 1999 by RETROACTIVELY extending the termination date only of the subgrant issued to the NH State Police from September 30, 2000 to September 30, 2001.
- (3) Further authorized to amend Governor and Council Item #48, approved on November 11, 1999 by RETROACTIVELY extending the termination date only of the subgrant received from the Federal Bureau of Justice Statistics from September 30, 2000 to September 30, 2001. (4) Further authorized to amend Governor and Council Item #48, approved on November 11, 1999 by RETROACTIVELY extending the termination date only of the subgrant issued to NH State Police from September 30, 2000 to September 30, 2001 with no additional funding.
- #45 Authorized to amend Governor and Council Item # 31, approved on April 12, 2000 by RETROACTIVELY extending the termination date only of the grant received from the Federal Department of Education from June 30, 2000 to September 30, 2001 as specified in letter dated September 26, 2001.
- (2) Further authorized to amend Governor and Council Item # 31, by RETROACTIVELY extending the termination date only of the subgrant issued to the NH Department of Corrections from June 30, 2000 to September 30, 2001 with no additional funding.
- #46 Authorized to amend Governor and Council Item #49, approved on November 10, 1999 by RETROACTIVELY extending the termination date only of the grant received from the Federal Bureau of Justice Statistics from September 30, 2000 to September 30, 2001 as specified in letter dated September 26, 2001.
- (2) Further authorized to amend Governor and Council Item #49 , approved on November 10, 1999 by RETROACTIVELY extending the termination date only of the subgrant to the NH State Police from September 30, 2000 to September 30, 2001 with no additional funding.
- #47 Authorized to amend Governor and Council Item #31, approved on December 15, 1999 by RETROACTIVELY extending the termination date of the grant received from the Federal Bureau f Justice Assistance, from February 28, 2001 to February 28, 2002 as specified in letter dated September 27, 2001.
- (2) Further authorized to amend Governor and Council Item #36, approved on November 9, 2000 by extending the termination date of the two Violence Against Women Act subgrants listed in letter dated September 27, 2001 from December 31, 2001 to February 28, 2002.
- (3) Further authorized to amend Governor and Council Item #42, approved December 20, 2000 by extending the termination date of the seven Violence Against Women Act subgrants listed in letter dated September 27, 2001 from December 31, 3001 to February 28, 2002 with no additional funding.
- #48 Authorized to amend Governor and Council Item #43, approved on December 20, 2000 by extending the termination date only of the nine Violence Against Women Act subgrants listed in letter dated September 27, 2001 from December 31, 2001 to July 31, 2002 with no additional funding as specified in letter dated September 27, 2001.
- #49 Authorized to amend Governor and Council Item #28, approved October 18, 2000 by extending the termination date of the subgrants listed in letter dated September 27, 2001 from October 31, 2001 to September 30, 2002 as specified in letter dated September 27, 2001.
- (2) Further authorized to amend Governor and Council Item #41, approved on December 20, 2000 by extending the termination date of subgrant with Rockingham Cty Adult Diversion from December 31, 2001 to September 30, 2002.

- (3) Further authorized to amend Governor and Council Item #58, approved January 24, 2001 by extending the termination date of the subgrant with Granite State Youth Mentors from December 31, 2001 to September 30, 2002.
- (4) Further authorized to amend Governor and Council Item #35, approved on February 14, 2001 by extending the termination date of the subgrants listed in letter dated September 27, 2001 from end dates specified to a new date of September 30, 2001.
- (5) Further authorized to amend Governor and Council Item #30, approved on May 23, 2001 by extending the termination date of the subgrant with Department of Corrections from December 31, 2001 to September 30, 2002.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#50 Authorized two-year contract with Hyster New England, Inc., North Billerica, MA with total contract price limitation of \$31,540 for providing maintenance and service to forklifts located at Concord warehouse and various liquor stores throughout New Hampshire effective upon G&C approval through June 30, 2003.

#51 Authorized to RETROACTIVELY enter into Amendment

#1 to contract with Dalton Electric, Dalton, NH (originally approved at G&C meeting of April 28, 1999 Item #54), to increase the price limitation by \$36,677.50 to \$73,355 and extend the termination date from May 31, 2001 to May 31, 2003, add additional requirements to existing contract, and provide continued electrical service and maintenance for various liquor store locations throughout New Hampshire.

#52 Authorized contract with McKenna's Mow'em Lawn Care, Dover, NH in the total contract price limitation of \$165,950 to provide snow and ice removal services at various liquor store locations throughout New Hampshire effective upon G&C approval through June 30, 2004.

#53 Authorized agreement with Ameresco Inc., Framingham, MA in the total price limitation of \$1,214,089 to implement energy and resource conservation measures in the Liquor Commission administrative office building on 50 Storrs Street, Concord effective upon G&C approval through June 30, 2013. DEPARTMENT OF LABOR

#54 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized concurrence with Director of Personnel's approval of September 25, 2001 for a continuance of the temporary salary increase in compensation of the Boiler Inspector position in the Department of Labor for an additional two-year period effective October 14, 2001. PUBLIC UTILITIES COMMISSION

#55 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Wheeler, authorized contract with Cleveland, Waters and Bass, P.A. in an amount not to exceed \$35,000 to provide legal services effective upon G&C approval through December 31, 2002. EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#56 Authorized service agreement with Joyce Janitorial Service in the amount of \$9,450 to provide janitorial services for NHES's Laconia Local Job and Information Center effective upon G&C approval through June 30, 2002.

