GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire June 2, 2004 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Griffin, accepted the minutes of May 19, 2004.

The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Burton approved the appointment of several persons nominated for Civil Commissions from the May 5, 2004 meeting.

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

The Governor and Executive Council observed a moment of silence in memory of Alphonse Napolitano. Mr. Napolitano was killed last Friday when a motorist crashed through the gates of the drawbridge in Portsmouth where he was working. Mr. Napolitano, who was from Seabrook, had worked for the Department of Transportation for 10 years and was 80 years old.

Resignations

The Governor and Executive Council, with regret, accepted the following

New Hampshire Municipal Bond Bank

Carol Trottier, Guilford Effective: June 2, 2004

Public Utilities Commissioner

Susan S. Geiger, Loudon Effective: July 9, 2004

Confirmations

The Governor and Executive Council confirmed the following:

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Wheeler, voted with Councilor Griffin recusing herself, confirmed the following:

Business Finance Authority

Michael P. Nolin Jr, Bow Effective: June 2, 2004
Replacing Ralph White Term: November 3, 2004

Councilor Griffin recused herself from the above confirmation.

Children, Youth and Families Advisory Board

Merrimack County

Donna M. Raycraft, Penacook
Reappointment
Effective: June 2, 2004
Term: July 1, 2007

Dental Examiners Board

(Dental Hygienists)

Linda M. Seedner, Lee Effective: June 2, 2004
Reappointment Term: July 15, 2009

Dental Examiners Board

Charles F. Post, Keene Effective: June 2, 2004
Reappointment Term: July 15, 2009

Dental Examiner Board

Elliot L. Paisner, Nashua Effective: June 2, 2004
Reappointment Term: July 26, 2009

New Hampshire Housing Finance Authority

Residential Mortgage Banking

Harold R. Acres, Nashua Effective: June 2, 2004 Replacing Hollis E. Harrington, Jr. Term: July 1, 2009

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, with Councilor Wheeler voting NO, confirmed the following:

New Hampshire Supreme Court

Chief Justice

John T. Broderick, Manchester Effective: June 2, 2004
Replacing: David A. Brock Upon reaching the age of 70

Councilor Wheeler voted NO on the above confirmation.

Passenger Tramway Safety Board

Insurance Industry

Selden Hannah, Rochester Effective: June 2, 2004
Reappointment Term: June 1, 2008

Department of Safety

Director of Safety Services

David T. Barrett, Belmont Effective: June 2, 2004
Reappointment Term: March 31, 2008

Waste Management Council

Licensed Sanitary or Environmental Engineer from Private Industry

Arthur J. Cunningham, Bow Effective: June 2, 2004
Reappointment Term: April 21, 2008

Nominations

The Governor placed in nomination the following:

Board of Accountancy

Public Accountant

Leon G. Owen, Concord Effective: Upon Confirmation Reappointment Term: December 2, 2008

Joint Board of Architects

Architect Effective: Upon Confirmation

Patricia C. Sherman, Newbury Term: July 26, 2009

Boxing and Wrestling Commission

Rudolph E. Urban, Berlin Effective: Upon Confirmation

Reappointment Term: July 15, 2007

Compensation Appeals Board

Labor

Daniel P. Manning
Reappointment
Effective: Upon Confirmation
Term: February 9, 2007

Compensation Appeals Board

Employer/Insurer

Harry G. Ntapalis, Manchester Effective: Upon Confirmation

Replacing Francis Lefavour Term: January 1, 2007

Compensation Appeals Board

Attorney

Peter S. Wright Jr. Effective: Upon Confirmation Replacing Jon H. Levenstein Term: February 15, 2007

Compensation Appeals Board

Labor

Richard J. Daschbach, Westmoreland Effective: Upon Confirmation Reappointment Term: February 9, 2007

Compensation Appeals Board

Employers/Insurers

Susan A. Jeffery, Milford Effective: Upon Confirmation Reappointment Term: February 9, 2007

Compensation Appeals Board

Attorney

Timothy S. Wheelock, Portsmouth
Reappointment

Effective: Upon Confirmation
Term: November 15, 2006

Emergency Shelter and Homeless Coordination Commission

Patricia E. Howe, Franklin

Reappointment

Effective: Upon Confirmation

Term: August 26, 2006

Personnel Appeals Board

Robert Preston, Seabrook Effective: Upon Confirmation

Replacing Lisa Rule, Concord Term: June 2, 2007

Commission on the Status of Women

Vice Chair

Nancy Nadeau, Boscawen Effective: Upon Confirmation Replacing Elizabeth Correll, Bedford Term: August 27, 2007

University System of New Hampshire Board of Trustees

Debra B. Miller, Londonderry Effective: Upon Confirmation

Reappointment Term: June 30, 2008

Advisory Council on Worker's Compensation

Rep. of Insurance interests of Commercial

Workers' Compensation Carriers

Margaret Crouch, Bedford Effective: Upon Confirmation

Reappointment Term: June 13, 2007

Department of Corrections

Commissioner

Stephen J. Curry, Fort Leonard Wood, Missouri Effective: July 19, 2004 Filling Vacancy Term: October 24, 2005

Salary: LL/Max \$99,317

OFFICE OF ENERGY AND STATE PLANNING

The Governor and Council acted as follows:

- #1 Authorized to enter into a sole source agreement with Jane Hubbard, 162 Maple St., Andover, NH in the amount of \$5,000 for the purpose of conducting seven community assistance visits for the National Flood Insurance Program. Effective upon approval of G&C to September 30, 2004. **100% Federal Funds**
- #2 Authorized to enter into a sole source agreement with the West Environmental, Inc., 122 Mast Road, Suite 6, Lee, NH, in the amount of \$4,800 to conduct outreach to local decision makers on wetland mitigation opportunities in 19 coastal watershed communities. Effective upon G&C approval to October 31, 2004. 100% Federal Funds

