

## **Minutes May 15, 2002**

### **GOVERNOR AND EXECUTIVE COUNCIL MINUTES**

State House, Concord, New Hampshire  
May 15, 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 Wheeler seconded by Councilor Spaulding, accepted the minutes of April 17, 2002 amended as follows: to reflect that Councilor Wieczorek requested the Commissioner of the Department of Corrections for contract information with regard to contract with Elliot Hospital.

The Governor and Executive Council, on motion of Councilor Wieczorek seconded by Councilor Griffin, accepted the minutes of the April 30, 2002 Special Meeting of the Governor and Executive Council.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, confirmed the appointment of several persons nominated for Civil Commissions from the April 17, 2002 meeting.

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

The following representative-elect was sworn into office by the Governor and Executive Council:  
Merrimack County District No. 13  
Robert Ouellette, r & d, Franklin (5-B Orchard Street) 03235

### **RESIGNATIONS**

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

### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

Janet Prince, Portsmouth  
Small business  
Effective: June 1, 2002

### **NEW MOTOR VEHICLE ARBITRATION BOARD**

Joseph A. Mitchell, Nashua  
Knowledgeable in auto mechanics  
Effective: Upon acceptance of resignation

### **REAL ESTATE APPRAISER BOARD**

Gordon L. Maynard, Nashua  
Real estate appraiser  
Effective: Upon acceptance of resignation

### **CONFIRMATIONS**

The Governor and Executive Council confirmed the following:

### **STATE COMMITTEE ON AGING**

Joseph M. Miller, MD (d), Durham  
Strafford County

Succeeding: Joan T. Doran, New London (reached term limit)  
Effective: May 15, 2002  
Term: June 24, 2004

**STATE COMMITTEE ON AGING**

Dorothy Solomon, (d) Albany  
Carroll County  
Succeeding: Alan Kenney, North Conway (resigned)  
Effective: May 15, 2002  
Term: June 24, 2003

**STATE BOARD OF AUCTIONEERS**

Evelyn S. Lamprey, Portsmouth  
Reappointment  
Effective: May 15, 2002  
Term: March 1, 2007

**CURRENT USE ADVISORY BOARD**

Kathryn Temchack, Laconia  
Representing assessing official in a city  
Reappointment  
Effective: May 15, 2002  
Term: March 15, 2004

**ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**

Douglas R. Elliott, Jr., Somersworth  
NH Municipal Association  
Reappointment  
Effective: May 15, 2002  
Term: September 8, 2003

**ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**

H. Scott Flegal, Nashua  
NH Association of Commerce and Industry  
Succeeding: Andrew C. Bauer, Jr., Nashua  
Effective: May 15, 2002  
Term: September 8, 2003

**ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**

Dennis Lagueux, Manchester  
NH Association of Commerce and Industry  
Reappointment  
Effective: May 15, 2002  
Term: September 8, 2003

**ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**

Gary R. Mayo, Lebanon  
NH Association of Commerce and Industry  
Succeeding: Michael J. Mancini, Jr. Litchfield  
Effective: May 15, 2002  
Term: September 8, 2003

**ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM**

James A. McSweeney, Lebanon  
NH Municipal Association  
Reappointment

Effective: May 15, 2002  
Term: September 8, 2003

**FIRE STANDARDS AND TRAINING COMMISSION**

Ronald P. O'Keefe, Lee  
Full-time career fire chief  
Succeeding: Ricky Plummer, Portsmouth  
Effective: May 15, 2002  
Term: November 12, 2003

**HEALTH SERVICES PLANNING AND REVIEW BOARD**

John R. Stanton, Manchester  
Consumer  
Reappointment  
Effective: May 15, 2002  
Term: April 19, 2005

**BOARD OF HEARING CARE PROVIDERS**

Stephen Little, Portsmouth  
Hearing Aid Dealer  
Succeeding: Kirk Carnahan, Milford (reached term limit)  
Effective: May 15, 2002  
Term: April 23, 2004

**BOARD OF HEARING CARE PROVIDERS**

James M. O'Day, Somersworth  
Audiologist  
Succeeding: Laura Robertson, Belmont (reached term limit)  
Effective: May 15, 2002  
Term: April 23, 2004

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

Richard D. Greeley (d), Wilton  
Agriculture  
Reappointment  
Effective: May 15, 2002  
Term: April 1, 2007

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

Donna J. Kuethe (i), Laconia  
Recreation  
Reappointment  
Effective: May 15, 2002  
Term: April 1, 2007

**NOMINATIONS**

The Governor nominated the following:

**NH STATE COUNCIL ON THE ARTS**

Jasmine Shah, Nashua  
Succeeding: Carlesta Henderson-Spearman, Nashua  
Effective: Upon confirmation  
Term: November 23, 2006

**AVIATION USERS ADVISORY BOARD**

Joseph Brigham, Bow  
General Aviation  
Reappointment  
Effective: Upon confirmation  
Term: April 23, 2006

**AVIATION USERS ADVISORY BOARD**

Wesley J. Lundquist, Londonderry  
Airline  
Reappointment  
Effective: Upon confirmation  
Term: April 23, 2006

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

Daniel R. Gray, Portsmouth  
Small business  
Succeeding: Janet Prince, Portsmouth (resigned)  
Effective: June 1, 2002  
Term: July 17, 2004

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

Kathleen M. Moore, Campton  
Employment and Training Programs  
Succeeding: Michael Swack, Lexington, MA  
Effective: Upon confirmation  
Term: July 1, 2006

**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

**HEALTHY KIDS SUBCOMMITTEE**

Harvey Schwartz, Harrisville  
Consumer  
Vacancy  
Effective: Upon confirmation  
Term: Two years from date of confirmation

**MILK SANITATION BOARD**

Timothy Button, Penacook  
Milk Plant Licensee  
Succeeding: Howard Hatch, N. Haverhill  
Effective: Upon confirmation  
Term: November 1, 2007

**NEW MOTOR VEHICLE ARBITRATION BOARD**

Brian F. Chase, Concord  
Knowledgeable in auto mechanics

Succeeding: Joseph A. Mitchell, Nashua (resigned)  
Effective: Upon confirmation  
Term: August 28, 2004

**PEASE DEVELOPMENT AUTHORITY**

William S. Bartlett, Kingston  
Reappointment  
Effective: Upon confirmation  
Term: May 23, 2005

**PENALTY APPEALS BOARD**

Gayle E. Troy, Dunbarton  
Management  
Reappointment  
Effective: Upon confirmation  
Term: April 11, 2005

**POSTSECONDARY EDUCATION COMMISSION**

William J. Farrell, PhD, Nashua  
Rep. Rivier College - upon nomination of College and University Council  
Succeeding: Sister Lucille Thibodeau, Nashua (resigned)  
Effective: Upon confirmation  
Term: June 30, 2006

**RAILROAD APPEALS BOARD**

David Woodbury, New Boston  
Alternate/Legal Profession  
Reappointment  
Effective: Upon confirmation  
Term: April 23, 2005

**REAL ESTATE APPRAISER BOARD**

Andrew G. LeMay, Concord  
Real Estate Appraiser  
Succeeding: Gordon Maynard, Nashua (resigned)  
Effective: Upon confirmation  
Term: August 12, 2005

**TRANSPORTATION APPEALS BOARD**

Eric G. Falkenham, Hopkinton  
Legal Profession  
Reappointment  
Effective: Upon confirmation  
Term: May 7, 2005

**TRANSPORTATION APPEALS BOARD**

Thomas F. Torr, Manchester  
Alternate/General Public  
Reappointment  
Effective: Upon confirmation  
Term: May 7, 2005

**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

## **BUSINESS FINANCE AUTHORITY**

#1 Authorized to hold a Public Hearing to Approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Resource Technical Services, Inc., in Dover NH. Action authorized 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 MAY 15, 2002 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:25 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Bank of New Hampshire, a division of Banknorth, N.A. to Resource Technical 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 Paul Bergeron, Vice President of Bank of New Hampshire and Robie MacRae, Secretary and Treasurer of Resource Technical Services, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO RESOURCE TECHNICAL 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 AWARING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO RESOURCE TECHNICAL 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 \$250,000 from Bank of New Hampshire, a division of Banknorth, N.A. to Resource Technical 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 May 15, 2002.

#1A Authorized to hold a Public Hearing with respect to the purchase of a loan make by Manchester Development Corporation to LaPlume Realty, LLC, Manchester, NH. Action authorized 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 MAY 15, 2002 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

At approximately 11:30 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to be made by Manchester Development Corporation 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 Donahue, Executive Director of the Authority, briefly explained the project and introduced Chuck Hungler, member of the Manchester Development Corporation's Investment Committee and Raymond and Rojana LaPlume of LaPlume Realty, LLC. 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 AWARDDING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN

FROM MANCHESTER DEVELOPMENT CORPORATION" 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 AWARDED A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A CERTAIN LOAN FROM THE MANCHESTER DEVELOPMENT CORPORATION TO LAPLUME REALTY, LLC.

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 purchase and acquisition by the Authority of a loan in the principal amount of Seven Hundred Fifty Thousand Dollars (\$750,000) (the "Loan") made by the Manchester Development Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to LaPlume Realty, LLC, a New Hampshire limited liability corporation (the "Borrower") to be used to refinance existing debt.

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 purchase of the Loan by the Authority 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 purchase of the 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 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 purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

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

(iii) The purchase of the Loan by the Authority 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 purchase of the Loan by the Authority 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 purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under 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 May 15, 2002.

## **OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#2 Authorized the Governor's Recycling Program to accept and expend a donation in the amount of \$1,000 from Casella Waste Systems, Rutland, VT effective upon G&C approval through June 30, 2002.

#3 Authorized grant agreement with the US Environmental Protection Agency in the amount of \$25,000 for the NH Estuaries Project Smart Growth Initiative, effective upon G&C approval through June 30, 2003 and as specified in letter dated April 22, 2002.

#4 Authorized memorandum of agreement with the University of New Hampshire, Jackson Estuarine Laboratory, Office of Sponsored Research, Durham, NH in the amount of \$14,845 in federal funds for environmental indicator development, effective upon G&C approval through December 31, 2002.

#5 Authorized to retroactively amend agreement with the Town of Hillsborough, New Hampshire (originally approved at G&C meeting of March 8, 2000 Item #5, amended September 19, 2001 Item #15), changing the end date from December 31, 2001 to June 30, 2002 as specified in letter dated April 3, 2002. No additional federal funds are required.

#6 Authorized retroactive agreement with the University of New Hampshire, Cooperative Extension Sea Grant Program, Office of Sponsored Research, Durham, NH in the amount of \$40,000 effective April 1, 2002 through June 30, 2003 for carrying out activities under provisions of the New Hampshire Coastal program. Funds are 100% federal.

#7 Authorized to retroactively amend agreement with Rockingham County Conservation District Brentwood, NH (originally approved at G&C meeting of May 9, 2001 Item # 11), extending the date from March 30, 2002 to December 31, 2002 and as specified in letter dated April 9, 2002. No additional state or federal funds required.

