Minutes June 26, 2002

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire June 26, 2002 10:30 a.m.

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

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Wheeler, accepted the minutes of the June 12, 2002 meeting.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed the appointment of the several persons nominated for Civil Commissions from the June 12, 2002 meeting.

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

RESIGNATIONS

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

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

Norman J. Patenaude, Deerfield Effective: June 30, 2002

COMMISSIONER: DEPARTMENT OF HEALTH AND HUMAN SERVICES

Donald L. Shumway, Hopkinton Effective: July 31, 2002

CONFIRMATIONS

The Governor and Executive Council confirmed the following:

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Wieczorek and Councilor Wheeler Voting NO, approved the following appointment.

ASSISTANT COMMISSIONER: DEPARTMENT OF CORRECTIONS

Les S. Dolecal, Stayton, Oregon

Nominated by the Commissioner of the Department of Corrections

Vacancy

Effective: Upon confirmation

Term: Serves at the pleasure of the Commissioner

Salary: JJ/Step 4 - \$87,570

JUSTICE OF THE MILFORD DISTRICT COURT

Martha R. Crocker, Peterborough

Succeeding: William R. Drescher, Amherst (resigned)

Effective: Upon confirmation Term: Until 70 years of age

SPECIAL JUSTICE OF THE NASHUA DISTRICT COURT

James H. Leary, Amherst

Vacancy

Effective: Upon confirmation Term: Until 70 years of age

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

Jennifer Quinlan, Portsmouth

Nominated by the Commissioner of Department of Resources and Economic Development

Succeeding: Kelly Clark, Webster Effective: Upon confirmation Term: September 8, 2003

The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Griffin, with Councilor Burton voting NO, approved the following appointment.

WATER DIVISION DIRECTOR: DEPARTMENT OF ENVIRONMENTAL SERVICES

Harry T. Stewart, Londonderry Nominated by the Water Council

Reappointment

Effective: Upon confirmation

Term: May 23, 2006

Salary: HH - Maximum - \$82.580

COMMITTEE TO STUDY INDOOR AIR QUALITY AND FIRE SAFETY IN PUBLIC SCHOOLS

Shirley Thompson, Durham

General public

Vacancy

Effective: Upon confirmation Term: November 1, 2002

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

Sandra Amlaw, Hudson

Nominated by NH Education Association

Succeeding: William S. Perron, Walpole (resigned)

Effective: Upon confirmation

Term: July 1, 2003

STATE SWEEPSTAKES COMMISSION

Richard J. Campbell, New Boston

Reappointment

Effective: June 29, 2002 Term: June 29, 2005

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

John D. Crosier, Concord

Reappointment

Effective: June 30, 2002 Term: June 30, 2006

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Wieczorek, with Councilor Spaulding voting NO, approved the following appointment.

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEES

George Epstein, Madison

Succeeding: Ned Densmore, Franconia

Effective: June 30, 2002 Term: June 30, 2006

WATER COUNCIL

Kenneth A. Bradley, Jr., Concord Granite State Designers and Installers Association

Reappointment

Effective: Upon confirmation

Term: June 13, 2006

NOMINATIONS

The Governor placed in nominated the following:

DEPUTY ADJUTANT GENERAL

 ${\it Major \ General \ Joseph \ K. \ Simeone, \ Stratham}$

Reappointment

Effective: July 15, 2002 Term: July 15, 2006 Salary: \$69,743

STATE APPRENTICESHIP COUNCIL

Dennis E. Adams, Hampton

Labor

Reappointment

Effective: Upon confirmation

Term: June 25, 2006

STATE APPRENTICESHIP COUNCIL

Gerard Perron, New Boston

Employer Reappointment

Effective: Upon confirmation

Term: June 25, 2006

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

Leanne F. Lummis, Windham

Esthetician Reappointment

Effective: Upon confirmation

Term: June 30, 2007

STATE BOARD OF CONCILIATION AND ARBITRATION

Edward Clancy, Dover Nominated by board members Reappointment

Effective: Upon confirmation

Term: July 1, 2005

STATE BOARD OF CONCILIATION AND ARBITRATION

Brian Mitchell, Manchester

Alternate member representing employees

Reappointment

Effective: Upon confirmation

Term: July 1, 2005

STATE BOARD OF CONCILIATION AND ARBITRATION

Rose Marie Phillips, Manchester Alternate representing employers

Reappointment

Effective: Upon confirmation

Term: July 1, 2005

ELECTRICIANS' BOARD

William A. Yates, Farmington Master Electrician Reappointment

Effective: Upon confirmation

Term: June 30, 2007

ENHANCED 911 COMMISSION

Richard A. Bernard, Durham **Public Member** Reappointment

Effective: July 22, 2002 Term: July 22, 2005

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

Susan A. Simonds, Swanzey Center Succeeding: Robert Diluzio, Sr. Keene

Effective: Upon confirmation

Term: June 13, 2007

NEW HAMPSHIRE HEALTH AND EDUCATION FACILITIES AUTHORITY

Mary W. McLaughlin, Bedford

Reappointment

Effective: Upon confirmation

Term: June 30, 2007

ACTING COMMISSIONER OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

Kathleen G. Sgambati, Tilton Effective: Upon confirmation

Term: To serve at the pleasure of the Governor and Council

Salary: \$100,690

PASSENGER TRAMWAY SAFETY BOARD

Robert Hoyt, (East) Madison

Cable Lift Reappointment

Effective: Upon confirmation

Term: June 20, 2006

DIRECTOR OF THE DIVISION OF PORTS AND HARBORS

Geno Marconi, Portsmouth

Succeeding: Craig Wheeler, Greenland (resigned)

Effective: Upon confirmation

Term: July 1, 2006

Salary: Established by the Board of Directors of the Pease Development Authority (RSA 12-G:43 II)

POSTSECONDARY EDUCATION COMMISSION

Stanley A. Colla, Jr., Hanover

Upon recommendation of the NH College and University Council

Reappointment

Effective: Upon confirmation

Term: June 30, 2007

POSTSECONDARY EDUCATION COMMISSION

Hannah M. McCarthy, Nashua

Upon recommendation of the NH College and University Council

Reappointment

Effective: Upon confirmation

Term: June 30, 2007

POSTSECONDARY EDUCATION COMMISSION

Kenneth R. Rhodes, Auburn

Lay Public Reappointment

Effective: Upon confirmation

Term: June 30, 2007

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

Andrea Amodeo-Vickery, Amherst

Non-member trustee Reappointment

Effective: July 13, 2002

Term: July 13, 2004

NEW HAMPSHIRE RETIREMENT SYSTEM BOARD OF TRUSTEES

Brian W. Morrissey, Nashua

Nominated by the New Hampshire State Permanent Firemen's Association

Reappointment

Effective: Upon confirmation

Term: July 1, 2004

DIRECTOR OF PROJECT DEVELOPMENT OF THE DEPARTMENT OF TRANSPORTATION

David J. Brillhart, Concord

Nominated by the Commissioner of the Department of Transportation

Succeeding: Robert W. Greer, Contoocook (resigned)

Effective: Upon confirmation Term: February 18, 2003

Salary: Group II, Step 1 - \$65,540

TRANSPORTATION APPEALS BOARD

Roy W. Tilsley, Jr., Londonderry

Alternate/General public

Succeeding: Thomas F. Torr, Manchester

Effective: Upon confirmation

Term: May 7, 2005

STATE VETERANS COUNCIL

John Jacobsmeyer, Jr., Northwood

Reappointment

Effective: Upon confirmation

Term: June 30, 2005

WATER TREATMENT PLANT ADVISORY COMMITTEE

Sheldon E. Towne, Whitefield

Representing consumers from a town with a population of less than 5,000

Reappointment

Effective: Upon confirmation

Term: June 25, 2006

ADVISORY COUNCIL ON WORKER'S COMPENSATION

Kathryn Ryan, Londonderry Management Reappointment Effective: Upon confirmation

Term: June 13, 2005

BUSINESS FINANCE AUTHORITY

#1 Hold a Public Hearing with respect to the financing of a loan to Berlin Economic Development Corporation located in Berlin, NH. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON JUNE 26, 2002 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:00 a.m., the Governor announced that the next matter to be considered would be loan made by the Business Finance Authority to Berlin Economic Development Corporation to provide additional loan capital to support the expansion and retention of businesses and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael B. Donahue, Senior Credit Officer of the Authority, briefly explained the project and introduced Dennis Cote of Berlin Economic Development Corporation. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY TO BERLIN ECONOMIC DEVELOPMENT CORPORATION" and moved its adoption, which was seconded by Councilor Spaulding. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Wieczorek, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO BERLIN ECONOMIC DEVELOPMENT, INC. DBA BUSINESS ENTERPRISE DEVELOPMENT COUNCIL, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Berlin Economic Development, Inc. (the "Borrower") in the original principal amount of up to \$750,000 to provide additional loan capital to support the expansion and retention of businesses (the "Loan");

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

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

- 1. Findings and Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:
- a. Special Findings.
- (i) The Loan in consistent with local or regional development plans or policies.
- b. General Findings.
- (i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.
- (ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.
- (iii) The Loan that the Authority has proposed will preserve or increase the social welfare or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.
- (iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- 2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.
- 3. Effective Date. This Resolution shall take effect upon its passage.

Passed and agreed to June 26, 2002.

#2 Hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Centrix Bank & Trust to Quantem Aviation Services, Inc. in Londonderry, NH. Action will authorize a Resolution under RSA162-I:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON JUNE 26, 2002 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Centrix Bank & Trust to Quantem Aviation Services, Inc., and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Salvatore Calvino, President of Quantem Aviation Services, Inc., and Ed Killam, Vice President of Centrix Bank & Trust. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Wieczorek introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM

CENTRIX BANK & TRUST TO QUANTEM AVIATION SERVICES, INC." and moved its adoption, which was seconded by Councilor Spaulding. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Wieczorek, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM CENTRIX BANK & TRUST TO QUANTEM AVIATION SERVICES, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$400,000 from Centrix Bank & Trust to Quantem Aviation Services, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:
- (a) Special Findings.
- (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
- (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.
- (b) General Findings.
- (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
- (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

- (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- 2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.
- 3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to June 26, 2002.

#3 Hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Centrix Bank & Trust to Quantem Aviation Services, Inc. in Londonderry, NH. Action will authorize a Resolution under RSA 162-I:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD ON JUNE 26, 2002 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:10 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Centrix Bank & Trust to Quantem Aviation Services, Inc. and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Ed Killam, Vice President of Centrix Bank & Trust and Salvatore Calvino, President of Aviation Technology, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Wieczorek introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CENTRIX BANK & TRUST TO QUANTEM AVIATION SERVICES, INC." and moved its adoption, which was seconded by Councilor Burton. 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 Wieczorek, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CENTRIX BANK & TRUST TO QUANTEM AVIATION SERVICES, INC.

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to eighty percent (75%) of the principal amount of a loan up to \$900,000 from Centrix Bank & Trust to Quantem Aviation Services, Inc., pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:
- (a) Special Findings.
- (i) The award of the guarantee as proposed will contribute significantly to the success of the financing.
- (ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.
- (b) General Findings.
- (i) The award of the guarantee as proposed will serve a public use and provide a public benefit.
- (ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
- (iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.
- (iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.
- 2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.
- 3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to June 26, 2002.

OFFICE OF STATE PLANNING

- #4 Authorized to accept and expend additional funds in the amount of \$68,500 from NH Correctional Industries for the Governor's Recycling Computers in the School Program. Effective from G & C approval through March 30, 2004.
- #5 Authorized agreement with the Town of Northfield, NH in the amount of \$350,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective from July 1, 2002 to December 31, 2003.

- #6 Authorized agreement with the Town of Boscawen, NH in the amount of \$350,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 to December 31, 2003.
- #7 Authorized agreement with the Town of Warner, NH in the amount of \$70,000, under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 to December 31, 2003.
- #8 Authorized agreement with the City of Somersworth, NH in the amount of \$425,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 to December 31, 2003.
- #9 Authorized agreement with the City of Concord, NH in the amount of \$202,951 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 until December 31, 2003.
- #10 Authorized agreement with the Town of Newmarket, NH in the amount of \$204,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 to December 31, 2003.
- #11 Authorized a Memorandum of Agreement with the US Geological Survey, Pembroke, NH in the amount of \$5,000 in federal funds from the NH Estuaries Project to complete a survey of arsenic contamination in drinking water supplies. Effective upon G&C approval to December 31, 2002.
- #12 Authorized agreement with the Rockingham Planning Commission, Exeter, NH in the amount of \$14,500 for the purpose of developing model regulations for sustainable development. Effective upon G&C approval to June 30, 2003.
- #13 Authorized agreement with the US Geological Survey, Pembroke, NH in the amount of \$10,750 in federal funds under the provisions of the Coastal Zone Management Act, to undertake the first phase of a Southeastern NH groundwater resource study. Funds to be matched 100% by cash donations from coastal watershed communities and by in-kind services form US Geological Survey. Effective from G&C approval through September 30, 2002.
- #14 Authorized agreement with James Verra & Associates, Inc., Portsmouth, NH in the amount of \$23,215 under the provisions of the Office of State Planning/NH Coastal Program for the purpose of completing a flood evaluation and wetland delineation project. Effective upon G&C approval through September 30, 2002.
- #15 Authorized agreement with the Town of Newport, NH in the amount of \$850,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 to June 30, 2004.
- #16 Authorized agreement with the Town of Jaffrey, NH in the amount of \$225,000 under the provisions of the Community Development Block Grant Program intended to help municipalities solve developmental problems. Effective July 1, 2002 until December 31, 2003.
- #17 Authorized amendment to existing agreement with the City of Lebanon, NH (approved G&C January 24, 2001, Item 11 & amended G&C meeting January 9, 2002, Item 8) by adding \$500,000 to the original amount of \$500,000 for a new total of \$1,000,000. This is the second year of funding for a two-year project to complete work on eliminating the city's combined sewer overflows in the grant project area.

