Minutes
September 19, 2001

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
September 19, 2001
10:30 a.m.
#8

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

The Governor and Executive Council, on motion of Councilor Burton seconded by Councilor Colantuono, accepted the minutes of August 22, 2001.

The Governor and Executive Council, on motion of Councilor Colantuono seconded by Councilor Griffin, accepted the minutes of August 31, 2001.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the August 22, 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:

ADULT PAROLE BOARD
Brian A. Cashman, Londonderry
Effective: September 28, 2001

AGRICULTURAL LANDS PRESERVATION COMMITTEE
Lawrence Underhill, Lancaster
Effective: August 29, 2001

AVIATION USERS ADVISORY BOARD
Gregory Franklin, Lebanon
Effective: Upon acceptance of resignation

DIVISION OF PORTS AND HARBORS ADVISORY COUNCIL
Robert M. Snover, Portsmouth
Effective: September 30, 2001

RESIDENTIAL RATEPAYERS ADVISORY BOARD
Marilyn D. Parpan, Swanzey Center
Represents small business owners
Effective: Upon acceptance of resignation

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

ASSESSING STANDARDS BOARD
Robert A. Estey, Rochester

Public member
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
David N. Gomez, Derry
Nominated by NH Association of Assessing Officials
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Thomas A. Holmes, Center Conway
Nominated by NH Association of Assessing Officials - assessing Official of town with population of more than 5,000
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Terence Murphy, Bridgewater
Selectman of town with population less than 5,000
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Rex A. Norman, Nashua
Nominated by NH Association of Assessing Officials
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Gary J. Roberge, Deerfield
Nominated by NH Association of Assessing Officials - assessing official for a town of population less than 5,000
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Steven G. Tellier, Manchester
Nominated by NH Association of Assessing Officials- assessing official for a city
Effective: September 19, 2001
Term: September 19, 2003

ASSESSING STANDARDS BOARD
Laura J. Thibodeau, Sullivan
Public member
Effective: September 19, 2001
Term: September 19, 2003

ATLANTIC STATES MARINE FISHERIES COMMISSION
G. Ritchie White, Rye
Reappointment
Effective: September 24, 2001
Term: September 24, 2004

COMMISSIONER: BANKING DEPARTMENT
The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Colantuono,

with Councilor Spaulding abstaining, accepted the confirmation of
Peter C. Hildreth, Concord
Vacancy
Effective: September 19, 2001
Term: January 1, 2007
Salary: Group R - Step 3 - $74,330

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION
Robert G. Kline, Plainfield
Reappointment
Effective: September 19, 2001
Term: May 1, 2004

STATE CONSERVATION COMMITTEE
Jeffrey B. Porter, Keene
Cheshire/Sullivan
Reappointment
Effective: September 19, 2001
Term: August 1, 2005

ENHANCED 911 COMMISSION
Bradley J. Russ, Stratham
Nominated by NH Association of Chiefs of Police
Reappointment
Effective: September 19, 2001
Term: July 8, 2004

EQUALIZATION STANDARDS BOARD
Colleen C. Brickley, Ashland
Experienced in statistics
Effective: September 19, 2001
Term: September 19, 2004

EQUALIZATION STANDARDS BOARD
Ralph Cutting, Epsom
Nominated by NH Association of Assessing Officials - assessing official for a town with population of less than 5,000
Effective: September 19, 2001
Term: September 19, 2003

EQUALIZATION STANDARDS BOARD
William H. Ingalls, Manchester
Nominated by NH Association of Assessing Officials - assessing official for a town with population of more than 5,000
Effective: September 19, 2001
Term: September 19, 2003

EQUALIZATION STANDARDS BOARD
Richard H. Rugg, Greenland
Public member
Effective: September 19, 2001
Term: September 19, 2004

DIVISION DIRECTOR: DEPARTMENT OF JUVENILE JUSTICE, HEALTH AND HUMAN SERVICES
Joseph Diament, Newfields
Nominated by Commissioner
Effective: September 14, 2001

Term: September 14, 2005
Salary: Group R, maximum - $81,191

MAINE-NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY
Robert A. Allard (r), Portsmouth
Reappointment
Effective: September 19, 2001
Term: May 25, 2005

MCAULIFFE PLANETARIUM COMMISSION
Richard Ashooh, Bedford
Effective: September 19, 2001
Term: September 19, 2004

MCAULIFFE PLANETARIUM COMMISSION
Karen Bianco, Gilford
Effective: September 19, 2001
Term: September 19, 2004

MCAULIFFE PLANETARIUM COMMISSION
David W. Davis, Keene
Effective: September 19, 2001
Term: September 19, 2004

MCAULIFFE PLANETARIUM COMMISSION
Nicholas Donohue, Concord
Education Community
Effective: September 19, 2001
Term: September 19, 2004

MCAULIFFE PLANETARIUM COMMISSION
Antoinette B. Galvin, Portsmouth
Education Community
Effective: September 19, 2001
Term: September 19, 2004

MCAULIFFE PLANETARIUM COMMISSION
William Lambrukos, Concord
Effective: September 19, 2001
Term: September 19, 2004

MUNICIPAL RECORDS BOARD
David R. Proper, Keene
Professional Historian
Reappointment
Effective: September 19, 2001
Term: August 18, 2004

OCCUPATIONAL THERAPY GOVERNING BOARD
Jeffrey D. Spill, Dunbarton
Public member
Reappointment
Effective: September 19, 2001
Term: August 18, 2004

PARI-MUTUEL COMMISSION
George E. Hickman, Madbury
Reappointment
Effective September 24, 2001
Term: September 24, 2004

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

PHYSICAL THERAPY GOVERNING BOARD
Luann Udell, Keene
Public member
Reappointment
Effective: September 19, 2001
Term: September 16, 2004

POLICE COMMISSION (NASHUA)
Maurice L. Arel, Nashua
Reappointment
Effective: September 19, 2001
Term: September 1, 2004

POSTSECONDARY EDUCATION COMMISSION
Christopher J. Sullivan, Concord
Lay Public
Succeeding: Bryan K. Gould, Concord
Effective: September 19, 2001
Term: June 30, 2006

REGIONAL COMMUNITY-TECHNICAL COLLEGES BOARD OF TRUSTEES
Carl E. Lindblade, North Conway
Business and Industry
Succeeding: Fritz Koeppel, Jackson
Effective: September 19, 2001
Term: February 17, 2005

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS HOME
David S. Roberts, Lebanon
Member of a Chartered Veterans Service Organization
Succeeding: Steven Maguire, Laconia
Effective: September 19, 2001
Term: June 10, 2004

STATE COMMISSION ON THE STATUS OF WOMEN
Elizabeth J. Correll, Bedford
Reappointment
Effective: September 19, 2001
Term: August 27, 2004

NOMINATIONS

The Governor nominated the following:

ADULT PAROLE BOARD
Leon Cyr, Candia
Effective: Upon confirmation
Term: September 29, 2006

STATE COMMITTEE ON AGING
Darwin C. Farber, Exeter
Rockingham County
Succeeding: Mary Mongan, Manchester (reached term limit)
Effective: Upon confirmation
Term: June 24, 2004

AGRICULTURAL LANDS PRESERVATION COMMITTEE
Jay D. Waldner, Canaan
Succeeding: Lawrence Underhill Lancaster (resigned)
Effective: Upon confirmation
Term: October 10, 2002

BOARD OF ARCHITECTS
Donald R. Lavallee, Hampton
Reappointment
Effective: Upon confirmation
Term: September 9, 2006

STATE BOARD OF AUCTIONEERS
Marilyn F. Hoffman, Londonderry
Public member
Reappointment
Effective: Upon confirmation
Term: March 1, 2006

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
Rosemary M. Caron, Ph.D., MPH, Manchester
Effective: Upon confirmation
Term: Four years from date of confirmation

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
Margaret B. Duffy, Manchester
Effective: Upon confirmation
Term: Four years from date of confirmation

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
E. Robert Greenberg, MD, Norwich, VT
Norris Cotton Cancer Center
Effective: Upon confirmation
Term: Four years from date of confirmation

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
Joseph F. O'Donnell, MD, Hanover
Grafton County
Reappointment
Effective: Upon confirmation
Term: September 4, 2005

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES
Joanne F. Wagner, Concord

Reappointment
Effective: Upon confirmation
Term: March 6, 2004

BOARD OF ENGINEERS
Carmela Amato-Weirda, Durham
Public member
Succeeding: Kenneth Malcolm, Hampton
Effective: Upon confirmation
Term: August 21, 2006

COMMISSIONER: DEPARTMENT OF ENVIRONMENTAL SERVICES
George Dana Bisbee
Succeeding: Robert W. Varney, Bow
Effective: Upon confirmation
Term: July 7, 2002
Salary: Group S, Maximum - $83,477

EQUALIZATION STANDARDS BOARD
Paula N. Adriance, North Sandwich
Nominated by the NH School Boards Association
Effective: Upon confirmation
Term: Two years from date of confirmation

EQUALIZATION STANDARDS BOARD
Joyce M. Fulweiler, Northfield
Experienced with equalization process
Effective: Upon confirmation
Term: Two years from date of confirmation

EQUALIZATION STANDARDS BOARD
Guy A. Santagate, Claremont
Nominated by the NH Municipal Association
Effective: Upon confirmation
Term: Two years from date of confirmation

BOARD OF FORESTERS
Philip Bryce, Milan
Director of the Division of Forests and Lands
Reappointment
Effective: Upon confirmation
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: Upon confirmation
Term: Three years from date of confirmation

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: Upon confirmation
Term: Two years from date of confirmation

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: Upon confirmation
Term: Two years from date of confirmation

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING
Richard Cohen, Concord
Non-deaf member of the public
Effective: Upon confirmation
Term: Three years from date of confirmation

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: Upon confirmation
Term: Two years from date of confirmation

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: Upon confirmation
Term: Three years from date of confirmation

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING
Carol L. Maglin, Penacook
Consumer of oral interpreting services
Effective: Upon confirmation
Term: Three years from date of confirmation

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: Upon confirmation
Term: One year from date of confirmation

BOARD OF LICENSING FOR INTERPRETERS FOR THE DEAF AND HARD OF HEARING
Berle Ross, Mason
Recommended by the NH Association for the Deaf
Effective: Upon confirmation
Term: One year from date of confirmation

NH LAND AND COMMUNITY HERITAGE AUTHORITY
Jameson French, Portsmouth
Business
Reappointment
Effective: Upon confirmation
Term: September 6, 2005

NH LAND AND COMMUNITY HERITAGE AUTHORITY
Tim Murphy, Keene
Regional Planning
Reappointment
Effective: Upon confirmation
Term: September 6, 2005