#57 Authorized RETROACTIVE amended agreement with Pitney Bowes, Inc., increasing the annual agreement amount by \$12,000 to revised annual limitation of \$58,360 RETROACTIVE to January 1,

2001 for the annual period ending in June 30, 2001 and also the same increase for the two subsequent annual periods ending June 30, 2002 and June 30, 2003. The total price limitation of this amendment for the period July 1, 2002 through June 30, 2003 is increased from \$139,080 to \$175,080 from existing federal funds available for this service.

#58 Authorized service agreement with Touchstone Fence in the amount of \$4,600 for fencing and related services at the NHES Administrative office at 32 South Main Street, Concord effective upon G&C approval through June 30, 2002 from existing federal funds for these services. DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#59 Authorized to accept a donation, with thanks, of various sewing materials and miscellaneous notions with a total value of \$1,167 from donors listed in sheets attached to letter dated September 6, 2001.

#60 Authorized to add John M. Carroll, DMD, Grantham, NH to approved list of Dental Consultants. On June 20, 2001 Item #75 Governor and Council approved the total allocation for Dental Consultants in the amount of \$301,782 for Fiscal Year 2002. Funds are available to support request. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

- #61 Authorized Division of Parks and Recreation, Cannon Mountain to accept a donation of \$25,000 from Franconia Ski Club, Franconia, NH for Cannon Mountain to provide additional snowmaking at Cannon Mountain.
- (2) Further authorized SOLE SOURCE contract with GW Tatro Construction Co., Jeffersonville, VT for the placement of additional snowmaking pipe. Total contract of \$40,220 with a contingency of 15% for a total contract not to exceed \$46,253.
- #62 Authorized Division of Parks and Recreation to request RETROACTIVE approval for purchase of a CASE IH Loader Attachment from RC Hazelton Company in the amount of \$6,586.
- #63 Authorized Bureau of Trails Grant-in-Aid Trail Maintenance Contract with Scrub Oak Scramblers Snowmobile Club of Madison, NH in the total amount of \$3,000 effective upon G&C approval through January 1, 2002.
- #64 Authorized contract with Belknap County Economic Development Council to provide a grant in the amount of \$75,000 to support the "Insights into Industry: A Future in NH" project effective upon G&C approval through June 30, 2004. Further authorized to make \$25,000 payment effective upon Governor and Council approval.
- #65 Authorized RETROACTIVELY SOLE SOURCE contract with University of New Hampshire, Small Business Development Center, Durham, NH in the amount of \$139,322 for continued support of State's international trade financing and training programs for the period July 1, 2001 through June 30, 2002.
- #66 Authorized to award grants under the Joint Promotional Program effective upon Governor and Council approval to Lakes Region Association in the amount of \$70,418.61 with completion date of June 30, 2002 and Ski New Hampshire, Inc., in the amount of \$10,862.50 with completion date of April 30, 2002.
- #67 Authorized agreement with Independent Archaeological Consulting, Portsmouth, NH in an amount not to exceed \$3,776 for consultant services to monitor excavation work at the Wentworth Collidge Mansion in Rye, NH effective upon G&C approval through November 1, 2001.

#68 Authorized Division of Parks and Recreation, Cannon Mountain Sponsor Agreement with New England Jeep Dealers Advertising Association that is donating the use of a vehicle for one-year in return for promotion at Cannon Mountain and participation in the Jeep promotional program (October 2001 to September 10, 2002).

#69 Authorized lease agreement with Society for the Protection of New Hampshire Forests, Concord, NH effective upon G&C approval through June 30, 2002 to manage campsites owned by Department of Resources and Economic Development on Umbagog Lake.

#70 Authorized two-year contract extension with Old Man Concession, LLC for the operation of the food concession at Cannon Mountain and the Flume Visitor's Center for the term from November 1, 2001 through October 31, 2003. Concessionaire agrees to pay commission of 18% gross receipts for food, 25% for vending, 26% for alcoholic beverages, also to invest 3.5% of gross in capital improvements to food service area and equipment.

#71 Authorized Division of Parks and Recreation and Cannon Mountain to establish the third-year rental cost of \$156,819.41 for the aged fleet lease rotation program agreement with Bombardier Capital, Inc., Colchester, VT.

#72 Authorized to execute three-year renewal option for the cooperative agreement with Coca Cola Bottling Company of Northern New England, Bedford, NH that provides for a commitment of \$75,000 annually to the state for the exclusive right to distribute soft drinks and related beverages in New Hampshire State Parks effective upon G&C approval through October 31, 2004 as specified in letter dated September 24, 2001. FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#73 Authorized to accept and place on file the Biennial Report for fiscal years 2000 and 2001 entitled "Connecting People with Wildlife". INFORMATIONAL ITEM

#74 Authorized to RETROACTIVELY accept the donation of labor service, with thanks, valued at the sum of \$1,050 from Crary Waterfalls and Aquatic Nursery of Center Barnstead, NH for installation of a water garden at Fish and Game Headquarters. The NH Fish and Game Commission on February 21, 2001 approved this donation.