- #18 Authorized amendment to existing agreement with the Town of Bow, NH (approved G&C November 21, 2001, Item 3) to change the end date from December 31, 2002 to June 30, 2003. No additional funds required.
- #19 Authorized amendment to existing agreement with Grafton County, Haverhill, NH (approved G&C June 21, 2000, Item 4) to extend the completion date of project from June 30, 2002 to June 30, 2003. No additional funds required.
- #20 Authorized amendment to existing agreement with the Town of Campton, NH (approved G&C August 12, 1998, Item 7 and amended October 24, 2001, Item 8) to change the end date from June 30, 2002 to June 30, 2003. No additional federal funds required.
- #21 Authorized amendment to existing agreement with the Town of Tamworth, NH (approved G&C December 20, 2000, Item 8 and amended February 6, 2002) to change the end date from June 30, 2002 to June 30, 2003. No additional federal funds required.
- #22 Authorized amendment of existing agreement with Rockingham Planning Commission, Exeter, NH (approved G&C May 15, 2002, Item 10) to correct the completion date from December 31, 2002 to June 30, 2003. No additional funds required.
- #23 Authorized amendment to existing agreement with the NH Fish & Game Department, Concord, NH (approved G&C August 22, 2001, Item 8) to extend the end date from June 30, 2002 to December 31, 2002. No additional funds required.
- #24 Authorized amendment to existing agreement with the Town of Errol, NH (approved G&C December 6, 2000, Item I) to change the end date from June 30, 2002 to June 30, 2003. No additional federal funds required.
- #25 Authorized amendment to existing agreement with the County of Grafton, N. Haverhill, NH (approved G&C August 22, 2001, Item 13) by adding \$500,000 in second year funding for a new total of \$1,000,000 to provide training and technical assistance to microbusinesses on a statewide basis. Effective July 1, 2002 until December 31, 2002.
- #26 Authorized amendment to existing agreement with the Town of Plymouth, NH (approved G&C January 24, 2001, Item 17) by changing the end date from June 30, 2002 to June 30, 2003. No additional federal funds required.
- #27 Authorized amendment to existing agreement with the University of NH, Cooperative Extension Sea Grant Program, Durham, NH (approved G&C June 26, 2001, Item 8 and amended February 20, 2002, Item 7) to modify the work tasks and reporting requirements for an additional \$1,230 to a new total of \$11,275.

OFFICE OF EMERGENCY MANAGEMENT

- #28 Authorized a Grant agreement between Office of Emergency Management and the Keene Fire Department/Hazmat Team in the amount of \$7,070 to be used for equipment leases to update their hazard analysis and risk assessment database for the communities that it serves. Effective from G&C approval through December 31, 2002.
- #29 Authorized to retroactively amend Grant agreement with the Town of Salem, NH to provide funding for flood and hazard mitigation projects (approved G&C April 12, 2000 Item 11) to extend the grant period from March 7, 2002 to December 31, 2002.

#30 Authorized Office of Emergency Management to execute a Pre Disaster Mitigation Planning Grant agreement with the Town of Shelburne, NH in the amount of \$6,000 for the purpose of developing an All Hazard Mitigation Plan. Effective from G&C approval through March 31, 2003.

#31 Authorized Office of Emergency Management to execute a Pre Disaster Mitigation Planning Grant agreement with the Town of Stark, NH in the amount of \$6,000 for the purpose of developing an All Hazard Mitigation Plan. Effective from G&C approval through March 31, 2003.

#32 Authorized Office of Emergency Management to execute a Pre Disaster Mitigation Planning Grant agreement with the Town of Sanbornton, NH in the amount of \$6,000 for the purpose of developing an All Hazard Mitigation Plan. Effective from G&C approval through March 31, 2003.

OFFICE OF ENERGY AND COMMUNITY SERVICES

#33 Authorized Office of Energy & Community Services to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH as a grant recipient under the Senior Community Services Employment Program in an amount not to exceed \$482,753, during the period of July 1, 2002 to June 30, 2003.

#34 Authorized Office of Energy & Community Services to accept and expend from the US Department of Labor Senior Community Services Employment Program, year 2003 increase in the amount of \$82,753 for the period of July 1, 2002 to June 30, 2003.

#34A Authorized Office of Emergency Management to execute a sole source agreement with Klotz Consultant Group, Inc., in the amount of \$4,200 to train UNH students on InCAST and HAZUS methodologies, which are related to identifying building types and characteristics for analysis of potential hazard risks, from G&C approval through February 28, 2003.

#34B Authorized Office of Emergency Management to retroactively amend the contract with the Klotz Construction Group, Inc. for data collection to assist state and local officials in coping with future disasters, by extending the completion date from September 30, 2001 to December 31, 2002. (Originally approved by G&C on 12/20/00, item #23A)

ADJUTANT GENERAL

#35 Resolve to recommend Lt. Col. Jeffrey R. Vorce be nominated for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade.

#36 Resolve to recommend Captain Anna M.J. Noetzel be nominated for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade.

#37 Resolve to recommend that Lt. Col. Richard K. Duncan be confirmed to the rank of Colonel, NH Army National Guard. Above-named officer was nominated at the G&C meeting of Wednesday, June 12, 2002.

#38 Resolve to recommend that Lt. Col. Barry K. Maddix be confirmed to the rank of Colonel, NH Air National Guard. Above-named officer was nominated at the G&C meeting of Wednesday, June 12, 2002.

#38A Authorized to retroactively accept and expend \$185,858 from the Federal Government National Guard Bureau for final design of the Army Aviation Support Facility for the period of December 31, 2001 through June 27, 2002. (2) Further Authorized to retroactively AMEND the sole source agreement with SEA Consultants, Cambridge, MA for the design of the Army Aviation Support Facility to increase price by \$185,858 from \$1,621,851 to \$1,807,709 and extend the completion date from December 31, 2001 to June 27, 2002.

#39 Authorized to exercise a renewal option to a contract agreement with Eastern Analytical, Inc. of Concord, NH in the amount of \$24,595 to perform Hazard Waste & Environmental Testing for the period of July 1, 2002 to June 30, 2003.

#39A Authorized to accept and expend \$162,663 from the Federal Government National Guard Bureau to be used as the first-year payment for a sole source lease with the City of Concord, NH for land on which to construct the Army Aviation Support Facility for the period of G&C approval through June 30, 2003.

ADMINISTRATIVE SERVICES

#40 Authorized Working Capital Warrant No. 03-01 in the amount of \$400,000,000 to cover expenditures for the Month of July, 2002. Further Authorized acceptance of the Working Capital Warrant No. 02-11 reporting expenditures of \$293,584,657.82 for the Month of May and lapse the balance of \$16,415,342.18.

#41 Authorized Commissioner's Office to enter into an agreement with Hay Group, Inc., Los Angeles, CA, in an amount not to exceed \$20,000 per year, to provide consulting services for the administration and management of the classification and compensation plans for unclassified employees. Effective from G&C approval through June 30, 2003.

#42 Authorized Bureau of General Services to enter into an agreement with State Wide Carting, LLC, Hudson, NH in an amount not to exceed \$170,817.18 for solid waste collection and removal services, at State facilities as listed on letter dated 5/28/02. Effective July 1, 2002 to June 30, 2005.

#43 Authorized Bureau of General Services to enter into an agreement with North East Recycling Corp., Atkinson, NH in an amount not to exceed \$29,257.02 for solid waste collection and removal services at the sources indicated on letter 5/28/02. Effective July 1, 2002 to June 30, 2005.

#44 Authorized Bureau of General Services to enter into an agreement with Gobin Disposal Systems, White River Junction, VT in an amount not to exceed \$7,975.50 for solid waste collection and removal services, at locations specified in letter of 5/28/02. Effective July 1, 2002, to June 30, 2005.

#45 Authorized Bureau of General Services to enter into an agreement with Waste Management, Londonderry, NH in an amount not to exceed \$14,055.60 for solid waste disposal and cardboard recycling services, at locations as specified in letter of 6/4/02. Effective July 1, 2002 to June 30, 2005

#46 Authorized Division of Personnel to enter into a sole source agreement with Sandra Miller, W. Franklin, NH in an amount not to exceed \$6,500 to provide technical assistance for the Examinations Bureau. Effective July 1, 2002 through June 30, 2003.

#47 Authorized Division of Personnel to enter into an agreement with People Friendly Computer Training, Concord, NH in an amount not to exceed \$23,000 to provide computer training and consultation to government employees and agencies. Effective July 1, 2002 through June 30, 2003.

#48 Authorized Division of Personnel to enter into an agreement with Jim Milliken, Portland, ME in an amount not to exceed \$10,000 to provide training for government employees. Effective September 1, 2002 on G&C approval through June 30, 2003.

#49 Authorized Bureau of Court Facilities to enter into a sole source agreement with Johnson Controls, Inc., Lynnfield, MA in the amount of \$8,681.95 for air conditioning installation at the Franklin District Court.

#50 Authorized Bureau of Court Facilities to enter into one-year lease agreement with the Town of Exeter, NH in the amount of \$19,632.96 for office and courtroom space for the Exeter District Court.

Further Authorized to waive compliance in obtaining a clean air certificate. Effective July 1, 2002 to June 30, 2003.

#50A Authorized Bureau of Court Facilities to enter a one-year lease with the Town of Goffstown, NH in the amount of \$17,157.48 for office and courtroom space for the Goffstown District Court. Further Authorized to waive compliance in obtaining a clean air certificate. Effective July 1, 2002 through June 30, 2003.

#51 Authorized Bureau of Court Facilities to enter into a one-year lease agreement with Belknap County in the amount of \$235,867.08 for office and courtroom space for the Belknap County Superior & Probate Courts. Further Authorized to waive compliance in obtaining a clean air certificate. Effective July 1, 2002 through June 30, 2003.

#51A Authorized Bureau of Court Facilities to enter into a five-year agreement with Hillsborough County in the amount of \$70,282.08 for a total of \$351,410.40 for 11,533 square feet for County offices and will commence July 1, 2002 and end June 30, 2007.

#51B Authorized Bureau of Court Facilities to enter into a one-year agreement with TAC Properties, Inc., Jaffrey, NH in the amount of \$46,295.56 for office and courtroom space and will commence July 1, 2002 and end June 30, 2003.

#52 Authorized Bureau of Court Facilities to enter into a one-year least agreement with the Town of Colebrook, NH in the amount of \$7,500 for office and courtroom space for the Colebrook District Court. Further Authorized to waive compliance in obtaining a clean air certificate. Effective July 1, 2002 through June 30, 2003.

#52A Approve list of agency transfers for Fiscal Year 2002 during the month of May 2002.

#52B Approve Salary Adjustment Fund and Employee Benefit Adjustment Fund transfers which were Authorizedd for the month of May, 2002.

TREASURY

#53 Authorized Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$14,763.25 for Abandoned Property claims.

#54 Authorized to transfer \$579,868 as specified in their letter dated May 29, 2002. Fiscal Committee approved.

#55 Authorized Abandoned Property Division to renew a sole source support services agreement with Wagers & Associates, Inc. of Boulder, CO in an amount not to exceed \$20,000 for software support and system updates for the Unclaimed Property database. Effective July 1, 2002 through June 30, 2003.

#56 Authorized to accept in the name of the State a gift having a total value of approximately \$983 from the NH Bankers Asn.

#57 Authorized to enter into a sole source agreement with Bottomline Technologies, Inc. of Portsmouth, NH in the amount of \$7,500 for the purpose of providing and implementing a PayBase Application Upgrade. Effective from G&C approval through December 31, 2002.

JUSTICE DEPARTMENT

#58 Authorized to reappoint Donald Vandal as a Criminal Investigator in the Consumer Protection and Antitrust Bureau at a salary of \$55,930, Step 5, Group BB. Effective June 30, 2002 through June 30, 2007.

#59 Authorized to reappoint Sandra L. Petell as a Criminal Investigator in the Consumer Protection and Antitrust Bureau at a salary of \$50,340, Step 3, Group BB. Effective June 30, 2002 through June 30, 2007.

#60 Authorized to accept and expend a Grant from the Federal Bureau of Justice Assistance in the amount of \$3,052,472 to provide funding for programs to improve the functioning of the criminal justice system. Effective from G&C approval through September 30, 2005.

#61 Authorized to enter into a series of subgrants totaling \$968,463 for the funding of programs which provide direct services to victims of crime. Effective from G&C approval to September 30, 2004.

#61A Authorized to retroactively accept and expend a grant in the amount of \$2,040,000 from the Federal Office for Victims of Crime for the funding of programs providing direct services to victims of crime for the period of G&C approval to September 30, 2005.

#62 Authorized to enter into a subgrant with the NH Department of Safety in the amount of \$610,000 to be used to continue a study of the criminal justice records information system within the state. Effective from G&C approval through September 30, 2003.

#63 Authorized to enter into a subgrant in the amount of \$50,000 for the 2001 Enforcing Underage Drinking Laws Grant Program. Effective July 1, 2002 to May 31, 2003.

DEPARTMENT OF CULTURAL RESOURCES

#64 Authorized to accept and expend donations received for Kids, Books and the Arts Program from Children's Librarians of NH and an anonymous donor in the amount of \$360.

#65 Authorized NH State Library to make a one-time retroactive payment to COSLINE in the amount of \$12,343.80 to increase their buying power and offer better pricing of services to their member libraries.