CHRISTA MCAULIFFE PLANETARIUM COMMISSION
Francis J. Haines, Jr., North Sutton
Effective: Upon confirmation
Term: Three years from date of confirmation

PERSONNEL APPEALS BOARD
Anthony Urban, Berlin
Alternate
Reappointment
Effective: Upon confirmation
Term: September 24, 2004

PHARMACY BOARD
Kristina Genovese, E. Swanzey
Succeeding: Normand DeWolfe, New Durham (reached term limit)
Effective: Upon confirmation
Term: September 6, 2006

PHARMACY BOARD
Sandra Keans, Rochester
Public member
Succeeding: Francine Wendelboe, New Hampton
Effective: October 14, 2001
Term: October 14, 2006

PHARMACY BOARD
Ronald L. Petrin, Bedford
Succeeding: Gerald A. Letendre, Londonderry (reached term limit)
Effective: Upon confirmation
Term: September 6, 2006

NH RETIREMENT SYSTEM
Claire Gervais, Rochester
Nominated by State Employees Association
Reappointment
Effective: Upon confirmation
Term: July 1, 2003

SKYHAVEN AIRPORT COMMISSION
Richard Jackson, Rochester
Reappointment
Effective: Upon confirmation
Term: September 9, 2004

VOLUNTEER NH BOARD OF DIRECTORS
Peter A. Bender, Concord
Representative of Philanthropic Community
Effective: Upon confirmation
Term: One year from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Cynthia Billings, Deerfield
Community-based organization
Effective: Upon confirmation
Term: One year from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Susan Conner, Derry
Experienced in promoting involvement of adults 55 years of age and older in volunteerism
Effective: Upon confirmation
Term: Two years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Deborah Emery-Gigliotti, Rochester
Community-based organization
Effective: Upon confirmation
Term: Two years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Daniel Forbes, Rochester
Postsecondary Education
Effective: Upon confirmation
Term: Two years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Marianne B. Fortescue, Barrington
Representative of National Service Program
Effective: Upon confirmation
Term: Three years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
David Lamarre-Vincent, Concord
Religious Community
Effective: Upon confirmation
Term: One year from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Katya Maiser, North Woodstock
Community-based organization
Effective: Upon confirmation
Term: Three years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
James W. Milliken, Concord
Community-based organization
Effective: Upon confirmation
Term: Two years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Kathleen Moulis, Concord
Effective: Upon confirmation
Term: Three years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Joseph B. Riley, Bow
Effective: Upon confirmation
Term: One year from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Charles Slayton, Meredith
Expertise in needs of disadvantaged youth

Effective: Upon confirmation
Term: Two years from date of confirmation

VOLUNTEER NH BOARD OF DIRECTORS
Robert Wester, Bow
Local government
Effective: Upon confirmation
Term: Two years from date of confirmation

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 Uraseal, Inc., located in Dover, NH. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD SEPTEMBER 19, 2001 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:50 a.m. the Governor announced that the next matter to be considered would be the capital lease financing of the acquisition and installation of manufacturing equipment by the Business Finance Authority for Uraseal, Inc. in the City of Dover 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 John Burnham, President of Uraseal, 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 Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162I:9 WITH RESPECT TO CAPITAL LEASE FINANCING FOR A COMMERCIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR URASEAL, INC. IN THE CITY OF DOVER" and moved its adoption, which was seconded by Councilor Spaulding. 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 CAPITAL LEASE FINANCING FOR AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR URASEAL, INC.

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 capital lease financing for an industrial facility for Uraseal, Inc. (the "Borrower") in Dover by the Authority's making of up to a $750,000 capital lease 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 financing the acquisition and installation of equipment to be used to automate manual processes in the manufacture of sealing products, located at One Washington Street in the Town of Dover. The Project is within the definition of "Industrial facility" in 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) Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The LEASE-PURCHASE AGREEMENT and ESCROW AGREEMENT (which are combined financing documents and security documents, hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from rental payment 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 commercial 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 September 19, 2001.

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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON SEPTEMBER 19, 2001 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 10:55 a.m., the Governor announced that the next matter to be considered would be the proposed contract entitled "Capital Access Program : Lender Participation Agreement" with the following bank: The First National Bank of Ipswich and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed execution of the agreement. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Jack Donovan, Executive Director of the Authority who briefly explained the proposed contract. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED 'CAPITAL ACCESS PROGRAM : LENDER PARTICIPATION AGREEMENT' OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY THE FIRST NATIONAL BANK OF IPSWICH" and moved its adoption, which was seconded by Councilor Colantuono. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Colantuono, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE BY THE FIRST NATIONAL BANK OF IPSWICH

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

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

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

Passed and Agreed to September 19, 2001.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3 Authorized Memorandum of Agreement with US Environmental Protection Agency in the amount of $498,900 for conducting a salt marsh restoration project in the Town of Rye, NH.

#4 Authorized Memorandum of Understanding with Department of Resources and Economic Development in the amount of $3,400 for monitoring the State of New Hampshire's interests in privately-owned conservation lands.

#5 Authorized agreement with University of New Hampshire, Jackson Estuarine Laboratory, Durham, NH in the amount of $38,025 for evaluating pre-restoration data collected at Awcomin Salt Marsh in Rye, NH. These funds are 100% federal.

#6 Authorized agreement with University of New Hampshire, Jackson Estuarine Laboratory, Office of Sponsored Research, Durham, NH in the amount of $ 47,173 for carrying out activities under the provisions of the New Hampshire Coastal Program. These funds are 100% federal.

#7 Authorized Memorandum of Agreement with Department of Transportation in the amount of $25,000 for developing a Smart Growth Toolkit.

#8 Authorized to amend agreement with the Town of Seabrook, NH to extend the end date from June 30, 2001 to December 31, 2001 and to increase cost by $10,000 to $88,875 as specified in letter dated August 21, 2001. These funds are 100% federal. RETROACTIVE

#9 Authorized to amend agreement with U. S. Environmental Protection by changing the end date from September 30, 2001 to September 30, 2002 as specified in letter dated August 27, 2001. There are no additional federal funds to accept at this time.

#10 Authorized to amend agreement with Moose Mountains Greenways, Union, NH by extending completion date from September 30, 2001 to December 31, 2001 as specified in letter dated August 31, 2001. No additional state or federal funds are required.

#11 Authorized to amend agreement with GZA GeoEnvironmental, Inc., Manchester NH by extending the end date to September 30, 2002 as specified in letter dated August 29, 2001. No additional state or federal funds are required.

#12 Authorized to RETROACTIVELY amend agreement with Strafford Regional Planning Commission, Dover, NH by extending the end date from June 30, 2001 to December 31, 2001 as specified in letter dated September 4, 2001. No additional state or federal funds are required.

#13 Authorized to amend Memorandum of Agreement with Department of Resources and Economic Development by extending the end date from September 30, 2001 to September 30, 2002 as specified in letter dated August 28, 2001. No additional funds are required.

#14 Authorized to RETROACTIVELY amend agreement with Town of Tamworth, NH by changing the end date from June 30, 2001 to December 31, 2001 as specified in letter dated August 14, 2001. No additional federal funds are required.

#15 Authorized to amend RETROACTIVELY agreement with the Town of Hillsborough, NH by changing the end date from June 30, 2001 to December 31, 2001 as specified in letter dated August 10, 2001. No additional federal funds are required.

#16 Authorized to amend RETROACTIVELY agreement with Merrimack County, Concord, NH by increasing the amount by $15,000 to $44,705 and changing the end date from June 30, 2001 to December 31, 2001 as specified in letter dated August 21, 2001.

#17 Authorized to amend RETROACTIVELY agreement with the Town of Hinsdale, NH by changing the end date from June 30, 2001 to December 31, 2001 as specified in letter dated August 10, 2001. No additional federal funds are required.

#18 Authorized agreement with The Sargent Museum, Concord, NH under the provisions of the New Hampshire Coastal Program, in the amount of $48,723 as specified in letter dated August 8, 2001. These funds are 100% federal. The Sargent Museum will provide matching funds in the amount of $52,348.

#19 Authorized agreement with the Town of Rindge, NH in the amount of $340,000 under the provisions of the Community Development Block Grant Program as specified in letter dated August 20, 2001.

#20 Authorized agreement with the Town of North Hampton, NH in the amount of $180,000 under the provisions of the Community Development Block Grant Program as specified in letter dated August 25, 2001.

#21 Authorized agreement with the Town of Northfield, NH in the amount of $500,000 under the provisions of the Community Development Block Grant Program as specified in letter dated August 23, 2001.

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#22 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized agreement with Connecticut River Joint Commissions, Charlestown, NH RETROACTIVELY from July 1, 2001 through June 30, 2002 in the amount of $39,285 as specified in letter dated August 7, 2001. SOLE SOURCE.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#23 Authorized Memorandum of Agreement in an amount not to exceed $25,000 with the University of New Hampshire's Office of Sponsored Research, Durham, NH for preparing and facilitating a University of New Hampshire / New Hampshire Industries of the Future Research Needs Forum as specified in letter dated August 13, 2001.

#23A Authorized to budget and expend federal funds carried forward from the prior year in the amount of $29,786 as specified in letter dated August 14, 2001.

#23B Authorized to accept and expend funds from the US Dept. of Energy for the Rebuild New Hampshire in the amount of $58,094 for the period October 1, 2001 through September 30, 2002.

#24 Authorized to expend $2,500 to sponsor the New Hampshire portion of the National Tour of Solar Homes on October 13, 2001 as specified in letter dated July 27, 2001. SOLE SOURCE

#25 Authorized contract with Manchester Health Department in an amount not to exceed $30,000 as specified in letter dated June 25, 2001.

#26 Authorized to amend contract with the Moultonborough School District, Moultonborough, NH by extending the completion date from September 30, 2001 to September 30, 2002 as specified in letter dated September 6, 2001. No additional funding is required.

#27 Authorized contract with Lutheran Community Services of New Hampshire in an amount not to exceed $200,000 as specified in letter dated July 20, 2001.

#28 Authorized contract with International Institute of Boston, through its subsidiary the International Institute of New Hampshire in an amount not to exceed $350,000 as specified in letter dated August 16, 2001.

#29 Authorized contract with Strafford County Community Action Committee, Inc., Dover, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $287,595 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $109,359 to operate between monthly reimbursements from the State.

#30 Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $344,118 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $118,779 to operate between monthly reimbursements from the State.

#31 Authorized contract with Rockingham Community Action, Inc., Portsmouth, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $385,203 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $125,627 to operate between monthly reimbursements from the State.

#32 Authorized contract with Southern New Hampshire Services, Inc., Manchester, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $693,963 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $177,087 to operate between monthly reimbursements from the State.

#33 Authorized contract with Southwestern Community Services, Keene, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $302,286 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $111,807 to operate between monthly reimbursements from the State.