#8 Authorized agreement with the University of New Hampshire, Jackson Estuarine Laboratory, Office of Sponsored Research, Durham, NH (originally approved at G&C meeting of June 26, 2001 Item

#8 amended March 20, 2002 Item #5), in the amount of \$3,683 in federal funds for a new total of \$85,167 to modify work tasks and reporting requirements.

#9 Authorized sole source agreement with The Society for the Protection of New Hampshire Forests, Concord, NH in the amount of \$68,700 under the provisions of the New Hampshire Estuaries Project effective upon G&C approval through December 31, 2003.

#10 Authorized agreement with Rockingham Planning Commission, Exeter, NH in the amount of \$17,938 under the provisions of the New Hampshire Estuaries Project effective upon G&C approval through December 31, 2002.

#11 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Spaulding, with Councilor Griffin voting NO, authorized agreement with Rockingham County Conservation District, Brentwood, NH in the amount of \$6,400 under the provisions of the New Hampshire Estuaries Project effective upon G&C approval through December 31, 2003.

#12 Authorized agreement with Garrand and Company, Portland, ME in the amount of \$19,500 under the provisions of the New Hampshire Estuaries Project effective upon G&C approval through December 31, 2002.

#### **OFFICE OF EMERGENCY MANAGEMENT**

#13 Authorized agreement with to accept and expend Hazard Mitigation funds from the Federal Emergency Management Agency effective upon G&C approval through \$80,328 effective upon G&C approval through August 18, 2003 and as specified in letter dated April 3, 2002. Sole Source.

(2) Further authorized Memorandum of Understanding with the NH Office of State Planning in the amount of \$77,328 effective upon G&C approval through August 18, 2003 for wild land fire mitigation efforts in the Hampton Phragmites Mitigation Project.

(3) Further authorized the NH Office of State Planning to accept and expend funds in the amount of \$77,328 from Office of Emergency Management as specified in letter dated April 3, 2002.

#### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#14 Approved to nominate to the rank of Major, New Hampshire Air National Guard retroactive to March 28, 2002: Major Stephen B. Buerger, New Boston, NH.

#15 Approved to nominate to the rank of Major, New Hampshire Air National Guard: Captain Todd E. Swass, Strafford, NH.

#16 Approved to Confirmed to the rank of Colonel, New Hampshire Air National Guard: Lt. Col. Duane Kellogg, Jr., Kittery, Me.

#17 ITEM NOT USED.

#18 Authorized contract with N. E. Tree Transplanting, Inc., Gilmanton Iron Works, NH for work performed from April 22, 2002 through May 3, 2002 to execute the Pitch Pine Tree Transplantation project. Maximum price for project is \$11,000 that includes a contingency of \$2,200. Retroactive.

#### **NEW HAMPSHIRE STATE VETERANS CEMETERY**

#18A The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Burton, authorized the Adjutant General's Department to accept and expend monetary contributions in the amount of \$900 (received April 11, 2002), for the New Hampshire State Veterans Cemetery for the betterment of the cemetery.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#19 Authorized to appoint with Raymond Wiczorek as a designee of the Executive Council to hold a hearing on the proposal for the construction, renovation, capital equipment project and refinancing of existing indebtedness in connection with Catholic Medical Center, Manchester, NH.

#19A Authorized to pay MicroSmart Technology Solutions, LLC, Bedford, NH the amount of \$2,990 for two members of the Department's Informational Technology staff to attend training on May 20, 2002 to May 24, 2002, effective upon G&C approval and as specified in letter dated May 6, 2002.

#19B Authorized Bureau of Risk Management agreement with The Rowley Insurance Agency for purchase of liability insurance to protect the State for its watercraft operations. The agreement covers a three year period to take effect June 4, 2002 and expire June 4, 2005 in an amount not to exceed \$44,754 and as specified in letter dated April 22, 2002.

#19C Authorized Division of Personnel retroactive approval for Peter Gamache to travel by private vehicle to Atlantic City, NJ to attend the Certified Public Managers Conference, at a total cost of trip of \$1,143.73 as specified in letter dated May 9, 2002.

#19D Appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on the proposal for the acquisition of real estate, construction, renovation, equipment project and refinancing of existing indebtedness in connection with Riverbend Community Mental Health, Inc., Concord, NH.

#20 Approved to accept and place on file the list of agency transfers Authorized for Fiscal Year 2002 during the month of April 2002.

#21 Approved to accept and place on file pursuant to Salary Adjustment Fund and Employee Benefit Adjustment Fund, the list of agency transfers Authorized for the month of April 2002.

#22 Authorized Bureau of General Services contract with Scott Lawson Ltd., from Concord, NH in the amount of \$3,485 for Asbestos Testing and Consulting Services at Londergan Hall in Concord, effective May 15, 2002 through July 15, 2002.

#23 Approved to accept and expend the quarterly revised schedule and status report of Capital Budget Project as specified in letter dated April 5, 2002.

#24 Authorized Bureau of Court Facilities one year lease agreement with Carroll County effective upon G&C approval through \$54,832.80 for office and courtroom space for the Southern Carroll County Probate Court effective July 1, 2002 through June 30, 2003. Further authorized to waive compliance with RSA 10:B in obtaining a clean air certificate effective upon G&C approval through March 28, 2002.

#25 Authorized Bureau of Court Facilities to enter a one year lease extension with Sullivan County effective upon G&C approval through \$181,944.24 per year for office and courtroom space for the Sullivan County Superior and Probate Court effective July 1, 2002 through June 30, 2003.

#26 Authorized Bureau of Court Facilities to enter into three-year lease extension with the City of Claremont, effective upon G&C approval through \$40,291.12 per year for office and courtroom space for the Claremont District Court effective July 1, 2002 through June 30, 2005.

#27 Authorized Centralized Mailing Distribution to renew its contract with NH Mailing Services, Inc., to provide Presort Mailing Services for State of New Hampshire, for the term from July 1, 2002 to June 30, 2004 in the amount of \$420,000.

## **DEPARTMENT OF REVENUE ADMINISTRATION**

#28 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, authorized to pay Staples Inc., effective upon G&C approval through \$374 for a fax machine purchased on February 5, 2002 using a field purchase order in the amount of \$225.98 as specified in letter dated April 26, 2002.

## **TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#29 Approved the following resolution:

RESOLVED: That pursuant to RSA 6:7, (supp.) the State Treasurer be Authorized to deposit as available, funds of the State, in any banks listed on schedule attached to letter dated April 23, 2002.

#30 Authorized the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks as listed in the total amount of \$10,317.28.

## **DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#31 Approved salary increase of \$2,164.50 for Attorney Karen Huntress, Position #9U502, and \$1,794 for Attorney Karen Schlitzer, Position #9U052 effective upon their admission to the New Hampshire Bar on May 29, 2002 as specified in letter dated April 30, 2002.

#32 Approved to reappoint Orville B. Fitch, II (Position #9U360), as an Assistant Attorney General, for a term ending May 26, 2007.

#33 Authorized to accept and expend a grant in the amount of \$359,208 from the federal Office of Juvenile Justice and Delinquency Prevention for Enforcing Underage Drinking Laws, effective upon G&C approval through May 31, 2003.

(2) Further authorized to enter into subgrants for Enforcing Underage Drinking laws, effective upon G&C approval through May 31, 2003 with the following Police Departments: Concord, in the amount of \$14,466; Wolfeboro, in the amount of \$15,057; Allenstown, in the amount of \$6,574; Dover, in the amount of \$20,000; Goffstown, in the amount of \$1,974 and Merrimack, in the amount of \$33,000.

#34 Authorized to enter into a subgrant with the New Hampshire Department of Safety in the amount of \$43,428 retroactively from February 1, 2002 through September 30, 2003 to hire an administrator for the State Police Computer Aided Dispatch system.

#35 Authorized to enter into a subgrant for Victim-Witness Advocate Training Enhancements effective upon G&C approval through September 30, 2002 with Grafton County, NH in the amount of \$362 as specified in letter dated May 2, 2002.

#36 Authorized to enter into a subgrant for Domestic Violence Rural Enhancement effective upon G&C approval through December 31, 2002 with NH Coalition Against Domestic Sexual Violence in the amount of \$15,000.

#37 Authorized to enter into a subgrant for Expanded Victim Advocate Services effective upon G&C approval through September 30, 2002 with NH Coalition Against Domestic Sexual Violence in the amount of \$8,000.

#38 Authorized to amend subgrant with CASA of NH (originally approved at G&C meeting of July 5, 2001 Item #19), extending the end date from June 30, 2002 to June 30, 2003 as specified in letter dated May 2, 2002.

## **DEPARTMENT OF CULTURAL RESOURCES**

The Governor and Executive Council acted as follows:

#39 Authorized Division of Libraries to accept, with thanks, in the name of the state, a print, entitled "the Court Room" from Mr. Thomas Brown of New Hampshire Distributors, Concord, NH.

#39A Authorized to transfer \$30,000 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

#40 Authorized Division of the Arts to grant an award in the amount of \$19,500 to the New England Foundation for the Arts, Boston, MA for the subsidized funding of New Hampshire Artists and Presenters.

#41 Authorized Division of Arts retroactive contract with Friends of the Arts, Plymouth, NH to coordinate meeting facilitation for Artlinks Initiative held March 12, 2002 at Littleton Community House, as specified in letter dated April 3, 2002. Funds in the amount of \$1,120 are available.

#42 Authorized to award Friends of the Music Hall, Portsmouth, NH a Community Arts Project Grant in the amount of \$2,975 for the period ending June 30, 2002.

#43 Authorized to award Friends of the Arts, Plymouth, NH a Community Arts Project Grant in the amount of \$750 for the period ending June 30, 2002.

#44 Authorized the Division of the Library to award FY 2002 Library Services and Technology Act grants in the amount of \$16,176 to the library associations as specified in letter dated May 2, 2002 and effective upon G&C approval through September 30, 2002.

#45 Authorized Division of Historical Resources to award grants in the amount of \$28,212 in federal funds to the following grantees, for restoration of their historic barns: Edith A. Holley, Rochester, in the amount of \$6,212; Ruby J. Wallace, Columbia, in the amount of \$12,000 and John D. Frink, Newington, in the amount of \$10,000.

#46 Authorized State Library contract with epixtech, inc., Provo, UT in the amount of \$448,000 for purchase of the Statewide Union Catalog System to meet the library automation needs of various libraries in the state as specified in letter dated May 1, 2002 and effective upon G&C approval through June 30, 2004.

## **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#47 Authorized to continue twenty-two Interviewer I positions (as specified in letter dated April 24, 2002), salary grade 16 on a full time temporary basis for a period of one year, effective from August 10, 2002 through August 9, 2003 to be funded from existing federal funds.

#48 Authorized to amend service agreement with Firetower Inc., (originally approved at G&C meeting of November 7, 2001 Item # 37), increasing the amount by \$900 to \$5,400 for Firewall & DNS Audit services effective upon G&C approval through June 30, 2002 and as specified in letter dated April 23, 2002. Sole Source.

#49 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to amend service agreement with Language Line Services, Inc., CA (originally approved at G&C meeting of October 4, 2000 Item #25), increasing the annual amount by \$30,000 to a revised total of \$90,000 for the annual period ending June 30, 2002 for telephone language translation services at NHES offices statewide. The total price limitation of agreement for the period October 4, 2000 through June 30, 2003 has increased by \$30,000 to a new total price limitation of \$180,000. Sole Source.