#66 Authorized Division of Historical Resources to award a grant to the City of Concord, NH in the amount of \$5,000 for a Certified Local Government project called "HISTORIC DATA ON CONCORD WEBSITE".

#67 Authorized Division of Historical Resources to award a grant to the Town of Hollis, NH in the amount of \$19,974 for Certified Local Government project, "TECHNOLOGY APPLIED TO HISTORICAL SURVEY, PHASE III".

INSURANCE DEPARTMENT

#68 Authorized to establish seventeen (17) positions through June 30, 2003 as specified in their May 1, 2002 letter. Fiscal Committee approved.

DEPARTMENT OF LABOR

#69 Authorized agreement with Bolton Offutt Donovan, Inc. of Baltimore, MD in an amount not to exceed \$65,000 to provide an independent actuarial study to determine and evaluate all cost items relating to establishing benefits for the treatment of heart, lung and cancer disease contracted by firefighters in the line of duty. Effective from date of G&C through December 31, 2002.

BANKING DEPARTMENT

#70 Authorized to accept the Annual Report for the calendar year ending December 31, 2001.

#71 Authorized retroactive permission for Bank Commissioner to travel to Washington DC by private auto in lieu of common carrier to attend the New Supervisors Orientation May 14 through May 17, 2002.

REAL ESTATE COMMISSION

#72 Authorized to execute the second of two annual renewals of an agreement with Experior Assessments, LLC of St. Paul, MN in an amount not to exceed \$59,674 (approved G&C meeting February 9, 2000, Item 32) for testing services from July 1, 2002 to June 30, 2003.

EMPLOYMENT SECURITY

#73 Authorized to accept and expend additional funds in the amount of \$284,733.28 from the Workforce Opportunity Council, Inc. for the Performance Accountability and Consumer Information Agency services required under the Workforce Investment Act. Effective July 1, 2002 through June 30, 2003.

#74 Authorized to accept 2001 Annual Report.

#75 Authorized three-year service agreement with Bordeau's Janitorial Service, Claremont, NH in an amount not to exceed \$10,200 annually for a total of \$30,600 to provide janitorial services for the NHES Claremont Local Job & Information Center. Effective July 1, 2002 through June 30, 2005.

#76 Authorized three-year service agreement with Bordeau's Janitorial Service, Claremont, NH in an amount not to exceed \$7,200 annually for a total of \$21,600 to provide janitorial services for the NHES Lebanon Local Job & Information Center. Effective July 1, 2002 through June 30, 2005

#77 With Councilor Wheeler voting NO, authorized three-year service agreement with ARC Electrostatic Painting Co., Auburn, NH in an amount not to exceed \$10,000 annually for a total of \$30,000 to provide electrostatic painting services at the NHES office locations statewide. Effective July 1, 2002 through June 30, 2005.

#78 Authorized to amend existing maintenance and support agreement with Computer Generated Solutions, Inc., New York, NY for an additional amount of \$157,500 for a revised total increase from \$541,600 to \$699,100 for maintenance and support services for the NH Accounting Contributions Tax System computer software system at NHES. Effective July 1, 2002 through June 30, 2003. Sole source

#78A Authorized to enter into a five-year lease-purchase agreement with Astoria Nashua, LLC, Nashua, NH in an amount not to exceed \$2,341,053.06, of which an amount not to exceed \$643,201 will be paid within 30 days of the commencement date, for acquisition of land and construction of a 12,000 square foot building in Nashua, NH. Effective from the date of G&C approval through March 31, 2008 or five years from the commencement date.

LIQUOR COMMISSION

#79 Authorized three-year agreement with Statewide Carting, LLC, Hudson, NH in an amount not to exceed \$88,313.39 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005.

#80 Authorized three-year agreement with Gobin Disposal Systems, Newport, NH in an amount not to exceed \$10,987.02 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005.

#81 Authorized three-year agreement with North East Recycling Corp, Atkinson, NH in an amount not to exceed \$36,025.71 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005.

#82 Authorized three-year agreement with Zero Waste & Recycling Services, Inc., Bow, NH in an amount not to exceed \$5,501.10 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005

#83 Authorized three-year agreement with Wayn-o's Disposal Service, Lancaster, NH in an amount not to exceed \$9,266.40 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005

#84 Authorized three-year agreement with Atlantic Waste Systems North, Allenstown, NH in an amount not to exceed \$5,346 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005

#85 Authorized three-year agreement with BFI Waste Services of Massachusetts, LLC, Tyngsboro, MA in an amount not to exceed \$5,382.01 for rubbish removal services at various liquor store locations throughout the state. Effective July 1, 2002 through June 30, 2005

#85A Authorized the agency to transfer \$20,000 as specified in their letter dated May 29, 2002. Fiscal Committee approved.

DEPARTMENT OF CORRECTIONS

#86 Authorized to continue one Administrator III position, Salary Grade 31 on a full-time, temporary basis. Effective June 18, 2002 through June 18, 2003.

#87 Authorized to retroactively accept & expend a grant in the amount of \$281,694 from the US Department of Justice for reimbursement for the care and custody of criminal aliens to be budgeted as detailed in the June 12, 2002 letter. Effective May 1, 2002 through June 30, 2002.

#88 Authorized to accept and expend a grand in the amount of \$331,094.11 from the NH Dept. of Justice to fund activities directly related to the drug testing and/or substance abuse treatment of offenders. Effective from G&C approval through June 30, 2003.

#89 Authorized to accept and expend a grant in the amount of \$2,000 from the World Education, Inc., Boston, MA in support of the Women, Violence and Education Project at the Women's Prison in Goffstown, NH. Effective from G&C approval through September 30, 2002.

#90 Authorized Inter-agency agreement with the NH Technical Institute, Concord, NH in an amount not to exceed \$7,920 to provide housing and meals for dental students for two semesters per fiscal year. Effective September 1, 2002 through June 30, 2003.

#91 Authorized retroactive, sole source agreement with Siemens Building Technologies, Falmouth, ME, in the amount of \$20,594 to provide the NH State Men's Prison with temperature controls training and preventative maintenance services. Effective May 13, 2002 through May 13, 2004. Option to renew for an additional period of two years.

#92 Authorized retroactive, sole-source agreement with SimplexGrinnell, Scarborough, ME in the amount of \$11,184 for maintenance, testing and repair of the Building Service and Fire Protection

Equipment connected to the Detection, Alarm and Communications Systems located at the Northern Correctional Facility, Berlin, NH. Effective January 1, 2002 through December 31, 2002.

#93 Authorized to amend agreement with Normandeau Trucking, Inc., Groveton, NH increasing the price limitation from \$22, 230 to \$44,460 to provide rubbish removal, recycling and construction containers at the Northern Correctional Facility, Berlin, NH. Effective September 1, 2002 through September 1, 2004.

#93A Authorized, with Councilor Wheeler voting NO, to reclassify a vacant Supervisor IV, LG 25 position to Business Systems Analyst II, LG 30, to be effective upon G&C approval.

#93B Authorized to utilize the services of the medical, dental, and dietary consultants as shown in letter dated June 3, 2002, to be paid for on a fee for service basis.

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

#94 Authorized to extend grant period for expenditure of federal funds from the Workforce Opportunity Council, Inc., H-1B Skills Training Grant from June 30, 2002 to December 27, 2002. (2) Further approve to extend Program Specialist III from June 30, 2002 to December 27, 2002 to be funded from grant..

#95 Authorized to extend grant period for expenditure of federal funds form the Workforce Opportunity Council, Inc., Rapid Response Grant from June 30, 2002 to September 30, 2002...

#96 Authorized Division of Parks & Recreation, Trails Bureau to enter into Special Use Permit with Tim Trefethen, Epping, NH for obtaining water from the well on state property in Fremont, NH. Effective G&C approval to September 30, 2002.

#97 Authorized Division of Parks & Recreation, Trails Bureau to enter into Grant-in-Aid Trail Maintenance Contracts with OHRV clubs listed in the June 13, 2002 letter. Funds in the amount of \$117,405.86 are appropriated and available in FY 2003.

#98 Authorized contract with Gerard A. LaFlamme, Inc., Manchester, NH in the amount of \$46,370 for the emergency generator system for the Division of Forests and Lands, Concord, NH. (2) Further Authorized a contingency amount of \$4,637 for latent conditions which may appear during execution of this project. Effective from G&C approval through October 31, 2002.

#99 Authorized Division of Parks & Recreation amend a sole source agreement with Thomas Kokx Associates, Gilford, NH for completing the Master Plan for Monadnock State Park by increasing the total price by \$28,640 to \$52,620. Completion date remains August 31, 2002.

#100 Authorized Office of the Commission to enter into a sole source agreement with the UNH Small Business Development Center, Durham, NH in the amount of \$138,634 for the continued support of the State's international trade financing and training programs. Effective from July 1, 2002 through June 30, 2003.

#101 Authorized to amend agreement with UNH in the amount of \$12,800 increasing from \$979,700 to \$992,500 for the NH Industrial Research Center.

#102 Authorized to accept Biennial Report for years 2000-2001.

FISH & GAME DEPARTMENT

#103 Authorized to transfer and expend \$93,000 from the Fish & Game Operating Reserve as specified in the May 22, 2002 letter. Fiscal Committee approved.

#104 Authorized to enter into a Challenge Cost-Share agreement with the US Dept. of Agriculture Forest Service, White Mt. National Forest to develop and implement a Mountain Safety Program through 9/30/07. (2) Further Authorized to accept and expend \$27,500 from the FS (WMNF). Effective from G&C approval through September 30, 2002

#105 Authorized to accept 55,000 Atlantic salmon smolts valued at approximately \$24,750 from D.E. Salmon, Bristol, NH.

#106 Authorized to retroactively accept and expend \$27,673 from the Office of State Planning, for the period of July 1, 2001 through June 30, 2002, for the purpose of carrying out activities under the provisions of the NH Coastal Program. Effective upon G&C approval.

#107 Authorized to extend sole source agreement with St. James & Co. Advertising & Marketing, LLC, Warner, NH to provide writing, hosting and narration services for statewide radio program from date of G&C to June 30, 2003. (2) Further Authorized to increase fee structure by \$5,300 with a total contract amount not to exceed \$9,000.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#108 Authorized to accept and expend a \$20,000 grant from the Coastal America Foundation for the costs of removing the ruins of the Bearcamp River Dam, S. Tamworth, NH.

#108A Authorized to accept and expend a grant in the amount \$25,000 from the American Rivers/NOAA Community-Based Restoration Program to evaluate the effects of the proposed removal of the Homestead Dam, W. Swanzey, NH. Effective upon G&C approval through August 31, 2003.

#109 Authorized to adjust the budget (approved G&C on March 8, 2000, Item 70 and adjusted March 20, 2002, Item 56A) as detailed in the May 16, 2002 letter.

#110 Authorized, with Councilor Wheeler voting NO, to transfer of \$19,500 in FY 2002 and \$38,100 in FY 2003 as detailed in letter of March 5, 2002. Fiscal Committee approved.

- #111 Authorized to continue Systems Development Specialist IV position through June 30, 2002 as detailed in letter of May 29, 2002. Fiscal Committee approved.
- #112 Authorized, with Councilor Wheeler voting NO, to establish a Seasonal Intern position through September 30, 2002 as detailed in letter of May 12, 2002. Fiscal Committee approved.
- #113 Retroactively Authorized to hold a designation ceremony meeting for the Granite State Clean Cities Coalition at the New England Center, Durham, NH on May 31, 2002, at a cost of \$2,891.98.
- #114 Authorized Supplemental loan agreement with the Town of Exeter in the principal amount of \$2,004,804.29 under the provisions of RSA 486:14 and NH Admin. Rules Env-C599 effective upon Governor & Council approval.
- #115 Authorized Supplemental loan agreement with the Town of Epping in the principal amount of \$538.056.12 to finance and design and construction of water supply wells and related piping to connect to the Town's distribution system under the provisions of RSA 486:14 and NH Admin Rules Env-C 500 upon Governor & Council approval.
- #116 Authorized to award a Water Supply Land Grant to the Town of Hollis, Hollis, NH in the amount of \$106,837.50 to purchase a conservation easement in the source water protection area to protect water supply land through December 31, 2002.

#117 Authorized to award a Water Supply Land Grant to the Town of Stratham, Stratham, NH in the amount of \$130,638.63 to purchase a conservation easement in the source water protection area to protect water supply land through December 31, 2002.

#118 Authorized sole source agreement with EnviroSystems, Inc., Hampton, NH in the amount of \$7,800 for Whole Effluent Toxicity testing through June 30, 2004.

#119 Authorized agreement with Eastern Analytical, Inc., Concord, NH in the amount of \$50,000 for laboratory analytical services through June 30, 2004.

- #120 Authorized to enter into the Memorandum of Agreement with the Fish and Game Department to remove the Winchester Dam from the Ashuelot River in Winchester.
- 2. Further Authorized NHFG to reimburse DES up to \$27,000 for the cost of the project. Effective upon approval by Governor and Council and in effect 12 months from effective date.
- #121 Authorized to AMEND service agreement with Ainsworth Land Management, Lancaster, NH effective upon approval, by extending the termination date from September 30, 2002 to September 30, 2003. (Originally amended by G&C on October 18, 2000, (Item #66.)

#122 Authorized to AMEND an existing agreement with the NH Office of Emergency Management by modifying the scope of work and extending the completion date to December 31, 2002 from June 30, 2002. No additional funding is involved in this time extension. Originally approved by G&C in August 22, 2001, (Item #31) and the budgeting of the funds were received by G&C approval on October 24, 2001 (Item #48).