#34 Authorized contract with Tri-County Community Action Program, Inc., Berlin, NH as a grant recipient under the Community Services Block Grant in an amount not to exceed $476,835 as specified in letter dated August 14, 2001. Further authorized request to advance the subgrantee $140,899 to operate between monthly reimbursements from the State.

GOVERNOR'S COMMISSION ON DISABILITY

#35 The Governor and Executive Council, on motion of Councilor Burton, with Councilors, Spaulding, Griffin, Colantuono and Wheeler voting no FAILED to authorize the holding of the Genetics and Bioethics conference on October 5, 2001 at the Courtyard Marriott in Concord, NH at an estimated cost of $9,800.

#35 At the conclusion of the meeting, the Governor resubmitted item No. 35 for Council approval. On motion of Councilor Spaulding, seconded by Councilor Burton, with Councilors Colantuono and Wheeler voting NO, the item was APPROVED as amended: The Governor's Commission on Disability is authorized to hold the Genetics and Bioethics conference on October 5, 2001 at the Courtyard Marriott in Concord, NH at a cost of $7,800 and is further authorized to accept and expend registration fees in the amount of $6,000 however; no honorarium or travel expenses will be paid to Dr. Peter Singer for this conference. Councilor Wheeler voiced protest that no written amendment was submitted.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#36 Authorized to accept and expend $5,000 from the Federal Emergency Management Agency as specified in letter dated August 21, 2001.

#37 Authorized grant agreement with the Nashua Fire Rescue in the amount of $10,000 as specified in letter dated August 31, 2001.

#38 Authorized grant agreement with New Hampshire Public Works Mutual Aid program in the amount of $25,000 as specified in letter dated August 28, 2001.

#39 Authorized grant agreement with the Town of Francestown, NH in the amount of $3,595 as specified in letter dated August 15, 2001.

#40 Authorized grant agreement with the Town of Columbia, NH in the amount of $7,500 as specified in letter dated September 4, 2001.

#41 Authorized grant agreement with the Town of Warren, NH for the amount of $7,500 as specified in letter dated August 14, 2001.

#42 Authorized grant agreement with the Town of Gorham, NH in the amount of $69,000 as specified in letter dated August 9, 2001.

#43 Authorized SOLE SOURCE contract agreement with John T. Stevens in the amount of $57,000 as specified in letter dated August 1, 2001.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#44 Resolved to nominate for promotion to the rank of Colonel, New Hampshire Army National Guard: Lieutenant Colonel David J. Wellington, 172 Center Bridge Road, Lancaster, MA.

#45 Resolved to confirm to the rank of Major, New Hampshire Air National Guard: Captain Brian C. Elbert, 108 Charles Street, Rochester, NH.

#46 Resolved to confirm to the rank of Lieutenant Colonel, New Hampshire Air National Guard: Major Deborah L. Carter, 38 Old Concord Turnpike, Lee, NH.

#47 Resolved to confirm to the rank of Major, New Hampshire Air National Guard: Captain Robert C. Courtemanche, 8 Autumn Lane, Methuen, MA.

#48 Authorized lease agreement with Concord Aviation Service, Concord, NH in the amount of $35,400 annually, with a total two-year price limitation of $70,800 for hangar space and office/storage space at Hangar #4, 87 Airport Road, Concord, NH.

#49 Authorized contract with Careno Construction Company, LLC, Portsmouth, NH in the amount of $98,890.89 that includes the total bid price, a 10% contingency and audit funds, to perform the Building #1 Cupola Project at the NH National Guard Training Site, Center Strafford, NH. The Federal Government at the rate of 100% shall reimburse the cost of this contract to the State.

#50 Authorized to renew agreement with Coastline Waste Service, LLC, Portsmouth, NH for the combined total of $13,080.39 for rubbish removal and disposal for the facilities of Pease Air National Guard and the Army National Guard OMS in Somersworth, that shall be reimbursed to the State by the federal government at the rate of 75%. The remaining portion of contract is at a price not to exceed $1,919.61 for Army National Guard Armory sites in Rochester, Dover and Somersworth that are funded with 100% General Funds.

#51 Authorized to renew agreement with Zero Waste & Recycling Services, Inc, Bow, NH for a total cost not to exceed $25,000 for rubbish removal and disposal for the facilities at the State Military Reservation in Concord, State Armories at Manchester and Peterborough, NH National Guard Training Site in Center Strafford, and the NH State Veterans Cemetery in Boscawen, NH.

DEPARTMENT OF REVENUE ADMINISTRATION

#52 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Colantuono authorized to accept and expend $175,000 from the Town of Sandown for appraisal services in the amount of $170,000 and administrative costs in the amount of $5,000 as specified in letter dated August 29,2001.
(2) Further authorized contract with Vision Appraisal Technology, Inc., for appraising property within Sandown, NH in the amount of $170,000 effective upon G&C approval through September 1, 2002.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#53 Authorized acceptance of a gift, with thanks and appreciation, of a handcrafted Shaker Work Table with a value of $650 from Mike McLaughlin of 14 Briar Road, Bedford, NH.

#54 Authorized Working Capital Warrant No. 02-04 in the amount of $490,000,000 to cover expenditures for the Month of October 2001.

#55 Authorized list of agency transfers authorized for Fiscal Year 2002 during the month of August 2001.

#56 Authorized approval of quarterly revised schedule and status report of Capital Budget Projects attached to letter dated August 16, 2001.

#57 Authorized Division of Personnel contract with Michael P. Gillis in an amount not to exceed $19,500 to provide computer training and consultation to government employees and agencies.

#58 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, with Councilor Spaulding voting NO, authorized to waive part of the State's workers' compensation lien related to Robert Jankowski. Liberty Mutual, serving as the State's insurer of State Employees' Workers' Compensation Program, recommends that Robert Jankowski's request for partial lien waiver be granted. Approval of this action will allow $32,436.27 to be returned to the General Fund.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#59 Authorized Abandoned Property Division to renew agreement with Wagers & Associates, Inc., Boulder, Colorado in an amount not to exceed $15,000 for software support and system updates Unclaimed Property database. SOLE SOURCE

#60 Authorized Comptroller to issue warrant from funds not otherwise appropriated, and the State Treasurer to issue checks in the amounts as specified in letter dated September 6, 2001, for the Total Warrant/Claims amount of $8,802.73.

#61 Authorized to ratify and confirm supplemental resolution for the Turnpike System Revenue Bonds, 2002 Refunding Series confirmed at the special Governor and Council meeting on August 31, 2001.

#62 Authorized to accept and place on file the Quarterly Report relative to the cash position of the State as of June 30, 2001.

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

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

The Governor and Executive Council acted as follows:

#64 Authorized to accept and expend the sum of $646,147 from the U.S. Department of Agriculture Commodity Credit Corporation for the promotion of agriculture.

#65 Authorized contract with Kerry Rosenthal, Hopkinton, NH in the amount of $5,914 for development and implementation of Integrated Pest Management educational outreach initiative.

#66 Authorized cooperative agreement with Agriculture Marketing Service of the U.S. Department of Agriculture in the amount of $30,000 to implement the Organic Certification Cost-Share Program.

#67 Authorized the New Hampshire State Conservation Committee agreement with Rockingham County Conservation District, Brentwood, NH in the amount of $28,940 as specified in letter dated August 27, 2001.

DEPARTMENT OF LABOR

#67A The Governor and Executive Council on motion of Councilor Colantuono, seconded by Councilor Burton authorized to establish one full time temporary Program Specialist I position, salary grade 18, from date of governor and council approval through October 31, 2002. FISCAL COMMITTEE APPROVED.
(2) Further authorized contract to provide services for the Workforce Opportunity Council Inc., as part of the Apprenticeship Pilot Demonstration Project, in the amount of $80,000 effective upon G&C approval through October 31, 2002.

SWEEPSTAKES COMMISSION

#67B The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Colantuono, authorized approval to extend the current two year contract to June 30, 2002 to purchase additional ticket quantities above the value allowed by the current contract for instant game tickets from Creative Games International, Inc., Plant City, FL, at an additional cost of $1,060,000 increasing the maximum cost of the contract to $4,060,000. FISCAL COMMITTEE APPROVED

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#68 Authorized to accept from the New Hampshire Highway Safety Agency $15,726.82 for a Motor Vehicle Homicide Seminar.

#68A Authorized to expend a sum not to exceed $50,000 for the purpose of entering into and continuing contracts for provision of expert assistance and legal services in connection with the education funding litigation expected to be filed by the Claremont plaintiffs. FISCAL COMMITTEE APPROVED

#69 Authorized Attorney General to appoint Jennifer J. Patterson as an Assistant Attorney General at the salary level of $64,499, Step 4 , Group O, effective upon G&C approval. Her term would expire August 31, 2006.

#70 Authorized Attorney General to appoint Michael K. Brown as an Assistant Attorney General at the salary level of $59,454, Group M, effective upon G&C approval. His term would expire December 11, 2002.

#71 Authorized Attorney General to RETROACTIVELY reappoint Anne M. Edwards as an Assistant Attorney General for a term ending August 31, 2006 and RETROACTIVELY approve an annual salary increment of $2,974 effective August 23, 2001.

#72 Authorized Attorney General to RETROACTIVELY reappoint Wynn E. Arnold as an Assistant Attorney General for a term ending August 31, 2006.

#73 Authorized Attorney General to RETROACTIVELY reappoint Brian R. Graf as an Assistant Attorney General for a term ending August 31, 2006.

#74 Authorized Attorney General to RETROACTIVELY reappoint Neals-Erik William Delker as an Assistant Attorney General for a term ending August 28, 2006 and RETROACTIVELY Authorized an annual salary increment of $2,972 effective August 23, 2001.

#75 Authorized Attorney General to approve an annual salary increment in the amount of $2,743 for Assistant Attorney General Andrew Livernois effective September 20, 2001.

#76 Authorized Attorney General to approve an annual salary increment of $2,743 for Assistant Attorney General Mary E. Schwarzer effective September 28, 2001.

#77 Authorized Attorney General to approve an annual salary increment of $2,742 for Assistant Attorney General Philip B. Bradley effective September 20, 2001.

#78 Authorized Attorney General to approve an annual salary increment of $2,974 for Senior Assistant Attorney General Jane E. Young effective RETROACTIVELY to August 23, 2001.

#79 Authorized Attorney General to approve an annual salary increment of $2,974 for Senior Assistant Attorney General Suzanne M. Gorman effective RETROACTIVELY to August 23, 2001.

#80 Authorized Attorney General to approve an annual salary increment of $2,972 for Senior Assistant Attorney General Malinda R. Lawrence effective RETROACTIVELY to August 23, 2001.