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

- #3 Authorized under the Community Development Block Grant Program, to enter into an agreement with the County of Grafton, 3801 Dartmouth College Highway, N Haverhill, NH in the amount of \$500,000 to help municipalities solve development problems. Effective upon approval to December 31, 2005.
- Authorized under the Community Development Block Grant Program, to amend an existing agreement with the City of Laconia, 45 Beacon Street E, Laconia, NH (previously approved by G&C on 12/18/2002, item 13), to assist the Salvation Army in renovating a homeless shelter, by extending the completion date from June 30, 2004 to June 30, 2005. No additional state or federal funds are required by this action.
- #5 Authorized under the Community Development Block Grant Program, to amend an existing agreement with the Town of Littleton, 2 Union St., Littleton, NH (previously approved by G&C on 1/23/02, item #1B and amended on 10/9/2002, item #10), for the purpose of purchasing equipment for an assisted living facility, by extending the end date from June 30, 2004 to June 30, 2005. No additional funds are required by this amendment.
- Authorized under the Community Development Block Grant Program, to amend an existing agreement with the Town of Newport, 18 Sunapee St., Newport, NH, (previously approved by G&C on 6/26/2002, item #17, for the purpose of assisting Economic Development Corporation of Newport to renovate the Eagle Hotel, by extending the end date from June 30, 2004 to June 30, 2005. No additional funds are required by this amendment.

GOVERNOR'S COMMISSION ON DISABILITY

#7 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, authorized Client Assistance Program to enter into a retroactive educational tuition agreement in the amount of \$728 for Pamela Prescott, Administrative Assistant I, at the College of Lifelong Learning, University System of New Hampshire, Merrimack Valley Region, 507B South Street, Bow, NH for a course entitled "Critical Thinking", for the period April 7, 2004 to June 23, 2004. **100% Federal Funds**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#8 Authorized Lt. Commander Christopher E. Cieurzo, 13 Merrill Road, Freeport, ME be confirmed to the rank of Major, New Hampshire Air National Guard.

- #9 Authorized Kevin M. Major, 49 Snow Lane, Sandown, NH be confirmed to the rank of Lieutenant Colonel, New Hampshire Army National Guard.
- #9A Authorized to amend a sole source contract with Reliable Security Guard Agency, Inc., Salem, NH for the provision of adding additional security services at the new Army Aviation Support Facility, Concord, NH. This amendment increases the three-year contract price limitation amount of \$444,266.86 by \$21,801.60, for a revised total of \$466,068.46. Effective upon G&C approval through June 30, 2004. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

- #10 Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on the proposal for the normal capital expenditures project in connection with Concord Hospital, Concord, New Hampshire.
- #11 Authorized the Report and Findings of Councilor David K. Wheeler with regard to a certain proposal for the major construction, renovation, furnishing, equipment project and the refinancing of existing indebtedness in connection with Franklin Pierce College, Rindge, New Hampshire.
- #11A #34A **TABLED** The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler, voted to **table** the contract with Helmsman Management, LLC, a subsidiary of Liberty Mutual Insurance Company, Bedford, NH. Effective July 1, 2004 for a period of four years, ending July 1, 2008. This contract price for four years of service is \$3,303,712. Contract costs shall be charged back to user agencies where funds have been appropriated.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

- #12 Authorized to accept in the name of the state, a gift having a total value of approximately \$1,460 from the New Hampshire Bankers Association.
- #13 Authorized the comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$4,529.70 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.
- #14 Authorized to exercise a two year renewal option with Public Resources Advisory Group, Inc., 40 Rector Street, Suite 1600, New York, NY for financial advisory services including debt affordability and debt management. The two year renewal will be from July 1, 2004 to June 30, 2006. Expenses will be paid from 030-038-8022-090-9194 per RSA 6-A: 13, unencumbered and not to exceed \$500,000 per year.

DEPARTMENT OF REVENUE ADMINISTRATION

#14A The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Spaulding, authorized to transfer \$68,900 as specified in letter dated April 27, 2004. **Fiscal Committee Approved**

DEPARTMENT OF CULTURAL RESOURCES

#15 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Wieczorek, authorized Division of Arts to award Community Arts Project Grants totaling \$4,000 to the VAS Arts of NH, Concord for \$1,900 and Pontine Movement Theatre, Portsmouth, for \$2,100. 100% General Funds

NEW HAMPSHIRE RETIREMENT SYSTEM

\$15A The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, authorized to transfer \$5,600 as specified in letter dated May 4, 2004. **Fiscal Committee Approved**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

- #16 Authorized to amend Item F that was authorized and approved by Governor and Council on December 17, 2003 to increase the salary of Senior Assistant General Simon Brown, Position #9U260, by \$5,000 from \$71,980 to \$76,980. Effective upon G&C approval.
- #17 Authorized to accept and expend a grant in the amount of \$2,986,870 from the US Department of Justice, Bureau of Justice Assistance for the FY 2004 Byrne Formula Grant Program, for programs to improve the functioning of the criminal justice system. Effective upon G&C approval through September 30, 2007. 100% Federal Funds
- #18 NOT USED

DEPARTMENT OF CORRECTIONS

#19 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Wheeler, voted to amend and accept part #1 only of the request from the Department of Corrections to transfer \$628,462 and not part #2 because it was denied by the Fiscal Committee, as specified in letter dated May 20, 2004. **Fiscal Committee Approved**

EMPLOYMENT SECURITY

#20 The Governor and Executive Council, on motion Councilor Burton, seconded by Councilor Wheeler, authorized to enter into a service agreement with Capitol Alarm Systems, Inc., in the amount of \$4,700 annually for an agreement total of \$14,100 for the three year period from July 1, 2004 or the date of G&C approval whichever is later through June 30, 2007, for alarm systems monitoring services at NHES's thirteen Local Job & Information Centers located throughout the state. **100% Federal Funds**

LIQUOR COMMISSION

The Governor and Council acted as follows:

- #21 Authorized to utilize the banking services of Sovereign Bank, 489 Lafayette Road, Seabrook, NH as the depositor of funds for the New Hampshire Liquor Store #28, Seabrook, NH.
- #22 Authorized to enter into a contract with Interstate Electrical Services Corp., 70 Tremble Cove Rd., N Billerica, MA with a total price limitation of \$158,301, for the period July 1, 2004 through June 30, 2007 for providing alarm and fire system service, repair and 24 hour monitoring at the Liquor Commission administrative office building and at various Liquor Store locations. **100% General Funds**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

- #23 Authorized to assign vehicle D1 in accordance with Adm 305.02 (c) (4) on a 24 hour, seven day a week basis to the DRED Commissioner.
- #24 Authorized the Division of Parks and Recreation to accept a county farm barn donated by Friends of Pisgah, Inc. to be used as an addition to the current park Visitor's Center. (2) Further Authorized to enter into a Memorandum of agreement with the Friends of Pisgah, Inc. to allow them to relocate and install this barn at Pisgah State Park, from the date of G&C approval to project completion.
- #25 Authorized the Division of Parks and Recreation to enter into a service agreement in the amount of \$6,496 with Bar Excavating, Inc., PO Box 146, Deerfield, NH to demolish the existing house and garage at Northwood Meadows State Park for the period of Governor and Executive Council approval to June 30, 2004. 100% Park Funds

- #26 Authorized the Division of Parks and Recreation to accept a sculpture donated by the Weirs Action Committee, c/o Joseph H. Driscoll III, 12 Maple Street, Weirs Beach, NH. (2) Further Authorized a memorandum of agreement with the Weirs Action Committee for the installation and maintenance of this sculpture at Endicott Rock Historic Site. Effective upon G&C approval through December 31, 2007.
- #27 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-in-Aid Trail Maintenance contracts for a total of \$235,674.30 with the OHRV clubs and in the amounts as specified in letter of May 10, 2004. Effective upon G&C approval with a completion date of January 1, 2005. **100% Other Funds**
- #28 NOT USED
- #29 NOT USED
- #30 Authorized Division of Parks and Recreation to pay invoices from the Shofield's Septic Tank Service, 121 Route 302, Lisbon, NH in the amount of \$2,195 for emergency septic tank pumping at the Peabody Building at Cannon Mountain.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

- #31 Authorized toe enter into OFF Highway Recreational Vehicle Law Enforcement contracts pursuant to RSA 215-A:23 with the New Hampshire Police Departments in the amount of \$335,646 as specified in letter of May 3, 2004. Effective upon G&C approval with a completion date of June 30, 2005. **100% Other Funds**
- #32 Authorized to expend \$63,081 in cooperative fencing grants to qualifying commercial agriculturists as specified in letter of May 5, 2004. Effective from date of G&C approval through May 30, 2005. 97% Federal Funds/3% Other Funds
- #33 Authorized to enter into a contract with Robert J. Condit d/b/a Maple Ridge Septic Service, North Sandwich, NH for an amount not to exceed \$2,880 for the cleaning of department-owned portable restrooms for the Squam Lake Boat Access facility. Effective July 1, 2004 through October 26, 2004 pending G&C approval.
- #33A Authorized to transfer \$269,288.66 from the Fish and Game Fund to the dedicated Waterfowl Conservation Account as specified in letter dated May 4, 2004. **Fiscal Committee Approved**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- #34 Authorized to accept and expend \$6,350 in federal funds from the Drinking Water State Revolving Loan Fund to cover the cost of audit set aside. Effective from G&C approval through June 30, 2004.
- Authorized to accept and expend a \$50,450 grant, from the US Environmental Protection Agency for data management and air emissions inventory reporting. Effective upon G&C approval through December 31, 2005. 100% Federal Funds
- #36 Authorized to enter into a sole source contract with Ecosystems Research Group, Ltd., Norwich VT in the amount of \$20,000 to prepare and provide maps of New Hampshire forest sensitivity to acid deposition. Effective upon G&C approval through December 31, 2005.
- #37 Authorized to enter into a cooperative agreement with the University of New Hampshire, Durham, NH in the amount of \$354,991 for the purpose of conducting a Protected Instream Flow Study and Water

Management Plan for the Souhegan Instream Flow Pilot Program. Effective upon G&C approval through September 30, 2006. **100% General Funds**

- Authorized to award three Used Oil grants to the Towns of Enfield, Milford, and Moultonborough, NH in the amount of \$2,500 for each town, for the purpose of improving and operating their Used Oil Collection Center. Effective upon G&C approval through June 2, 2005. **100% Other Funded**
- #39 Authorized to amend a Water Supply Land Grant to the Town of Brentwood, NH by extending the completion date to December 31, 2004 from June 30, 2004. The original grant was for \$224,200 to purchase four conservation easements in source water protection areas to protect water supply land. (Previously approved by G&C on 6/25/2003, item #148 and a deadline extension was approved by G&C on 12/3/2003 item #35). No additional funding is involved in this extension.
- #40 Authorized to enter into a grant agreement with the New Hampshire Lakes Association, Inc., Concord, NH in the amount of \$150,000 for the purpose of milfoil prevention activities. Effective upon G&C approval through May 30, 2005. (2) Further Authorized to award an advance payment in the amount of \$20,000 to the NHLA in accordance with the terms of the grant agreement. (3) Authorized to enter into a grant agreement with the Ossipee Lake Alliance, Inc., Freedom, NH in the amount of \$14,800 for the purpose of milfoil prevention activities. Effective upon approval of G&C through December 31, 2005. (4) Further Authorized to award an advance payment in the amount of \$1,875 to the OLA in accordance with the terms of the grant agreement.
- #41 Authorized to enter into matching grant agreements with the following Associations and Commissions, in the amounts as listed, for the purpose of milfoil control effective upon G&C approval through September 30, 2004:

Northwood Lake Watershed Association for \$10,491.25, Town of Brookline Conservation Commission for \$4,887.50, Town of Winchester Conservation Commission for \$5,250, Balch Lake Improvement Committee, Inc. For \$3,377, Town of Middleton Conservation Commission, for \$2,500, Island Marine Association for \$1,612.50, Meredith Nautical Club, Inc. for \$1,762.50 and Monomonac Lake Property Owners Association for \$1,750.