DEVELOPMENTAL DISABILITIES COUNCIL

#123 Authorized agreement with The Disabilities Rights Center, Inc., Concord, NH in the amount of \$25,000.00 through August 32, 2003 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.

NEW HAMPSHIRE BOARD OF DENTAL EXAMINERS

#124 Authorized to expend examination fees collected for examinations, related services and supplies in the amount of \$612.48.

BOARD OF MEDICINE

#124A Authorized the board to transfer \$3,638, as specified in their letter dated May 17, 2002. Fiscal Committee approved.

NEW HAMPSHIRE BOARD OF NURSING

#125 Authorized to accept and expend additional agency income in the amount of \$7,842.75 and apply these funds as specified in letter of June 7, 2002.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#126 Authorized, with Councilor Wheeler voting NO, Matthew B. Cookson, Bedford, NH Legislative Director, Office of the Commissioner, to participate in Leadership New Hampshire and further Authorized payment to Leadership New Hampshire, Concord, NH the amount of \$2,500 to cover tuition for the period July 1, 2002 to May 30, 2003 effective upon approval by Governor and Council.

#127 Authorized to reimburse Bruce L. Blaney, Baton Rouge, LA, for travel expenses in the amount of \$1,023.15 incurred in traveling to Concord, NH from Baton Rouge, LA for an interview for the position of Director, Division of Developmental Services.

Office of Administration

#128 Authorized, with Councilor Wheeler voting NO, the Office of Program Support to reclassify Paralegal II position salary grade 18 to Supervisor IV salary grade 25. This position is currently filled.

Office of Finance

#129 Authorized, with Councilor Wheeler voting NO, agreement with Absolute Data Destruction of Goffstown, NH for the pickup and destruction of the Department's confidential material in an amount not to exceed \$51,890.00 through June 30, 2007.

#129A Authorized to extend accept and expend authority for funds from the Health Resources and Services Administration from June 30, 2002 to September 29, 2002 as specified in letter dated May 29, 2002. Fiscal Committee approved.

Information Systems

#130 Authorized agreement with Welligent, LLC, Norfolk, VA in the amount of \$107,341.33 to analyze, design, develop, and implement an Internet/Web-based Early Hearing Detection and Intervention software application, effective on G&C approval through May 31, 2003, with options to elect renewal periods not to exceed beyond June 30, 2007.

#131 Authorized, with Councilor Wheeler voting NO, agreement with Atlantic Media, Ltd., Portsmouth, NH, for production of an educational video, in the amount of \$24,161 from June 26, 2002 or G&C approval through October 1, 2002.

Child Support Services

#131A Authorized to accept and expend \$312,707 in child support incentive funds and \$607,628 in federal funds and establish a Secretary II position through June 30, 2003. Fiscal Committee approved.

Health Planning & Medicaid

#132 Authorized, with Councilor Wheeler voting NO, to amend an existing sole source contract with New Hampshire Healthy Kids Corporation, Concord, NH, for client enrollment and technical support services, by extending the completion date to June 30, 2004 and increasing the price limitation by \$1,675,554 from \$1,304,058 to \$2,979,612. (Originally approved by G&C on 8/26/98, late Item #I and amended by G&C on 6/21/00, Item #126)

#133 Authorized agreement with Child Health Services, Manchester, NH to provide a Registered Nurse to be the Clinical Nurse Coordinator for the Manchester Neuromotor Disabilities Program Clinic, effective July 1, 2002 or date of G&C approval through June 30, 2003, in an amount not to exceed \$90,614.

#134 Authorized to amend an existing contract with New Hampshire Optical Company, Inc., Concord, NH, to provide all eyeglass materials for the NH Medicaid Program, by increasing the total amount by \$275,348 from \$818,348 to \$1,093,696, effective July 1, 2002 or G&C approval, through June 30, 2003. (Originally approved by G&C 6/22/99, Item #178; amended 8/22/01, Item #193)

#134A Authorized to accept and expend \$531,810 in federal funds and \$74,000 in private funds, as specified in letter dated May 30, 2002. Fiscal Committee approved.

#134B Authorized to amend the request originally approved on July 5, 2001 (Item #54) to continue the services of medical consultants with the Medicaid Administration Office, by increasing the amount by \$143,385 for a total of \$868,187. Sole source.

#135 Authorized to amend existing contract with Anthem Blue Cross and Blue Shield, Manchester, NH to provide managed care services by decreasing the amount by \$1,891,596 from \$44,967,754 to \$43,076,158; and, decreasing the monthly capitation fee for children under nineteen years of age from \$186.56 to \$174.77 and for individuals over nineteen from \$163.21 to \$143.44, effective July 1, 2002, or date of G&C approval, through June 30, 2003. (Originally approved 6/20/01, Item #128)

#136 Authorized to amend an existing contract with Health Management Associates Inc., West Bloomfield, MI, to provide pharmacy technical assistance for the NH Medicaid Pharmacy Benefits Program, by extending the completion date to June 30, 2003. (Originally approved by G&C 10/4/00, Item #62; amended 8/22/01, Item #181) Sole source.

#137 Authorized to amend an existing contract with Public Consulting Group, Inc., Boston, MA, for the provision of Medicaid Rate Setting and Billing Review Services, by extending the completion date to September 30, 2002, with no increase to the contract amount. (Originally approved by G&C 12/19/01, Item #80)

Office of Family Assistance

#138 Authorized to amend contract with Deloitte Consulting LLC, Pittsburgh, PA, by increasing the contract amount from \$18,666,666 to \$35,666,666, to cover maintenance and enhancements of the New HEIGHTS system and to further extend the contract period to end on June 30, 2005. (Originally approved by G&C 6/22/99, Item #156A; amended 11/10/99, Item #85; amended 4/26/00, Item #80; amended 12/19/01, Item #92)

#139 Authorized agreement with Second Start, Concord, NH, to continue to provide job readiness and employment preparation activities under the NH Employment Program, in the amount of \$1,886,508 for July 1, 2002, or date of G&C approval, through June 30, 2004.

Juvenile Justice Services

#140 Authorized to renew contract with the Blessed Sacrament Church of Manchester, NH for religious services from July 1, 2002, or G&C approval, through June 30, 2004, in the amount of \$22,724.

#140A Authorized to make an unencumbered payment of \$2,250 to Stephen Andrew, d/b/a Health & Education Training Institute, Portland, ME for cost incurred to provide three training sessions offered to residential staff

#140B Authorized to AMEND an agreement with the County of Belknap, Laconia, NH for Juvenile Offender Locating Team supervision by changing the scope of services. (Originally approved by G&C 2/20/02, Item #62). Effective upon G&C approval through September 30, 2002.

#140C Authorized to award to The Community Diversions Program, Greenland, NH a Juvenile Accountability Incentive Block Grant in the amount of \$67,784.67 for funding education in victim offender mediation for the period of G&C approval through September 30, 2003.

Children, Youth & Families

#141 Authorized to amend an existing agreement with North Country Education Services, Foundation, d/b/a Child Care Services of Coos County, Gorham, NH, by increasing the amount by \$40,000 to \$120,000 and extending the end date to June 30, 2003. (Originally approved by G&C 6/8/00, Item #69)

#142 Authorized to amend an existing agreement with the City of Nashua, Child Care Services Office, Nashua, NH by increasing the amount by \$46,892 to \$143,784 and extending the end date to June 30, 2003. (Originally approved by G&C 6/8/00, Item #67)

#143 Authorized to amend an existing agreement with Rockingham Community Action, Portsmouth, NH, d/b/a Child Care Services, Child Care Resource and Referral Services, by increasing the amount by \$50,000 to \$150,000 and extending the end date to June 30, 2003. (Originally approved by G&C on 6/21/00, Item #131)

#144 Authorized to amend an existing agreement with Families Matter in Carroll County, Center Ossipee, NH by increasing the amount by \$20,000 to \$40,000 and extending the end date to June 30, 2003. (Originally approved by G&C on 11/7/01, Item #72)

#145 Authorized to amend an existing agreement with Southwestern Community Services, Inc., Keene, NH by increasing the amount by \$30,000 to \$90,000 and extending the end date to June 30, 2003. (Originally approved by G&C on 8/9/00, Item #114)

#146 Authorized to amend an existing agreement with Families Matter in Carroll County, Center Ossipee, NH by increasing the amount by \$20,000 to \$60,000 and extending the end date to June 30, 2003. (Originally approved by G&C on 6/8/00, Item #68)

#146A Authorized to transfer \$395,172 and accept and expend \$1,635,236 in federal funds, as specified in letter dated May 13, 2002. Fiscal Committee approved.

#146B Authorized to accept and expend \$886,734 in federal funds, as specified in letter dated May 10, 2002. Fiscal Committee approved.

#146C Authorized to accept and expend \$51,865 in federal funds, as specified in letter dated May 8, 2002. Fiscal Committee approved.

#147 Authorized to amend an existing agreement with Strafford County Community Action Committee, Inc., Rochester, NH by increasing the amount by \$60,000 to \$180,000 and extending the end date to June 30, 2003. (Originally approved by G&C 6/8/00, Item #66)

Elderly and Adult Services

#148 Authorized to amend sole source agreement with Belknap County Nursing Home, Laconia, NH, to provide long term care assessment and counseling services to Medicaid applications for nursing facilities in Belknap County, by increasing the amount of \$27,000 from \$121,500 to \$148,500 and extending the end date to June 30, 2003. (Originally approved by G&C on 7/15/98, Item #120, amended 2/3/99, Item #46, 2/9/00, Item #96; and 6/20/02, Item #156)

#149 Authorized, with Councilor Wheeler voting NO, to pay membership renewal cost to the National Association of State Units on Aging, Washington, DC, in amount not to exceed \$4,916 through June 30, 2003.

#150 Authorized to amend an existing sole source agreement with Cheshire County Nursing Home, Westmoreland, NH to provide long term care assessment and Counseling services to Medicaid applicants for nursing facilities in Cheshire County, by increasing the amount by \$27,000 from \$49,500 to \$76,500 and extending the termination date to June 30, 2003. (Originally approved by G&C on 8/23/00, Item #112, amended 8/22/01, Item #226)

#151 Authorized to amend an existing sole source agreement with Sullivan County Nursing Home, Claremont, NH, to provide long term care assessment and counseling services to Medicaid applicants for nursing facilities in Sullivan County, by increasing the amount by \$27,000 from \$54,000 to

\$81,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 6/21/00, Item #186; amended 6/20/01, Item #158)

#152 Authorized to amend an existing sole source agreement with Merrimack County Nursing Home, Boscawen to provide long term care assessment and counseling services to Medicaid applicants for nursing facilities in Merrimack County, by increasing the amount by \$27,000 from \$58,500 to \$85,500 and extending the termination date to June 30, 2003. (Originally approved by G&C on 4/26/00, Item #87; amended 4/11/01, Item #91 and 10/10/01, Item #101)

#152A Authorized to accept and expend \$12,512,500 in federal funds, as specified in letter dated June 7, 2002. Fiscal Committee approved.

#152B Authorized to amend an existing sole source agreement with Covington and Burling, Washington, DC for legal representation, by increasing the amount by \$5,000 from \$11,250 to \$16,250 and extending the termination date to June 30, 2003. (Originally approved by G&C on 12/20/00, Item #100A; amended 6/20/01, Item #160)

#152C Authorized to accept and expend \$639,540 in federal funds, as specified in letter dated April 15, 2002. Fiscal Committee approved.

Office of Community & Public Health

#153 Authorized contract with the Nashua Health Department of Nashua, NH to provide comprehensive child health direct care, in the amount of \$356,585, for the period of July 1, 2002 or G&C approval through June 30, 2003.

#154 Authorized contract with Dartmouth-Hitchcock Clinics of Lebanon and Manchester, NH to provide Human Immunodeficiency Virus (HIV) prevention and care services, in the amount of \$212,420 for the period of July 1, 2002 or G&C approval through June 30, 2003.

#155 Authorized to amend an agreement with John Bernard of Manchester, NH, for early hearing and detection tracking system and adolescent health data system services by increasing the price limitation by \$50,100 from \$42,720 to \$92,820 and extending the termination date to June 30, 2003. (Originally approved by G&C on 2/14/01, Item #86 and amended on 12/5/01, Item #57)

#156 Authorized contract with the Visiting Nurses Association-Hospice of Southern Carroll County and Vicinity of Wolfeboro, NH, to provide comprehensive support and treatment services for oral health care, in the amount of \$23,000, from July 1, 2002, or date of G&C approval, through June 30, 2003.

#157 Authorized to amend an existing agreement with Valley Regional Healthcare, Inc. of Claremont, NH, to provide comprehensive primary care, child health, and breast and cervical cancer screening services by increasing the price limitation by \$229,721 from \$235,720 to \$465,441, and extending the termination date to June 30, 2003. (Originally approved by G&C on 8/22/01, Item #188)

#158 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Planned Parenthood of Northern New England of Derry, NH, to provide comprehensive prenatal, family planning, teen clinic, and Human Immunodeficiency Virus (HIV) and sexually transmitted disease counseling, testing and treatment services, by increasing the price limitation by \$985,069 from \$962,893 to \$1,947,962 and extending the termination date to June 30, 2003. (Originally approved by G&C on 7/5/2001, Item #57)

#159 Authorized contract with Manchester Health Department of Manchester, NH, to provide lead poisoning case management, HIV testing and counseling, STD counseling, testing and treatment; and tuberculosis services in the amount of \$321,597, from July 1, 2002, or date of G&C approval, through June 30, 2003.