#81 Authorized Attorney General to approve an annual salary increment of $2,972 for Senior Assistant Attorney General Christopher H. M. Carter effective RETROACTIVELY to August 23, 2001.

#82 Authorized Attorney General to approve an annual salary increment of $2,743 for Assistant Attorney General Brian M. Quirk effective RETROACTIVELY to September 14, 2001.

#83 DENIED the request to authorize consideration of whether the petition of Marcel R. J. Cote requesting a pardon hearing for the offense of Robbery should be granted.

#84 DENIED the request to authorize consideration of whether the petition of Gary Farrow requesting a pardon hearing for the offense of First Degree Murder should be granted.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Executive Council acted as follows:

#85 Authorized, with thanks, The New Hampshire State Library to accept the gift of a book entitled "Pierce Statue Dedication" from Councilor Ruth Griffin of Portsmouth, NH.

#85A Authorized the State Library to enter into a Memorandum of Agreement to accept and expend $50,000 from the NH Dept. of Education to provide Information Services to the Best Schools Initiative for the period ending June 30, 2003. FISCAL COMMITTEE APPROVED

#86 Authorized Division of Arts to grant New Boston Central School, New Boston, NH an Arts In Education Grant in the amount of $5,000.

#87 Authorized Division of Arts to award Individual Artist Fellowship Awards in the amount of $30,000 to artists as specified in letter August 23, 2001.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#88 Authorized Division of Accounting Services to budget a portion of federal One-Stop funds previously received and accepted but not previously budgeted in the amount of $173,748 as specified in letter dated August 30, 2001.
(2) Further authorized agreement with Geographic Solutions, Inc., in the amount of $270,028 for the development and maintenance of the NH Consumer Report Card System effective upon G&C approval through June 30, 2007.

#89 Authorized to accept and expend additional funds in the amount of $225,729 from the Workforce Opportunity Council, Inc., for the Performance Accountability and Consumer Information Agency services required under the Workforce Investment Act.
(2) Further authorized agreement with Council for NHES in the amount of $225,729 to provide services to the Council as the PACIA to fulfill reporting obligations specified in the WIA, effective upon G&C approval through June 30, 2002.

#90 Authorized amended RETROACTIVE Memorandum of Understanding with the Workforce Opportunity Council, Inc., in the original amount of $370,000 and extending the original end date of August 22, 2001 to June 30, 2002 for services related to assisting the State of NH in the implementation of the Workforce Investment Act.

#91 Authorized agreement with Kruger Excavating And Trucking, Inc., in the amount of $7,500 for excavation and related services at 32 South Main Street.
(2) Further authorized agreement with Young's Hot Top Paving in the amount of $15,850 for paving and related services.

#92 Authorized agreement with Automotive Consultants & Transport, Inc., in the amount of $5,000 annually and not to exceed $15,000 in existing federal funds, for the 3 year period effective upon G&C approval through June 30, 2004 to provide vehicle maintenance services.

#93 Authorized RETROACTIVE amended agreement with Environmental Hazards Management Institute in the original amount of $499,823 by extending the end date of December 31, 2000 to July 31, 2001. This is a federally funded agreement.

#94 Authorized agreement with LA Window Cleaning in the amount of $2,200 annually for a total of $6,600 in existing federal funds, effective upon G&C approval through November 30, 2003 for window washing services.

#95 Authorized agreement with NEC Business Network Solutions in an amount not to exceed $7,500 annually with a limitation of $22,500 for the 3 year period effective upon G&C approval through June 30, 2004, for telephone system services. This is a federally funded agreement.

#96 Item not used.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#97 Authorized the request for concurrence with the decision of the Director of Personnel to approve a 20% salary enhancement for the position of Chief Pharmacist, Labor Grade 27, and position of Pharmacist, Labor Grade 24 effective for a 2 year period upon G&C approval.

#98 Authorized request for an exemption from Administrative Rule ADM 607.03(c) to enable the Department of Corrections to increase the motor vehicle fleet by 5 vehicles.

#99 Authorized to accept and expend additional grant funds, with thanks, from the John Bickford Foundation in the amount of $10,000.

#100 Authorized amendment #4 to a SOLE SOURCE contract with George E. Brown, Old Lyme, CT that increases the price limitation from $47,340 to $62,340. All other terms and conditions remain unchanged.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#101 Authorized International Trade Resource Center contract with New Hampshire International Trade Association to sponsor 15th annual NHITA World Trade Expo and Governor's Conference on Trade to be held on September 25, 2001 in the amount of $10,000.

#102 Authorized Division of Parks and Recreation to renew membership for the 2001-2002 season with the White Mountains Attractions Association in the amount of $6,750. Further authorized to participate in co-op promotional program for an amount not to exceed $7,460. Total not to exceed $14,210.

#103 Authorized Division of Parks and Recreation to extend temporary position of Retail Store Manager II beyond one-year anniversary date of full-time employment.

#104 Authorized Trails Bureau to extend the Recreational Trails Program grants from an ending date of September 30, 2001 to August 31, 2002, with Lancaster Snow Drifters and Lakes Region Snowmobile Club.

#105 Authorized Division of Parks and Recreation, Cannon Mountain to renew membership for the 2001-2002 season with the White Mountains Attractions Association in the amount of $3,200. Further authorized to participate in a co-op promotional program for an amount not to exceed $11,010 and brochure distribution not to exceed $3,200. Total not to exceed $17,410.

#106 Authorized to renew membership for the 2001-2002 season with NH Campground Owner's Association in the amount of $6,107.50.

HIGHWAY SAFETY AGENCY

#107 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized SOLE SOURCE agreement with Concord Hospital, Inc., in the amount of $23,740 to coordinate and administer the Concord Safe Community Coalition.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#108 Authorized Office of Travel and Tourism Development contract with New England State Travel Directors, d.b.a. Discover New England in the amount of $131,400 for regional international marketing. RETROACTIVE, SOLE SOURCE

#109 Authorized Division of Parks and Recreation, Cannon Mountain agreement with GW Tatro Construction Co., in an amount not to exceed $41,650 for replacement of snowmaking pipe at Cannon Mountain. SOLE SOURCE

#110 Authorized the Design, Development and Maintenance Office, SOLE SOURCE agreement with H. E. Bergeron Civil Engineering Services, North Conway, NH in an amount not to exceed $16,300 for consultant services to design and upgrade septic system at Tramway area, Cannon Mountain, Franconia, NH.

#111 Authorized the Design, Development and Maintenance Office, SOLE SOURCE agreement with Stevens Engineering Services, New London, NH in an amount not to exceed $33,000 for consultant services to upgrade the aerial tramway at Cannon Mountain, Franconia Notch, NH.

#112 Authorized Bureau of Trails lease agreement with Castle Springs, Inc., Moultonborough, NH in the amount of $5,000 annually, for an amount not to exceed $15,000 over the term of agreement starting November 15, 2001 for 3 winter seasons, ending April 15, 2004 to provide public use for snow traveling vehicles on their property.

#113 Authorized to amend Office of Travel and Tourism Development agreement with Glen Group, Inc., d.b.a. Glen Group Marketing and Advertising, Jackson, NH by $10,500 in fiscal year 2002 for a new total of $250,400 for production of the various official New Hampshire guidebooks as specified in letter dated September 7, 2001.

#114 Authorized Office of Travel and Tourism Development agreement with State of Maine in an amount of $15,000 to continue the Northern New England Group Travel Marketing Program.

#115 Authorized Division of Economic Development contract with New Hampshire Community Loan Fund, Inc. for financial support in the amount of $100,000 of the MicroCredit-NH PRIME Program to provide training as specified in letter dated September 4, 2001.

#116 Authorized Division of Economic Development agreement with INSTEP Knowledge Systems, Inc., Bedford, NH in the amount of $10,000 for providing business/financial management consulting services.

#117 Authorized to amend Division of Forests and Lands agreement with Innovative Natural Resource Solutions LLC to increase original amount by $13,095 for a new total of $149,085 in order to expand Phase III of the "Low Grade and Underutilized Wood Resources" project, and to extend the end date from September 30, 2001 to December 31, 2001.

#118 Authorized Division of Parks and Recreation agreement with William Robinson, Whitefield, NH in an amount not to exceed $12,000 for a two-year term effective upon G&C approval through June 30, 2003.

#119 RETROACTIVELY Authorized Division of Parks and Recreation to enter into Educational Tuition Agreement in an amount not to exceed $657 as specified in letter dated August 24, 2001.

#120 Authorized Division of Parks and Recreation, Cannon Mountain to renew membership for the 2001-2002 season with the Lincoln/Woodstock Chamber of Commerce, Lincoln, NH in the amount of $1,790. Further authorized to participate in a co-op promotional program for an amount not to exceed $6,000, distribution program not to exceed $2,300 and local advertising not to exceed $1,100. Total not to exceed $11,190.

#121 Authorized Division of Parks and Recreation to appoint Mr. William T. Roy, Sugar Hill, NH to unclassified position of Mountain Manager at Cannon Mountain, effective September 21, 2001 at starting salary of $61,740 Group J, Maximum.

#122 Authorized Division of Parks and Recreation Equipment Lease Agreement with Bickford's Sport Center, payable in advance in an amount not to exceed $17,140 for the lease of 10 snowmobiles for the period of December 1, 2001 through April 1, 2002.

#122A Authorized the Division of Parks and Recreation to budget and expend excess fees collected from registrations in FY 2001 to the account listed on letter dated August 7, 2001. FISCAL COMMITTEE APPROVED

#123 Authorized contract with Thompson Appraisal Company, Inc., Concord, NH to (a) review appraisal of WMTW's assets and rights on summit of Mount Washington done by Kane Reese Associates, Inc., Westfield, NJ for a price not to exceed $3,000, or (b) should the Kane Reese appraisal, or portions thereof, be unacceptable to provide supplemental information and analysis and a new appraisal report, for an additional amount not to exceed $6,500; total contract price not to exceed $9,500.

#124 Authorized Trails Bureau to enter into Recreational Trails Program grant with the New Hampshire Snowmobile Association for the amount of $5,000 with a completion date of September 30, 2003.

#125 Authorized Bureau of Trails to enter into a Grant-in-Aid Trail Maintenance Contract with the North Country ATV Club with a completion date of January 1, 2002.

#126 Authorized Bureau of Trails to enter into Grant-in-Aid Equipment Contracts with the OHRV clubs in the total amount of $130,737.60 with a completion dated of January 1, 2002 as specified in letter dated August 16, 2001.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#127 Authorized two-year contract with Edward D. Martin d.b.a. Martin's Cleaning Service, Littleton, NH up to the amount of $3,900 per fiscal year for total of $7,800 through June 30, 2003 for cleaning services. RETROACTIVE

#128 Authorized two-year contract with Keene Maintenance Service, Keene, NH up to the amount of $3,300 per fiscal year for total of $6,600 through June 30, 2003 for cleaning services. RETROACTIVE

#129 Authorized contract with Pomerantz Staffing Services, LLC, Watchung, NJ in the amount of $5,150 as specified in letter dated September 4, 2001.