- #42 Authorized an amendment to a loan agreement with the Town of Raymond, by increasing the amount by \$1,000,000 from \$1,500,000 to \$2,500,000 to finance a new ground water supply and storage facility under the provision of RSA 486:14 and NH Admin. Rules Env-C 500. Effective upon by G&C approval.
- 443 Authorized a Supplemental Loan Agreement with the City of Nashua, which lowers the Amended Loan Agreement by \$55,493.21 from \$1,572,406.69 to \$1,516,913.48, to finance a multi-site landfill closure under the provisions of RSA 486:14 and NH Administrative Rules Env-C 500. Effective upon G&C approval.
- 444 Authorized a Supplemental Loan Agreement with the City of Manchester, which lowers the Original Loan Agreement \$2,245,153.79 from \$4,560,000 to \$2,314,846.21, to finance the design and construction of the Varney Street basin separation under the provisions of RSA 486:14 and NH Administrative Rules Env-C 500. Effective upon G&C approval. 80% Federal Funds and 20% General Funds
- 445 Authorized William Stewart's request to construct a 6ft X 20ft pier supported by pilings leading to a 3ft X 36ft ramp and a 10ft X 20 float, on approximately 198 feet of frontage in property located along the Piscataqua River Back channel in New Castle. This project does not conflict with G&C policy on density.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

#45A Authorized request to transfer \$4,576,193 from general funds not otherwise appropriated into the New Hospital DSH Program; accept \$13,976,872 in federal funds and expend \$13,243,057 of these federal

funds; accept and expend \$4,945,357 in other funds, and transfer \$2,978,689 of general funds between various accounts within the Department as specified in letter dated May 20, 2004. **Fiscal Committee Approved**

#45B Authorized to accept and expend \$349,198 in federal funds and transfer \$1,205,325 as specified in letter dated May 20, 2004. **Fiscal Committee Approved**.

Developmental Disabilities Council

#46 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Wheeler, authorized to enter into a sole source agreement with the Granite State Independent Living, Chennell Drive, Concord, NH in the amount of \$10,000, effective April 1, 2004 or upon G&C approval, whichever is later through December 31, 2004 to produce a multi-medial documentary featuring innovative programs that enable New Hampshire citizens with disabilities to be fully included, respected and contributing members of their communities and workplaces. **100% Federal Funds**

Office of Administration

#47 NOT USED

Office of Health Planning and Medicaid

- #48 Authorized to amend an existing contract with Linda Bliss, RN, Canterbury, NH to function as a Disability Determination Reviewer for the Disability Determination Unit, (originally approved on 6/25/2003, item #181), by increasing the SFY 2004 contract price by \$1,006.74 from \$25,704 to \$26,710.74. Effective April 15, 2004 or date of G&C approval, whichever is later, through June 30, 2004. **50% General Funds/50% Federal Funds**
- #49 Authorized to amend an existing contract with Dianne Casey, RN to function as a Disability Determination Reviewer for the Disability Determination Unit, (originally approved on 6/25/2003, item #180) by increasing the SFY 2004 by \$3,984.12 from \$32,130 to \$36,114.12. Effective April 15, 2004 or date of G&C approval, whichever is later, through June 30, 2004. **50% General Funds/50% Federal Funds**
- #50 Authorized to amend an existing contract with Mary McGilvray, RN to function as a Disability Determination Reviewer for the Disability Determination Unit, (originally approved on 6/25/2003, item #18) by increasing the SFY 2004 by \$3,984.12 from \$25,704 to \$29,688.12. Effective April 15, 2004 or date of G&C approval, whichever is later, through June 30, 2005. **50% General Funds/50% Federal Funds**
- #51 Authorized to amend an existing contract with Jane M. Guilmette, RN to function as a Disability Determination Reviewer for the Disability Determination Unit, (originally approved on 6/25/2003, item #178) by increasing the FY 2005 by \$8,944 from \$17,888 to \$26,832. Effective July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. **50% General Funds/50% Federal Funds**
- #52 Authorized to amend an existing contract with Marie Cote, RN to function as a Disability Determination Reviewer for the Disability Determination Unit, (originally approved on 6/25/2003, item #180) by increasing the SFY 2004 by \$1,006.74 from \$25,704 to \$26,710.74. Effective April 15, 2004 or date of G&C approval, whichever is later, through June 30, 2004. **50% General Funds/50% Federal Funds**
- #52A Authorized to retroactively continue services from member of the Drug Utilization Review Board as medical consultants for the period retroactive to April 1, 2004 through June 30, 2005. Funds are available in the accounts as listed in letter of March 22, 2004, based upon the estimated number of meetings each member, or future designee, will attend, which is scheduled at four quarterly meetings per fiscal year, for a total of eight meeting per member for the biennium. 50% Federal Funds/50% General Funds