#75 Authorized SOLE SOURCE contract with St. James & Company Advertising & Marketing, LLC., Warner, NH in an amount not to exceed \$3,700 to write, host and narrate a weekly radio program effective upon G&C approval through June 30, 2002.

#76 Authorized to purchase three building lots totaling 9 +/- acres in Alton, NH from Esker Investment Corp., for \$72,000 as specified in letter dated September 17, 2001. (2) Further authorized to accept donation of 24 +/- acre parcel of land located in Alton, NH with thanks, from Esker Investment Corp., valued at \$20,000.

#77 Authorized to purchase 33 acres of land on Little Brook near George Pond in Enfield, NH from Kenneth R. Reney for the sum of \$13,200 as specified in letter dated September 17, 2001.

#78 Authorized to purchase 5.9 acres of land on the Androscoggin River in Shelburne, NH from Anne R. Conner for the sum of \$6,900 as specified in letter dated September 24, 2001. DEPARTMENT OF ENVIRONMENTAL SERVICES

#79 Authorized to reclassify vacant position of Laboratory Scientist I Salary Grade 15 to Maintenance Technician Salary Grade 20 within the Winnipesaukee River Basin Program-Water Division with funding available to cover additional salary cost of approximately \$7115.

#80 Authorized to accept and expend \$17,667 in federal funds from the US Environmental Protection Agency for the Clean Water Revolving Fund Program effective upon G&C approval through June 30, 2002 as specified in letter dated September 25, 2001.

- #81 Authorized to accept \$108,825 in federal funds from the US Environmental Protection Agency under Section 104 of the Clean Water Act as specified in letter dated September 27, 2001.

 (2) Further authorized to enter into a Memorandum of Agreement with University of New Hampshire Jackson Estuarine Laboratory, Durham, NH in the amount of \$108,825 effective RETROACTIVE to June 1, 2001 through December 31, 2003 as specified in letter dated September 27, 2001.
- #82 Authorized to accept \$9,278.25 in federal funds from the US Environmental Protection Agency through May 31, 2002 as specified in letter dated September 27, 2001.
- (2) Further authorized contract with Paxton Communications, Concord, NH in the amount of \$6,000 effective upon G&C approval through March 31, 2002 as specified in letter dated September 27, 2001.
- #83 Authorized SOLE SOURCE contract with Research Triangle Institute, Research Triangle Park, NC for a period of six months RETROACTIVE to October 1, 2001 to provide gravimetric analysis of environmental samples as specified in letter dated September 26, 2001.
- (2) Further authorized the comptroller to encumber \$12,750 that was first approved by Governor and Council on April 26, 2000 Item #62 with subsequent renewals on a six-month basis as specified in letter dated September 26, 2001.
- #84 Authorized loan agreement with the Town of Newport Treasurer, Newport, NH in the amount of \$348,000 for constructing improvements to the South Main Street Sewer System effective upon Governor and Council approval as specified in letter dated September 26, 2001.
- #85 Authorized amendment to original loan agreement with City of Portsmouth, NH in the amount of \$1,800,000 for financing Phase II of the improvements to water distribution system effective upon Governor and Council approval as specified in letter dated September 24, 2001.
- #86 Authorized Supplemental Loan Agreement with the City of Berlin, NH in the principal amount of \$1,403,659.24 for financing the construction and engineering of small diameter water main replacement effective upon Governor and Council approval as specified in letter dated September 25, 2001.
- #87 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized agreement with New Hampshire Association of Conservation Districts, Concord, NH for \$3,408.96 to provide one AmeriCorps member, RETROACTIVE to May 21, 2001 through May 21, 2002 as specified in letter dated September 10, 2001.
- #88 Authorized to amend contract with Danforth Environmental, Inc., Shelburne, NH by increasing the personal services contract from \$1,985 to \$3,520 RETROACTIVE to July 19, 2001 to August 31, 2001. Further amend Exhibit B of contract by increasing the amount allowed for miscellaneous expenses from \$110 to \$230. SOLE SOURCE DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Community and Public Health

The Governor and Executive Council acted as follows:

#89 Authorized contract with JSI Research and Training Institute, Boston, MA in the amount of \$35,000 for technical assistance effective upon G&C approval through June 30, 2002 as specified in letter dated August 22, 2001.