#130 Authorized to accept and expend $6,200 from The Nature Conservancy, Concord, NH for services outlined in Attachment 1 to letter dated August 29, 2001, for providing field inventory and significant habitat identification for the Great Bay Resource Protection Partnership.

#131 Authorized Grant Agreements with Wildlife Forever and to accept $5,750 with thanks, from the FishAmerica Foundation and $2,000 with thanks, from Wildlife Forever.

#132 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized SOLE SOURCE contract with DuBois and King, Inc., Randolph, VT for an amount not to exceed $5,000 to provide defense of an Environmental Assessment regarding Merrymeeting Lake, New Durham as specified in letter dated August 3, 2001.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#133 Authorized to budget unallocated wetland fee income in the amount of $61,133 as specified in letter dated August 27, 2001.

#134 Authorized to accept $120,687 in federal funds from the US Environmental Protection Agency for the Drinking Water Revolving Fund Program as specified in letter dated September 4, 2001.

#135 Authorized Waste Management Division grant agreement with the Town of Salem D.P.W. for an amount not to exceed $7,028 for conducting household hazardous waste collection project. RETROACTIVE

#136 Authorized Waste Management Division grant agreement with the Town of Londonderry for an amount not to exceed $13,500 for conducting household hazardous waste collection project.

#137 Authorized Waste Management Division grant agreement with the City of Portsmouth for an amount not to exceed $6,191.75 for conducting household hazardous waste collection project.

#138 Authorized Waste Management Division grant agreement with the City of Dover for an amount not to exceed $8,419.25 for conducting household hazardous waste collection project.

#139 Authorized Waste Management Division grant agreement with the City of Keene for an amount not to exceed $12,932 for conducting household hazardous waste collection project. RETROACTIVE

#140 Authorized Waste Management Division grant agreement with the Nashua Regional Planning Commission, Nashua, NH for an amount not to exceed $25,000 for conducting household hazardous waste collection project.

#140A Authorized to amend existing contract with Camp Dresser & McKee, Inc., Cambridge, MA to provide for a no-cost time extension for Remedial Action at the Savage Municipal Water Supply Well Superfund in Milford, to extend the expiration date to November 30, 2001, for the purpose of providing continued technical and managerial oversight.

#141 Authorized to enter into grant agreement with the City of Dover, Community Services Department, Dover, NH in the amount of $15,000 for eliminating sewage cross connections, as specified in letter dated September 6, 2001.

#142 Authorized to enter into grant agreement with the Carroll County Conservation District, Conway, NH in the amount of $6,650 for Phase III comprehensive watershed restoration at Chocorua Lake as specified in letter dated September 6, 2001.

#143 Authorized to RETROACTIVELY extend the end date of a contract with Richard M. Pendelton, M.S. Peterborough, NH from June 30, 1999 to November 15, 2000.
(2) Further authorized to pay a RETROACTIVE invoice in the amount of $2,000 to Richard M. Pendelton, M.S. for services performed from October 28, 1999 to November 1, 2000.

#144 Authorized amendment to original loan agreement with the City of Portsmouth in the amount of $1,900,000 for upgrading of the City's Sewerage System, as specified in letter dated August 27, 2001.

#145 Authorized Supplemental Loan Agreement with the Town of New Durham in the principal amount of $557,996.01 as specified in letter dated August 16, 2001.

#146 Authorized amendment to original loan agreement with the City of Somersworth in the amount of $8,000,000 as specified in letter dated August 16, 2001.

#147 Authorized to amend contract with the Town of Seabrook, NH from $10,000 to $77,000, RETROACTIVE to June 30, 2001 through December 31, 2003.

#148 Authorized to amend contract with Carroll County Conservation District, Conway, NH RETROACTIVE to June 30, 2001 through December 31, 2001. This is a time extension request and involves no new funds.

#149 Authorized to amend existing contract with Sanborn, Head & Associates, Inc., Concord, NH to increase the contract amount by $49,950 to $3,779,516 for completing the Superfund Remedial Investigation/Feasibility study for the Beede Waste Oil Superfund Site in Plaistow, NH. SOLE SOURCE

#150 Authorized sublease agreement with the Pease Development authority in the amount of $107,784.51 RETROACTIVELY for the period March 1, 2001 through February 28, 2004 and with one 2-year extension through February 28, 2006 for the purpose of leasing 2,953 sq. feet of office space at 360 Corporate Drive, Portsmouth, NH.

#151 Authorized Commissioner to execute a quitclaim deed that will convey an approximate 4.78 acre parcel of land, with easements, to the Town of New Hampton, NH.

#152 Authorized to amend existing grant for the unlined landfill, with the Town of Moultonborough, NH to increase the eligible amount of the grant by $120,000 to $1,170,000 for specified landfill closure project.

#153 Authorized to accept a grant for the unlined landfill, with the Town of New Durham, NH in the following estimated "not to exceed" amount of $189,000 for a landfill closure project.

#154 Authorized to expend funds not to exceed $50,000 from the State Dam Maintenance Fund for the repair of the Great East Lake Dam in Wakefield, NH. This is an inter-governmental encumbrance.

#155 Authorized to accept and place on file the Waste Management Council 2000 Annual Report.

NEW HAMPSHIRE BOARD OF NURSING

The Governor and Executive Council acted as follows:

#156 Authorized to enter into SOLE SOURCE contract with Margaret Lee Leppanen, R.N., M.N., J.D., Concord, NH in an amount not to exceed $47,385 as specified in letter dated September 5, 2001.

#157 Authorized to provide travel reimbursement to Linda Compton, Board Member, in the amount of $25.53; Tricia Duff, Board Member, in the amount of $3.45; Mary Lou Asbell, Board Member, in the

amount of $27.22; and Margaret Frankckhauser, Board Member, in the amount of $46.23 for a total of $101.43 for the period of May 23 to May 31, 2001.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Developmental Disabilities Council

The Governor and Executive Council acted as follows:

#158 Authorized to provide travel reimbursement to Laurie A. McCray, Council Member, in the amount of $141.45 for the period from March 8, 2001 through May 10, 2001.

#158A Authorized to accept and expend Federal FY 1999, 2000 and 2001 grant awards in the amount of $292,045.91 from date of governor and council approval through June 30, 2002 and to budget same as outlined in letter dated July 26, 2001. FISCAL COMMITTEE APPROVED

Office of Community and Public Health

#159 Authorized Bureau of Communicable Disease Control to accept and expend $5,000 in donations, with thanks, from Roche Laboratories, Inc., Nutley, NJ for the development of educational materials on Hepatitis C. FISCAL COMMITTEE APPROVED

#159A Authorized to accept and expend $290,904 in additional federal funds from the US Dept. of Agriculture from date of governor and council approval through June 30, 2002, as outlined in letter dated August 23, 2001. FISCAL COMMITTEE APPROVED.

#159B Authorized to accept and expend $51,069 from the US Dept. of Health and Human Services to fund the NH Abstinence Education Program from date of governor and council approval through June 30, 2002, as indicated in letter dated July 26, 2001. FISCAL COMMITTEE APPROVED

#159C Authorized 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 from governor and council approval through January 31, 2002. FISCAL COMMITTEE APPROVED.

Office of Administration

#160 Authorized to extend lease agreement with Gerald Q. Nash, Nashua, NH effective October 1, 2001 and to end 24 months thereafter, as specified in letter dated August 15, 2001. The lease extension provided the same terms and conditions as the original lease. The current lease rate is $12.09 per sq. foot gross; the option period is fixed for the two-year term at $12.35 per sq. foot gross.

Office of the Commissioner

#161 Authorized agreement with Public Consulting Group, Inc., Boston, MA in an amount not to exceed $94,980 for provision of Medicaid analysis and reimbursement assistance.

Office of Community and Public Health

#162 Authorized Bureau of Rural Health & Primary Care contract with Nancy W. Knee, Grafton, NH for an amount not to exceed $15,000 for nurse practitioner loan repayment.

#163 Authorized to amend existing contract with Community Health Access Network, Raymond, NH by increasing the price limitation by $4,980 to $134,211 to expand professional continuing education opportunities.

Office of Planning and Research

#164 Authorized to amend agreement with New Hampshire Healthy Kids Corporation, Concord, NH by extending, at no cost, the termination date from September 30 2001 to September 30, 2002, effective September 30, 2001. SOLE SOURCE

Office of Family Services

Division of Elderly and Adult Services

#165 Authorized agreement with Manchester Housing & Redevelopment Authority, Manchester, NH in an amount not to exceed $161,182 to provide Congregate Housing Services, for the period October 1, 2001 through September 30, 2002.

#166 Authorized agreement with Manchester Housing & Redevelopment Authority, Manchester, NH in an amount not to exceed $136,702 to provide Congregate Housing Services for the period October 1, 2001 or date of G&C approval, whichever is later, through September 30, 2002.

#167 Authorized agreement with Somersworth Housing Authority, Somersworth, NH in an amount not to exceed $65,032 to provide Congregate Housing Services for the period October 1, 2001 or date of G&C approval, whichever is later, through September 30, 2002.

#168 Authorized agreement with Laconia Housing & Redevelopment, Laconia, NH in an amount not to exceed $83,065 to provide Congregate Housing Services for the period October 1, 2001 or date of G&C approval, whichever is later, through September 30, 2002.

#169 Authorized agreement with Keene Housing Authority, Keene, NH in an amount not to exceed $95,373 to provide Congregate Housing Services for the period October 1, 2001 or date of G&C approval, whichever is later, through September 30, 2002.

Division of Behavioral Health

#170 Authorized agreement with Southwestern Community Services, Inc., Keene, NH in an amount not to exceed $463,000 to provide services to homeless individuals.

#171 Authorized to amend existing agreement with Concord Housing Authority, Concord, NH by increasing the contract by $9,084 to $127,212 and extending the completion date from September 30, 2001 to November 30, 2001.

Division of Children, Youth and Families

#172 Authorized to reimburse Sabrina Carr the amount of $109.02 for travel expenses incurred while attending a State Advisory Group Meeting on May 31, 2001.

#173 Authorized to reimburse Glenn Quinney the amount of $1,341.33 for travel expenses incurred while attending a State Advisory Group Meeting on May 31, 2001.