## **DEPARTMENT OF LABOR**

#49A The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, authorized to transfer \$122,319 within an organization units of the appropriation warrant dated July 1, 2002 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

## **PUBLIC EMPLOYEE LABOR RELATIONS BOARD**

#50 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, authorized lease contract with Pasquale Alosa, GAA Plaza, Concord, NH for premises at 153 Manchester Street in Concord, at a total yearly cost of \$22,500 for three years ending June 30, 2005 as specified in letter dated March 22, 2002.

## **JOINT BOARD OF LICENSURE AND CERTIFICATION**

#51 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized sole source, retroactive contract with the National Association of State Boards of Geology, Columbia, SC in the amount of \$30,000 for two years effective upon G&C approval through May 1, 2002 to April 30, 2004 for preparation and scoring of the national Geologist examinations.

## **LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

#52 Authorized to accept a donation, with thanks, of 1,000 awareness buttons from The Cheshire Coalition for Tobacco-Free Youth, Keene, NH with an approximate value of \$420.

#52A Authorized to transfer \$18,000 within and among organizational units of the appropriation warrant dated July 1, 2001 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

## **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#53 Authorized to accept donations of various sewing materials and notions with a total value of \$3,407 made from February 4, 2002 through March 31, 2002 from various individuals as specified in letter dated April 10, 2002.

#54 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to use the banking services of Bank of New Hampshire, 143 North Main Street, Concord, NH as the depository of funds for the Vocational Training Trust Fund Petty Cash Account.

#55 Authorized to accept a donation of training manuals and books from the National Emotional Literary Project for Prisoners with an approximate value of \$1,486.

#56 Authorized to accept a donation of a refrigerator and freezer from Cpl. Luca Susca of Manchester, NH with the approximate value of \$400.

#57 Authorized to continue one Records Control Clerk position, SG 10, and two Accounting Technician positions, SG 12, on a full time temporary basis for the period from May 17, 2002 through May 17, 2003 as specified in letter dated April 30, 2002.

#58 Authorized to retroactively enter into a two year lease with the Carroll County Commissioners, Ossipee, NH for a total of \$17,000 for Probation/Parole District Office space located in the Carroll County Complex, from February 1, 2002 to January 31, 2003 and as specified in letter dated April 30, 2002. Further authorized to waive compliance with obtaining a clean air certificate.

#59 Authorized Amendment #1 to a memorandum of agreement with the Department of Health and Human Services, Division for Juvenile Justice Services (DJJS), Manchester, NH, increasing the cost by \$24,154 to \$117,036 for a new grand total of \$210,897 to provide prescriptions and pharmaceutical consulting services effective upon G&C approval through June 30, 2002 and as specified in letter dated April 5, 2002.

(2) Further authorized to accept and expend \$24,154 from DJJS for the period noted above and as specified in letter dated April 5, 2002.

#60 Authorized agreement with Amendment #1 to sole source contract with Normandeau Trucking Inc., Groveton, NH (originally approved at G&C meeting of August 23, 2000 Item #50), increasing the price by \$6,000 to \$22,230 to provide rubbish removal, recycling, and construction containers at the NH Department of Corrections facilities effective upon G&C approval through September 1, 2002.

#61 Authorized to retroactively enter into Amendment #3 to contract with The County of Rockingham, Brentwood, NH extending the date from January 5, 2002 to March 31, 2002 and increasing the price by \$5,464.48 to \$87,224.83 and as specified in letter dated April 25, 2002.

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#62 Authorized Division of Forest and Lands to accept and expend an allotment of federal funds in the amount of \$129,135 for the Federal Project Period ending September 30, 2003 under the Cooperative Forestry Assistance Act, State Fire Assistance (Rural Fire Prevention and Control), as specified in letter dated April 22, 2002.

#63 Authorized Division of Parks and Recreation to accept a donation of an Ingersoll-Rand Compressor valued at approximately \$1,100 from Frank W. Whitcomb Construction Corporation, Walpole, NH.

#64 Authorized agreement with Bureau of Trails to enter into a Grant-in-Aid Construction Contract with the Town of Fremont, NH in the amount of \$13,750 to pave the existing parking area for the Rockingham Recreational Rail Trail, effective upon G&C approval through December 31, 2002.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#65 Authorized to accept a donation, with thanks, of \$1,000 from Douglas B. Dade of Gilford, NH to be deposited into the Small Gifts Account.

#66 Authorized to accept one payment of \$150 from Dominic Legault for expenses resulting in the rescue of the individual during a search and rescue mission on January 4, 2002. Further authorized to expend the \$150 by providing these funds to the New Hampshire Outdoor Council, for providing search and rescue equipment or training to volunteers effective upon G&C approval.

#67 Authorized to accept a \$5,000 donation, with thanks, from the Meredith Rotary Club to be deposited into the Fisheries Donation Account.

#68 Authorized to accept and expend an additional \$17,502 in federal funds from the US Fish and Wildlife Service for use in Wildlife Conservation Education Programs effective upon G&C approval through June 30, 2002.

#69 Authorized sole source memorandum of agreement with the University of New Hampshire in the amount of \$28,000 for Geographic Information System projects effective upon G&C approval through June 30, 2002. Further authorized to make an initial payment of \$14,000 to the University of New Hampshire effective upon G&C approval.

#70 Authorized to enter into cooperative fencing grants with qualifying commercial agriculturists in an aggregate amount not to exceed \$16,086 for controlling deer damage to commercial crops, as specified in letter dated April 23, 2001, effective from June 1, 2002 through May 31, 2003.

#71 Authorized sole source contract with SEA Consultants, Inc., Concord, NH in an amount not to exceed \$4,900 for professional services necessary during building construction (at the Holderness Hunter Education Facility), to review contractor submittals, change conditions and project completion, effective upon G&C approval through June 30, 2003.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#72 Authorized Water Division to increase funding by \$50,000 to \$170,000 for the completion of the reconstruction of Campton Bog Dam in Campton, NH (originally approved at G&C meeting of November 21, 2001 Item #71), as specified in letter dated April 12, 2002.

#73 Authorized to expend an amount not to exceed \$30,000 from the State Dam maintenance Fund for the repair of the Mascoma Lake boat ramp in Lebanon effective upon G&C approval through June 30, 2004 on a work force account basis as specified in letter dated April 16, 2002.

#74 Authorized to budget unallocated Maintenance of Dams funds in the amount of \$260,116.39 for FY 02 as specified in letter dated May 1, 2002.

#75 Authorized to enter into agreements with eight of the nine Regional Planning Agencies in New Hampshire and the Connecticut River Joint Commissions in the amount of \$48,429 in order to implement water quality planning programs, as required by Section 604(b) of the federal Clean Water Act effective upon G&C approval through December 31, 2002 and as specified in letter dated March 7, 2002.

#76 Authorized Water Division agreement with Gifford Lawn & Garden, Inc., d/b/a Jenkins Garden Center, Laconia, NH in the amount of \$12,625 for lawn maintenance services, effective upon G&C approval through December 31, 2003.

#77 Authorized sole source contract with the University of New Hampshire Environmental Research Group, Durham, NH in the amount of \$79,920 for conducting a study of the extent of methyl tertiary butyl ether (MtBE) contamination in Paugus Bay, Laconia, NH, effective upon G&C approval through April 30, 2003.

#78 Authorized to amend contract with Roy F. Weston, Inc., Manchester, NH (initially amended February 20, 2002 Item #42), increasing the contract by \$60,000 to \$935,000 for conducting site investigations as specified in letter dated April 17, 2002.

#79 Authorized to retroactively amend contract with Paxton Communications, Concord, NH (originally approved at G&C meeting of October 10, 2001 Item #82), extending the end date from March 31,

2002 to May 31, 2002 to provide additional time to complete scope of services as specified in letter dated April 18, 2002.

#80 Authorized to award Household Hazardous Waste grant to the Town of Goffstown, NH in an amount not to exceed \$4,232.25 for conducting waste collection project effective upon G&C approval through September 15, 2002.

#81 Authorized to award Household Hazardous Waste grant to North Country Council, Inc., Bethlehem, NH in an amount not to exceed \$5,320 for conducting waste collection project effective upon G&C approval through September 15, 2002.

#82 Authorized to award a Local Source Water Protection grant (to complete related project), to the City of Rochester, NH in the amount of \$15,000 effective upon G&C approval through June 30, 2003.

#83 Authorized grant agreement with the City of Rochester, NH in the amount of \$11,000 for storm drainage system mapping, effective upon G&C approval through December 31, 2002.

#84 Authorized grant agreement with the Town of Exeter, NH in the amount of \$13,700 for illicit discharge remediation effective upon G&C approval through December 31, 2002.

#85 Authorized grant in aid with the City of Somersworth, NH in an amount not to exceed \$85,000 for the closure of the City of Somersworth's Unlined Municipal Landfill, effective upon G&C approval.

#86 Authorized grant in aid with the City of Merrimack, NH in an amount not to exceed \$326,409.37 for the closure of the City of Merrimack's Unlined Municipal Landfill, effective upon G&C approval.

#87 Authorized Supplemental Loan Agreement with the City of Portsmouth, NH in the amount of \$288,000 for design and construction of new corrosion control system, effective upon G&C approval.

#88 Authorized Supplemental Loan agreement with the City of Portsmouth in the amount of \$300,000 for upgrade of existing motor control center at Madbury Water Treatment Facility and Newington Pump Station, effective upon G&C approval.

#89 Authorized Water Resources Council to purchase, following approval by G&C, a parcel of land in Dummer, NH owned by Bobbi L. and Terri L. Shaw of Colebrook, NH at a cost of \$34,200 as specified in letter dated May 1, 2002.

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

### **Office of Administration**

#90 Authorized Division of Family Assistance to reclassify Position #15627 from Assistant Director of Training and Education, SG 25 to Program Specialist IV, SG 25, as specified in letter dated April 16, 2002.

#90A Authorized to accept and expend \$12,612,600 in federal funds as specified in letter dated May 8, 2002. Fiscal Committee Approved.

#91 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Wieczorek, with Councilor Wheeler voting NO, authorized Office of Community and Public Health to reclassify Position #8T032 from Technical Support Specialist II, SG 21 to Administrator IV, SG 33, as

specified in letter dated March 29, 2002. The fiscal impact for FY2002 and for FY2003 is \$35,598 (and includes benefits).

### **Office of Information Systems**

#92 Authorized Bureau of Vital Records to amend sole source agreement with ManTech Design and Development Corporation, Alexandria, VA (originally approved at G&C meeting of March 6, 1997 Item #44, amended October 28, 1998 Item #77 and July 14, 2000 Item #93), decreasing the amount by \$148,200 to \$1,655,122 because of a reduction in the scope of on-call contractor technical support services and a change in provision of services as specified in letter dated April 4, 2002.

#93 Authorized Office of Community and Public Health agreement with Scientific Technologies Corporation, Tucson, AZ in the amount of \$75,000 to assess current disease surveillance systems effective upon G&C approval through March 30, 2002 and as specified in letter dated March 20, 2002.

#94 ITEM NOT USED.