Office of Community & Public Health

- 453 Authorized to accept pursuant to RSA 4:8, Gifts to the State, travel reimbursement in the amount of approximately \$1,000 from the Association of Public Health Laboratories, 2025 M Street NW, Suite 550, Washington, DC. The Association of Public Health Laboratories is offering to pay all costs associated with Wendy Lamothe's attending Centers for Disease Control and Prevention training course on "Methods for Shiga Toxin-producing E. coli Surveillance". This course takes place from June 15, 2004 through June 16, 2004. (2) Authorized Wendy Lamothe exemption from Administrative Rule 308.05-6 (2), in order to travel by train. **No Cost**
- #54 Authorized to ender into an agreement with the University of New Hampshire's Office of Sponsored Research, Service Building, 51 College Rd, Durham, NH in the amount of \$291,353 to provide an assessment and training on bioterrorism preparedness for local public health entities, for the period of April 21, 2004 or the date of G&C approval whichever is later through August 31, 2005. **100% Federal Funds**
- 455 Authorized Bureau of Maternal & Child Health to enter into an agreement with Family Resouce Center, Gorham, 123 Main Street, Gorham, NH in the amount of \$32,374 to provide home visiting services for Medicaid eligible pregnant and parenting women in the Berlin and Gorham community. Effective July 1, 2004 or the date of G&C approval whichever is later through June 30, 2005. **100% Federal Funds**
- #56 Authorized Division of Epidemiology and Vital Statics to enter into an agreement totaling \$311,089 with the Nashua Health Department, 18 Mulberry Street, Nashua, NH to provide Human Immunodeficiency virus counseling and testing, Sexually Transmitted Disease, counseling, testing and treatment; Lead Case Management services, Tuberculosis services; Immunization services, and HIV prevention, risk reduction and education services. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. 86% Federal Funds/14% General Funds
- #57 Authorized Bureau of Rural Health and Primary Care to enter into an agreement totaling \$40,000 with University of Southern Maine, Edmund S. Muskie School of Public Service, 96 Falmouth Street, Portland, ME, to provide an objective evaluation of the effectiveness of the New Hampshire Medicare Rural Hospital Flexibility Program. Effective January 7, 2004 or date of G&C approval whichever is later through June 30, 2004. 100% Federal Funds
- #58 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with The Community Diversion Program, 440 Portsmouth Ave., Greenland, NH in the amount of \$59,046 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Funds**
- #59 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with The Cheshire Medical Center, 580 Court Street, Keene, NH in the amount of \$64,724 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Funds**
- #60 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with the Foundation for Healthy Communities, 125 Airport Road, Concord, NH in the amount of \$60,628 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Fund**

- Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Adolescent Drug and Alcohol Prevention Tools, PO Box 599 Lincoln, NH, in the amount of \$59,476 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Fund**
- #62 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Crispin's House, Inc, 27 Main Street, Goffstown, NH in the amount of \$25,440 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Fund**
- #63 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Good Beginning of Sullivan County, 169 Main Street, Claremont, NH in the amount of \$63,628 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. 100% Federal Fund
- 464 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Inter-Lakes School District, SAU#2, 103 Main Street, Suite #2, Meredith, NH in the amount of \$\$60,552 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. 100% Federal Fund
- #65 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Newfound Area Nursing Association, 214 Lake Street, Bristol, NH in the amount of \$98,142 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. 100% Federal Fund
- Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with Dover Police Department, 46 Locust Street, Dover, NH in the amount of \$61,246 to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2006. **100% Federal Fund**

Division of Children, Youth & Families

- #67 Authorized to award 27 child care infant toddler equipment stipends in the amount of \$4,000 per recipient from licensed child care center provider groups and 7 stipends in the amount of \$1,500 per recipient from licensed child care family and family group child care provider groups for a total amount not to exceed \$118,000. Effective July 1, 2004 or date of G&C approval, whichever is later through June 30, 2005. **100% Federal Funds**
- #68 Authorized to amend an agreement with Annie E. Casey Foundation, Concord, NH for the provision of training and technical assistance to licensed foster parents (previously approved on 6/6/2001 item #110 and amended on 6/25/2003, item #337), by increasing the price limitation from \$102,000 to \$112,000 and increase of \$10,000. Effective upon G&C approval. **100% Federal Funds**
- #69 Authorized to retroactively enter into an agreement with Southern New Hampshire Services, Inc., Manchester, NH in the amount of \$24,950 to provide Conference Planning and Coordination Services for Head Start Collaboration for the period of April 13, 2004 through June 30, 2004. **100% Federal Funds**

#70 The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Wieczorek, authorized to award to six local units of government, in the amounts as specified in letter of April 13, 2004, Juvenile Accountability Incentive Block Grants, for funding various grant activities and programs as allowed by the grants twelve program purpose area, in the amount of \$62,993 for the period June 1, 2004 or date of G&C approval, whichever is later through May 31, 2005. **100% Federal Funds**

Division of Elderly & Adult Services

The Governor and Council acted as follows:

- #71 Authorized to retroactively amend an existing agreement with Child and Family Services of NH, Manchester, NH to provide Adult In Home Care and Homemaker services (previously approved by G&C on 6/25/2003, item #385) by increasing the contract by \$73,151.84 from \$918,999.46 to \$992,151.30. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**
- #72 Authorized to retroactively amend an existing agreement with VNA @ HCS, Inc., Keene NH to provide Adult In-Home Care, Homemaker and Adult Group Day Care services (previously approved by G&C on 6/25/20003, item #377) by increasing the contract by \$150,891.48 from \$3,087,210.68 to \$3,238,102.16. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**
- #73 Authorized to retroactively amend an existing agreement with Carroll County Health and Home Care Services, Chocorua, NH to provide Adult In-Home Care services, (previously approved by G&C on 6/25/2003, item #407) by increasing the contract by \$51,858.21 from \$799,633.02 to \$851,491.23. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**
- #74 Authorized to retroactively amend an existing agreement with Androscoggin Valley Home Care Services, Berlin, NH to provide Adult In-Home Care services, (previously approved by G&C on 6/25/2003, item
- #415) by increasing the contract by \$131,981 from \$930,421.80 to \$1,069,401.81. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**
- #75 Authorized to retroactively amend an existing agreement with The Homemakers of Strafford County, Rochester, NH to provide Adult In-Home Care services and to decrease Title XX Homemaker and Adult Group Day Care units, (previously approved by G&C on 6/25/2003, item #408) by increasing the contract by \$34,276 from \$2,036,201.15 to 2,070,477.16. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**
- #76 Authorized to retroactively amend an existing agreement with Home Health and Hospice Care, Nashua, NH to provide Title XX Homemaker and decrease Title XX Adult In Home Care units, (previously approved by G&C on 6/25/2003, item #374) by increasing the contract by \$6,373.74 from \$539,982.34 to \$546,356.08. Effective retroactive to July 1, 2003 through June 30, 2005. **54% General Funds/46% Federal Funds**