- #90 Authorized Bureau of Maternal and Child Health contract with JSI Research and Training Institute, Boston, MA in the amount of \$3,060 to provide economic evaluation input to the Adolescent Health Program effective upon G&C approval through June 30, 2002. Office of Family Services Division of Children, Youth and Families
- #91 Authorized to enter into Educational Tuition Agreement with Elaine Surrell, Child Protective Service Worker II, to take course at Springfield College, Springfield, MA and to RETROACTIVELY pay costs in the amount of \$3,773 as specified in letter dated September 6, 2001.
- #92 Authorized to accept donations of 12 infant/toddler safety car seats with a total value donated from the contributors, Walmart Stores, Concord, NH, of \$480 with thanks.
- #93 Authorized agreement with A. Hurd, Consultant, LLC, Kingston, NH in the amount of \$20,000 to provide adoption search activities effective upon G&C approval through September 15, 2002.
- #94 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized agreement with Michael Kalinowski, Ed. D., Newmarket, NH in an amount not to exceed \$58,179 to conduct a child care market rate survey effective upon G&C approval through August 30, 2002.
- (2) Further authorized prepayment of up to 25% of the annual contract price at the beginning of the contract period with subsequent payments to be made on a cost reimbursement basis as specified in letter dated August 24, 2001.
- #95 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding with Councilor Wheeler voting NO, authorized agreement with Institute for Human Services, Columbus, OH in the amount of \$30,680 for competency-based supervisor training effective upon G&C approval through September 30, 2002. Division of Developmental Services
- #96 Authorized agreement with Brain Injury Association of New Hampshire, Concord, NH in an amount not to exceed \$301,313 to support initiatives that increase the capacity to serve persons with brain injuries effective upon G&C approval through June 30, 2002. Division of Alcohol and Drug Abuse Prevention and Recovery
- #97 Authorized agreement with SAU
- #48, Plymouth Regional School District, Plymouth, NH in an amount not to exceed \$14,514 to provide a Student Assistance Program for the period RETROACTIVE July 1, 2001 through June 30, 2002. Elderly and Adult Services
- #98 Authorized agreement with Deborah F. Merritt Consulting, Wolfeboro Falls, NH in an amount not to exceed \$20,000 to administer two annual conferences on aging effective upon G&C approval through June 30, 2003.
- #99 Authorized agreement with Deborah F. Merritt Consulting, Wolfeboro Falls, NH in an amount not to exceed \$12,500 to administer a training program effective upon G&C approval through June 30, 2002.
- #100 Authorized agreement with Community Services Council of New Hampshire, Concord, NH in an amount not to exceed \$ 215,786 to fund the second year of the "Health Care Waste, Fraud and Abuse Senior Medicare Patrol Project", effective RETROACTIVE to July 1, 2001 through June 30, 2002
- #101 Authorized to amend agreement with Merrimack County Nursing Home, Boscawen, NH (originally approved at G&C meeting of April 26, 2000 Item #87 and amended April 11, 2001 Item #91), by increasing the amount by \$18,000 to \$58,500 to provide Long Term Care Assessment and Counseling services to Medicaid applicants to nursing facilities in Merrimack County and to extend the

ending date to June 30, 2002 effective November 1, 2001 or upon G&C approval, whichever is later. New Hampshire Hospital

#102 Authorized to increase the annual salary of Jack A. Hinch, MD, Physician-In-Charge by \$3,000 for being board certified as specified in letter dated September 12, 2001. NEW HAMPSHIRE VETERANS HOME

#103 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized the reclassification of Physical Therapist 1 Salary Grade 18, but temporarily reclassified to Recreational Therapist 1 Salary Grade 15, to Supervisor 1 Labor Grade 18 as specified in letter dated September 19, 2001. DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Family Services Elderly and Adult Services

The Governor and Executive Council acted as follows:

#104 Authorized to amend agreement with Pilot Health, LLC, Keene, NH (originally approved at G&C meeting of August 23, 2000 Item #19, amended June 20, 2001 Item #217), with Pilot Health, LLC, Keene NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Monadnock Region ServiceLink effective upon G&C approval through June 30, 2002.

#105 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #114, amended June 20, 2001 Item #214), with Newport Senior Center, Inc., Newport, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Sullivan County ServiceLink effective upon G&C approval through June 30, 2002.

#106 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #121, amended June 20, 2001 Item #213), with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Merrimack County ServiceLink effective upon G&C approval through June 30, 2002.

#107 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #128, amended June 20, 2001 Item #210), with Grafton County Senior Citizens Council, Inc., Lebanon, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Southern Grafton County ServiceLink effective upon G&C approval through June 30, 2002.

#108 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #126, amended June 20, 2001 Item #215), with Grafton County Senior Citizens Council, Inc., Lebanon, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Northern Grafton County ServiceLink effective upon G&C approval through June 30, 2002.

#109 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #125, amended June 20, 2001 Item #206), with Strafford County Community Action Committee, Dover, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Strafford County ServiceLink effective upon G&C approval through June 30, 2002.

#110 Authorized to amend agreement (originally approved at G&C meeting of August 23, 2000 Item #127, amended June 20, 2001 Item #212), with Tri-County Community Action Program, Inc., Berlin, NH by increasing the contract amount by \$3,500 to \$193,858 to establish a Medicare Information and Learning Center at Coos County ServiceLink effective upon G&C approval through June 30, 2002. DEPARTMENT OF EDUCATION