### **Office of Community and Public Health**

#95 Authorized Bureau of Maternal and Child Health to amend sole source agreement with Jenny Ruducha, Cambridge, MA, (originally approved at G&C meeting of August 22, 2001 Item #183), extending the completion date to September 30, 2002 for data analysis services, as specified in letter dated April 12, 2002.

#95A Authorized to accept and expend \$728,751 in federal funds as specified in letter dated May 8, 2002 effective July 1, 2002 through March 31, 2003. Fiscal Committee Approved.

#95B Authorized to accept and expend from the Boston Public Health Commission in the amount of \$243,813 effective upon G&C approval through June 30, 2002. Further authorized to accept and expend from the Boston Public Health Commission in the amount of \$663,887 effective upon G&C approval through June 30, 2003. Fiscal Committee Approved.

#96 Authorized Division of Family and Community Health to amend agreement with Upper Connecticut Valley Hospital, Colebrook, NH (originally approved at G&C meeting of August 22, 2001 Item #186), increasing the amount by \$30,000 to \$60,000 and extending the end date to June 30, 2003 to provide comprehensive oral health services, effective upon G&C approval through June 30, 2003.

#97 Authorized Division of Family and Community Health to amend agreement with Cheshire Medical Center, Keene, NH (originally approved at G&C meeting of June 20, 2001 Item #149), increasing the amount by \$42,750 to \$85,500 and extending the end date to June 30, 2003 to provide comprehensive oral health services, effective upon G&C approval through June 30, 2003.

#98 Authorized Division of Family and Community Health to amend agreement with Lakes Region General Hospital, Laconia, NH (originally approved at G&C meeting of June 20, 2001 Item #150), increasing the amount by \$30,000 to \$60,000 and extending the end date to June 30, 2003 to provide comprehensive oral health services, effective upon G&C approval through June 30, 2003.

#99 Authorized Breast and Cervical Cancer Program to amend agreement with Elliot Hospital, Manchester, NH (originally approved at G&C meeting of June 20, 2001 Item #119), increasing the amount from \$176,200 to \$326,800 and extending the end date to June 30, 2003 to maintain an Administrative and Screening Center, effective upon G&C approval through June 30, 2003.

#100 Authorized Bureau of Rural Health & Primary Care agreement with William L. Crawford, Moultonborough, NH in an amount not to exceed \$40,000 for physician loan repayment, effective upon G&C approval through June 30, 2004.

#101 Authorized Bureau of Rural Health & Primary Care agreement with Glenn Adams, Lancaster, NH in an amount not to exceed \$20,000 for physician loan repayment, effective upon G&C approval through June 30, 2004.

#102 Authorized Bureau of Rural Health & Primary Care agreement with Tara Fraser, Merrimac, MA in an amount not to exceed \$20,000 for physician loan repayment, effective upon G&C approval through June 30, 2004.

#103 Authorized Bureau of Rural Health & Primary Care agreement with Susan M. Hare, Tilton, NH in an amount not to exceed \$40,000 for physician loan repayment, effective upon G&C approval through June 30, 2004.

#104 Authorized Division of Epidemiology and Vital Statistics to amend agreement with New Hampshire Hospital Association, Concord, NH (originally approved at G&C meeting of May 10, 2000 Item #73) increasing the price by \$235,690 to \$471,380 and extending the end date June 30, 2004 for hospital discharge data collection and editing services, as specified in letter dated March 25, 2002.

#105 Authorized agreement with Stericycle, Inc., Haverhill, MA in the amount of \$41,642 for biohazardous and pathological waste removal retroactive from July 1, 2001 to June 30, 2004 and as specified in letter dated February 26, 2002.

#106 Authorized Bureau of Maternal and Child Health contract with JSI Research and Training Institute, Inc., Boston, MA d/b/a Community Health Institute in the amount of \$193,654 for an Abstinence education Program, retroactive to November 7, 2001 and terminate September 30, 2003 as specified in letter dated March 27, 2002.

#107 Authorized Bureau of Health Statistics and Data Management contract with the Trustees of Dartmouth College, Hanover, NH in the amount of \$972,510 for cancer registry services, effective July 1, 2002 or upon G&C approval, whichever is later, through June 20, 2003 and as specified in letter dated April 8, 2002.

#108 Authorized Division of Disease Prevention and Health Promotion contract to Macro International Inc., Philadelphia, PA in the amount of \$259,919 to conduct two Adult Tobacco Surveys, for the period effective upon G&C approval through June 30, 2003 and as specified in letter dated April 18, 2002.

#109 Authorized Division of Disease Prevention and Health Promotion contract with JSI Research and Training Institute, Inc., d/b/a Community Health Institute, Concord, NH in the amount of \$400,000 to deliver a range of tobacco cessation services, effective upon G&C approval through June 30, 2003.

#110 Authorized Division of Disease Prevention and Health Promotion contract with the American Lung Association of New Hampshire, Bedford, NH in the amount of \$100,000 to develop and implement a pilot project of school-based tobacco cessation services, effective upon G&C approval through June 30, 2003.

#111 Authorized Bureau of Rural Health & Primary Care agreement with Jay Bryan Bannister, Manchester, NH for physician loan repayment effective upon G&C approval through June 30, 2004 in an amount not to exceed \$60,000.

#112 Authorized agreement with Bureau of WIC Nutrition Services contract with Val Morgan Cinema Advertising, Inc., Rochester, NY in the amount of \$19,837 to provide folic acid promotion at select Hoyts Cinemas in New Hampshire, effective upon G&C approval through April 12, 2003. Further

authorized a net sum be invoiced at the start of every four weeks, for seven periods, in the amount of \$2,816; and a one time fee of \$125 for one text change that will be billed separately, when change occurs, payable upon contract approval.

#113 Authorized Bureau of Maternal and Child Health to amend contract with Trustees of Dartmouth College, Hanover, NH (originally approved at G&C meeting of June 6, 2001 Item #63), increasing the price by \$18,000 to \$223,000 to provide statewide injury prevention educational services, effective upon G&C approval through June 30, 2003.

#114 Authorized Division of Family and Community Health to amend agreement with Lake Sunapee Home Care and Hospice of New London, NH (originally approved at G&C meeting of June 20, 2001 Item #144), increasing the price by \$11,900 to \$23,800 and extending the end date to June 30, 2003 to provide comprehensive child health services.

#115 Authorized Bureau of WIC Nutrition Services to amend agreement with Burger, Carroll, and Associates, Inc., Santa Fe, NM (originally approved at G&C meeting of September 20, 2000 Item #76), increasing the price by \$138,920 to \$1,252,580 to providing project management and quality assurance, effective upon G&C approval.

#116 Authorized Breast and Cervical Cancer Program contract with Darcy Tuoti, Hooksett, NH in an amount not to exceed \$32,000 to provide prevention and early detection services in the greater Manchester and greater Nashua communities, effective July 1, 2002 or upon G&C approval, whichever is later.

#117 Authorized Division of Family and Community Health to amend agreement with Visiting Nurse Alliance of Vermont and New Hampshire of White River Junction, VT (originally approved at G&C meeting of June 20, 2001 Item #148), increasing the price by \$19,700 to \$39,400 and extending the end date to June 30, 2003 to provide comprehensive child health services.

#118 Authorized Division of Family and Community Health to amend agreement with VNA-Hospice of Southern Carroll County and Vicinity, Wolfeboro, NH (originally approved at G&C meeting of June 20, 2001 Item #143), increasing the price by \$18,600 to \$37,200 and extending the end date to June 30, 2003 to provide comprehensive child health services.

#119 Authorized Division of Family and Community Health to amend agreement with Community Health and Hospice, Inc., Laconia, NH (originally approved at G&C meeting of June 20, 2001 Item #194), increasing the price by \$26,000 to \$52,000 and extending the end date to June 30, 2003 to provide comprehensive child health and family health support services.

### **Division for Children, Youth and Families**

#120 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized agreement with the Holiday Inn, Concord, NH in the amount of \$67,968 for Child Protective Service Workers training, effective July 1, 2002 or upon G&C approval, whichever is later, through June 30, 2004.

#121 Authorized contract with Susan Gimilaro, Bedford, NH in an amount not to exceed \$ 18,600 for Early Childhood Credential application services, effective upon G&C approval through June 30, 2003. Sole Source. Division for Juvenile Justice Services

#122 Authorized Youth Development Center to accept and expend a \$1,000 donation from the Queen City Rotary Club, Manchester, NH to run a summer swimming program, as specified in letter dated April 24, 2002 and effective upon approval. Fiscal Committee Approved.

#122A Authorize to allocate and expend agency income in the amount of \$304,000 effective upon approval through June 30, 2003 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

#123 Authorized to amend a Memorandum of Understanding with the New Hampshire Judicial Branch (originally approved at G&C meeting of October 24, 2001 Item #91), increasing the price by \$69,250 to \$119,250 and extending the date from June 20, 2002 to September 30, 2003, and effective upon G&C approval through September 30, 2003.

#124 Authorized to award to Strafford County a Juvenile Accountability Incentive Block Grant in the amount of \$8,840 for funding Juvenile Offender Monitoring Team supervision efforts, effective upon G&C approval through September 30, 2003.

#125 Authorized to award to the County of Merrimack a Juvenile Accountability Incentive Block Grant in the amount of \$34,325 for funding administrating the teen court program effective upon G&C approval through September 30, 2003.

#126 Authorized to award to the New Hampshire Court Diversion Network a Juvenile Accountability Incentive Block Grant in the amount of \$67,845 for funding the special projects coordinator, effective upon G&C approval through September 30, 2003.

#127 Authorized to award Lake Sunapee Area Mediation a Juvenile Accountability Incentive Block Grant in the amount of \$8,892 for funding the court based juvenile mediation program effective upon G&C approval through September 30, 2002.

#128 Authorized to award the Town of Merrimack, NH a Juvenile Accountability Incentive Block Grant in the amount of \$7,751 for funding Juvenile Offender Locator Team program effective upon G&C approval through September 30, 2002.

#### **Division of Elderly and Adult Services**

#129 Authorized to amend agreement with Concord Housing Authority, Concord, NH (originally approved at G&C meeting of June 8, 2000 Item #79, amended September 19, 2002 Item #171), increasing the contract by \$83,755 to \$210,967 and extending the date from November 30, 2001 to June 30, 2003, effective retroactive to December 1, 2001 to provide Congregate Housing Services.

#129A Authorized to accept and expend \$76,333 in federal funds as specified in letter dated May 8, 2002 effective upon G&C approval through September 30, 2002. Fiscal Committee Approved.

#129B Authorized to accept and expend \$240,131 in federal funds as specified in letter dated May 8, 2002 effective upon G&C approval through June 30, 2002. Fiscal Committee Approved.

#130 Authorized agreement with Life Coping, Inc., Nashua, NH in an amount not to exceed \$65,900 to provide an Alzheimer's Disease and Related Disorders Support Plan, effective upon G&C approval through June 30, 2002.

#131 Authorized to amend agreement with Home Healthcare, Hospice and Community Services, Inc., Keene, NH (originally approved at G&C meeting of June 20, 2001 Item #161), increasing the contract by \$163,421.20 to \$3,368,276.58 effective retroactive to July 1, 2001 through June 30, 2003 to provide Homemaker, Nutrition, Adult In-Home Care, Transportation, Outreach, Adult Group Day Care, Home Health Aide, Support Services and Alzheimer's Disease and Related Disorders Respite Care services.