- #160 Authorized contract, with Councilor Wheeler voting NO, with Merrimack Valley Assistance Program, Inc., Concord, NH to provide HIV risk reduction and education programs, in the amount of \$183,469, from July 1, 2002, or G&C approval, through June 30, 2003.
- #161 Authorized contract with AIDS Response-Seacoast of Portsmouth, NH, to provide HIV prevention and family planning services in the amount of \$187,167, from July 1, 2002, or G&C approval, through June 30, 2003.
- #162 Authorized to amend an existing agreement with Claremont School District, Claremont, NH, to provide home visiting services by increasing the price limitation by \$65,000 from \$65,000 to \$130,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/9/01, Item #127)
- #163 Authorized to retroactively amend an existing contract with Anthem Blue Cross and Blue Shield of New Hampshire, Manchester, NH, to perform federally mandated audits of provider cost reports, by increasing the total amount from \$495,000 to \$615,000 and extending the completion date to June 30, 2003. (Originally approved 6/23/93 and amended on 9/8/94, 6/23/95, 9/4/97 and 8/18/99)
- #164 Authorized to amend an existing agreement providing support to the New England Lead Coordinating Committee with the Trustees of Tufts University, Boston, MA, by increasing the price limitation from \$79,985 to \$139,973 and extending the termination date to June 30, 2003. (Originally approved by G&C on 6/20/01, Item #121)
- #165 Authorized to amend an existing agreement with Diabetes Centers of NH, Concord, NH, to provide capacity-building community clinical services for diabetes patient management by increasing the price limitation by \$10,770, from \$129,231 to \$140,001 and extending the completion date to September 30, 2002. (Originally approved by G&C on 12/15/99, Item #63 and amended on 6/20/01)
- #166 Authorized to amend an existing agreement with Valley Regional Healthcare, In., Claremont, NH to provide home visiting services, by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #75)
- #167 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Dartmouth Hitchcock Clinic-Indian Stream of Colebrook, NH to provide comprehensive family planning services, by increasing the price limitation by \$66,061 from \$39,162 to \$105,223 and extending the termination date to June 30, 2003. (Originally approved by G&C on 7/5/01, Item #74)
- #168 Authorized to amend an existing agreement with Ammonoosuc Community Health Services, Inc., Littleton, NH to provide home visiting services by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #77)
- #169 Authorized to amend an existing agreement with Visiting Nurse Association-Hospice of Southern Carroll County and Vicinity, Inc., Wolfeboro, NH, to provide home visiting services by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #81)
- #170 Authorized to amend an existing agreement with Community Action Program of Belknap-Merrimack Counties, Concord, NH, to provide home visiting services by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #76)
- #171 Authorized to amend an existing agreement with Home Healthcare, Hospice and Community Services of Keene, NH, to provide home visiting services by increasing the price limitation by \$66,615

from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #82)

#172 Authorized to amend an existing agreement with Family Resource Center at Gorham, Gorham, NH, to provide home visiting services by increasing the price limitation by \$66,615 from \$63,200 to \$129,815 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #71)

#173 Authorized to amend an existing agreement with Healthy Universal Beginnings Family Resource Center, to provide home visiting services by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #78)

#174 Authorized to amend an existing agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide home visiting services by increasing the price limitation by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #73)

#174A Authorized, with Councilor Wheeler voting NO, to extend accept and expend \$338,759 in federal funds to fund general family planning services as specified in their letter dated April 24, 2002. Fiscal Committee approved.

#174B Authorized to accept and expend authority for funds from the Social Security Administration from June 30, 2002 to June 30, 2003 and accept and expend \$19,100 in federal funds, as specified in their letter dated May 8, 2002. Fiscal Committee approved.

#174C Authorized to accept and expend \$29,346 in federal funds, to fund the Adolescent Health Strategic Planning Project as specified in their letter dated May 6, 2002. Fiscal Committee approved.

#174D Authorized to accept and expend \$307,887 in federal funds, to fund the Rural Hospital Flexibility Program as specified in their letter dated April 16, 2002. Fiscal Committee approved.

#174E Authorized to accept and expend \$182,934 in federal funds and to continue two Program Planner III positions through June 30, 2003. Fiscal Committee approved.

#174F Authorized, with Councilor Wheeler voting NO, to accept and expend \$53,800 in federal funds and to establish a Program Specialist III position through June 30, 2003 as specified in letter dated 4/10/02. Fiscal Committee approved.

#174G Authorized, with Councilor Wheeler voting NO, to accept and expend \$127,405 in federal funds and establish a Systems Development Specialist II position through June 30, 2003 as specified in letter dated 5/3/02. Fiscal Committee approved.

#174H Authorized, with Councilor Wheeler voting NO, to accept and expend \$7,752,976 in federal funds and establish twenty-eight (28) positions through June 30, 2003, as specified in their letter dated May 29. 2002. Fiscal Committee approved.

#174 I Authorized, with Councilor Wheeler voting NO, to accept and expend \$79,924 in federal funds and continue a Business Systems Analyst I position through June 30, 2003 as specified in letter of 5/21/02. Fiscal Committee approved.

#174J Authorized to reimburse Jody Wilson, MPH, hired as Assistant State Epidemiologist, for relocation expenses of up to \$3,000.

#175 Authorized to amend existing agreement with JSI Research & Training Institute, Inc. of Boston MA to collaborate on health professional shortage designations by increasing the price limitation amount by \$40,000 from \$35,000 to \$75,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 10/10/01, Item #89).

#176 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Creative Classrooms, Inc., Raymond, NH to provide technical assistance and logistical support to the HIV Prevention and Care Services Planning Groups by increasing the price limitation by \$177,712 from \$177,712 to \$355,424 and extending termination date to June 30, 2003. (Originally approved by G&C on 6/20/01, Item #151).

#177 Authorized to amend an existing agreement with NH Celebrates Wellness Asn., Boscawen, NH to organize, hold and evaluate an annual statewide wellness conference and other community-based health promotion training and evaluation services by increasing the price limitation by \$110,000 from \$77,000 to \$187,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 10/24/01, Item #78).

#178 Authorized to make an unencumbered payment of \$1,182.75 to Reprographics, Concord, NH for costs incurred for the reprinting of a NH Fish Advisory entitled "Is it safe to eat the fish we catch?" for statewide distribution. Sole source

#179 Authorized State Medical Director, to participate in Leadership New Hampshire and further Authorized payment to Leadership New Hampshire in the amount of \$3,500 to cover tuition for the period of July 1, 2002 to June 30, 2003. Effective upon G&C approval.

#180 Authorized Bureau of WIC Nutrition Services to enter into an agreement with Health Metrics Partners, Inc., Lexington, MA the amount of \$80,000 as part of re-engineering efforts within the WIC to develop a Best Practices model. Effective July 1, 2002 through December 31, 2002. Not low bidder

#181 Authorized, with Councilor Wheeler voting NO, to pay the Foundation for Healthy Communities \$12,000 for annual membership dues. Effective upon G&C approval through December 31, 2002.

#182 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with the University System of NH, Durham, NH through their Teen Assessment Project by increasing the price limitation \$14,000 from \$21,000 to \$35,000 and extending the termination date to June 30, 2003. (Originally approved by G&C 12/5/01, Item #56) Effective upon G&C approval through June 30, 2003.

#183 Authorized retroactive approval for an exception to Adm 308.05(c)(2) to permit Bureau of Health Statistics & Data Management's Planning Analyst to travel more than 300 miles by automobile rather than air.

#184 Authorized to amend an existing agreement with Monadnock Family Services, Keene, NH to provide home visiting services by increasing the price limitation amount by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #79).

#185 Authorized Public Health Laboratories to accept travel reimbursement in the amount of \$1,547.51 from Cepheid, Inc., Sunnyvale, CA, effective retroactive to May 18, 2002, for Sameer Sakallah, Ph.D. who was a guest speaker at the American Society for Microbiology in Salt Lake City, UT from May 18-23, 2002.

#186 Authorized to amend an existing agreement with Child & Family Services, Exeter, NH to provide home visiting services by increasing the price limitation amount by \$66,615 from \$61,550 to \$128,165 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/23/01, Item #74).

#187 Authorized to amend an existing agreement with Community Health Access Network, Raymond, NH to provide capacity-building community clinical services for diabetes patient management by increasing the price limitation \$18,305 from \$134,211 to \$152,516 and extending the completion date to September 20, 2002. (Originally approved by G&C on 1/5/2000, Item #64, amended 6/20/01, Item #117, amended 9/19/01, Item #163)

#188 Authorized to amend an existing agreement with The New London Hospital Assn., Inc., New London, NH to develop a tobacco intervention program by increasing the price limitation \$34,925 from \$25,000 to \$59,925 and extending the termination date to June 30, 2003. (Originally approved by G&C 3/28/01, Item #97)

#189 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with SAU #61, Farmington, NH to develop a tobacco intervention program by increasing the price limitation \$24,380 from \$19,764 to \$44,144 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #90)

#190 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with The Community Diversion Program, Greenland, NH to develop a tobacco intervention program by increasing the price limitation \$30,082 from \$12,000 to \$42,082 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #91)

#191 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with The Cheshire Medical Center, Keene, NH to develop a tobacco intervention program by increasing the price limitation \$30,210 from \$29,999 to \$60,209 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #96)

#192 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Concord Hospital Center for Health Promotion, Concord, NH to develop a tobacco intervention program by increasing the price limitation \$35,000 from \$30,000 to \$65,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #94)

#193 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with North Country Health Consortium, Littleton, NH to develop a tobacco intervention program by increasing the price limitation \$35,000 from \$29,976 to \$64,976 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #89)

#194 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Newfound Area Nursing Assn., Bristol, NH to develop a tobacco intervention program by increasing the price limitation \$30,000 from \$25,000 to \$55,000 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #93)

#195 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with Southern New Hampshire Medical Center, Nashua, NH to develop a tobacco intervention program by increasing the price limitation \$25,246 from \$30,000 to \$55,246 and extending the termination date to June 30, 2003. (Originally approved by G&C on 5/9/01, Item #123)

#196 Authorized, with Councilor Wheeler voting NO, to amend an existing agreement with City of Dover Police Dept., Dover, NH to develop a tobacco intervention program by increasing the price limitation \$35,000 from \$26,240 to \$61,240 and extending the termination date to June 30, 2003. (Originally approved by G&C on 3/28/01, Item #95)

Alcohol & Drug Abuse Prevention & Recovery

#197 Authorized to approve a Memorandum of Agreement with the NH Judicial Branch to support the operation of adolescent drug courts services in the Plymouth, Laconia, Nashua & Concord District

Court areas. Effective July 1, 2002 through June 30, 2002. (2) Further Authorized to grant general funds in the amount of \$158,621 to the NH Judicial Branch, effective 7/1/02 through 6/30/03.

#198 NOT USED

#199 Authorized to enter into an agreement with Phoenix Houses of New England, Providence, RI for comprehensive substance abuse treatment services in an amount not to exceed \$1,103,000 for the period of July 1, 2002 through June 30, 2003.

#200 Authorized to enter into an agreement with Tri-County Community Action Program, Berlin, NH to provide comprehensive substance abuse treatment services in an amount not to exceed \$638,560 for the period of July 1, 2002 through June 30, 2003.

#201 Authorized to enter into an agreement with Manchester Alcoholism Rehabilitation Center, Manchester, NH to provide outpatient and residential substance abuse treatment services in an amount not to exceed \$747,408 for the period of July 1, 2002 through June 30, 2003.

#202 Authorized to enter into an agreement with Southeastern NH Alcohol & Drug Abuse Services, Dover, NH to provide comprehensive substance abuse services in an amount not to exceed \$669,656 for the period of July 1, 2002 through June 30, 2003.

#203 Authorized to enter into an agreement with Horizons Counseling Center, Gilford, NH to provide outpatient counseling services in an amount not to exceed \$90,004 for the period of July 1, 2002 through June 30, 2003.

#204 Authorized to enter into an agreement with Community Services Council of NH, Concord, NH to provide comprehensive substance abuse services in an amount not to exceed \$186,740 for the period of July 1, 2002 through June 30, 2003.

#205 Authorized to enter into an agreement with Headrest, Lebanon, NH to provide outpatient counseling and clinically managed residential detoxification services in an amount not to exceed \$241,270 for the period of July 1, 2002 through June 30, 2003.

#206 Authorized to enter into an agreement with National Council on Alcoholism & Drug Dependence/Greater Manchester, Manchester, NH to provide comprehensive substance abuse services in an amount not to exceed \$371,822 for the period of July 1, 2002 through June 30, 2003.

#207 Authorized to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH to provide outpatient services in an amount not to exceed \$15,000 for the period of July 1, 2002 through June 30, 2003.

#208 Authorized to enter into an agreement with Lamprey Health Care, Nashua, NH to provide perinatal substance abuse outpatient services in an amount not to exceed \$69,495 for the period of July 1, 2002 through June 30, 2003.

#209 Authorized to enter into an agreement with Odyssey Family Center, Canterbury, NH to provide residential treatment services in an amount not to exceed \$586,510 for the period of July 1, 2002 through June 30, 2003.