#173A Authorized to transfer funds appropriated in the Bureau of Children and Families ($140,164) and Bureau of Juvenile Services ($59,758) to the Bureau of Training and further authorized the Division for Children, Youth and Families to accept and expend Federal Funds in the amount of

$1,597,542, effective September 19, 2001 or date of governor and council approval through June 30, 2002. FISCAL COMMITTEE APPROVED

#174 Authorized agreement with Holiday Inn, Concord, NH in the amount of $16,986.60 to provide meeting rooms and meals for juvenile justice practitioners, and lodging for DCYF staff attending required training.

#175 Authorized to conduct a meeting/training on September 27, 2001 at an estimated total cost of $7,518.
(2) Further authorized agreement with Sheraton Nashua Hotel, Nashua, NH in the amount of $3,198.
(3) Further authorized agreement with William Stewart, Dorchester, MA in the amount of $1,000.
(4) Further authorized to expend up to $3,320 for travel-related mileage expenses for department staff to travel to the meeting.

#176 Authorized to award totaling $20,375 in grant funds to two diversion programs within the State of New Hampshire for substance abuse prevention, violence prevention and mediation services, as specified in letter dated July 27, 2001.

#177 Authorized agreement with Wolfeboro Area Children's Center, Wolfeboro, NH in the amount of $200,000 to provide Comprehensive Family Support Program in the Conway District Office catchment area RETROACTIVE to July 1, 2001 through June 30, 2003.

#178 Authorized agreement with PlusTime NH, Chichester, NH in an amount not to exceed $240,000 RETROACTIVE to July 1, 2001 through June 30, 2003 to provide child care recruitment and training services.

#179 Authorized to amend agreement with Easter Seals New Hampshire, Manchester, NH by increasing the amount by $279,512 to a new Price Limitation of $465,853 effective September 30, 2001 and to extend end date to September 30, 2003 for providing family reunification services.

Developmental Disabilities Council

#180 Authorized agreement with The Disabilities Rights Center, Inc., Concord, NH in the total amount of $29,400 to continue to provide expertise and support to a coalition of organizations interested in special education funding, as well as information to various state and local committees, boards and commissions effective upon G&C approval through August 31, 2002. RETROACTIVE

#181 Authorized agreement with New Hampshire Regional Action Committees in the amount of $24,000 effective October 1, 2001 or date of G&C approval, whichever is later, through September 30, 2002 to expand work of the Council.

#182 Authorized agreement with StoreyManseau LLC, Hopkinton, NH in the amount of $33,001.98 effective October 1 2001 or date of G&C approval, whichever is later, through September 30, 2002 for developing a strategic policy portfolio on specific issues facing persons with developmental disabilities and their families..

Office of Family Services

Division of Children, Youth and Families

#183 Authorized Memorandum of Agreement with New Hampshire Community Technical College-Center for Training and Business Development, Portsmouth, NH in the grant amount of $355,310 for mandated staff training for the period RETROACTIVE to July 1, 2001 through June 30, 2003.

#184 Authorized to reimburse Cardella Sutcliffe the amount of $242.19 from current year funds for travel expenses incurred while attending mandatory training from March 7, 2001 through April 24, 2001.

#185 Authorized agreement with Kimberly L. Crowe, Administrator for Child Protection, Canterbury, NH in the amount of $2,777.

#186 Authorized agreement with Centennial Inn, Concord, NH in the amount of $45,879.60 for the period August 12, 2001 through June 30, 2002. RETROACTIVE

Division of Behavioral Health

#187 Authorized agreement with The Salvation Army/McKenna House, Concord, NH in an amount not to exceed $70,000 to provide service to homeless individuals.

#188 Authorized agreement with The Salvation Army/McKenna House, Concord, NH in an amount not to exceed $15,000 to provide services to homeless individuals, RETROACTIVE TO January 1, 2001 through December 31, 2001.

Office of Family Services

#189 Authorized agreement with S. J. Landry & Associates, LLC, Bow, NH in the amount of $65,000 for training for special client groups.

#189A Authorized to accept and expend additional federal funds in the amount of $2,165,031.17 from the US Dept. of Education, effective from date of governor and council approval through September 30, 2001, as indicated in letter dated May 25, 2001. FISCAL COMMITTEE APPROVED

#189B Authorized to accept and expend Title III-E federal funds from the Administration on Aging for a National Family Caregiver Support Program, in the amount of $564,300, effective from date of governor and council approval through September 30, 2001, as indicated in letter dated June 20, 2001. FISCAL COMMITTEE APPROVED

Division of Family Assistance

#190 Authorized to reimburse George C. Cummings, Administrator -Bureau of Quality Control, $378. from FY 2002 funds, for hotel expenses incurred in January 2000.

Office of Family Services

#191 Authorized to amend contract with Southern New Hampshire Services, Inc., by increasing the price limitation by $2,124 to $58,654 and by extending the termination date from July 31, 2001 to September 30, 2001 for translation services. RETROACTIVE, SOLE SOURCE

Glencliff Home for the Elderly

#192 Authorized contract with Lifeplus, Inc., Raymond, NH in an amount not to exceed $16,800 to provide oxygen concentrator system services.

#192A Authorized the Office of the Commissioner to accept and expend federal grant funds from the US Dept. of Health and Human Services, Centers for Medicare and Medicaid Services for disabilities services planning, in the amount of $50,000, effective from date of governor and council approval through December 31, 2001. FISCAL COMMITTEE APPROVED

(2) Further authorized to make an unencumbered pass-through payment in the amount of $50,000 to the Institute on Disabilities, University of New Hampshire for disabilities planning services.

#192B Authorized Office of Program Support, Bureau of Food Protection, to accept and expend $5,000 in federal funds from the US Food and Drug Administration, from date of governor and council approval through June 30, 2002 and to budget same as indicated in letter dated September 4, 2001. FISCAL COMMITTEE APPROVED

New Hampshire Hospital

#193 Authorized to amend contract with Interactive Systems and Management, Inc., Little Falls, NJ by increasing the Total Price Limitation by $33,851 to $62,051 effective RETROACTIVE to July 1, 2001 through June 30, 2003 for software maintenance. SOLE SOURCE

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#194 Authorized the Stratham Campus RETROACTIVE lease agreement with Ron Currier's Hilltop Chevrolet, Somersworth, NH in the amount of $9,000 for leasing van to transport the Dell Mobile Computer-Training Lab, with the option to renew for one year.
(2) Further authorized agreement with Noresco in the amount of $428,327

#194A Authorized the Manchester/Stratham campus to establish a full time temporary I/C Counselor II, two part-time I/C Counselor I positions, and two part-time Secretary II positions. Further authorized to accept and expend from the US Dept. of Education for the TRIO Grant Student Support Services Program, $195,000, from date of governor and council approval through August 31, 2002. FISCAL COMMITTEE APPROVED

#194B Authorized RETROACTIVE contract valued at $601,809 with NORESCO, LLC, Westborough, MA to implement energy and resource conservation measures in several buildings from September 5, 2001 through October 30, 2011 as specified in letter dated September 4, 2001.
(2) Further authorized agreement with Noresco for maintenance as specified in letter dated September 4, 2001.
(3) Further authorized Escrow Agreement with Citicorp Leasing over 10 years as specified in letter dated September 4, 2001..

#195 Authorized to reclassify TI/C Associate Professor position, Labor Grade 21, A216, to an Administrator I, Labor Grade 26 A000 at the Stratham Campus.

#196 Authorized system wide agreement with Marshall Technical Services, Inc., Portsmouth, NH in the amount of $6,548 for providing typewriter maintenance and emergency repair.

#197 Authorized Claremont Campus agreement with Gobin Disposal Systems, Newport, NH in the amount of $3,339 for rubbish removal at the campus. RETROACTIVE

#198 Authorized to RETROACTIVELY enter into Memorandum of Agreement with New Hampshire Fire Standards and Training to provide instructional services. Further authorized to encumber $42,660.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#199 Authorized agreement with Mr. Harry O'Reilly, Monroe, NY at a cost of $4,990 per session, for a total contract amount of $9,980, to present two 5-day sessions of "Burglary/Robbery Investigation" to be held.

#200 Authorized agreement with The Institute of Police Technology and Management of the University of North Florida to teach three 5-day sessions of "Field Training Officer" and two 5-day sessions of "First Line Supervision" in Concord. Each class was bid at a price of $7,000 for a total contract amount of $35,000.

#201 Authorized agreement with New Hampshire State Police for a total of $14,985 to provide a Trooper to serve as staff for the 126th, 127th, and 128th Sessions of the NH Police Academy Sessions.

POSTSECONDARY EDUCATION COMMISSION

#202 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Colantuono, authorized to accept and expend additional federal grant funds in the amount of $95,097 for providing grants to college students.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#203 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to pay Bachrach Photographers, Boston MA $1,259 for official portrait of Commissioner Elizabeth W. Twomey. RETROACTIVE, SOLE SOURCE

#204 Authorized to pay FY 2002 participation fee for the Arts Education Assessment Consortium to the Council of Chief State School Officers in the amount of $15,000.

#205 Authorized to pay FY 2002 V-TECS Membership Fee to Southern Association of Colleges and Schools, Inc., in the amount of $20,000.

#206 Authorized to accept, with thanks, and expend a grant in the amount of $12,000 from the University of Maine Troops to Teachers Program.

#207 Authorized contract with Terry Lochhead, Canterbury, NH in an amount not to exceed $40,000 to conduct an early childhood learning project for the Best Schools Initiative.

#208 Authorized contract with RKM Research and Communications, Inc., Portsmouth, NH in an amount not to exceed $17,400 to develop and administer a customer satisfaction survey.

#209 Authorized to amend contract with University of New Hampshire, Institute on Disabilities, Durham, NH in the amount of $97,413 by RETROACTIVELY extending the termination date from August 31, 2001 to October 31, 2001.

#210 Authorized to amend lease contract with Gerald P. McCarthy Properties, Pembroke, NH to provide for the reduction of sq. footage of office space and reduce the encumbrance to $168,721.20 annually for all remaining years of Tenant occupancy.

#211 Authorized contract with New England College, Henniker, NH in an amount not to exceed $50,000 to conduct student leadership development program for the Best Schools Initiative.

#212 Authorized contract with Franklin Pierce College, Rindge, NH in an amount not to exceed $60,000 to conduct community engagement project for the Best Schools Initiative.

#213 Authorized to grant funds to Lutheran Community Services, Concord, NH in the amount of $29,705 to provide classes.

#214 Authorized to grant funds to International Institute of Boston-NH in the amount of $31,654 to provide English as a second Language classes.

#215 Authorized to grant funds to Fuller Public Library, Hillsborough, NH in the amount of $16,284.94 to provide training for volunteers to work one-on-one with undereducated adults.

#216 Authorized to grant funds RETROACTIVELY to Nashua Adult Learning Center, Nashua, NH in the amount of $149,942 and further authorized an increase of up to an additional $15,000 of unobligated FY 2001 project funds for the period July 1, 2001 through June 30, 2002 to improve educational opportunities for the nation's children and adults by integrating early childhood education, adult education for parents, and parenting activities into a unified family program.