Division of Behavioral Health

- #77 Authorized to retroactively enter into an agreement with Helping Hands Outreach Ministries, Inc., PO Box 3551, Manchester, NH in an amount not to exceed \$10,000 to provide services to homeless individuals. This amount represents an award retroactive to January 1, 2004 through December 31, 2004. **100% Federal Funds**
- #78 Authorized to retroactively enter into an agreement with Harbor Homes, Inc., 12 Amherst Street, Nashua, NH in an amount not to exceed \$20,000 to provide services to homeless individuals. This amount represents an award retroactive to January 1, 2004 through December 31, 2004. **100% Federal Funds**

- #79 Authorized to retroactively enter into an agreement with Open Arms Outreach, Inc., 756 Union Avenue, Laconia, NH in an amount not to exceed \$20,000 to provide services to homeless individuals. This amount represents an award retroactive to January 1, 2004 through December 31, 2004. **100% Federal Funds**
- #80 Authorized to amend contract with Helping Hands Outreach Ministries, Inc., PO Box 3551, Manchester, NH increasing the price limitation by \$5,000 from \$50,000 to \$55,000. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #81 Authorized to amend contract with Families in Transition, 122 Market Street, Manchester, NH, (originally approved by G&C on 6/25/2003, item #278) by increasing the price limitation by \$70,000 from \$218,000 to \$288,000. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #82 Authorized to amend contract with Tri-County Community Action Program, Inc., 30 Exchange Street, Berlin, NH (originally approved by G&C on 5/7/2003, item #125 and amended on 9/3/2003, item #127) to provide services to homeless individuals by increasing the price limitation by \$221,405 from \$438,000 to \$659,406. Effective July 1, 2004 or date of G&C approval, whichever is later through June 30, 2005. **68% General Funds/32% Federal Funds**
- #82A Authorized to amend a sole source contract with New Hampshire Coalition Against Domestic and Sexual Violence, PO Box 353, Concord, NH (originally approved by G&C on 5/7/2003, item #128) to provide services to homeless individuals by increasing the price limitation by \$43,575 from \$390,000 to \$433,575. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #82B Authorized to amend a sole source contract with The Friends Program, Inc., 249 Pleasant Street, Concord, NH (originally approved by G&C on 5/21/2003, item #77) to provide services to homeless individuals by increasing the price limitation by \$55,966 from \$220,000 to \$275,966. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #82C Authorized to amend a sole source contract with Community Services Council of New Hampshire, PO Box 2338, Concord, NH (originally approved by G&C on 5/21/2003, item #75 to provide services to homeless individuals by increasing the price limitation by \$60,655 from \$273,712 to \$334,367. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #82D Authorized to amend a sole source contract with Nashua Pastoral Care Center, Inc., 7 Concord Street, Nashua, NH (originally approved by G&C on 5/21/2003, item #80 to provide services to homeless individuals by increasing the price limitation by \$10,000 from \$90,000 to \$100,000. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**
- #82E Authorized to amend a sole source contract with New Horizons for New Hampshire, Inc., 199 Manchester Street, Manchester, NH (originally approved by G&C on 6/25/2003, item #283 to provide services to homeless individuals by increasing the price limitation by \$76,668 from \$350,000 to \$426,668. Effective July 1, 2004 or date of G&C approval whichever is later through June 30, 2005. **100% General Funds**

New Hampshire Hospital

The Governor and Council acted as follows:

#83 Authorized pursuant to the provisions of NHRSA 4:8, Gifts to the State to accept HEPA CARE 800 from the New Hampshire Hospital Association, 125 Airport Road, Concord, NH through the Health Resources and Services Administration Bio-Terrorism Hospital Preparedness Program Grant with the market value of \$2,760.88.

- #84 Authorized to compensate Linda Hibbard, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury in accordance with RSA 21-I:43a, Compensation for State Employees Injured in Line of Duty.
- Authorized to enter into a contract with Marshall Technical Services, Inc., 70 Heritage Avenue, Portsmouth, NH in the amount of \$4,900 for the maintenance of typewriters from July 1, 2004 or date of G&C approval, through June 30, 2006, renewable for an additional two years, July 1, 2006 through June 30, 2008, upon G&C approval.

96% General Funds

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

- #86 Authorized to retroactively reimburse meals and lodging in the amount of \$283.44 for an employee remaining overnight at the NH Association of World Language Teachers conference, Manchester, NH. This conference was held October 16-18, 2003 and brought together world language teachers throughout the state. **100% General Funds**
- #87 Authorized to utilize the services of Edward G. Martin, PhD, to provide psychological consultations up to an estimated total of \$7,600 during FY 2004 and Authorized unencumbered payments on a fee for service basis. 100% Federal Funds
- #88 Authorized to enter into a contract with Community and School Partners, LLC, Rye, NH in an amount not to exceed \$93,360 to design and develop a more efficient approach to gathering data on school performance to meet the state and NCLB requirements from the date of G&C approval through January 31, 2005. **100% Federal Funds**
- #89 Authorized to make a sole source grant to the Postsecondary Education Commission in the amount of \$581,054 to provide a scholarship for the Future Educators Academy program and match for the repayment of educational loans for teachers under the Enterprise Teacher Project. Effective from date of G&C approval through June 30, 2007, pending legislative approval of the next biennium budget. **100% Federal Funds**
- #90 Authorized to exercise the renewal option and grant funds to the College for Lifelong Learning in an amount not to exceed \$449,486 (originally approved by G&C on 9/3/2003 item #A to improve the educational outcomes for children and youth in New Hampshire. Effective from July 1, 2004 through June 30, 2005. 100% Federal Funds
- #91 Authorized to exercise the renewal option and grant funds to the Southeastern Regional Education Service Center, Inc., Bedford, NH in an amount not to exceed \$126,000 (originally approved by G&C on April 16, 2003, item #93), to develop and implement a regionally-based Statewide Early Childhood Professional Development Technical Assistance Network. Effective July 1, 2004 through June 30, 2005. **100% Federal Funds**