Developmental Services

#210 Authorized to amend the existing agreement with Monadnock Developmental Services, Inc., Keene, NH to support increased enrollment in Family Centered Early Supports & Services by increasing the price limitation \$50,000 from \$671,675 to \$721,675. Effective upon G&C approval through June 30, 2002. (Originally approved by G&C on 7/5/01, Item #115)

- #211 Authorized to retroactively amend the existing agreement with Moore Center Services, Inc., Manchester, NH to support increased enrollment in Family Centered Early Supports & Services by increasing the price limitation \$225,000 from \$410,228 to \$635,228. Effective upon G&C approval through June 30, 2002.
- #212 Authorized to enter into an agreement with Area Agency for Developmental Services of Greater Nashua, Inc., Nashua, NH to provide developmental services in an amount not to exceed \$815,568. Effective July 1, 2002 through June 30, 2003. Further Authorized a minimum advance payment up to a maximum of one-twelfth of the contract price limitation.
- #213 Authorized to enter into an agreement with Lakes Region Community Services Council, Laconia, NH to provide developmental services in an amount not to exceed \$1,729,982. Effective July 1, 2002 through June 30, 2003. Further Authorized a minimum advance payment up to a maximum of one-twelfth of the contract price limitation.
- #214 Authorized to enter into an agreement with The Center of Hope for Developmental Disabilities, Inc., Center Conway, NH to provide developmental services in an amount not to exceed \$268,694. Effective July 1, 2002 through June 30, 2003. Further Authorized a minimum advance payment up to a maximum of one-twelfth of the contract price limitation.

#215 Not used

- #216 Authorized to enter into an agreement with Developmental Services of Sullivan County, Claremont, NH to provide developmental services in an amount not to exceed \$93,556. Effective July 1, 2002 through June 30, 2003. Further Authorized a minimum advance payment up to a maximum of one-twelfth of the contract price limitation.
- #217 Authorized to enter into an agreement with Behavioral Health & Developmental Services of Strafford County, Dover, NH to provide developmental services in an amount not to exceed \$433,958. Effective July 1, 2002 through June 30, 2003. Further Authorized a minimum advance payment up to a maximum of one-twelfth of the contract price limitation.
- #218 Authorized agreement with Region VIII Community Developmental Services Agency, Inc., Portsmouth, NH to provide developmental services in an amount not to exceed \$615,552, effective July 1, 2002 or date of G&C approval, through June 30, 2003.
- #219 Authorized agreement with Moore Center Services, Inc., Manchester, NH to provide developmental services in an amount not to exceed \$540,337, effective July 1, 2002 or date of G&C approval, through June 30, 2003.
- #220 Authorized agreement with United Developmental Services, Lebanon, NH to provide developmental services in an amount not to exceed \$126,699, effective July 1, 2002 or date of G&C approval, through June 30, 2003.
- #221 Authorized agreement with Community Bridges, Inc., Bow, NH to provide developmental services in an amount not to exceed \$385,375, effective July 1, 2002 or date of G&C approval, through June 30, 2003.
- #222 Authorized agreement with Northern New Hampshire Mental Health and Developmental Services, Inc, Conway, NH to provide developmental services in an amount not to exceed \$125,571, effective July 1, 2002 or date of G&C approval, through June 30, 2003.
- #223 Authorized agreement with Region 10 Community Support Services, Inc., Atkinson, NH, to provide developmental services in an amount not to exceed \$1,473,917, effective July 1, 2002 or date of G&C approval, through June 30, 2003.

#224 Authorized agreement with Monadnock Developmental Services, Inc., Keene, NH to provide developmental services in an amount not to exceed \$796,752, effective July 1, 2002 or date of G&C approval, through June 30, 2003.

Behavioral Health

- #225 Authorized sole source agreement with the Office of the Public Guardian, Concord, NH to provide public guardianship services, in an amount not to exceed \$649,468.56, from July 1,2002 or date of G&C approval, through June 30, 2003.
- #225A Authorized Glencliff Home for the Elderly to pay \$79,000 in overtime for permanent personal services out of salaries for vacant positions due to extended sick leave and pending recruitment from July 1, 2001 to June 30, 2002.
- #226 Authorized to amend contract with Southwestern Community Services, Inc., Keene, NH for homeless assistance services by increasing the price by \$49,000 from \$463,000 to \$512,000, from date of G&C approval through June 30, 2003. (Originally approved by G&C on 9/19/01, Item #170)
- #226A Authorized Behavioral Health to amend agreement with Harbor Homes, Nashua, NH for homeless assistance services, increasing the price limitation by \$15,000 from \$107,800 to \$122,800. Effective from G&C approval through June 30, 2003. (Originally approved by G&C on 7/25/02, Item #154)
- #227 Authorized to amend contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, for homeless assistance services by increasing the price by \$20,000 from \$300,000 to \$320,000, from date of G&C approval through June 30, 2002. (Originally approved by G&C on 7/25/01, Item #151)
- #228 Authorized to amend contract with Southern New Hampshire Services, Inc., Manchester, NH for homeless assistance services by increasing the price by \$10,000 from \$30,000 to \$40,000, from date of G&C approval through June 30, 2003. (Originally approved by G&C on 7/5/01, Item #113)
- #229 Authorized to amend contract with My Friend's Place, Dover, NH for homeless assistance services by increasing the price by \$30,000 from \$94,000 to \$124,000, from date of G&C approval through June 30, 2003. (Originally approved by G&C on 7/25/01, Item #152)
- #230 Authorized to amend contract with The Way Home, Inc., Manchester, NH for homeless assistance services by increasing the price by \$36,300 from \$167,400 to \$203,700, from date of G&C approval through June 30, 2003. (Originally approved by G&C on 7/25/01, Item #155)
- #231 Authorized to amend contract with The Friends Program., Inc., Concord, NH for homeless assistance services by increasing the price by \$30,000 from \$127,000 to \$157,000, from date of G&C approval through June 30, 2003. (Originally approved by G&C on 8/22/01, Item #208)
- #232 Authorized retroactive agreement with Open Arms Outreach, Inc., Laconia, NH to provide services to homeless individuals, in an amount not to exceed \$30,000. This represents an award retroactive to January 1, 2002 through December 31, 2002.
- #233 Authorized retroactive agreement with Harbor Homes, Inc., Nashua, NH to provide services to homeless individuals, in an amount not to exceed \$15,000. This represents an award retroactive to January 1, 2002 through December 31, 2002.
- #234 Authorized retroactive agreement with Families in Transition, Manchester, NH to provide services to homeless individuals, in an amount not to exceed \$45,000. This represents an award retroactive to January 1, 2002 through December 31, 2002.

- #235 Authorized agreement with Granite State Federation of Families, Inc., Londonderry, NH to provide family support in an amount not to exceed \$209,623 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #236 Authorized agreement with Granite State Monarchs, Keene, NH, to provide peer support services in an amount not to exceed \$137,185 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #237 Authorized agreement with The Alternative Life Center, Conway, NH, to provide peer support services in an amount not to exceed \$157,590 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #238 Authorized agreement with On the Road to Recovery, Inc., Manchester, NH, to provide peer support services in an amount not to exceed \$182,475 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #239 Authorized agreement with Lakes Region Consumer Advisory Board, Laconia, NH, to provide peer support services in an amount not to exceed \$116,699 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #239A Authorized agreement with Peer Support Mental Health Alliance of Southern, NH, Inc., d/b/a Circle of L.I.F.E. in an amount not to exceed \$305,514 to provide peer support services from July 1, 2002 through June 30,2003.
- #240 Authorized to accept and expend \$149,338 in federal funds to continue the effort to provide services to mentally ill individuals statewide as specified in letter dated April 24, 2002. Fiscal Committee approved.
- #241 Authorized agreement with A Way to Better Living, Inc., Manchester, NH, to provide peer support services in an amount not to exceed \$157,189 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #242 Authorized agreement with NAMI New Hampshire, Concord, NH, to provide family support services in an amount not to exceed \$610,201 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #243 Authorized agreement with Tri-City Consumers Action Co-operative, Dover, NH, to provide peer support services in an amount not to exceed \$128,047 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #244 Authorized agreement with Merrimack County Mental Health Consumers Association, Concord, NH, to provide peer support services in an amount not to exceed \$136,734 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #245 Authorized agreement with Circle of Hope, Franklin, NH, to provide peer support services in an amount not to exceed \$106,090 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #246 Authorized sole source agreement with Tri-County Community Action Program, Inc., Berlin, NH to provide public guardianship services in an amount not to exceed \$311,884.22 from July 1, 2002, or date of G&C approval, through June 30, 2003.
- #247 Authorized Attorney Consultant List for the division to provide legal services effective from July 1, 2002, or date of G&C approval, through June 30, 2003.

#248 Authorized agreement with The Mental Health Center of Greater Manchester, Inc., Manchester, NH to provide services to homeless individuals, in an amount not to exceed \$212,587. from date of G&C approval through June 30, 2003.

#249 Authorized agreement with Alliance for Community Supports, Manchester, NH to provide technical support, in an amount not to exceed \$17,510 from July 1, 2002, or date of G&C approval, through June 30, 2003.

#250 Authorized to retroactively amend contract with Merrimack Valley AIDS Program, now known as Merrimack Valley Assistance Program, Concord, NH to provide housing assistance and supportive services to individuals with HIV/AIDS and their families, by extending the end date from March 9, 2002 to March 8, 2003. No additional funds are required to support this request.

New Hampshire Hospital

#251 Authorized to pay overtime in the amount of \$450,034 for permanent personnel for positions that are vacant due to illness, extended leaves of absence or pending recruitment at New Hampshire Hospital.

#252 Authorized agreement with Waste Management of New Hampshire, Inc., Londonderry, NH, in the amount of \$140,000 for the removal of solid waste, from July 1, 2002, or date of G&C approval, through June 30, 2004.

#253 Authorized, with Councilor Wieczorek voting NO, agreement with the Concord Hospital, Concord, NH, in the amount of \$349,000 to provide clinical equipment repair and maintenance, laboratory/pathology services and employee health services from July 1, 2002, or date of G&C approval, through June 30, 2004.

#254 Authorized to amend contract with Lakes Region Mental Health Center, Inc., d/b/a Genesis Behavioral Health, Laconia, NH by increasing the limit by \$396,000 from \$15,000 to \$411,000 effective May 29, 2002 or date of G&C approval through June 30, 2002. (Originally approved by G&C on 6/6/01, Item #102)

#255 Authorized to amend contract with West Central Services, Inc., d/b/a West Central Behavioral Health, Lebanon, NH by increasing the price by \$132,000 from \$222,162 to \$354,162 effective May 29, 2002 or date of G&C approval through June 30, 2002. (Originally approved by G&C on 6/6/01, Item #99)

#256 Authorized to amend contract with Behavioral Health & Developmental Services of Strafford County, Inc., Dover, NH by increasing the price by \$696,000 from \$275,880 to \$971,880 effective May 29, 2002 or date of G&C approval through June 30, 2002. (Originally approved by G&C on 4/3/02, Item #64)

#257 Authorized to amend the Consultants List originally approved by G&C on 6/20/01, Item #235 and amended on 12/19/01, Item #100 and 4/17/02, Item #95 by adding Margaret Anne Carson, RN, Ph.D., Henniker, NH, at the rate of \$75.00 per hour, effective upon G&C approval through June 30, 2003.

#258 Authorized to accept and expend \$200,000 in New Hampshire Hospital Trust Funds, as specified in letter dated April 29, 2002. Fiscal Committee approved.

#259 Authorized contract with Monadnock Family Services, Keene, NH by increasing the price by \$176,000 from \$533,388 to \$709,388, effective May 29, 200, or date of G&C approval through June 30, 2002.

#260 Authorized to extend contract with Sodexho Operations, LLC, Gaithersburg, MD by eighteen (18) months from June 30, 2002 to December 31, 2003 and increase the price from \$1,508,580 from \$2,231,918 to \$3,740,498, to provide the lease of products, services, systems, equipment and transition services for the Hospital's Food and Nutrition, Environmental/Laundry and Linen services, effective upon G&C approval.

#261 Authorized to amend contract with The Mental Health Center of Greater Manchester, NH by increasing the price by \$200,000 from \$816,936 to \$1,016,936 effective May 29, 2002, or date of G&C approval through June 30, 2003.

#262 Authorized agreement with Seacoast Mental Health Center, Inc., Portsmouth, NH to provide mental health services, in an amount not to exceed \$233,004 from July 1, 2002, or date of G&C approval through June 30, 2003.

#263 Authorized agreement with Northern New Hampshire Mental Health and Developmental Services, Conway, NH to provide mental health services in an amount not to exceed \$794,855 from July 1, 2002, or date of G&C approval, through June 30, 2003.

#264 Authorized agreement with Lakes Region Mental Health Center, Inc., d/b/a GENESIS Behavioral Health, Laconia, NH to provide mental health services in an amount not to exceed \$27,250 from July 1, 2002, or date of G&C approval, through June 30, 2003.

#265 Authorized agreement with Mental Health Center for Southern New Hampshire, Inc., Salem, NH to provide mental health services in an amount not to exceed \$75,000 from July 1, 2002, or date of G&C approval, through June 30, 2003

#266 Authorized to enter into an agreement with Monadnock Family Services, 64 Main Street, Suite 301, Keene, NH in an amount not to exceed \$383,090 from July 1, 2002 or date of G&C approval through June 30, 2003 to provide mental health services.

#267 Authorized to enter into an agreement with Behavioral Health and Developmental Services of Strafford County, Inc., 113 Crosby Road, Dover, NH in an amount not to exceed \$146,776, from July 1, 2002 or date of G&C approval through June 30, 2003 to provide mental health services.

#268 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester, 401 Cypress Street, Manchester, NH in an amount not to exceed \$1,305,674 from through June 30, 2003 to provide mental health services.

Office of Application Management

#269 Authorized to accept and expend \$2,974,196 in federal funds as specified in letter of May 30, 2002. Fiscal Committee approved.

#270 Authorized to accept and expend \$2,719,163 as specified in their letter dated May 29, 2002. Fiscal Committee approved.

#271 Authorized to contract for a Medicaid Medical Director from account 010-090-6147-090, Provider Payments in an amount not to exceed \$249,480 as specified in letter dated May 30, 2002. Fiscal Committee approved.