- #111 Authorized to accept and expend funds in the amount of \$15,000 from Hannaford Brothers Company during the current fiscal year ending June 30, 2002 for Teacher of the Year Program as specified in letter dated September 20, 2001.
- (2) Further authorized to expend prior year grant funds in the amount of \$9,020 from Hannaford Brothers Company effective upon G&C approval through June 30, 2002 for Teacher of the Year Program as specified in letter dated September 20, 2001.
- #112 Authorized to accept and expend additional grant funds in the amount of \$435,928 from the US Department of Education during Fiscal Year ending June 30, 2002 for Comprehensive School Reform Demonstration Program as specified in letter dated September 11, 2001.
- (2) Further authorized to establish expenditure Object code 049 for Comprehensive School Reform Demonstration Program as specified in letter dated September 11, 2001.
- #113 Authorized to accept and expend additional grant funds in the amount of \$2,099,203.60 from the US Department of Education during the current fiscal year ending June 30, 2002 for Instruction Program-Federal as specified in letter dated September 4, 2001.
- (2) Further authorized to establish expenditure class 092 as specified in letter dated September 4, 2001.
- #114 Authorized the request to transfer \$14,017 for Homeless Education Program during FY ending June 30, 2002 as specified in letter dated September 12, 2001. FISCAL COMMITTEE APPROVED
- #115 Authorized Division of Adult Learning and Rehabilitation contract with Dean Giftos, DDS in an amount not to exceed \$26,000 to provide dental consultation effective upon G&C approval through September 30, 2003 with encumbrances as specified in letter dated August 14, 2001.
- (2) Further authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.
- #116 Authorized Division of Adult Learning and Rehabilitation contract with Janice Duley Longgood in the amount of \$37,800 to supervise the training program for peer counselors for Blind Services Program and adjust encumbrances in each State Fiscal Year as specified in letter dated August 14, 2001.
- #117 Authorized contract with Law Offices of Peter Foley in an amount not to exceed \$35,000 to conduct various hearings and alternative dispute resolution sessions effective upon G&C approval through June 30, 2003 and adjust encumbrances in each State Fiscal Year as specified in letter dated September 11, 2001.
- (2) Further authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.
- #118 Authorized contract with John VanDeusen, Dublin, NH in an amount not to exceed \$75,000 to provide project management technical support effective upon G&C approval through June 30, 2002.
- (2) Further authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.
- (3) Further authorized subject to G&C approval to exercise renewal option on this contract for up to one additional year, subject to contractor's acceptable performance of the terms therein.
- #119 Authorized Division of Adult Learning and Rehabilitation contract with Tracy M. Cintron, Bedford, NH in an amount not to exceed \$24,750 to provide administrative and logistical support services to an employee with a disability, effective upon G&C approval through September 30, 2002 and adjust encumbrances in each State Fiscal Years as specified in letter dated August 14, 2001.
- (2) Further authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

#120 Authorized to grant funds in accordance with the Carl D. Perkins Vocational Education Act to Strafford County Department of Corrections in the amount of \$26,618 effective upon G&C approval through June 30, 2002 as specified in letter dated September 20, 2001. NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

- #121 Authorized the reclassification of the position of TI/C Associate Professor Labor Grade 21 to a Technical Support Specialist Labor Grade 20, A000 at the CLAREMONT Campus.
- #122 Authorized the reclassification of the position of Secretary II Labor Grade 8, A000 to a Statistician II Labor Grade 18, A000.
- #123 Authorized the reclassification of the position of Building Service Worker II Labor Grade 4, A130 to a Secretary I (Nursing Department Secretary) Labor Grade 6, A000 at the CLAREMONT Campus.
- #124 Authorized reclassification of the position of Supervisor V (Regional Director of Financial Aid) Labor Grade 25, A000 to a Financial Aid Officer Labor Grade 23.
- #125 Authorized BERLIN Campus request for waiver from Administrative Rule 308.03(d)(4) for overnight stay of at least 50 miles away from official headquarters and/or residence. From the period of October 24, 2001-October 26, 2001, Jackie Catello, Financial Aid Director and Mary Ann Greska, Financial Aid Assistant of the BERLIN Campus request accommodations at the Best Western Hotel located within 50 miles of their headquarters and/or residence.
- #126 Authorized STRATHAM Campus to RETROACTIVELY extend the program period for the Bio-Link grant funded by the City College of San Francisco from August 31, 2001 December 31, 2001.
- #127 Authorized LACONIA Campus agreement with Giguere Electric, Laconia, NH in the amount of \$6,000 for the purpose of providing emergency electrical repairs on an "as needed' basis effective upon G&C approval through June 2003.
- #128 Authorized MANCHESTER, STRATHAM, DERRY and PEASE Campuses agreement with Phillip Sbaratta, Brookline, MA in the amount of \$7,500 for writing an institutional self-study effective upon G&C approval through April 30, 2002. CHRISTA MCAULIFFE PLANETARIUM

- #129 Authorized to reclassify position from a Program Assistant I Labor Grade 11 to an Accountant I Labor Grade 15. No additional funds are requested for this reclassification.
- #130 Authorized to accept and expend a grant award of \$1,000, with thanks, from the Association of Science and Technology Centers effective upon G&C approval through November 30, 2001.
- #131 Authorized to amend contract with The Troupe, a division of Orth Tec Corp., Windham, NH to increase the dollar amount by \$2,340 to \$70,165 to include a pressing of additional laser discs and to extend the deadline from October 10, 2001 to August 31, 2001 as specified in letter dated September 21, 2001. POSTSECONDARY EDUCATION COMMISSION
- #132 The Governor and Executive Council on motion of Councilor Colantuono, seconded by Councilor Burton, authorized to accept and place on file the Biennial Report for the New Hampshire Postsecondary Education Commission for Fiscal Years July 1, 1999 to June 30, 2001. SWEEPSTAKES COMMISSION