#217 Authorized to grant funds to Northeast Deaf and Hard of Hearing Services, Concord, NH in the amount of $11,528 to provide a pilot program in the Concord and/or Portsmouth communities.

#218 Authorized to grant funds to NH Coalition of Occupational Safety and Health, Concord, NH in the amount of $5,000 in federal funds to provide education classes.

#219 Authorized Division of Adult learning and Rehabilitation lease agreement with Gerald P. McCarthy Properties Pembroke, NH for a five-year term beginning October 1, 2001 and ending September 30, 2006 for the total cost of lease $121,875 as specified in letter dated August 27, 2001.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#220 Authorized agreement with Nashua Regional Planning Commission, Nashua, NH for a fee not to exceed $60,000 to conduct a study of NH 111 and NH 3A corridors in the Towns of Hudson and Litchfield, NH.

#221 Authorized agreement with Rockingham Planning Commission, Exeter, NH for a fee not to exceed $60,000 to conduct a study of the US 1 Corridor from Seabrook through Portsmouth, NH.

#222 Authorized agreement with Southwest Region Planning Commission, Keene, NH for a fee not to exceed $62,500 to conduct a study of the US 202 Corridor between intersection of US 202 and NH 9 in Hillsborough and the NH/MA State Line in Rindge, NH.

#223 Authorized agreement with The Initiative for a 20/20 Vision for Concord, Concord, NH for a total fee not to exceed $613,717 to assist the City of Concord and NHDOT to implement the strategies developed.

#224 Authorized agreement with Lakes Region Planning Commission, Meredith, NH for a fee not to exceed $13,750 to continue the development of a land use/transportation training program and implementation strategies to resolve transportation issues along the Route 16 Corridor.

#225 Authorized agreement with Nashua Regional Planning Commission, Nashua, NH for a fee not to exceed $139,000 to develop consensus on future roadway characteristics and necessary improvements along NH 101 in Wilton-Milford-Amherst-Bedford.

#226 Authorized to pay Small Claims submitted for the period of October 2001 to December 2001.

#227 Authorized to continue it membership and participation in various programs with American Association of State Highway and Transportation Officials. Further authorized to encumber funds as specified in letter dated September 4, 2001.

#228 Authorized contract with New Hampshire Motor Transport Association totaling $80,100 to provide drug and alcohol testing services.

#229 Authorized to accept federal funds the amount of $3,877,124 for AIP - 21 project. Further authorized to grant assistance to the Pease Development Authority as specified in letter dated August 24, 2001.

#230 Authorized to accept federal funds the amount of $2,500,000 for AIP - 44 project. Further authorized to grant state assistance to the City of Manchester, NH as specified in letter dated August 24, 2001.

#231 Authorized to accept federal funds in the amount of $427,781 for a Nashua Airport, Boire Field, airport development project, AIP - 21. Further authorized to grant state assistance to the City of Nashua, NH as specified in letter dated August 17, 2001.

#232 Authorized to accept federal funds in the amount of $1,382,078 for AIP - 20 project. Further authorized to grant state assistance to Pease Development Authority as specified in letter dated August 24, 2001.

#233 Authorized to accept federal funds in the amount of $172,800 for NH AIP - 08 project. Further authorized to grant state assistance to the Town of Whitefield, NH as specified in letter dated August 31, 2001.

#234 Authorized contract with Gerald A. Laflamme, Inc., Manchester, NH for a lump sum of $78,410 for Electrical System Upgrades, Transportation Garage, Howard Recreation Building and Structural Shop, NH Hospital Campus, Concord, NH. further authorized a contingency in the amount of $6,590 for payment of latent conditions that may appear.

#235 Authorized contract with D. R. Cassidy Electric Co., Inc., for a lump sum price of $9,500 for Power to Converter, Army Aviation Support Facility, Concord, NH. Further authorized a contingency in the amount of $950 for payment of latent condition that may appear.

#236 Authorized contract with M. J. Murphy and Sons, Inc., Somersworth, NH for a lump sum price of $91,000 for Refoofing Building Numbers One and Five, NH National Guard Training Center, Center Strafford, NH.
(2) Further authorized a contingency in the amount of $18,200 be approved for payment of latent conditions that may appear.
(3) Further authorized that the amount of $9,730 be approved for payment to NH Department of Transportation engineering services provided.

#237 Authorized contract with Meridian Construction Corporation, Laconia, NH for a lump sum price of $341,800 for Stair Tower Addition, Johnson Hall, State Office Park South, Concord, NH. Further authorized a contingency in the amount of $41,545 be approved for payment of latent conditions that may appear.

#238 Authorized contract with Dec-Tam Corporation, North Reading, MA for a lump sum price of $497,223 for Asbestos and Lead Paint Abatement, Walker Building, NH Hospital Campus, Concord, NH. Further authorized a contingency in the amount of $74,580 be approved for payment of latent conditions that may appear.

#239 Authorized agreement with Vermont Transit Co., Inc., White River Junction, VT for an amount not to exceed $72,214 for capital and operating funds as specified in letter dated August 7, 2001.

#240 Authorized agreement with Advance Transit, Inc., Wilder, VT in an amount not to exceed $75,340 in Federal Highway Administration Statewide Planning and Research Program funds to administer the Upper Valley Rideshare Program as specified in letter dated August 7, 2001.

#241 Authorized to continue its participation in the American Association of State Highway and Transportation Officials Environmental Technical Assistance Project as specified in letter dated August 23, 2001.

#242 Authorized to grant a Utility Easement for the purpose of mitigating impacts to a Utility Easement owned by North Conway Water Precinct that is affected by the reconstruction of the North-South Local Road in the Town of Conway, NH.

#243 Authorized the Contemplated Award List for the period August 1, 2001 through August 28, 2001.

#244 Authorized to sell a 4500 sq. foot parcel of State owned land improved with a 2-story commercial office/apartment building to Dean Coburn for $140,100 as specified in letter dated August 21, 2001.

#245 Authorized agreement with Hayashi Corporation, Derry, NH for a total lump sum fee of $193,488.34 as specified in letter dated August 2, 2001.

#246 Authorized to amend existing two-year agreement with University of New Hampshire, Civil Engineering Department, Durham, NH by increasing the total amount not to exceed fee for Local Technical Assistance program by $20,000 to $687,802.

#247 Authorized contract with B.I.I. Fence & Guardrail, Inc., Belmont, NH on the basis of a low bid of $242,518.80 for installation of snow/protective screening on 26 bridges along the Central NH Turnpike as specified in letter dated August 21, 2001.
(2) Further authorized a contingency in the amount of $24,251.88 be approved for payment of latent conditions that may appear during execution of the project.

#248 Authorized contract with DeLucca Fence Company, Inc., Methuen, MA on the basis of a low bid of $484,442 for removal of existing cable and beam guardrail beginning just east of the intersection of NH Route 107 and Stard Road in Seabrook and continues north along NH Route 107 approximately 47 miles to the Northwood/Pittsfield town line as specified in letter dated July 20, 2001.
(2) Further authorized a contingency in the amount of $48,444.20 be approved for payment of latent conditions that may appear during execution of the project.

#249 WITHDRAWN BY AGENCY.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#250 Authorized to enter into RETROACTIVE agreements with Waste Management, out of Laconia and Londonderry for a two-year period to pick-up trash, for a total of $13,920, effective July 1, 2001 through June 30, 2003.

#250A Confirm telephone poll held September 7, 2001 authorizing the Division of Motor Vehicles to waive administrative rule requiring at least 50 miles distance from ones headquarter or residence in order to stay overnight and allowing lunch for 3 employees to attend the 76th annual NH City and

Town Clerks Association Conference in Nashua from September 11-14, at an approximate cost of $1,140. The results of the phone poll are as follows: Councilor Burton, yes; Councilor Spaulding, yes; Councilor Griffin, yes; Councilor Colantuono, yes; Councilor Wheeler, no contact.

#250B Authorized a RETROACTIVE five-year lease agreement with The Flatly Company, Braintree, MA, effective September 1, 2001 through August 31, 2006, at a cost of $66,750, to house the Laconia sub-station for the Division of Motor Vehicles.

#251 Authorized approval for the State Police to enter into a $7,500 agreement with the Dover, NH Police Department to provide interface capability so that their LiveScan sand Records Management System is compatible with the State Police system, effective from governor and council approval through September 30, 2001.

#252 Authorized approval for the State Police to enter into a $25,000 agreement the Strafford County Dept. of Corrections to provide interface capability, so that their LiveScan and Records Management system is compatible with the State Police system, effective from governor and council approval through September 30, 2001.

#253 Authorized approval for the State Police to enter into a sole source contract for $21,600 with T-Netix, Inc. of Newton, MA to provide interface capability between the Grafton County Dept of Corrections LiveScan and Records Management System so that it is compatible with the State Police System, effective from governor and council approval through September 30, 2001.

#254 Authorized RETROACTIVE approval to pay prior year's travel expenses from current fiscal funds in the amount of $568.18 to the individuals listed on letter dated August 20, 2001.

#255 Authorized the State Police to enter into a SOLE SOURCE contract for $67,500 with Information Management Corporation of Grafton, MA to provide interface capabilities between LiveScan and Records Management systems to the police departments of Keene, Claremont, Hudson, Londonderry, Lebanon, Rochester, Portsmouth, Laconia and Keene to assure compatibility with all similar systems with the State Police and the FBI, effective from governor and council approval through September 30, 2001.

#256 Authorized the State Police to enter into a $19,200 agreement with the Manchester, NH Police Department or provide interface capability between the police departments LiveScan and Records Management System so that it is compatible with the State Police system, effective from governor and council approval through September 30, 2001.

#257 Authorized the State Police to enter into a RETROACTIVE two-year agreement with Keene Maintenance Service to provide cleaning services at Troop C and the MV sub-station, at an annual cost of $7,800, effective from July 1, 2001 through June 30, 2003.

#258 Authorized the State Police to enter into a RETROACTIVE two-year contract with G & D Cleaning of Conway, to provide janitorial services to Troop E, Tamworth and MV sub-stations at $10,200 annually, effective from July 1, 2001 through June 30, 2003.

#259 Authorized the Fire Standards and Training to enter into a RETROACTIVE agreement with Kang Company Inc., Concord, NH for cleaning services at the Fire Academy, at a cost of $23,920 per year with any additional hours at $11.50/hour, effective from July 1, 2001 through June 30, 2002.

#260 Authorized State Police to enter into a two year agreement with Stash's Service Center & Body Shop, Loudon, to recondition police cruisers prior to surplusing them to Administrative Services, at a cost of $39,220, effective from governor and council approval through June 30, 2003.