#272 Authorized to accept and expend \$47,500 in other funds and transfer \$1,078,380 in order to address projected shortfalls in the Department, as specified in letter dated May 30, 2002. Fiscal Committee approved.

#273 Authorized to extend "accept and expend" authority for funds from the Robert Wood Johnson Foundation from January 31, 2002 to June 30, 2003 as specified in letter dated May 29, 2002. Fiscal Committee approved.

#274 Authorized to accept and expend \$112,535 in other funds and transfer \$576,447 to address projected shortfalls in the Department, as specified in letter dated May 30, 2002. Fiscal Committee approved.

#275 Authorized to accept and expend \$146,648 in federal funds and \$10,883 in other funds to adjust projected shortfalls in the Department, and transfer \$357,686, as specified in letter dated May 30, 2002. Fiscal Committee approved.

#276 Authorized and approved AMENDED request to award thirty-four grants totaling \$1,670,550, but these funds should not exceed the interest earned in FY 2003, unexpended interest from FY 2002 not yet carried forward, and any matching federal funds, but not through a charge against the Health Care Fund principal, or any other future interest, or as an account receivable, or from the general fund from the interest earned on the Health Care Fund from July 1, 2002 through June 30, 2003, and extend the end dates of 8 grants with not additional funds request as noted in letter of May 8, 2002.

DEPARTMENT OF EDUCATION

#277 Authorized, with Councilor Wheeler voting NO, to pay the FY 2003 Council of State Administrators of Vocational Rehabilitation annual dues in the amount not to exceed \$7,674.00.

#278 Authorized to accept and expend additional funds from the US Department of Education in amount of \$542,259.00 from G&C approval through June 30, 2002.

#279 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Jobs for New Hampshire Graduates, Concord in an amount not to exceed \$1,838,809 pending legislative approval of the next biennial budget to provide youth services, employment and training.

#280 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH in the amount of \$88,788 for GED instructional services to students from southern Hillsborough County for the period of July 1, 2002 through June 30, 2003.

#281 Authorized, with Councilor Wheeler voting NO, to conduct a six-day summer academy, the second component of the Best Schools Leadership Institute at the North Conway Grand Hotel, North Conway, NH from July 14-19, 2002 at a total cost not to exceed \$152,474.20. (2) Further Authorized to enter into an agreement with the North Conway Hotel to provide necessary conference facilities & food services in an amount not to exceed \$145,186.20 which is part of total cost in (1). (3) Further Authorized to enter into a sole source agreement with Harris Sokoloff, sole proprietor, Narberth, PA to present the keynote presentations at said conference in an amount not to exceed \$5,098 which is part of total cost in (1). (4) Further Authorized DOE employees to remain overnight at conference facility if within a 50-mile radius of their residence or official headquarters and also allow said employees to substitute attendance if they are unable to attend.

#282 Authorized to grant funds to the University of NH, Office of Sponsored Research, Durham, NH, in an amount not to exceed \$87,500 to increase the number of candidates enrolled in area of special education at College of Lifelong Learning. In effect from July 1, 2002 through June 30, 2003.

#283 Authorized to grant funds to Second Start, Concord, NH in an amount not to exceed \$369,235.15 for the Adult Basic Education/ESL Program for the period of July 1, 2002 through June 30, 2003.

#284 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH in the amount of \$421,708 for the Adult Basic Education/ESL Program for the period of July 1, 2002 through June 30, 2003.

#285 Authorized to grant funds to Second Start, Concord, NH in the amount of \$82,714 for GED instructional services for the period of July 1, 2002 through June 30, 2003.

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

#286 Authorized the NHCTC Berlin to accept and expend grant funds from NHHEAF in the amount of \$17,000 for the Jericho Project for the period of July 1, 2002 to June 30, 2003.

#287 Authorized the NHCTC Manchester to accept and expend funds from NHHEAF in the amount of \$6,925 for the Summer Bridge Program for the period of July 1, 2002 to June 30, 2003.

#288 Authorized to retroactively assign a monthly rate of \$370.83 to the President of NHCTC-Berlin/Laconia for the assignment of the Twitchell House as her temporary residence for the period of September 1, 2001 through March 31, 2002.

#289 Authorized the NH Community Technical College-System Office to amend the sole source agreement with Instep Knowledge Systems, Inc., Bedford, NH by increasing the contract value \$50,000 from \$40,000 to \$90,000 and extending the completion date from June 30, 2002 to December 31, 2002. (Originally approved at G&C on 2/20/02, Item #93).

#290 Authorized the NH Technical Institute to enter into an agreement with Porter Paving, Inc., Tilton, NH in the amount of \$8,250 for the purpose of paving overlaying at NHTI. Effective from July 1, 2002 through August 31, 2002.

#291 Authorized to enter into a cost reimbursement agreement for services with the Workforce Opportunity Council in an amount not to exceed \$260,302 for the period of July 1, 2002 through, June 30, 2003.

#292 Authorized the NH Dept. of Regional Community Technical Colleges to accept and expend grant funds from the NH Dept. of Health & Human Services, Div. of Behavioral Health & Developmental Services in the amount of \$135,614 in order to continue to provide a Community Social Services Certificate Program for the period of July 1, 2002 to June 30, 2003.

#293 Authorized the NH Dept. of Regional Community Technical Colleges to accept and expend grant funds from the NH Dept. of Health & Human Services, Div. of Behavioral Health in the amount of \$12,600 for policy and implementation development for Community Services Certificate Program for the period of July 1, 2002 to June 30, 2003.

#294 Authorized the NHCTC-Berlin to enter into an agreement with SAU #23, Woodsville, NH in the amount of \$18,000 for the use of classroom space and equipment at Woodsville High School for the period of July 1, 2002 to June 30, 2005.

#295 Authorized NHTI to enter into an agreement with Precision Mechanical Contractors, Inc., Laconia, NH in the amount of \$5,324 to remove and replace five existing exhaust fans on roofs of South & Strout Hall at NHTI for the period of G&C approval through August 31, 2002.

#295A Authorized to accept and expend funds from the US Dept. of Housing & Urban Development in the amount of \$350,000 for construction of a Bio-Technology Laboratory Center at the Stratham/Pease satellite. (2) Further Authorized agreement with P.M. MacKay & Sons, Inc., Nashua, NH in the amount of \$169,602 for renovation of the Pease/Bio-Technology Center for the period of G&C approval to June 30, 2003.

#296 Authorized NHCTCS and NHTI to retroactively amend the food management service contract with Chartwells, Chicago, IL, by increasing the contract amount \$201,000 from \$1,900,000 to \$2,101,000 effective upon G&C approval through June 30, 2004. (Originally approved by G&C on 7/21/99, Item #229)

CHRISTA MCAULIFFE PLANETARIUM

#297 Authorized to accept and expend \$15,000 from the University System of NH for outreach efforts under the NASA Space Grant.

#298 Authorized to amend agreement with Copley Harris Co., Inc., Danvers, MA to include additional services and to extend deadline from June 30, 2002 to September 30, 2002. No additional funds required.

POLICE STANDARDS & TRAINING COUNCIL

#299 Authorized to enter into a service agreement with NH Blacktop Sealers, Auburn, NH to perform blacktop crack repairs, sealing and restriping at their Facility in the amount of \$17,368.

#300 Authorized to renew the service agreement with Compass Group USA, Rye Brook, NY for the provision of meals to recruit and in-service officers at the Facility at a cost not to exceed \$193,261.80 for FY 2003.

#300A Authorized to accept approximately \$400,000 worth of preliminary breath testers from the NH Dept. of Transportation for distribution to State, county and local law enforcement agencies. (2) Further Authorized to retain 20 preliminary breath testers and distribute the remaining (approximately 848) according to a distribution formula to be developed by the Council, NH Asn. of Chiefs of Police, NH Dept. of Safety and NH Highway Safety. (3) Further Authorized to accept and expend \$11,360 from DOT for curriculum development and training of State, county and local law enforcement officers in the use of preliminary breath testers.

SWEEPSTAKES COMMISSION

#301 Authorized to enter into an agreement with Absolute Data Destruction, Goffstown, NH in the amount of \$38,400 for the shredding and recycling of instant ticket waste for the period of July 1, 2002 to June 30, 2007.

#302 Authorized to purchase instant gaming tickets from Creative Games International, Inc., Plant City, FL in an amount not to exceed \$2,300,000 from G&C approval through June 30, 2003. Fiscal Committee approved.

DEPARTMENT OF SAFETY

#303 Authorized Div. of Sate Police to accept and expend a grant from the US Dept. of Justice, Drug Enforcement Administration in the amount of \$25,000 titled "Drug Eradication". Effective upon G&C approval through December 31, 2002.

#304 Authorized to continue five Motor Vehicle Inspector positions through March 31, 2003 as detailed in letter of May 10, 2002. Fiscal Committee approved.

#305 Authorized to continue an EMS Program Specialist position through June 30, 2003 as detailed in letter of May 28, 2002. Fiscal Committee approved.

#306 Authorized Div. of Fire Standards & Training to waive ADM 308.05 (C)(2) whereby travel by a state car exceeds a 300 mile radius and requests a blanket approval for travel to the National Fire Academy, Emittsburg, MD for the period of July 1, 2002 through December 31, 2002.

#307 Authorized Div. of State Police to accept and expend a Byrne formula grant in the amount of \$610,000 from the Atty. General's Office for the purpose of continuing the Criminal Justice Information System. Effective June 27, 2002 through September 30, 2003.

#308 Authorized Division of Fire Standards & Training to enter into a two-year agreement with Kang Co., Inc, Concord, NH to clean the Facility in the amount of \$75,712 (\$37,856 per year) from July 1, 2002 through June 30, 2004.

#309 Authorized to enter into an agreement with Accurate Roofing & Construction, Inc., Raymond, NH in the amount of \$12,022 to replace the roof at Troop C/substation, Keene, NH. Effective upon G&C approval through December 30, 2002.

#310 Authorized to approve congregate mooring permit application of The Oakledge Association, Sunapee Lake, Sunapee, NH as modified by the Div. of Safety Services and Office of State Planning as detailed in June 12, 2002 letter.

STATE BOARD OF PLUMBERS

#311 Authorized to exercise a two-year option to extend current lease with McCarthy Properties, W. Dennis, MA, commencing July 13, 2002 and ending July 12, 2004 with the same terms and conditions at a cost of \$9.50 per square foot for the first year and \$9.75 per square foot for the second year.

#311A Authorized to make an unencumbered payment of \$2,837.39 to Poulin Auto Country, Rochester, NH, for cost incurred for repairs to a State vehicle that was damaged in an accident.

DEPARTMENT OF TRANSPORTATION

#312 Authorized to approve Equipment Acquisition Plan status report for the period ending May 31, 2002.

#313 Authorized to approve request to expend \$30,000 in excess general fund public works revenue and transfer \$96,000 as specified in May 22, 2002 letter. Fiscal Committee approved.

#314 Authorized to expend up to \$25,000 in non-lapsing Section 163 federal funds from the Federal Highway Administration to purchase one new mid-size fleet vehicle. (2) Further Authorized to transfer to the NH Highway Safety Agency ownership of the new mid-size fleet vehicle to be used by Agency coordinator and staff in promoting highway safety-related activities.

#315 Authorized to accept Contemplated Award List for the period of May 22, 2002 through June 4, 2002.

#316 Authorized to enter into an agreement with the City of Claremont, NH where the City will perform construction services on behalf of the Department to reconstruct a segment of NH Rte. 12-A. (2) Further Authorized to reimburse the City of Claremont, NH a lump sum of \$50,000 to compensate for reconstruction costs associated with the work of Rte. 12-A.

#317 Authorized to transfer to the Town of Enfield, NH, at no cost, two and one hundredth acres, more or less, of the State-owned Northern Railroad line in Enfield for use as a public park, subject to certain conditions. A one-time administrative fee of \$500 to be credited to the Sales of Services Account.