#133 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized to accept and place on file the New Hampshire Sweepstakes Commission Annual Report for the fiscal year ended June 30, 2001. DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #134 Authorized RETROACTIVE approval for the Division of Motor Vehicles two-year contract with Waste Management, Rochester, NH in the total amount of \$1,800 effective from July 1, 2001 through June 30, 2003 for trash pick-up as specified in letter dated September 25, 2001.
- #134A Authorized Division of Motor Vehicles to accept and expend a grant from the NH Highway Safety Agency in the amount of \$17,879.83 entitled Fatal Accident Report Systems effective upon G&C approval through September 30, 2002 as specified in letter dated September 26, 2001.
- #135 Authorized Division of State Police two-year contract in the amount of \$52,852.70 with N.H. Helicopters, Inc., Hampton, NH for the maintenance on two bell OH-58 Helicopters. Any unscheduled maintenance required over and above the contract total would be at an agreed rate of \$60 an hour plus parts at cost plus 28% mark-up. Also authorized to adjust between fiscal years, through the budget office if needed. Contract is effective upon G&C approval through June 30, 2003.
- #136 Authorized to accept and expend a grant from the US Department of Justice, National Institute of Justice in the amount of \$3,900,201 to further develop radio communications system into a statewide LAWNET effective upon G&C approval through August 31, 2002.
- #137 Authorized Division of Fire Standards and Training agreement with L.A.D. Welding and Fabrication, Inc., Concord, NH in an amount not to exceed \$15,000 to provide fabrication, installation and welding as needed effective upon G&C approval through June 30, 2002.
- #138 Authorized to reclassify position of Stock Clerk II Labor Grade 7 \$18,886-\$22,110 to Purchasing Assistant Labor Grade 11, \$22,110-\$25,854 at the Department of Safety, Warehouse as specified in letter dated September 13, 2001 effective upon G&C approval.
- #139 Authorized to expend \$156,000 to purchase emergency response and hazardous materials training equipment for the Fire Academy and the Emergency Medical Services Divisions for equipment purchases as specified in letter dated September 19, 2001.
- #140 Authorized to accept and expend \$77,188 grant entitled "Motor Carrier Assistance Program". Funds to budgeted as specified in letter dated September 21, 2001 effective upon G&C approval through March 31, 2002. DEPARTMENT OF TRANSPORTATION

- #141 Authorized Petition for a hearing on alterations to NH Route 112 in Towns of Easton and Woodstock. with suggested commission as specified in letter dated September 4, 2001.
- #142 Authorized Petition for a hearing on alteration to NH Route 9 in the City of Dover, NH with suggested commission as specified in letter dated August 28, 2001.
- #143 Authorized Bureau of Materials & Research SOLE SOURCE agreement with Troxler Electronic Laboratories, Inc., Research Triangle Park, NC in a total contract amount not to exceed \$13,000 for providing certain maintenance, repair and support services required with the Department's use of nuclear testing gauges effective upon G&C approval through June 30, 2003.

- #144 Authorized agreement with the State of Vermont for the replacement of NH Route 9 bridge over the Connecticut River between Chesterfield, NH and Brattleboro, VT as specified in letter dated August 16, 2001.
- #145 Authorized Contemplated Award List for the period August 29, 2001 through September 18, 2001.
- #146 Authorized to transfer to the City of Manchester, NH for considerations received, a portion of the State-owned Portsmouth Branch Railroad Corridor from approximately Elm Street to Page Street in the City of Manchester, NH as specified in letter dated September 5, 2001.
- #147 Authorized to grant a permanent utility easement consisting of 5,600 sq. feet to Verizon for \$11,200 to be credited to accounts as specified in letter dated September 14, 2001.
- #148 Authorized to accept federal funds in the amount of \$717,936 for a Concord Airport development project to construct a snow removal equipment building to include associated site utilities, AIP-14.
- (2) Further authorized to grant state assistance to the City of Concord, NH in the amount of \$39,885 to be matched with federal funds \$717,936 and local funds \$39,885 totaling \$797,706 for AIP-14 an Airport Development Project to construct a snow removal equipment building at the Concord Airport.
- #149 Authorized to accept federal funds in the amount of \$282,948.
- (2) Further authorized to grant state assistance to the City of Laconia, NH in the amount of \$15,719.50 to be matched with federal funds \$282,948 and local funds \$15,719.50 totaling \$314,387 for AIP-11 an airport development project to install taxiway lighting and signage.
- #150 Authorized to accept federal funds in the amount of \$2,250,000 for AIP-43 Project as specified in letter dated September 17, 2001.
- (2) Further authorized to grant state assistance to the City of Manchester, NH in the amount of \$125,000 to be matched with federal funds \$2,250,000 and local funds of \$125,000 totaling \$2,500,000 for this AIP-43 airport development project to install or relocate Runway 6-24 and Runway 17-35 navigational aids.
- #151 Authorized to increase the contract amount in contract encumbrance 620776 and encumber funds from \$2,309,435 to \$2,510,690 for Severino Trucking Co. Inc., Candia, NH. This increase of \$201,255 is required for change orders to the construction contract for the Aircraft Rescue and Fire Fighting facility at Concord, NH.
- #152 Authorized agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH and Watertown, MA for a total fee not to exceed \$1,241,631. Further authorized by an amount not to exceed 10%, through the issuance of change orders, payment for additional services that may be required during the prosecution of the work effective upon G&C approval with final completion date of 18 months from the date of Notice to Proceed. Funds are non-lapsing.
- #153 Authorized to accept federal funds in the amount of \$582,123 to be matched with state funds of \$64,680 (10%) totaling \$646,803 for AIP-15 Project to construct a snow removal equipment storage building.
- (2) Further authorized contract with Hoyle, Tanner, and Associates, Inc., Manchester, NH in the amount of \$155,000 to design and engineer a snow removal equipment storage building for the Skyhaven Airport, Rochester, NH.
- (3) Further authorized contract with Pilot Construction Inc., Portsmouth, NH in the amount of \$490,403 to construct a snow removal equipment storage building at the Skyhaven Airport, Rochester, NH. (4) Further authorized to expend the amount of \$1,400 for administrative support to this project.