NEW HAMPSHIRE COMMUNITY TECHNICAL COLLEGE SYSTEM

- #92 Authorized NHTI Concord to amend G&C item #136 approved on June 4, 2003 by extending the grant period end date from June 30, 2004 to June 30, 2005. **No Cost**
- #93 Authorized to enter into a contract with The Development Institute, Inc., 150 Stamford Street #331, Boston, MA in the amount of \$25,000 for the purpose of writing a competitive Title III Grant proposal. Effective upon G&C approval through December 31, 2004. **100% Federal Funds**
- #94 Authorized NHTI Nashua/Claremont to enter into a sole source lease agreement with Brehm Realty, LLC, Spofford, NH in the amount of \$480,000 to provide leased space at 310 Marlboro St., Keene

for the Keene Satellite. Effective upon G&C approval through June 30, 2009, subject to funds in each biennium. 47% General Funds/53% Other Funds

#94A Authorized to transfer \$13,759 as specified in letter dated April 23, 2004. **Fiscal Committee Approved**

57% General Fund/43% Other Funds

POSTSECONDARY EDUCATION COMMISSION

#95 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, authorized to award \$92,165.54 in FY 2004 to the University System of New Hampshire which has received private gifts and contributions as a match for state funds under the provisions of RSA 188-D:36-41 and 2001 Law 158:45, the Granite State Scholars Program, for the benefit of highly qualified New Hampshire residents pursuing programs of study at public colleges and universities within the state. **100% General Funds**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

- #96 Authorized Division of Administration to pay Bob Mariano Dodge for emergency engine repair in the amount of \$4,508.23 to a 2000 Dodge Ram Truck.
- #97 Authorized to accept a \$17,982.09 grant titled "DMV Commercial Vehicle Enforcement" from the NH Highway Safety Agency. Effective with G&C approval through September 15, 2004.
- #98 Authorized amendment to a current storage contract with Graf Brothers, Salisbury, MA. This amendment changes the end date from June 30, 2005 to June 30, 2007 and increases the current contract by \$8,280 from \$25,992 to \$34,272.
- #99 Authorized grant agreements between the Division of Fire Safety and Emergency Management, Bureau of Emergency Management and the communities/organizations and in the amounts as listed in letter of May 13, 2004 for a total amount of \$243,964.87. Effective upon G&C approval through September 30, 2004. The grant funds will be used for activities associated with enhancing local all-hazard planning.
- #100 Authorized the renewal permit of Camp Wicosuta located on Newfound Lake in Hebron, NH, for nine moorings.

NEW HAMPSHIRE LOTTERY

#100A The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, authorized request of the Sweepstakes Commission to transfer \$37,300 as specified in letter dated April 16, 2004. Fiscal Committee Approve

DEPARTMENTOF TRANSPORTATION

- #101 Authorized the Bureau of Right-of-Ways Contemplated Award List for the period of April 28, 2004 through May 11, 2004 as specified in letter of May 11, 2004.
- #102 Authorized Bureau of Right of Way to transfer a parcel of state owned property for property needed for the purpose of reconstructing NH Route 28 as part of Windham-Salem, NHS-RS-RUR-M-STP-F-0381(5), 10075.
- #103 Authorized Bureau of Right of Way to transfer a parcel of state owned property for property needed for the purpose of reconstructing NH Route 28 as part of Windham-Salem, NHS-RS-RUR-M-STP-F-0381(5), 10075.
- #104 NOT USED

#105 Authorized Bureau of Construction contract with Alvin J. Coleman & Sons, Inc., Conway, NH on the basis of a low bid of \$4,339,920. This project involves roadway rehabilitation and reconstruction along two segments of NH Route 112 in Albany. (2) Funds totaling \$4,339,920 are available from the Consolidated Federal Aid Appropriation Account #015-096-3054-090-0309. (3) Effective upon G&C approval with a final completion date of September 30, 2005.

#106 Authorized contract with R.J. Olszak Construction, d/b/a All-Ways Wrecking, Bridgewater, NH on the basis of a low bid of \$66,400 for demolition of a building on state owned land located on the northern side of Granite Street at the intersection with Allard Drive in the City of Manchester. (2) Funds totaling \$66,400 are available from Turnpike Expansion Appropriation Account #017-096-7507-090-0309. (3) Effective upon G&C approval with a final date of completion of June 17, 2004.

#107 TUITION REQUESTS

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, authorized the requests:

- **A. COMMUNITY TECHNICAL COLLEGE** Request permission to pay Rivier College, Nashua, NH, the sum of \$1,179.00 for the sole purpose of enrolling Sarah Bedingfield, Institute College Counselor, in the 43course entitled "Instructional Specialist".
- **B. COMMUNITY TECHNICAL COLLEGE** Request permission to pay Vermont College, Montpelier, VT, the sum of \$920.00 for the sole purpose of enrolling Rebecca Dodge, Assistant Professor, in the course entitled "Introduction to Philosophy of Education".
- **COMMUNITY TECHNICAL COLLEGE** Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$735.00 for the sole purpose of enrolling Douglass Scott Hewitt, Associate Professor, in the course entitled "Higher Geometry for Teachers I".
- **D. COMMUNITY TECHNICAL COLLEGE** Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$735.00 for the sole purpose of enrolling Douglass Scott Hewitt, Associate Professor, in the course entitled "Mathematical Proof and Problem Solving".
- **E. EDUCATION** Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$840.00 for the sole purpose of enrolling Bruce Alleyne, Technical Support Specialist, in the course entitled "Database Management".
- **F. EDUCATION** Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Patricia Drayer, Vocational Rehabilitation Counselor I, in the course entitled "Psychosocial Evaluation & Assessment".
- **G. EDUCATION -** Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Betina Greco, Program Specialist III, in the course entitled "Psychosocial Evaluation & Assessment".
- **H. EDUCATION** Request permission to pay Argosy University, Sarasota, FL, the sum of \$1,620.00 for the sole purpose of enrolling Cathy Higgins, Educational Technology Consultant II, in the distance learning course entitled "Technology Literacy Assessment in Grades K-8".
- **I. EDUCATION -** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$648.00 for the sole purpose of enrolling Kathryn G.M. Hodges, Accountant III, in the course entitled "Federal Taxation II".
- **J. EDUCATION -** Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Karen Martin-Brown, Vocational Rehabilitation Counselor I, in the course entitled "Psychosocial Evaluation & Assessment".