#132 Authorized memorandum of agreement with Corporation for National Service, Concord, NH in an amount not to exceed \$28,476 concerning the establishment and operation of a local project under the AmeriCorpsas\*VISTA program, effective retroactive to August 12, 2001 through August 11, 2002.

#133 Authorized sole source agreement with Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH in an amount not to exceed \$140,000 retroactive to July 1, 2001 through June 30, 2002 to provide services to the deaf and hard of hearing.

#134 ITEM NOT USED.

#135 ITEM NOT USED.

#### **Office of Health Planning and Medicaid**

#136 Authorized sole source, second year Agreement with the Granite State Independent Living, Concord, NH in the amount of \$398,400 for health planning services effective retroactive to January 1, 2002 through December 31, 2002.

#137 ITEM NOT USED.

#### **Division of Alcohol and Drug Abuse Prevention and Recovery**

#138 Authorized to amend agreement with Janet B. Bragg, LADC Laconia, NH (originally approved at G&C meeting of May 9, 2001 Item #142), increasing the price in paragraph 1.8 by \$1,000 to \$5,150 to facilitate substance abuse educational groups, effective upon G&C approval through June 30, 2002.

#139 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, with Councilor Wheeler voting NO, authorized to send 18 (15 fully paid, 3 at no cost) employees, or their designees, to the New England School of Addiction Studies (NESAS), Augusta, ME to be held in Rindge, NH, effective June 16, 2002 through June 21, 2002 in an amount not to exceed \$9,525.

(2) Further authorized to award 7 partial scholarships effective upon G&C approval through \$2,300 to send Youth Development Center employees, or their designees to NESAS as specified in letter dated April 12, 2002.

(3) Further authorized to award 8 partial scholarships in an amount not to exceed \$2,600 to send Department of Corrections employees, or their designees to NESAS as specified in letter dated April 12, 2002.

(4) Further authorized to award 5 partial scholarships in an amount not to exceed \$1,500 to send New Hampshire Hospital employees, or their designees to NESAS as specified in letter dated April 12, 2002.

(5) Further authorized to award 35 partial scholarships in an amount not to exceed \$11,900 for non-state employees, or their designees to NESAS as specified in letter dated April 12, 2002.

#### **Division of Developmental Services**

#140 Authorized contract with The Trustees of Dartmouth College, through the Hood Center for Children and Families, Lebanon, NH in the amount of \$1,262,910 to continue the support of the integrated service delivery system for children with chronic illnesses and their families, effective upon G&C approval through June 30, 2003.

#### **Division of Behavioral Health**

#141 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to pay the National Association of State Mental Health Program Directors \$8,551 annual membership dues for the period July 1, 2002 through June 30, 2003.

#### **Glenclyff Home for Elderly**

#142 Authorized to amend contract with CorrTech, Inc., Hopkinton, MA (originally approved at G&C meeting of December 19, 2001 Item #97), by retroactively extending the date from February 28, 2002 to April 8, 2002 as specified in letter dated March 11, 2002.

#143 Authorized to amend contract with Stericycle, Inc., Haverhill, MA (originally approved at G&C meeting of October 15, 2001), by increasing the price by \$6,673.92 to \$7,953.92 for disposal of medical waste, effective retroactive to October 15, 2001 through June 30, 2003.

### **New Hampshire Hospital**

#144 Authorized inter-agency agreement in the amount of \$60,000 with the New Hampshire Technical Institute (NHTI), Concord, NH to provide educational tuition for employees who have been accepted into the NHTI Registered Nurse Associate Degree Program., effective upon G&C approval through June 30, 2003.

#145 Authorized agreement with United Construction Corporation, Newport, NH in the amount of \$9,900 for storm-drain basin cleaning, effective upon G&C approval through June 30, 2003.

#146 Authorized Educational Tuition Agreement with Corey Sheehan, Mental Health Worker II, to take course titled Psychology of Personality at Southern New Hampshire University, Manchester, NH from April 28, 2002 through June 23, 2002 and to pay costs of \$645. Retroactive.

#147 Authorized Educational Tuition Agreement with Eileen Moore, Registered Nurse III, to take course titled Nursing Assessment for the Practitioner at Jacksonville University (via internet), Tampa, FL from May 6, 2002 through June 29, 2002 and to pay costs of \$990. Retroactive.

#148 Authorized Educational Tuition Agreement with Anne Marie Durant, Licensed Practical Nurse, to take course titled Nursing Assessment for the Practitioner at Jacksonville University (via internet), Tampa, FL from May 6, 2002 through June 29, 2002 and to pay costs of \$990. Retroactive.

#149 FAILED The Governor and Council with Councilor's Griffin, Wieczorek and Wheeler voting NO, failed to authorize amendment to contract with the Trustees of Dartmouth College (Department of Psychiatry, Dartmouth Medical School), Hanover, NH (originally approved at G&C meeting of June 24, 1998 Item #150, amended September 6, 2000 Item #68), increasing the price by \$332,640 to \$31,061,925 as a provider of psychiatric services, effective upon G&C approval through June 30, 2002.

### **BOARD OF NURSING**

#149A The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend \$24,000 to be received from the participants in the day-long conference entitled "Day of Discussion" to be held June 5, 2002. Further authorized contract with Grappone Conference Center (Courtyard by Marriott), Concord, NH in the amount of \$15,000 to accommodate the participants, effective upon G&C approval. Further authorized contract with Tim Porter-O'Grady Associates Inc., in the amount of \$6,600 (includes \$1,650 in travel expenses), to be a speaker at the above mentioned conference.

### **BOARD OF MEDICINE**

#149B The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized contract with the New Hampshire Medical Society, Concord, NH in the amount of \$40,000 to manage and administer the Physician Health Program for FY03 and FY04 commencing on July 1, 2002.

### **NEW HAMPSHIRE VETERANS HOME**

The Governor and Executive Council acted as follows:

#150 Authorized reclassification of Position #41624, Security Officer, LG 12, to Administrator III, LG 31, as specified in letter dated April 16, 2002.

#151 Authorized to accept, with thanks, list of monies totaling \$9,371.62 received during the period of January 1, 2002 to March 31, 2002 as a result of fundraising drives from various organizations and from personal contributions, placed in the Veterans Home Benefit Fund.

## **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#152 Authorized to accept and expend grant funds from the NH Highway Safety Agency in the amount of \$25,420 during the current fiscal year ending June 30, 2002.

#152A The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to establish a Consultant position and an Administrator II position through June 30, 2003 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

(2) Further authorized to accept and expend grant funds in the amount of \$581,004 from the Bill and Melinda Gates Foundation from date of G&C approval through June 30, 2003.

(3) Further authorized to accept and expend \$40,000 in registration fees for fiscal year 2003. (4) Further authorized to accept and expend up to \$50,000 in donations for fiscal year 2003.

#152B The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to hire consultants through June 30, 2003 as specified in letter dated May 8, 2002. Fiscal Committee Approved.

(2) Further authorized to accept and expend a federal grant in the amount of \$5,483,750 for School Repair and Renovation effective upon G&C approval through June 30, 2003.

#153 Authorized agreement with to budget and expend prior year unexpended federal grant funds in the amount of \$128,182.76 from the US Department of Education from July 1, 2002 through June 30, 2003.

#154 Authorized to accept and expend Federal grant funds in the amount of \$24,000 from the US Department of Education for the Advanced Placement Fee Payment Program effective upon G&C approval through June 30, 2003.

#155 Authorized to grant Patricia Drayer, Vocational Rehabilitation Counselor I, paid educational leave from June 1, 2002 through August 3, 2002 as specified in letter dated April 1, 2002.

#156 Authorized to budget and expend carry-forward grant funds in the amount of \$175,042 from the US Department of Education and adjust the budget, to strengthen the state educational assessment system for the period of July 1, 2002 through June 30, 2003.

#157 Authorized to budget and expend carry forward grant funds from the US Department of Education in the amount of \$176,028.18 during the current fiscal year ending June 30, 2002.

#158 Authorized to budget and expend prior year unexpended grant funds in the amount of \$976,709 and \$158,453 from the US Department of Education for the Carl D. Perkins Vocational and Technical Educational Act during the current fiscal year ending June 30, 2002.

#159 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to pay the FY 2003 Council of Chief State School

Officer, Washington, DC annual dues and assessments in the amount of \$23,971 for the period July 1, 2002 to June 30, 2003.

#160 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized Division of Adult Learning and Rehabilitation to conduct conference through the NH Competency-Based Assessment System on May 29, 2002 in the amount of \$10,638 as specified in letter dated March 15, 2002.

(2) Further authorized contract with the Grappone Conference Center, Concord, NH to host conference in an amount not to exceed \$9,138.

#161 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to conduct Welcome and Orientation meeting on May 22, 2002 for Cohort IV in an amount not to exceed \$9,509.44 as specified in letter dated April 12, 2002.

(2) Further authorized contract with the Wayfarer Inn, Bedford, NH to host meeting and provide meals for meeting in an amount not to exceed \$9,124 (a part of total cost above).

#162 Authorized contract with John L. Davy, sole proprietor, d/b/a Hancock Computer Support, Hancock, NH in an amount not to exceed \$8,550 to produce allocation tables , as specified in letter dated March 25, 2002 and effective upon G&C approval through June 30, 2002.

#163 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized option to renew and enter into contract with Charles W. Robinson, sole proprietor, d/b/a South Hill Publications, Peterborough, NH (originally approved at G&C meeting of October, 18, 2000 Item #83, renewed June 20, 2001 Item #271), in an amount not to exceed \$108,000 to provide technical assistance to schools, in effect from July 1, 2002 to May 31, 2004 and as specified in letter dated March 26, 2001.

#164 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized contract with Sun Associates, Lowell, MA in an amount not to exceed \$30,840 to develop the content for electronic conveyance of information relative to Transition to Teaching Grant, as specified in letter dated March 11, 2002 and effective upon G&C approval through June 30, 2003.

#165 Authorized contract with RKM Research and Communications Inc., Portsmouth, NH in an amount not to exceed \$25,000 to conduct evaluation of the School-to-Work grant activities effective upon G&C approval through September 30, 2002.

#166 Authorized contract with the NH School Administrators Association, Concord, NH in an amount not to exceed \$254,652.12 to recruit candidates, coordinate activities of the Transition to Teaching grant website developer and implement workshops, as specified in letter dated March 20, 2002 and effective upon G&C approval through June 30, 2003.

#167 Authorized contract with CRM (Center for Resource Management), South Hampton, NH in an amount not to exceed \$60,000 to conduct continuation of data-utilization to support school teams participation in the Best Schools Initiative, effective upon G&C approval through June 30, 2002. Further authorized payment for services rendered and Approved in lieu of withholding 25% of the total value of the contract.

#168 Authorized contract with High Point Communications Group, Inc., Bow, NH in an amount not to exceed \$40,000 to provide public information assistance to the NH Best Schools Initiative effective upon G&C approval through June 30, 2003.