#261 Authorized to enter into a $13,005 contract with Accurate Roofing and Construction, Inc. to replace the roof on Troop A/Sub station, Epping, effective from governor and council approval through December 31, 2001.

#262 Authorized State Police to enter into a maintenance contract with Concord Aviation Services for the annual maintenance and inspections of the Cessna Aircraft, at a cost of $17,792.60, effective upon governor and council approval through June 30, 2002.

#263 Authorized approval to grant Wayne Peasley, Assistant Director of Motor Vehicles an annual increment increase from Group N, Step 2, $55,809 to Step 3, $58,551.60, effective August 11, 2001.

#264 Authorized the State Police to accept and expend donations for the DARE program in the amount of $3,211.19 from Hannaford Brothers (Shop N Save). RETROACTIVE

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#265 Authorized Great Bay Marine Inc. to contract a cross current safety walkway to secure boats temporarily while putting boats in and out of the water, and to construct an addition to upgrade the existing marina facility on property located at Little Bay in Newington, NH.

#266 Authorized the request of Iane and Steven D. Deutsch to construct a breakwater in two sections with associated structures on property located at Governor's Island on Lake Winnipesaukee in Gilford.

#267 Authorized name change request to Dorothy M. and Peter Hare, Center Harbor, and to amend permit to install two seasonal piers with associated structures on property located on Lake Winnipesaukee, Moultonborough.

#268 Authorized request of Paul and Bridgid J. Gaudet to construct two piling piers connected by a walkway accessed by a walkway in a "Y" configuration on property located at Governor's Island on Lake Winnipesaukee, Gilford.

#269 Authorized request of Marvin & Norma Lesser to construct a permanent pier to a ramp to a float on property located on the Piscataqua River Back Channel in Portsmouth.

#270 Authorized the request of The Little Properties Family to improve protection of existing structures on property located at Cedar Cove on Lake Winnipesaukee, Alton.

#271 Authorized request of Scott Werner to construct a permanent pier to a ramp to a float on property located on the Squamscott River, Stratham.

#272 Authorized request of the Town of Exeter to construct an effluent outfall extension for the Exeter Wastewater Treatment plant on property located on the Squamscott River, Exeter.

#273 **TUITION REQUESTS**

The Governor and Executive Council acted as follows:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Lesley University, Cambridge, MA, the sum of $1,215.00 for the sole purpose of enrolling Christopher Crowley, Assistant Professor of Computer Technologies, in the course entitled "Teaching and Learning with Multimedia".

B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Springfield College, Manchester, NH, the sum of $708.00 for the sole purpose of enrolling Thomas Grogan, Professor Human Services, in the course entitled "The Economics of Change".

C. COMMUNITY TECHNICAL COLLEGE - Request permission to pay Springfield College, Manchester, NH, the sum of $708.00 for the sole purpose of enrolling Thomas Grogan, Professor Human Services, in the course entitled "Staffing & Supervision".

D. COMMUNITY TECHNICAL COLLEGE - Request permission to pay College for Lifelong Learning, Bow, NH, the sum of $478.67 for the sole purpose of enrolling Donna Sewall, Executive Secretary, in the course entitled "Counseling Theories".

E. COMMUNITY TECHNICAL COLLEGE - Request permission to pay University of Massachusetts, Boston, MA, the sum of $1,134.00 for the sole purpose of enrolling Patricia Shay, Director of Admissions, in the courses entitled "Research Methods in Higher Education I", "Research Seminar on Qualifying Paper I" and "Independent Study".

F. EDUCATION - Request permission to pay University of Sarasota, Sarasota, FL, the sum of $2,682.00 for the sole purpose of enrolling Chrys Bouvier, Educational Technology Consultant, in the Internet courses entitled "Introduction to SPSS" and "Writing for Research".

G. ENVIRONMENTAL SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of $544.00 for the sole purpose of enrolling Wendy Hullinger, Executive Secretary, in the course entitled "Programming Fundamentals".

H. ENVIRONMENTAL SERVICES - Request permission to pay UNH College for Lifelong Learning, Bow, NH, the sum of $692.00 for the sole purpose of enrolling Spruce C. Wheelock, Sanitarian I, in the course entitled "Contemporary Management Seminar".

I. HEALTH & HUMAN SERVICES, Office of Child Support Services - Request permission to pay Notre Dame College, Manchester, NH, the sum of $1,134.00 for the sole purpose of enrolling Dawn Landry, Paralegal I, in the courses entitled "Advanced Composition" and "Advanced Writing and Legal Research".

J. HEALTH & HUMAN SERVICES, Office of Community & Public Health - Request permission to pay Springfield College School of Human Services, Manchester, NH, the sum of $1,062.00 for the sole purpose of enrolling Donna Parisi Meuse, Program Specialist II, in the course entitled "Project III".

K. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay Franklin Pierce College, Concord, NH, the sum of $999.00 for the sole purpose of enrolling Karen Kimball, Program Planning & Review Specialist, in the course entitled "Seminar in Leadership".

L. HEALTH & HUMAN SERVICES, Office of Family Services - Request permission to pay College for Lifelong Learning, Concord, NH, the sum of $742.00 for the sole purpose of enrolling Debbie E. Marsh, Quality Control Reviewer, in the course entitled "Issues in Women's Health".

M. LIQUOR COMMISSION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $1,260.00 for the sole purpose of enrolling Carolinda B. Andersen, Accountant IV, in the course entitled "Managerial, Budgeting and Cost Accounting I".

N. PUBLIC UTILITIES COMMISSION - Request permission to pay University of New Hampshire, Manchester, NH, the sum of $1,400.00 for the sole purpose of enrolling Thomas B. Getz, Executive Director, in the course entitled "Methods of Policy Analysis".

O. RETIREMENT - Request permission to pay University of New Hampshire, Durham, NH, the sum of $70.00 for the sole purpose of enrolling Mary Kate McGovern, Informational Representative, in the course entitled "Investments I".

#274 **TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. EDUCATION - Request permission for (1) employee, Lynda Thistle Elliott, Education Consultant, or designee, to travel to Detroit, MI, on October 13 - 16, 2001, to attend the 13th Annual Conference of the National Association for the Education of Homeless Children and Youth. ALSO A CASH ADVANCE OF $105.00 IS REQUESTED FOR Lynda Thistle Elliott. ALSO A CASH ADVANCE OF $465.75 IS REQUESTED FOR hotel prepayment to the Marriott Renaissance Center Hotel. Total Cost: $1,144.67. Source of Funds: 100% Federal Funds. Registration Fee: $285.00.

B. SAFETY, Motor Vehicle Inspectors - Request permission for (2) employees, John D. Freese, MV Inspector and Steven M. Hanley, MV Inspector, or designee, to travel to San Diego, CA, on September 29 - October 4, 2001, to attend the 2001 Commercial Vehicle Safety Alliance (CVSA) Annual Conference. ALSO A CASH ADVANCE OF $2,560.00 IS REQUESTED FOR John D. Freese. Total Cost: $3,608.00. Source of Funds: 100% General Funds. Registration Fee: $700.00.

C. SAFETY, Division of State Police - Request permission for (1) employee, Mary Kay MacNichol, NCIC, or designee, to travel to St. Petersburg, FL, on November 26 - 29, 2001, to attend the NLETS State Training and Audit Conference. ALSO A CASH ADVANCE OF $537.00 IS REQUESTED FOR Mary Kay MacNichol. Total Cost: $839.00. Source of Funds: 100% Criminal Records Fees. No Registration Fees.

Items removed from Table

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Children, Youth and Families

#238 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #238 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with Family Resource Center, Gorham, NH in the amount of $150,00 for Comprehensive Family Support Program in Berlin District Office area RETROACTIVE to July 1, 2001 through June 30,2003.

#239 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #239 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with Families First of the Greater Seacoast, Portsmouth, NH in the amount of $200,000 for Comprehensive Family Support Program in Portsmouth District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

#240 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #240 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with Lakes Region Community Services Council, Laconia, NH in the amount of $200,000 for Comprehensive Family Support Program in Laconia District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

#241 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #241 which was tabled at the August 22, 2001 Governor and Executive

Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with Monadnock Family Services, Keene, NH in the amount of $185,910 for Comprehensive Family Support Program in Keene District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

#242 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #242 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with The HUB Family Support Center, Dover, NH in the amount of $200,000 for Comprehensive Family Support Program in Rochester District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

#243 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to remove Item #243 which was tabled at the August 22, 2001 Governor and Executive Meeting. Councilor Griffin, seconded by Councilor Burton, voted to approve the request to authorize agreement with Familystrength, Concord, NH in the amount of $150,000 for Comprehensive Family Support Program in Claremont District Office area RETROACTIVE to July 1, 2001 through June 30, 2003.

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 Councilor Wheeler, 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.

LATE ITEMS

The Governor and Executive Council acted as follows:

DEPARTMENT OF ADMINISTRATIVE SERVICES: NH Health and Education Facilities Authority
A. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, approved the Report and Findings of Councilor David K. Wheeler with regard to the construction, renovation, acquisition, capital equipment and furnishing project and refinancing of existing indebtedness in connection with St. Joseph Hospital, Nashua, NH with the New Hampshire Health & Education Facility Authority.

DEPARTMENT OF ADMINISTRATIVE SERVICES: NH Health and Education Facilities Authority
B. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding approved the Report and Findings of Councilor David K. Wheeler with regard to the construction and equipment project in connection with Rivier College, Nashua, NH with the New Hampshire Health & Education Facility Authority.

DEPARTMENT OF ADMINISTRATIVE SERVICES
C. Authorized to enter into retroactive lease agreement with Carol A. Peterson, President, Dusty's Transport, Inc., Auburn, NH, for the Auburn court.

DEPARTMENT OF TRANSPORTATION
D. Authorized to enter into a contract with RLR Enterprises, Center Conway, NH, for the lump sum price of $232,620.00 for addition and alterations to the Colebrook Rest Area.

OFFICE OF STATE PLANNING
E. Authorized to enter into an agreement with Grafton County, North Haverhill, NH, in the amount of

$250,000.00 which will enable Affordable Housing, Education and Development (AHEAD), Inc., through Grafton County to provide grants and low interest loans to low and moderate households for housing rehabilitation and home ownership opportunities.

DEPARTMENT OF EMPLOYMENT SECURITY

F. Authorized to enter into an amended agreement with Fujitsu Business Communications Systems in the increased amount of $46,300.00 and extending the completion date from September 30, 2001 to September 30, 2002, to complete the Internet Claims system.

The Governor set the next Governor and Executive Council Meeting for Wednesday, October 10, 2001 at 10:30 a.m., at the New Hampshire Institute of Art, 148 Concord Street, Manchester, NH.

The Honorable Board then Adjourned