#154 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, NH on the basis of a low bid of \$15,448 for sealing of abandoned drilled wells on the properties of Paula Robson,, 9 Peabody Row, Londonderry, Lynn Wagner, 2 Peabody Row, Londonderry and Edgar Velasquez, 134 Range Road, Windham effective upon G&C approval.

- #155 Authorized contract with N. Pandelena Construction Co., Inc., Hampstead, NH on the basis of a low bid of \$579,223.50 that consists of widening the Broadway Street/Rollins Road and Oak Street intersection as specified in letter dated September 18, 2001 effective upon G&C approval through final date of completion of June 14, 2002.
- (2) Further authorized that a contingency in the amount of \$57,922.35 be approved for payment of latent conditions that may appear during completion of project.
- #156 Authorized contract with Jay-Mor Enterprises, Inc., Pelham, NH on the basis of low bid of \$120,099.96 for demolition of several buildings in the Cities of Keene, Concord and Laconia and in the Towns of Swanzey, Troy, Windham and Salem effective upon G&C approval. Final completion date of November 16, 2001.
- (2) Further authorized that a contingency in the amount of \$18,014.99 be approved for payment of latent conditions that may appear during completion of project.
- #157 Authorized contract with Plummer Well & Pump Service, Hillsboro, NH on the basis of low bid of \$21,450 for sealing of abandoned drilled wells on the properties of Dan O'Brien, 3 South Main Street, Newton, John Putnam, 30 South Main Street, Newton and Lisa Modzeleski, 280 Stark Highway South, Dunbarton, NH effective upon G&C approval.
- #158 Authorized contract with Eclipse Construction, Inc., Bedford, NH for a lump sum price of \$1,165,431 for NH State Troop D Headquarters, Concord, NH.
- (2) Further authorized that a contingency in the amount of \$58,272 be approved for payment of latent conditions that may appear during completion of project.
- (3) Further authorized payment to NH Department of Transportation in the amount of \$40,000 for engineering services provided. (4) Further authorized that Consultant Agreement with Tennant/Wallace Architects be increased \$25,000 for construction administration, NH Troop D Headquarter, Concord, NH.
- #159 Authorized contract with Weaver Bros. Construction Co., Inc., Concord, NH on the basis of low bid of \$3,363,770.41 for expansion of the Springfield Rest Area along the north bound barrel of Interstate 89 as specified in letter dated September 24, 2001 effective upon G&C approval. Final date of completion is July 26, 2002.
- (2) Further authorized that a contingency in the amount of \$235,463.93 be approved for payment of latent conditions that may appear during completion of project.
- #160 Authorized contract with United Rentals Highway Technologies, Inc., Methuen, MA on the basis of low bid of \$560,386 to remove and replace signs, sign structures and sign bases on the Blue Star Turnpike beginning at the New Hampshire/Massachusetts state line in Seabrook on I-95 and continues northernly to the Maine approach of the New Hampshire/Maine state line in Portsmouth effective upon G&C approval. Final completion date of June 10, 2002. Funds are non-lapsing.
- (2) Further authorized that a contingency in the amount of \$56,038.60 be approved for payment of latent conditions that may appear during completion of project.
- #161 Authorized contract with Pike Industries, Inc., Belmont, NH on the basis of low bid of \$1,019,668.45 for pavement rehabilitation and safety improvement work along NH Route 286 in the Town of Seabrook. Beginning at the MA state line, proceeding east approximately 2.3 miles to the intersection of Route 1A effective upon G&C approval. Final date of completion June 7, 2002. Funds are non-lapsing.
- (2) Further authorized that a contingency in the amount of \$101,966.85 be approved for payment of latent conditions that may appear during completion of project. DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #162 Authorized request of Cindy & Donald Stone to construct a permanent pier to associated structures on property located at Captain's Landing on the Piscataqua River in Dover, NH as specified in letter dated September 6, 2001.
- #162A Authorized request of Douglas R. Magee to construct a two-slip dug-in boathouse on property located at Winter Harbor on Lake Winnipesaukee, Wolfeboro, NH.
- #163 Authorized request of Robert Rowe Revocable Trust to install 100 linear ft. of riprap seawall on property located at Little Bay, Dover, NH as specified in letter dated September 6, 2001.
- #164 Authorized request of Herbert Levine to install 150 linear ft. of riprap seawall on property located at Little Bay Dover, NH as specified in letter dated September 6, 2001.
- #165 Authorized request of Frederick & Denise Schneider to construct a permanent pier to associated structures on property located at Great Bay, Greenland, NH as specified in letter dated September 6, 2001.
- #166 Authorized request of R & L Enterprises to reconstruct, in-kind, previously existing and previously grandfathered timber wharf on pilings, and replace existing deteriorated shoreline stabilization with construction of a 175 lin. ft. concrete seawall on property located on the Piscataqua River in Portsmouth, NH as specified in letter dated Sept 14, 2001.
- #167 Authorized request of Long Bay Yacht Club to remove 10 sq. ft. of decking and add six 3 piling ice clusters to an existing 38 slip docking system on property located at Paugus Bay as specified in letter dated September 17, 2001.
- #168 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Colantuono, with Councilor Spaulding voting NO, authorized Request of Southern Spectrum LLC to construct a six slip dug-in boathouse with associated structures on property located on Lake Winnipesaukee in Wolfeboro, NH as specified in letter dated September 25, 2001.