#169 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to amend sole source contract with Learning Innovations, a Division of WestEd, Stoneham, MA (originally approved at G&C meeting of February 14,

2001 Item #100), for consultation and technical assistance to the NH Best Schools Initiative, increasing the price by \$72,108 to \$422,108 effective upon G&C approval through June 30, 2002.

#170 Authorized to amend grant agreement with SNHS Hispanic/Latino Community Services Program, Manchester, NH (originally approved at G&C meeting of August 22, 2001 Item #276), increasing the amount by \$16,506 to \$59,126 for English as a Second Language classes.

#171 Authorized to amend sole source contract with the Law Office of S. David Siff, Esquire, sole Proprietor, Concord, NH (originally approved at G&C meeting of June 20, 2001 Item #261, increasing the price by \$10,000 to \$76,000 for purposes relative to Hearing Officer Siff, as specified in letter dated March 19, 2002 and effective upon G&C approval through June 30, 2002.

#172 Authorized to amend grant to Rockingham Community Action Program, Portsmouth, NH (originally approved at G&C meeting of August 22, 2001 Item #268, amended February 6, 2002 Item #90), increasing the amount by \$919 to \$51,310 for books and instructional materials as specified in letter dated April 17, 2002 and effective upon G&C approval through June 30, 2002.

#173 The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Wheeler voting NO, authorized to amend sole source contract with Wendy Hovey, sole proprietor, Victory, VT (originally approved at G&C meeting of December 5, 2001 Item #70), increasing the price by \$3,750 to \$16,250 for rubrics to be used by cohorts involved in the Best Schools Leadership Institute as specified in letter dated March 11, 2002 and effective upon G&C approval through June 30, 2002.

#### **NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM**

The Governor and Executive Council acted as follows:

#174 Approved an unpaid educational leave of absence for Ms. Maria Sotelo Mann, TI/C Assistant Professor of Foreign Languages at the Manchester Campus, effective August 23, 2002 through May 30, 2003 and as specified in letter dated April 29, 2002.

#174A The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized reclassification of Position 17012, Program Assistant I, LG 12, to Administrator III, LG 31 (Associate Vice-President for Enrollment Management), as specified in letter dated April 29, 2002.

#175 Authorized agreement with Claremont/Nashua Campus to accept and expend from the Women's Fund grant in the amount of \$6,000 for the program period of G&C approval to April 5, 2003.

#176 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to accept and expend additional funds from the NH Department of Education for the Project New Teachers II grant in the amount of \$1,200 for the program period of G&C approval to September 30, 2002.

#177 Authorized Manchester/Stratham Campus sole source contract with Ameresco, Inc., Framingham, MA in the amount of \$6,000 for comprehensive energy feasibility study at the Pease Campus, effective upon G&C approval through December 31, 2002.

#178 Authorized contract with Ameresco, Inc., Framingham, MA in the amount of \$35,000 for comprehensive energy feasibility study for the NH Community Technical College System, effective upon G&C approval through December 31, 2002.

#179 Authorized Laconia Campus contract with Mayo Roofing Inc., Concord, NH in the amount of \$13,998 for providing drain replacement and maintenance, effective upon G&C approval through June 30, 2002.

### **SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

#180 Authorized contract with O'Neil Griffin Bodi, Inc., Manchester, NH in the amount of \$4,800,000 for advertising and promoting lottery games, from July 1, 2002 to June 30, 2005 as specified in letter dated April 29, 2002.

#180A Authorized to transfer \$32,000 as specified in letter dated May 8, 2001. Fiscal Committee Approved.

#181 Authorized to amend lease agreement with Bert R. Whittemore Revocable Trust, increasing the amount by a one-time payment of \$3,945.25 to \$3,314,820.25 to construct a new public restroom as specified in letter dated March 28, 2002 and effective upon G&C approval.

### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#182 Authorized to accept and expend a \$28,235 grant from the US Department of Transportation Federal Motor Carrier Safety Administration entitled RISK BASED ENHANCEMENT GRANT, effective upon G&C approval through August 30, 2002.

#183 Authorized to accept and expend a \$125,000 grant from the Department of Justice entitled "TRACKING NUMBER PROJECT", effective upon G&C approval through December 31, 2002.

#184 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to accept and expend additional Grant Funds from the NH Highway Safety Agency titled "State Police Sobriety Checkpoints:", in the amount of \$7,183.69 as specified in letter dated April 30, 2002 and effective upon G&C approval through September 30, 2002.

#185 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Wheeler voting NO, authorized to accept and expend a grant from the NH Highway Safety Agency in the amount of \$51,722.52 titled "Join the NH Clique Seat Belt Campaign:", as specified in letter dated May 2, 2002 and effective upon G&C approval through December 15, 2002.

#186 Authorized sole source contract with Morris Boudreau, (FY 2002, \$5,000 and FY 2003, \$10,000), to assist in cross training appearing in Court and preparing pre-trial case preparation, as specified in letter dated April 12, 2002 effective upon G&C approval through June 30, 2003.

#187 Authorized sole source contract with Controtech (division of Economy Plumbing and Heating, Inc.), Keene, NH in the amount of \$6,618 to maintain their boilers, pumps, etc., at the Fire Academy, effective upon G&C approval through April 1, 2003.

#188 Authorized to amend sole source contract with Castle Caterers, Manchester, NH (originally approved at G&C meeting of July 5, 2001 Item #137), increasing the amount by \$27,000 to \$53,000 to provide meals to the academy students, as specified in letter dated April 23, 2002.

#189 Authorized Division of Watercraft Safety contract with Intellectual Technology Inc., Vista, CA in the amount of \$350,000 to produce Boater Education Certification Cards, effective upon G&C approval through June 30, 2007.

#190 Approved renewal permit application of Raven Inc., d/b/a Sands of Brookhurst located on Lake Winnepesaukee, Meredith, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 6 moorings in 1994. It is recommended that the application be Approved for a total of 6 moorings.

#191 Approved renewal permit application of Wildwood Shores Association located on Winnisquam Lake, Laconia, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 12 moorings in 1994. It is recommended that the application be Approved for a total of 12 moorings.

#192 Approved renewal permit application of Wolfeboro Corinthian Yacht Club located on Lake Winnepesaukee, Wolfeboro, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 27 moorings in 1994. It is recommended that the application be Approved for a total of 27 moorings.

#193 Approved renewal permit application of Paugus Bay View Condominium Association located on Lake Winnepesaukee, Laconia, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 7 moorings in 1997. It is recommended that the application be Approved for a total of 7 moorings.

#194 Approved renewal permit application of West Point of Long Island Association located on Lake Winnepesaukee in Moultonboro, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 10 moorings in 1994. It is recommended that the application be Approved for a total of 10 moorings.

#195 Approved renewal permit application of Paradise Lodge Condominium Association located on Newfound Lake, Bridgewater NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 12 moorings in 1997. It is recommended that the application be Approved for a total of 12 moorings.

#196 Approved renewal permit application of Bald Peak Land Company located on Lake Winnepesaukee, Moultonboro, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 8 moorings in 1997. It is recommended that the application be Approved for a total of 8 moorings.

#197 Approved renewal permit application of Stonedrift Condominium Association located on Lake Winnepesaukee, Gilford, NH as recommended by the Department of Safety, Division of Safety Services for a congregate mooring field, previously issued for 9 moorings in 1994. It is recommended that the application be Approved for a total of 9 moorings.

## **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#198 Authorized to accept and place on file the Contemplated Award List for the period March 27, 2002 through April 23, 2002.

#199 Requests concurrence with the Director of Personnel to reclassify of vacant Position #21011 Building Service Worker I, SG 3, located in the Bureau of Materials and Research, to Civil Engineer IV, SG 27, as specified in letter dated April 1, 2002.

#200 Requests concurrence with the Director of Personnel to reclassify of vacant Position #21251 Executive Secretary, SG 11, located in the Bureau of Traffic, to Stock Clerk III, SG 11, as specified in letter dated April 15, 2002.

#201 RESOLVED: That a new Layout Commission be appointed for the Dover, LS 1824(1) project for the Spaulding Turnpike for the purpose of adjusting the limits of the Limited Access Right-of-Way, as specified in letter dated April 10, 2002.

#202 Authorized Petition for a hearing on alteration to East Spit Brook Road in the City of Nashua. Since the Petition is not for the limitation or control of access, a Commission should be appointed to hold a hearing, and, if the necessity is found, to layout the new highway at this location. The purpose of the project is to construct a rail platform/station to provide commuter rail connection and will require the acquisition of some right-of-way.

#203 Authorized Radio Maintenance Contract (Project #13553-A0) with Wright Communications, Inc., Pembroke, NH effective upon G&C approval through June 30, 2003 in the amount of \$34,596 for FY 2002 and in the amount of \$138,404 for FY 2003.

#204 Authorized to amend Rubbish Contract for District Two Patrol Sections (201) Orford and (204) Haverhill with Raymond A. Wright d/b/a Pete's Rubbish Removal, Haverhill, NH, increasing the amount by \$4,272 to \$8,544, effective upon G&C consideration.

#205 Authorized Rubbish Contract for 14 District Four Patrol Buildings with Waste Management of New Hampshire, No. Swanzey, NH in the amount of \$38,298 effective July 1, 2002.

#206 Authorized sale of .35 of an acre parcel of State owned land in Dover, NH to Peter H. Russell for \$88,500 as specified in letter dated April 10, 2002.

#207 Authorized Title Abstracting Contract with Paul M. Darbyshire & Associates, Gilmanton, NH associated with the statewide acquisition program in an amount not to exceed \$250,000 for the two counties or the expiration of 3 years, whichever comes first, as specified in letter dated March 19, 2002 and effective upon G&C approval through three years after G&C approval.

#208 Authorized sale of 12.2 acre parcel of State land with building in Hillsborough to 16 Antrim Road, L.L.C. for \$81, 200 as specified in letter dated April 15, 2002.

#209 Authorized leasing of State owned property in Plymouth to Alex Ray. L.L.C. for a period from May 15, 2002 until January 31, 2004 for \$2,466 per year adjusted yearly using the NH Association of Realtors Inflation State along with a one-time Administrative Fee of \$500 as specified in letter dated April 18, 2002.

#210 Authorized to transfer ownership of .83 acre remnant parcel in Hillsborough (Legal Settlement for Parcel 94 Transfer of Remnant Property), to Richard Withington as specified in letter dated April 10, 2002.

#211 Authorized grant agreement to the Town of Haverhill (State/Local Airport Project), owner of Dean Memorial Airport, to provide State funds in the amount of \$15,497.50 for acquisition of a tractor and associated equipment for snow removal and grass cutting.

#212 Authorized Statewide Geotechnical Consulting Agreements with Gei Consultants, Inc., Concord, NH in the amount of \$300,000 and Golder Associates, Inc., Manchester, NH in the amount of \$300,000 effective upon G&C approval through June 30, 2004.

#213 Authorized contract amendment for removal of lead based paint from snow plows and application of lead free primer and paint with Fletch's Sandblasting & Painting, Epping, NH, increasing the amount by \$99,330.50 to \$258,240 effective upon G&C approval through June 30, 2003.