- #318 Authorized to sell a one and five tenths acre parcel of land to Russell E. Kaufman, III and Jill M. Kauffman for \$7,700 with \$500 of the sale price being credited to to Misc. Sales and Land Account.
- #319 Authorized to sell a 1000 square foot parcel of land to Kipco Properties, LLC for \$600 with \$500 of the sale price being credited to Misc. Sales and Land Account.
- #320 Authorized to lease an 11,800 square foot parcel of land located in Dover, NH to 25 Charles Street, LLC for five years at \$850 per year with a renewal clause for an additional five years at the then established market value. Income to be credited to Misc. Sales and Leases Account with a one-time Administrative Fee of \$500 credited to Sale of Service Account.
- #321 Authorized to accept federal funds in the amount of \$361,080. (2) Further Authorized to grant state assistance to the Town of Whitefield, NH in the amount of \$20,060 to be matched with Federal & Local funds totaling \$401,200 for AIP 10 an airport development project for obstruction removal and rotating beacon replacement.
- #322 Authorized to accept federal funds in the amount of \$89,460. (2) Further Authorized to grant state assistance to the City of Nashua, NH in the amount of \$4,970 to be matched with Federal & Local funds totaling \$99,400 for AIP 23 an airport development project for the design only of an additional tie down apron, taxiway and airport parking.
- #323 Authorized to accept federal funds in the amount of \$187,278. (2) Further Authorized to grant state assistance to the City of Nashua, NH in the amount of \$10,404.33 to be matched with Federal & Local funds totaling \$208,086.66 for AIP 22 an airport development project to install airport security fencing.
- #324 Authorized to accept federal funds in the amount of \$217,082. (2) Further Authorized to grant state assistance to the City of Keene, NH in the amount of \$12,060 to be matched with Federal & Local funds totaling \$241,202 for AIP 19 airport development project to acquire snow removal and runway sweeping equipment.
- #325 Authorized to renew sole source maintenance service agreement with Applied Information Sciences, Inc., Greenbelt, MD in the amount of \$9,750 for the period of July 1, 2002 through June 30, 2003.
- #326 Authorized to renew sole source maintenance service agreement with Infrasoft North America, Inc, Beverly, MA in the amount of \$14,250 for the period of July 1, 2002 through June 30, 2003.
- #327 Authorized payment to The Mountain Club on Loon, Lincoln, NH in an amount not to exceed \$14,146.20 for the costs of facility, food and audio-visual aids to hold the New England Pavement Management Conference on October 31-November 1, 2002.
- #328 Authorized an agreement with Normandeau Trucking, Inc., Groveton, NH in the amount of \$8,662 to provide rubbish disposal services and any additional rubbish pick-ups that may be required at the NHDOT Highway Maintenance Patrol Section #107 in Lancaster for the period of July 1, 2002 through June 30, 2004.
- #329 Authorized an agreement with JK Lynch Disposal, Colebrook, NH in the amount of \$19,459.20 to provide rubbish disposal services and any additional rubbish pick-ups that may be required at the NHDOT Highway Maintenance Patrol Section #101 in Pittsburgh and #102 in Colebrook for the period of July 1, 2002 through June 30, 2004.
- #330 Authorized an agreement with Milan Excavating, Inc., Berlin, NH in the amount of \$11,924.16 to provide rubbish disposal services and any additional rubbish pick-ups that may be required at the

NHDOT Highway Maintenance Patrol Section #105 in Milan and #109 in Gorham for the period of July 1, 2002 through June 30, 2004.

- #331 Authorized an agreement with Blow Brothers, Inc. d/b/a Bestway Disposal Services, Inc., Epping, NH in the amount of \$7.700 to provide rubbish disposal services at seven District 06 locations for the period of July 1, 2002 through June 30, 2004.
- #332 Authorized an agreement with the Central NH Planning Commission, Concord, NH in an amount not to exceed \$19,200 to undertake certain transportation related planning studies. Effective date of July 1, 2002 through June 30, 2003. These funds are non-lapsing.
- #333 Authorized an agreement with Greater Laconia Transit Agency, Gilford, NH in an amount not to exceed \$157,418 in Federal Transit Administrative Section 5311 funds for the purpose of assisting with administration and operating costs of public transportation services. Effective date of July 1, 2002 through June 30, 2003.
- #334 Authorized an agreement with Community Alliance of Human Services, Claremont, NH in an amount not to exceed \$159,448 in Federal Transit Administration Section 5311 funds for the purpose of assisting with administration and operating costs of public transportation services. Effective date of July 1, 2002 through June 30, 2003.
- #335 Authorized an agreement with Cooperative Alliance for Seacoast Transportation, Dover, NH in an amount not to exceed \$175,640 in Federal Transit Administration Section 5311 funds for the of purpose of assisting with administration and operating costs of public transportation services. Effective date of July 1, 2002 through June 30, 2003.
- #336 Authorized an agreement with HCS Community Care, Inc., Keene, NH in an amount not to exceed \$122,582 in Federal Transit Administration Section 5311 funds for the purpose of assisting with administration and operating costs of public transportation services. Effective date of July 1, 2002 through June 30, 2003.
- #337 Authorized an agreement with Community Action Program/Belknap-Merrimack Counties, Inc., Concord, NH in an amount not to exceed \$314,820 in Federal Transit Administration Section 5311 funds for the purpose of assisting with administration and operating costs of public transportation services. Effective date of July 1, 2002 through June 30, 2003.
- #338 Authorized to increase Contingency Contract with Meridian Construction Corp., Laconia, NH in the amount of \$43,103 from \$70,840 to \$113,943 for the purpose of reroofing the Main Building/Annex 1, State Office Park South, Concord, NH. (Originally approved by G&C on 6/6/01, Item #170).
- #339 Authorized an agreement with North Branch Construction, Inc., Henniker, NH for a lump sum price of \$2,358,000 for NH Fire Training Academy Dormitory Addition, Concord, NH. (2) Further Authorized that a contingency in the amount of \$90,150 for payment of latent conditions which may appear during execution of the project. (3) Further approve \$55,000 for payment to the NH Dept. of Transportation, Bureau of Public Works, for engineering services provided.
- #340 Authorized an agreement with 3G Construction/Stan Graton, Holderness, NH for a lump sum price of \$174,000 for painting the State House dome, Concord, NH. (2) Further Authorized a contingency in the amount of \$34,800 for payment of latent conditions which may appear during execution of the project.
- #341 Authorized an agreement with J. Lawrence Hall Co., Nashua, NH for a lump sum price of \$74,400 for Community Technical College air conditioning renovations, Laconia, NH. (2) Further Authorized a contingency in the amount of \$8,400 for payment of latent conditions which may appear during execution of the project.

#342 Authorized an agreement with Yates Electric Services, Inc., Durham, NH for a lump sum price of \$33,795 for Hangar(s) One and Two Electrical Upgrades, Skyhaven Airport, Rochester, NH. (2) Further Authorized a contingency in the amount of \$2,700 for payment of latent conditions which may appear during execution of the project.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#343 Authorized request for Daniel W. Ayer, Cocheco River, Dover, NH to remove an existing deteriorated dock and construct a permanent pier as detailed in letter of May 31, 2002. This project does not conflict with G&C policy.

#344 Authorized request for Camp W. Condi Association, Lake Winnipesaukee, Tuftonboro, NH to replace an existing 3-piling ice cluster install a new 3-piling ice cluster as detailed in letter of May 31, 2002. This project does not conflict with G&C policy.

#345 Authorized request of Bay of Fundy Realty Trust, Rattlesnake Island, Alton, NH to construct a 32 linear ft. breakwater with 8 ft gap at the shoreline and cantilevered pier as described in letter of May 31, 2002. This project does not conflict with G&C policy on density for this frontage.

#346 Authorized request of Richard & Geraldine MacLeary, Great Bay, Dover, NH to remove two existing dwellings and build one new single-family dwelling as detailed in letter of May 31, 2002. This project does not conflict with G&C policy.

#347 Authorized request of Peter & Lee Vandermark, Piscataqua River Back Channel, Portsmouth, NH to construct a permanent pier providing one slip as detailed in letter of June 4, 2002. This project does not conflict with G&C approval.

#348 Authorized request of Bryant Rock, LLC, Lamprey River, Newmarket, NH to construct a concrete landing providing one slip as detailed in letter of June 6, 2002. This project does not conflict with G&C policy.

#349 Authorized request of William J. Miller, Bellamy River, Dover, NH to construct a permanent pier providing one slip as detailed in letter of June 4, 2002. This project does not conflict with G&C policy.

#350 Authorized request of Francis Sullivan, Little Bay, Newington, NH to construct a permanent pier providing two slips as detailed in letter of June 4, 2002. This project does not conflict with G&C policy.

#351 Authorized request of Charles & Erica Clawson, Little Bay, Dover, NH to construct a permanent pier providing one slip as detailed in letter of May 31, 2002. This project does not conflict with G&C policy.

#352 Authorized request of David & Susan Philbrick, Little Bay, Newington, NH to construct a permanent pier providing one slip as detailed in letter of June 4, 2002. This project does not conflict with G&C policy.

PUBLIC UTILITIES COMMISSION

#353 Authorized to enter into a two-year lease agreement, with no extension, with Gloria A. Alosa Revocable Trust, Concord, NH in the amount of \$18,000 annually with a two-year price limitation of \$36,000 for 1800 square feet of office space at 117 Manchester St., Concord, NH for the period of July 1, 2002 through June 30, 2004. (2) Further Authorized to exercise special Provision 1 in the above lease which terminates its lease agreement with Gloria A. Alosa Revocable Trust for 300 square feet of storage space located at 117 Manchester St., Concord, NH Date of termination will be July 1, 2002 versus the original end date of March 31, 2003.

#354 TRAVEL REQUESTS

- A. COMMUNITY TECHNICAL COLLEGE Request permission for (2) employees, Lynn Darnell, Professor, Robert Arredondo, Professor, or designee, to travel to Rochester, NY on June 29 July 13, 2002, to attend the Project Lead the Way training. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$2,322.00. Source of Funds: 100% General Funds. No Registration Fees.
- B. TRANSPORTATION Request permission for (1) employee, Bill Boynton, Public Information Officer or designee, to travel to Philadelphia, PA on August 23 29, 2002, to attend the 2002 National Transportation Public Affairs Workshop. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1,375.00. Source of Funds: 100% Highway Funds. Registration Fee: \$425.00.
- #355 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO on all, approved the following:

TUITION REQUESTS

- A. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Widener University, Chester, PA, the sum of \$1,500.00 for the sole purpose of enrolling Mary Churchman, Assistant Professor, in the course entitled "Nursing 702-Epistemology".
- B. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Keene State College, Keene, NH, the sum of \$264.00 for the sole purpose of enrolling Henry Dodge, Professor, in the course entitled "Advanced Surf CAM".
- C. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Plymouth State College, Plymouth, NH, the sum of \$859.00 for the sole purpose of enrolling Laura Morgan, Associate Professor, in the course entitled "Collaborative Leadership".
- D. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Plymouth State College, Plymouth, NH, the sum of \$859.00 for the sole purpose of enrolling Laura Morgan, Associate Professor, in the course entitled "Transforming the Educational Agenda".
- E. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Plymouth State College, Plymouth, NH, the sum of \$859.00 for the sole purpose of enrolling Laura Morgan, Associate Professor, in the course entitled "Planning in Education and Human Services".
- F. COMMUNITY TECHNICAL COLLEGE Request permission to pay the University of Massachusetts, Boston, MA, the sum of \$1,612.69 for the sole purpose of enrolling Ann Sipka, Associate Professor, in the course entitled "Geometry".
- G. COMMUNITY TECHNICAL COLLEGE Request permission to pay the Keene State College, Keene, NH, the sum of \$264.00 for the sole purpose of enrolling Stephen Towle, Professor, in the course entitled "Advanced Surf CAM".
- H. EDUCATION Request permission to pay the College for Lifelong Learning, Concord, NH, the sum of \$692.00 for the sole purpose of enrolling Susan Roma, Systems Development Specialist I, in the course entitled "Introduction to Psychology".
- I. EDUCATION Request permission to pay the Franklin Pierce College, Concord, NH, the sum of \$615.00 for the sole purpose of enrolling Scott Vittner, Assistant Vending Stand Coordinator, in the course entitled "The 20th Century".

- J. EMERGENCY MANAGEMENT Request permission to pay the Southern New Hampshire University, Manchester, NH, the sum of \$1,260.00 for the sole purpose of enrolling Jennifer Harper, Exercise & Anti-Terrorism Program Coordinator, in the course entitled "Managerial Economics".
- K. EMPLOYMENT SECURITY Request permission to pay Hesser College, Concord, NH, the sum of \$597.00 for the sole purpose of enrolling Megan Waite, Secretary II, in the course entitled "Intro to Computer Technology".
- L. HEALTH & HUMAN SERVICES, Office of Family Services Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$618.00 for the sole purpose of enrolling Robin Magee, Case Technician II, in the course entitled "Cost Accounting II".
- M. LIQUOR Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$678.00 for the sole purpose of enrolling Christina Demers, Statistician I, in the course entitled "Introduction to Marketing".
- N. PUBLIC UTILITIES COMMISSION Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$999.00 for the sole purpose of enrolling Karen Moran, PUC Examiner, in the course entitled "Human Resource Management".

TABLED ITEM

BOARD OF ACCOUNTANCY

The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Burton REMOVED FROM THE TABLE Item #43, which was tabled on June 12, 2001. The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Wheeler, approved the request to expend \$96,800, collected from the Uniform Certified Public Accountants Examination, for direct expenses of the examination. Further Authorized the Director, Division of Accounting Services, to budget these expenses as shown in letter of May 14, 2002.

LATE ITEMS

A. ADMINISTRATIVE SERVICES: NH Health and Education Facilities Authority

Approved the Report and Findings of Councilor Peter J. Spaulding with regard to the proposal for the construction renovation, equipment project and refinancing of existing indebtedness in connection with Riverbend Community Mental Health, Inc, Concord NH.

B. OFFICE OF STATE PLANNING

Authorized to enter into an agreement with the Town of Ashland in the amount of \$350,000 under the provisions of the Community Development Block Grant Program. Funds will be used in conjunction with funds from the NH Housing Finance Authority for the construction of elderly housing units.

C. DEPARTMENT OF HEALTH AND HUMAN SERVICES: Office of Community and Public Health With Councilor Wheeler voting NO, authorized to contract with Community Action Program Belknap/Merrimack Counties, Inc. of Concord, NH to provide comprehensive prenatal, family planning and teen clinic services in the amount of \$54,259.00.

D. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT: Division of Parks and Recreation.

Authorized to enter into a Purchase, Sale and Assignment Agreement to purchase three electric generators and their supporting buildings and systems from, to assume a lease of property from Dartmouth College, and to enter into a sub-lease with Harron WMTW-TV Mt. Washington LLC. Under this purchase, sale and assignment agreement, DRED will pay a total of \$2 million through annual installments of \$250,000 until 2010.

E. DEPARTMENT OF SAFETY

Authorized leave of absence for up to ninety days for John A. Stephen as Assistant Commission of Safety.

The Governor set the date for the next Executive Council meeting for Wednesday, July 10, 2002 at 10:30 a.m. to be held in the Merrimack Town Hall.

The Honorable Board then adjourned.