#169 TUITION REQUESTS

- A. COMMUNITY TECHNICAL COLLEGE Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$480.00 for the sole purpose of enrolling Thomas Goulette, Vice President Academic Affairs, in the course entitled "Practicum in Educational Administration".
- B. EDUCATION Request permission to pay College for Lifelong Learning, Concord, NH, the sum of \$692.00 for the sole purpose of enrolling Susan Roma, Systems Development Specialist I, in the course entitled "Behavior in Organizations".
- C. EDUCATION Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Scott A. Vittner, Assistant Vending Stand Coordinator, in the course entitled "Deviance and Social Control".
- D. EMERGENCY MANAGEMENT Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,152.00 for the sole purpose of enrolling William Shurbert, Technical Support Specialist II, in the courses entitled "Managing Organizational Change" and "Intro to Business Finance".

- E. EMERGENCY MANAGEMENT Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Tammy Vaillancourt, Field Representative, in the course entitled "Introduction to Information Systems".
- F. EMERGENCY MANAGEMENT Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$576.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled "Introduction to the Humanities: Baroque Through Modern".
- G. EMERGENCY MANAGEMENT Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,152.00 for the sole purpose of enrolling Rebecca Wood, Technical Support Specialist II, in the courses entitled "Macroeconomics" and "Business Law I".
- H. ENVIRONMENTAL SERVICES Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Joseph N. Donovan, Environmentalist III, in the course entitled "Geology II".
- I. HEALTH & HUMAN SERVICES, Office of Family Services Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Elva Bissell, Accounting Technician, in the course entitled "Discrete Mathematics".
- J. HEALTH & HUMAN SERVICES, Office of Family Services Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Rebecca Mair, Accounting Technician, in the course entitled "Electronic Spreadsheets".
- K. HEALTH & HUMAN SERVICES, Office of Family Services Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$588.00 for the sole purpose of enrolling Rebecca Mair, Accounting Technician, in the course entitled "Principles of Accounting II".

170 TRAVEL REQUESTS

The Governor and Executive Council approved the following travel requests: A. CHRISTA MCAULIFFE PLANETARIUM - Request permission for

- (2) employees, Jeanne Gerulskis, Executive Director and Tanja Diedereich, Education Director, or designee, to travel to Arlington, VA on October 31 November 4, 2001, to attend the Winning National Science Foundation Support: Project Merit, Proposal Quality, Grant Management Seminar. ALSO A CASH ADVANCE OF \$768.00 IS REQUESTED FOR Jeanne Gerulskis. ALSO A CASH ADVANCE OF \$214.00 IS REQUESTED FOR Tanja Diederich. Total Cost: \$1,604.23. Source of Funds: 62% Grants and 38% General Funds. Registration Fee: \$375.00.
- B. JUSTICE Request permission for (1) employee, Dr. Thomas Andrew, Chief Medical Examiner, or designee, to travel to Richmond, VA, on October 13 16, 2001, to attend the National Association of Medical Examiners meeting. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$263.00. Source of Funds: 100% General Funds. No Registration Fees.
- C. HEALTH & HUMAN SERVICES, Office of Community & Public Health Request permission for (1) employee, Katherine Kokko, Health Promotion Advisor, or designee, to travel to Atlanta, GA, on October 18 25, 2001, to attend the Healthy People Consortium Meeting. ALSO A CASH ADVANCE OF \$1,340.00 IS REQUESTED FOR Katherine Kokko. Total Cost: \$2,478.24. Source of Funds: 100% Federal Funds. Registration Fee: \$315.00.
- D. TRANSPORTATION Request permission for
- (1) employee, Paul Anctil, Administrator II, or designee, to travel to Atlantic City, NJ, on October 28 31, 2001, to attend the Financial Management and Audit Conference. Permission is also requested for

a waiver to exceed the 300-mile radius by state vehicle. Total Cost: \$950.00. Source of Funds: 100% Highway Funds. Registration Fee: \$375.00.

E. TRANSPORTATION - Request permission for

(1) employee, William P. Janelle, ROW Engineer, or designee, to travel to Cape May, NJ, on October 23 - 26, 2001, to attend the 2001 Regional FHWA/State Right of Way Seminar. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$750.00. Source of Funds: 100% Highway Funds. Registration Fee: \$195.00.

LATE ITEM:

A. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, approved the Order of Dismissal as requested by the Attorney General's Office. The order was in response to a Petition of Sherman D. Horton, Jr., David A. Brock, and John T. Broderick, Jr., seeking reimbursement of the attorneys fees they incurred in connection with the impeachment inquiry in the house of representatives and the chief justice's senate trial.

The Governor set the next Governor and Executive Council Meeting for Wednesday, October 24, 2001 at 10:30 a.m., at the Milford Town Offices, Milford, New Hampshire.

The Honorable Board then Recessed.