#214 Authorized to amend contract (Stratford 13005-A), with Winterset, Inc., Lyndonville, VT (originally approved at G&C meeting of July 25, 2001 Item #214), increasing the contingency amount by \$205,000 to \$317,168.02 and revise contract encumbrance to \$1,438,848.22 for widening and reconstruction of US Route 3.

#215 Authorized to amend agreement ("Flying Yankee" Train Restoration), with Flying Yankee Restoration Group, Inc., Glen, NH for an additional fee of \$600,000 (Federal share; the project total is \$750,000), effective upon G&C approval through October 1, 2003.

#216 Authorized to accept and expend from the US Department of Transportation, Federal Transit Administration in the amount of \$119,100. Further authorized agreement with Tri-County Community Action Program, Inc., Berlin, NH in an amount not to exceed \$119,100 that will provide 20% matching funds, as specified in letter dated March 28, 2002.

#217 Authorized amendment to accept additional Federal Funds in the amount of \$113,946 for the construction of an aircraft rescue and fire fighting training facility in Concord, NH. Further authorized \$12,660.67 match of State Funds (totaling \$126,606.67 additional for this project). Further authorized to increase the contract with Severino Trucking Co. Inc., Candia, NH in an amount not to exceed \$117,206.67 for change orders and contingencies discovered (total contract increase from \$2,510,690 to \$2,627,896.67). The remaining \$9,400 of the \$126,606.67 addition funding will be used to obtain an upgrade to the fire truck boom system.

#218 Authorized Manchester Airport development project for the reconstruction and extension of Runway 17 - 35 in the amount of \$10,564,796. Further authorized state assistance to the City of Manchester in the amount of \$586,933 to be matched with Federal Funds of \$10,564,796. as specified in letter dated April 19, 2002.

#219 Authorized airport planning project to conduct an environmental assessment and update to the storm water pollution prevention plan for the Skyhaven Airport in Rochester in the amount of \$101,737. Further authorized to match \$101,737 in Federal Funds with \$11,304 in State Funds. as specified in letter dated April 29, 2002.

#220 Authorized to pay an amount not to exceed \$20,000 to Manchester Transit Authority and \$20,000 to the City of Nashua to provide a portion of funds required to match Federal Transit Administration grant funds for capital and operating expenses, as specified in letter dated April 25, 2002.

#221 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized Architectural Consultant Service Agreement with CMK Architects, PA Manchester, NH in an amount not to exceed \$500,000 for professional services for design and construction documents, on-site observation, and inspection services for various Public Works' Projects as necessary and required by the Department, effective upon G&C approval through December 31, 2004.

#222 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Wheeler voting NO, authorized Electrical Consultant Service Agreement with Fay, Spofford, & Thorndike, LLC, Bedford, NH in an amount not to exceed \$300,000 for professional services for design and construction documents, on-site observation, and inspection services for various Public Works' Projects effective upon G&C approval through December 31, 2004.

#223 Authorized to amend consultant service agreement with PMR Architects, Nashua, NH for professional design services for King Cottage Renovations, Youth Development Center, Manchester, NH in the amount of \$30,800 as specified in letter dated April 9, 2002.

#224 Authorized to increase contingency for Contract #336255 with George R. Cairns and Sons, Inc., Londonderry, NH by \$1,475,000 to \$1,952,367.87 (originally approved at G&C meeting of August 18, 1999 Item #218). Further authorized to revise contract encumbrance to \$11,499,725.34 for construction of a bypass in Hillsborough as specified in letter dated May 2, 2002.

#225 Authorized amendment of scope of consultant engineering services with McFarland-Johnson, Inc., Concord, NH and fee increasing the total lump-sum fee payable by \$9,695.73 to \$70,977.58 for final design of improvement of project in Franklin as specified in letter dated April 25, 2002 and Further authorized to increase the encumbrance by an amount not to exceed 10% through the issuance of change orders.

#226 Authorized contract with F.W. Whitcomb Construction Corp., Walpole, NH on the basis of low bid of \$1,016,485.50 for resurfacing in the Towns of Jaffrey, Gilsum, Lyndeborough, Greenfield, Greenville, Mason, Hancock, Peterborough, Swanzey, Temple and Wilton and in the City of Keene effective upon G&C approval through August 9, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#227 Authorized contract with F.W. Whitcomb Construction Corp., Walpole, NH on the basis of low bid of \$1,125,530 for resurfacing in the Towns of Newbury, Goshen, Lempster, Cornish, Alstead, Langdon, Marlow, Acworth, Newport, Walpole and in the City of Claremont August 16, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#228 Authorized Tri-State Agreement with Maine Department of Transportation and Vermont Agency of Transportation to share and further develop a Maintenance Activity Tracking System software. (2) Further authorized sole source agreement with Booz-Allen & Hamilton Inc., McLean, VA in an amount not to exceed \$949,492 for professional services for customization of software, deployment of a Maintenance Management system statewide, and training of staff as specified in letter dated April 29, 2002 and effective upon G&C approval through December 31, 2009.

#229 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, NH on the basis of a low bid of \$9,240 for a drilled well and pump for Patrol Facility 403, Route 10 in Marlow, NH, effective upon G&C approval.

#230 Authorized contract with B.I.I. Fence & Guardrail, Inc., Belmont, NH on the basis of a low bid of \$239,728.40 for construction of snow screening and high protective screening over the Spaulding Turnpike, as specified in letter dated April 19, 2002 in the Cities and Towns of Portsmouth, Newington, Dover, Rochester, and Milton, NH, effective upon G&C approval through November 15, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#231 Authorized contract with Larry G. Cushing & Sons, Inc., Walpole, NH on the basis of a low bid of \$7,190 for drilled well and pump for Patrol Facility #609, 39 College Road, Newfields, NH, effective upon G&C approval.

#232 Authorized contract with J & M Donahue, Inc., Lincoln, NH on the basis of a low bid of \$584,969.50 for replacement of concrete slab bridge in Benton, as specified in letter dated March 22, 2002 and effective upon G&C approval through October 25, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#233 Authorized contract with Alan J. Baumann, Jr., d/b/a Rocky Mountain Farm Co., Alton, NH on the basis of a low bid of \$23,752.50 wildflower establishment and maintenance on I-93 in Tilton, I-93

SB, Sanbornton Rest Area and NH 16 in Ossipee, as specified in letter dated March 29, 2002 and effective upon G&C approval through July 31, 2003. Further authorized a 15% contingency for payment of latent conditions that may appear during the execution of the project.

#234 Authorized contract with Rocky Mountain Farm Co., Alton, NH on the basis of a low bid of \$15,119.65 wildflower establishment and maintenance on NH Route 302 at the Crawford Notch State Park, as specified in letter dated April 19, 2002 and effective upon G&C approval through July 31, 2003. Further authorized a 15% contingency for payment of latent conditions that may appear during the execution of the project.

#235 Authorized contract with Pike Industries, Inc., Belmont, NH on the basis of a low bid of \$1,577,900 for resurfacing of 44.03 miles of roadways in the Towns of Londonderry, Hooksett, Bow, Derry, Auburn, Webster, Salisbury, Chester, Boscawen, Goffstown and Dunbarton and the Cities of Concord and Manchester, effective upon G&C approval through September 20, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#236 Authorized contract with Pike Industries, Inc., Belmont, NH on the basis of a single bid of \$2,052,465 for resurfacing of 87.16 miles of roadways in the Towns of Sugar Hill, Franconia, Bethlehem, Haverhill, Easton, Monroe, Jefferson, Colebrook, Stewartstown, Dixville, Lancaster, Whitefield, Shelburne, Carroll, Orford, Warren, Stark, Wentworth and Piermont, effective upon G&C approval through September 20, 2002. Further authorized a 7% contingency for payment of latent conditions that may appear during the execution of the project.

#237 Authorized contract with Pike Industries, Inc., Belmont, NH on the basis of a single bid of \$1,947,450 for resurfacing of 84.64 miles of roadways in the Bartlett, Danbury, Tamworth, Alton, Ossipee, Tuftonboro, Freedom, Sanbornton, Tilton, Conway, Chatham, Sandwich, New Durham, Bristol, Bridgewater, New Hampton, Meredith, and Plymouth and in the City of Franklin, effective upon G&C approval through September 20, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#238 Authorized contract with Brox Industries, Inc., Dracut, MA on the basis of a low bid of \$1,942,975 for resurfacing of 85.30 miles of roadways in the Towns of No. Hampton, Exeter, Hampstead, Sandown, Atkinson, East Kingston, Pittsfield, Seabrook, Kensington, So. Hampton, Fremont, Brentwood, Hampton, Danville, Deerfield, Candia, Raymond, Stratham, Northwood Durham, Epping, Newfields, Kingston and Barrington and in the City of Rochester, effective upon G&C approval through September 20, 2002. Further authorized a 10% contingency for payment of latent conditions that may appear during the execution of the project.

#239 Authorized contract with Boston Chimney and Tower Company, Inc., Peabody, MA in the amount of \$44,458 to furnish and install flagpoles at State Buildings, Concord, NH, as specified in letter dated April 11, 2002. Further authorized a contingency in the amount of \$6,669 for payment of latent conditions that may appear during the execution of the project.

#240 Authorized contract with Major L. Rodd, Inc., St. Johnsbury, VT in the amount of \$201,825 for reroofing and water damage repairs, Spaulding Building, Lakes Region Facility, Right Way Path, Laconia, NH. Further authorized a contingency in the amount of \$7,175 for payment of latent conditions that may appear during the execution of the project.

#241 Authorized contract with Bayside Paving, LLC, Greenland, NH for a lump sum price of \$168,620 for parking lot renovations, Portsmouth Liquor Store, Route 4, Portsmouth, NH. Further authorized a contingency in the amount of \$16,862 for payment of latent conditions that may appear during the execution of the project.

#242 Authorized contract with Gerard A. Laflamme, Inc., Londonderry, NH for a lump sum price of \$47,330 for electrical renovations to accommodate air conditioning, Londergan Hall, Concord, NH.

Further authorized a contingency in the amount of \$7,149 for payment of latent conditions that may appear during the execution of the project.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#243 Approved the request of Octavio E. Cabrera to construct a float at Sagamore Creek in Portsmouth, NH (2001-02263), as specified in letter dated April 15, 2002.

#244 Approved the request of Steven & Janet Rogers to amend permit to construct a breakwater and associated structures at Lake Winnepesaukee in Alton, NH (File #1998-286), (originally approved at G&C meeting of September 16, 1998), and as specified in letter dated April 8, 2002.

#245 Approved the request of Carol Gould Herman to amend permit to construct a breakwater and associated structures on Lake Winnepesaukee, Alton, NH (File #2001-01133), as specified in letter dated April 8, 2002.

#246 Approved the name change request to Patricia R. Hippe, Portsmouth, NH to construct a permanent pier and associated structures on property located on the Lamprey River in Newmarket (File 2001-00291), (originally approved at G&C meeting of July 25, 2001 and as specified in letter dated April 10, 2002.

#247 Approved name change request to 300 & 306 Edgewater Drive Realty Trust, Rhenda A. Barnes, Trustee, North Hampton, NH on permit to construct a breakwater and associated structures on property located at Governors Island on Lake Winnepesaukee in Gilford, NH (File #1999-02071), (originally approved at G&C meeting of December 20, 2000 and as specified in letter dated April 9, 2002.