- **K. EDUCATION -** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$715.00 for the sole purpose of enrolling Sheila Miller, Human Resources Technician, in the course entitled "Pre-Algebra".
- **L. EDUCATION** Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Kathleen Moran, Vocational Rehabilitation Counselor II, in the course entitled "Psychosocial Evaluation & Assessment".
- **M. EDUCATION -** Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$650.00 for the sole purpose of enrolling Scott Vittner, Assistant Vending Stand Coordinator, in the course entitled "Reason and Romanticism".
- **N. EDUCATION -** Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Douglas Wood, Vocational Rehabilitation Counselor I, in the course entitled "Psychosocial Evaluation & Assessment".
- **O. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families -** Request permission to pay Boston University, Boston, MA, the sum of \$1,390.00 for the sole purpose of enrolling Alyssa Adams, Child Protective Services Worker, in the course entitled "Mental Health and Social Policy".
- P. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$1,194.00 for the sole purpose of enrolling Lorraine Bartlett, Assistant Administrator, in the course entitled "Introduction to Addiction".
- Q. HEALTH & HUMAN SERVICES, Division for Children, Youth & Families Request permission to pay Wheelock College, Boston, MA, the sum of \$1,360.00 for the sole purpose of enrolling Dawn Rouse, Program Specialist, in the course entitled "Racial and Cultural Identities".
- R. HEALTH & HUMAN SERVICES, Office of Community and Public Health Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$2,400.00 for the sole purpose of enrolling Margaret Heatley, Administrator, in the courses entitled "Public Health Financing and Budgeting" and "Law and Mental Health".
- **S. INSURANCE -** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$720.00 for the sole purpose of enrolling Mary Verville, Financial Records Auditor, in the distance learning course entitled "Auditing Principles".
- **T. INSURANCE -** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$720.00 for the sole purpose of enrolling Christine Wenners, Secretary II, in the distance learning course entitled "Human Relations in Administration".
- **U. LIQUOR** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$720.00 for the sole purpose of enrolling Christina Demers, Statistician I, in the course entitled "Small Business Management".
- V. NH HOSPITAL Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$572.00 for the sole purpose of enrolling Lorne Colbert, Mental Health Worker II, in the course entitled "English Composition".
- **W. NH HOSPITAL -** Request permission to pay New England College, Henniker, NH, the sum of \$936.00 for the sole purpose of enrolling Janet Knab, Administrator II, in the course entitled "Organizational Management & Leadership".

- **X. NH HOSPITAL** Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$429.00 for the sole purpose of enrolling Lynda Ricker, Mental Health Worker II, in the course entitled "Human Biology".
- Y. NH HOSPITAL Request permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$576.00 for the sole purpose of enrolling Lisabeth Townsend, Mental Health Worker II, in the course entitled "Microbiology".
- **Z. TRANSPORTATION** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$679.50 for the sole purpose of enrolling Donald Lasell, Project Manager, in the course entitled "Short Term Financial Management".
- **AA.** TRANSPORTATION Request permission to pay Antioch New England Grad School, Keene, NH, the sum of \$1,850.00 for the sole purpose of enrolling Russell St. Pierre, Environmentalist III, in the courses entitled "Entomology for Educators", "E.E. Methods: Developing Sense of Place" and "Community Planning Techniques".

#108 TRAVEL REQUESTS

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the requests:

A. BANKING - Request permission for (1) employee, Kristina Dore, Bank Examiner I, or designee, to travel to Arlington, VA, on July 11 – 16, 2004, to attend the Loan Analysis School. Permission is also requested for a waiver to exceed the 300-mile radius by private vehicle. Total Cost: \$630.00. Source of Funds: 100% Other-Exam/Assessment Funds. No Registration Fees.

LATE ITEMS

DEPARTMENT OF JUSTICE

A. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, authorized the Department of Justice to enter into sub grants for programs aimed to promote gun safety, totaling \$31,293 with the agencies listed below, from the date of Governor and Executive Council approval to September 20, 2005.

Agency	<u>Amount</u>
Manchester Police Dept.	\$14,993
Nashua Police Athletic League	\$16,300

OFFICE OF ENERGEY AND PLANNING

B. The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to enter into an agreement with the Town of Rye, 10 Central Road, Rye, NH, in the amount of \$60,000 to construct viewing platforms, walking and wildlife viewing trails, interpretive signage and materials for Awcomin Marsh, effective upon approval by Governor and Council through September 30, 2004. Funds are available in account 010-002-3651-092-0415, Job #02P25002 and are 100% federal.

DEPARTMENT OF TRANSPORTATION

C. The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to sell a 5.7 acre parcel of land to the Town of Hopkinton for \$83,500, which includes and Administrative Fee of \$500.

DEPARTMENT OF HEALTH AND HUMAN SERVICES – (Tabled at 3-24-04

Meeting)

Behavioral Health

#88 The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove Item #88 which was tabled on March 24, 2004 Governor and Executive Council Meeting. Councilor Wieczorek, seconded by Councilor Spaulding, voted to approve the request to enter into an agreement with NH Legal Assistance, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed \$25,000. Effective **retroactive** to January 1, 2004 through December 31, 2004. **100% Federal.**

Next Council meeting is scheduled for Wednesday, June 23, 2004 at 10:00 a.m. at the State House in Concord, NH.

The Honorable Board then Adjourned.