## **#248 TRAVEL REQUESTS**

The Governor and Executive Council approved the following travel requests:

A. ENVIRONMENTAL SERVICES - Request permission for (1) employee, Gretchen Rule, Administrator, or designee, to travel to Wilmington, DE on May 13 - 15, 2002, to attend the Quarterly Meeting of the Environmental Compliance Consortium. Permission is also requested for a waiver to exceed the 300-mile radius by train. Total Cost: \$590.00. Source of Funds: 32 % Fees and 68% Federal Funds. No Registration Fees.

B. REAL ESTATE COMMISSION - Request permission for (2) employees, Arthur H. Slattery, Chairman, and Beth A. Emmons, Executive Director or designee, to travel to Atlantic City, NJ on May 19 - 22, 2002, to attend the Association of Real Estate License Law Officials Eastern District Meeting. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$1,962.00. Source of Funds: 100% General Funds. Registration Fee: \$350.00.

## **#249 TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, with Councilor Wheeler voting NO on Items #B, C, D, E, F, P, Q, R, S, T, U, V, W, X, Y, EE, and FF approved the following Tuition Requests:

A. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the Plymouth State College, Plymouth, NH, the sum of \$894.00 for the sole purpose of enrolling Jennifer Saylor, Program Director, in the course entitled "Research Design".

B. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of Massachusetts, Boston, MA, the sum of \$765.00 for the sole purpose of enrolling Patricia Shay, Regional Director of Admissions, in the course entitled "Personnel Management and Human Resources Planning".

C. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of Massachusetts, Boston, MA, the sum of \$765.00 for the sole purpose of enrolling Patricia Shay, Regional Director of Admissions, in the course entitled "Professional Development Seminar II".

D. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of Massachusetts, Boston, MA, the sum of \$765.00 for the sole purpose of enrolling Patricia Shay, Regional Director of Admissions, in the course entitled "Human Resources Planning".

E. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of Massachusetts, Boston, MA, the sum of \$765.00 for the sole purpose of enrolling Patricia Shay, Regional Director of Admissions, in the course entitled "Historical Research Methods-Independent Study".

F. COMMUNITY TECHNICAL COLLEGE - Request permission to pay the University of Massachusetts, Lowell, MA, the sum of \$1,612.69 for the sole purpose of enrolling Ann E. Sipka, Associate Professor, in the course entitled "Algebraic Structures".

G. EDUCATION - Request permission to pay the Springfield College, Springfield, MA, the sum of \$2,569.00 for the sole purpose of enrolling Alan Sallet, Vocational Rehabilitation Counselor I, in the courses entitled "Generic Counseling Skills" and "Human Services Delivery System".

H. EDUCATION - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$380.00 for the sole purpose of enrolling Mark Walczak, Rehabilitation Counselor II, in the course entitled "American Sign Language".

I. 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 "Strategic Management".

J. EMERGENCY MANAGEMENT - Request permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$419.00 for the sole purpose of enrolling Michael Poirier, Assistant Section Chief, in the course entitled "Advanced Visual Basic".

K. ENVIRONMENTAL SERVICES - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Judith A. Ladd, Accountant II, in the course entitled "Communications".

L. HEALTH & HUMAN SERVICES, Office of Knowledge Management & Decision Support - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Jacqueline M. Leone, Program Specialist III, in the course entitled "Communications".

M. HEALTH & HUMAN SERVICES, Office of Information Systems - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,260.00 for the sole purpose of enrolling Barbara Hoover, Information Technology Manager, in the course entitled "Projects in Computer Information Systems".

N. HEALTH & HUMAN SERVICES, Division of Behavioral Health - Request permission to pay Southwest Missouri State University, Springfield, MO, the sum of \$700.00 for the sole purpose of enrolling Nancy Overton, Training & Developmental Therapist, in the correspondence course entitled "Activity Professionals, Part 2".

O. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$1,284.00 for the sole purpose of enrolling Michele Beaudoin, Juvenile Probation/Parole Officer I, in the courses entitled "Advanced Standing Seminar" and "Race, Culture and Oppression".

P. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$657.00 for the sole purpose of enrolling Nicolle Cailler, Child Protective Service Worker I, in the course entitled "Race, Culture and Oppression".

Q. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Jason Escabi, Child Protective Service Worker II, in the course entitled "Research II Statistics".

R. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Theresa Hypse, Child Protective Service Worker II, in the course entitled "Research II Statistics".

S. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$642.00 for the sole purpose of enrolling Laurie Klotz, Child Protective Service Worker II, in the course entitled "Advanced Standing Seminar".

T. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Julia Lamb, Child Protective Service Worker II, in the course entitled "Research II Statistics".

U. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Shauna McCarthy, Child Protective Service Worker II, in the course entitled "Research II Statistics".

V. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Marie Noonan, Child Protective Service Worker II, in the course entitled "Research II Statistics".

W. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Manchester, NH, the sum of \$1,067.00 for the sole purpose of enrolling Amy Prince, Child Protective Service Worker II, in the course entitled "Research II Statistics".

X. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families - Request permission to pay University of New Hampshire, Durham, NH, the sum of \$1,369.00 for the sole purpose of enrolling Robert Rodler, Program Specialist, in the courses entitled "Research II Statistics" and "Race, Culture, and Oppression".

Y. NH HOSPITAL- Request permission to pay University of Dundee, Scotland, UK, the sum of \$1,000.00 for the sole purpose of enrolling Diane Allen, Nurse Specialist, in the Internet course entitled "Management Topic II".

Z. NH HOSPITAL- Request permission to pay Rivier College, Nashua, NH, the sum of \$766.00 for the sole purpose of enrolling Susan M. Amato, Registered Nurse I, in the course entitled "Principles of Pharmacotherapeutics & Nutrition".

AA. NH HOSPITAL- Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$757.00 for the sole purpose of enrolling Victoria Pennell, Mental Health Worker I, in the course entitled "Health Services Practicum I".

BB. JOINT BOARD OF LICENSURE & CERTIFICATION - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Julie Levesque, License Clerk, in the course entitled "Accounting II".

CC. SAFETY - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Susan Fellows, Road Toll Auditor I, in the course entitled "Intro to Business".

DD. TRANSPORTATION - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$312.50 for the sole purpose of enrolling David Chase, Electronics Technician II, in the course entitled "Intro to Technical Mathematics I".

EE. TRANSPORTATION - Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Raymond Grogan, Bridge Maintainer II, in the course entitled "Accelerated Introductory Mathematics".

FF. TRANSPORTATION - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$630.00 for the sole purpose of enrolling William Oldenburg, Chief of Preliminary Design, in the course entitled "Accounting".

#### **Item removed from Table**

#### **EMPLOYMENT SECURITY**

#31 The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Wiczorek voted to remove from Table Item #31 which was tabled at the April 17, 2002 Governor and Council Meeting. Councilor Burton, seconded by Councilor Griffin, with Councilor Wheeler voting NO, to approved the request to enter into service agreement with First Choice Office Services in the amount of \$30,000 annually for a total agreement limitation of \$90,000 for office furniture installation and repair services at offices statewide, effective upon G&C approval through June 30, 2004.

#### **LATE ITEMS:**

The Governor and Council acted as follows:

#### **A. OFFICE OF EMERGENCY MANAGEMENT**

Authorized to hold the "Disaster Response and Recovery Operations Course", on May 21-23, 2002 at the Margate in Laconia, NH, for a cost not to exceed \$4,900.

#### **B. GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES**

Authorized to enter into a contract in an amount not to exceed \$12,000 with Bernard Davis of Contoocook, NH, to function as High Performance Schools Circuit Rider in the Rebuild New Hampshire program.

#### **C. DEPARTMENT OF SAFETY**

Approved the permit application of Squam Lakes Association located on Squam Lake in Holderness, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field. It is recommended that the application be approved for a total of 12 moorings. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wiczorek - Yes: Councilor Wheeler - Yes.

#### **D. DEPARTMENT OF SAFETY**

Approved the permit application of Monaco Beach Motel & Cottages located on Lake Winnepesaukee, in Laconia, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field. It is recommended that the application be approved for a total of 15

moorings. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wieczorek - Yes: Councilor Wheeler - Yes.

#### **E. DEPARTMENT OF SAFETY**

FAILED The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin failed to approve the permit application of Winnepesaukee Habitat Association, A.K.A. Meredith Moorings Condominium, located on Lake Winnepesaukee in Meredith, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field, previously issued for 22 mooring in 1997. It is recommended that the application be approved for a total of 33 moorings. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wieczorek - No: Councilor Wheeler - No.

#### **F. DEPARTMENT OF SAFETY**

Approved the permit application of Westview Estates located on Newfound Lake in Bristol, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field, previously issued for 10 moorings in 1994. It is recommended that the application be approved for a total of 12 moorings with the stipulation that there will be no further expansion of the mooring field. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wieczorek - Yes: Councilor Wheeler - Yes.

#### **G. DEPARTMENT OF SAFETY**

Approved the permit application of Winnepesaukee Yacht Club, Inc. located on Lake Winnepesaukee in Gilford, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field, previously issued for 41 moorings in 1994. It is recommended that the application be approved for a total of 41 moorings. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wieczorek - Yes: Councilor Wheeler - Yes.

#### **H. DEPARTMENT OF SAFETY**

Approved the permit application of Whip O Will Condominium Association located on Newfound Lake in Bridgewater, NH, as recommended by the Division of Safety Services and the office of State Planning for a congregate mooring field, previously issue for 20 moorings in 1997. It is recommended that the application be approved for a total of 20 moorings. A roll call vote was requested, the results are as follows: Councilor Burton - Yes: Councilor Spaulding - No: Councilor Griffin - Yes: Councilor Wieczorek - No: Councilor Wheeler - Yes.

#### **I. DEPARTMENT OF ENVIRONMENTAL SERVICES**

Approved Beaver Management Corp.'s request to remove an existing 10 slip docking facility and construct four piers connected by walkways on Lake Winnepesaukee in Meredith, as specified in letter dated May 10, 2002. File #2002-00941

#### **J. DEPARTMENT OF ENVIRONMENTAL SERVICES**

Approved to budget and expend unallocated funds in the amount of \$190,078.26 from the interest on bonds capital account in FY 2002.

#### **K. FISH AND GAME DEPARTMENT**

Authorized to enter into a contract with Hamel Air, L.L.C. of Milan, NH to carry out aerial monitoring of moose included in a study entitled Moose Habitat Use and Mortality Assessments in NH for a cost not to exceed \$30,000.

#### **L. DEPARTMENT OF TRANSPORTATION**

Authorize to enter into a contract with Brookstone Builders, Inc., Manchester, NH for a lump sum price of \$1,873,591 for Division of Motor Vehicle Testing Facility, Hazen Drive, Concord, NH. Further authorized a contingency in the amount of \$218,123 be approved for payment of latent conditions that may appear during execution of the project. Further authorized that the amount of \$60,000 be approved for payment to N.H. Department of Transportation, Bureau of Public Works for engineering services provided.

The Governor set the next Governor and Executive Council Meeting for Wednesday, May 29, 2002 at 10:30 a.m., at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned