

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the July 17, 1991 meeting.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the July 17, 1991 meeting.

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

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The Governor and Executive Council scheduled the October 16, 1991 meeting to be held at the Weeks Estate in Lancaster.

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The Governor and Executive Council confirmed the following appointments:

AGRICULTURAL LAND PRESERVATION COMMITTEE

WOODROW W. ALLARD, Conway TERM: October 10, 1994
Preappointment/Reappointment
Effective October 10, 1991

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

ANNE S. GRAY, New London TERM: October 14, 1996
Preappointment/Reappointment
Effective October 14, 1991

STATE BOARD OF EDUCATION

RAYMOND P. D'AMANTE, Concord TERM: January 31, 1996
(District 2)
Succeeding Kathy Sylvester, Bretton Woods
Effective August 7, 1991

POLICE COMMISSION

DANIEL L. SULLIVAN, Laconia TERM: September 1, 1993
 Succeeding Thomas F. Mullen
 Effective August 7, 1991

NEW HAMPSHIRE STATE PORT AUTHORITY

JOHN D. COLLIANDER, Hampton Falls TERM: December 16, 1992
 Succeeding Raymond H. Woods, Hampton
 Effective August 7, 1991

REAL ESTATE APPRAISERS BOARD

JOSEPH L. SWIEZYNSKI II, Amherst TERM: October 3, 1994
 (Public Member)
 Preappointment/Reappointment
 Effective October 3, 1991

NEW HAMPSHIRE RETIREMENT SYSTEM - BOARD OF TRUSTEES

ROBERT J. ADAMS, Somersworth TERM: July 1, 1993
 (Nominated by NH Police Association)
 Reappointment
 Effective August 7, 1991

THOMAS M. HURLEY, Hollis TERM: July 1, 1993
 (Nominated by NH Permanant Fire Fighters Associaiton)
 Reappointment
 Effective August 7, 1991

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

THOMAS B. GREENMAN, Wilton TERM: August 1, 1993
 (Representing NH Assoc. of Commerce & Industry)
 Effective August 7, 1991

J. CAMERON STUART, Nashua TERM: August 1, 1993
 (Representing Nashua)
 Effective August 7, 1991

STATE COMMISSION ON THE STATUS OF WOMEN

M. LUCILLE WEIR, Bristol TERM: October 20, 1993
 Succeeding Virginia L. Heard, Sandwich
 Effective August 7, 1991

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The Governor placed in nomination the following:

AIR RESOURCES COUNCIL

MILDRED A. BEACH, Wolfeboro TERM: October 24, 1995
 (Recreation)
 Preappointment/Reappointment
 Effective October 24, 1991

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

ROBERT J. MURPHY, Kearsarge TERM: October 14, 1996
 Preappointment/Reappointment
 Effective October 14, 1991

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE

TESSIE AMBAROIS, Newport TERM: May 28, 1995
 (Sullivan Court)
 Succeeding Robin K. Bean, Claremont
 Effective Upon Confirmation

BOARD OF CLAIMS

CHARLES RUSSELL, Concord TERM: July 1, 1997
 Preappointment/Reappointment
 Effective July 1, 1991

ADVISORY COMMITTEE ON INTERNATIONAL TRADE

ORRIN LAFERTE, Manchester TERM: Upon Completion & Acceptance
 (Representative of Academic Community) of Report
 Effective Upon Confirmation

BOARD OF REGISTRATION IN MEDICINE

LAWRENCE W. O'CONNELL, Durham TERM: October 14, 1996
 (Public Member)
 Preappointment/Reappointment
 Effective October 14, 1991

MOTOR VEHICLE ARBITRATION BOARD

JACK TULLEY, Nashua TERM: Five Years From Date of
 (New Car Dealer) Appointment
 Effective Upon Confirmation

DONALD J. CRATE, SR., Enfield TERM: Four Years From Date of
 (Knowledgeable in Auto Mechanics) Appointment
 Effective Upon Confirmation

ELAINE EMERTON, Goffstown TERM: Three Years From Date of
 (Representing Consumers) Appointment
 Effective Upon Confirmation

PENALTY APPEAL BOARD

DAVID W. LAUGHTON, Auburn TERM: January 5, 1992
 (Labor)
 Succeeding Gerald Aikens, Berlin
 Effective Upon Confirmation

PESTICIDES CONTROL BOARD

BYRON L. KIRBY, North Hampton TERM: November 6, 1994
 (Pesticides Applicator)
 Preappointment/Reappointment
 Effective November 6, 1991

PHARMACY BOARD

NORMAND W. DEWOLFE, New Durham TERM: September 6, 1996
 Succeeding Paul J. Auger, Hampstead
 Effective September 6, 1991

BOARD OF EXAMINERS OF PSYCHOLOGISTS

PHILIP J. KINSLER, Keene TERM: August 26, 1994
 (Teacher of Psychology)
 Succeeding Daniel C. Williams, Durham
 Effective August 26, 1991

VIRGINIA THEO-STELLMAN, Manchester TERM: October 14, 1994
 (Associate Psychologist)
 Preappointment/Reappointment
 Effective October 14, 1991

DENNIS F. FORGUE, Manchester TERM: October 25, 1994
 (Certified Clinical Social Worker)
 Preappointment/Reappointment
 Effective October 25, 1991

DEPARTMENT OF REVENUE ADMINISTRATION - DOCUMENT PROCESSING DIVISION

STEPHANIE H. EMMA, Merrimack TERM: Pleasure of the Commissioner
 (Director)
 Effective Upon Confirmation

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

HARRY W. BLUNT, JR., New London TERM: August 1, 1993
 (Representative of the Bus Service Industry)
 Effective Upon Confirmation

DAVID S. BOESCH, Nashua TERM: August 1, 1993
 (Representing Nashua)
 Effective Upon Confirmation

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

DAMON W. HALL, Tilton TERM: March 1, 1996
 (Veteran of World War I)
 Succeeding Ernest Winkley, Rochester
 Effective Upon Confirmation

WASTE MANAGEMENT COUNCIL

ROBERT L. WHEELER, Goffstown TERM: September 7, 1995
 (Elected Official)
 Preappointment/Reappointment
 Effective September 7, 1991

STATE COMMISSION ON THE STATUS OF WOMEN

BARBARA LINDSEY, Keene TERM: October 20, 1992
 Succeeding Jane P. Lane, Keene
 Effective Upon Confirmation

WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

WILLIAM HAROLD KELLEY, Bedford TERM: September 26, 1994
 (Attorney)
 Preappointment/Reappointment
 Effective September 26, 1991

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OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

#1. Authorized contract with Manchester Young Men's Christian Association at \$20,000, as part of the Governor's Drug Free Schools Program for 1991-1992, and will terminate on or before December 30, 1992.

#2. Authorized contract with Nashua Adult Learning Center, Inc. of Nashua, at \$10,000, as part of the Governor's Drug Free Schools Program for 1991-1992, and will terminate on or before December 30, 1992.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept, with thanks, and expend donations in the amount of \$1,000 made by various businesses.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#4. Authorized contract with Town of Farmington at \$14,296 through March 30, 1992, to install eligible Energy Conservation Measures in the Fire Station and the Waste Water Treatment Plant.

#5. Authorized to AMEND agreement with Town of Derry by extending the completion from July 30, 1991 to September 30, 1991, in order to complete a Technical Assistance Review in town owned buildings. There is no additional cost.

TREASURY DEPARTMENT

#5A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized the State Treasurer to borrow up to \$40,000,000 under RSA 6-A:4 and to refund any such borrowing for a period of up to 12 months in anticipation of the issuance of bonds for various capital improvement and acquisition purposes.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#6. Authorized agreement with The Computersmith, Inc. at \$1,548 to provide standard maintenance services for the CalComp plotter and digitizer through July 23, 1992.

#7. Authorized the transfer of \$10,000 of unexpended Stripper Well Petroleum Violation Escrow Funds from the NH CARES program to the Office of State Planning; to accept and expend \$10,000 from the Governor's Energy Office; and \$55,000 in contributions from Sea-3, Inc. of Portsmouth; to encumber \$10,000 from Coastal Zone Management, and authorized agreement with the University of New Hampshire at \$75,000 through December 31, 1992 to carry out a sediment transport study in the Piscataqua River.

#8. Authorized a RETROACTIVE agreement with the Department of Environmental Services at \$146,164 for July 1, 1991 through June 30, 1992 to carry out activities under the NH Coastal Program.

#9. Authorized agreement with North Country Council of Littleton at \$4,750 to develop an inventory of recreation facilities and trails for Coos County under the Northern Forest Lands Study.

#10. Authorized to accept and expend \$75,000 from the US Environmental Protection Agency and \$15,000 from the NH Department of Transportation for a total of \$90,000 to prepare a statewide digital wetlands inventory using Landsat satellite imagery.

#11. Authorized agreement with Complex Systems Research Center, University of New Hampshire at \$23,750, to provide two resource inventory projects for Coos County as part of the Northern Forest Lands Study through December 31, 1991.

#12. Authorized agreement with Society for the Protection of New Hampshire Forests at \$3,800 for mapping parcels of land protected by public or private organizations for conservation purposes in Coos County as part of the Northern Forest Lands Study through June 30, 1992.

#13. Authorized agreement with Town of Ashland at \$12,000 through June 30, 1992 to complete an income and housing stock survey of the entire town as part of the Community Development Block Grant.

#14. Authorized to AMEND RETROACTIVELY agreement with Town of Barrington by extending the completion date from December 31, 1990 to December 31, 1991, at no additional cost.

#15. Authorized agreement with Town of Northfield at \$12,000 through December 31, 1992, to undertake an economic development feasibility study as part of the Community Development Block Grant.

#16. Authorized agreement with Town of Northfield through December 31, 1992 at \$280,000. The Town of Northfield shall be awarded an additional \$70,000 from the 1992 fiscal year Community Development Block Grant funds to complete the public facilities project. The total award for this grant shall not exceed \$350,000 for both fiscal years.

#17. Authorized agreement with Town of Winchester at \$117,000 to install new water lines, fire hydrant, improve storm drainage, eliminate erosion problems and repair the road in a mobile home park, as part of the Community Development Block Grant. The park will be purchased by New Beginnings Cooperative Inc., tenants of the park, with other funds.

#18. Authorized agreement with City of Keene at \$12,000 through December 31, 1992 to determine the physical and financial requirements of rehabilitating a vacant industrial building for reuse as part of the Community Development Block Grant.

#19. Authorized agreement with Town of Whitefield at \$8,300 through December 31, 1992 to undertake an economic development feasibility study, as part of the Community Development Block Grant.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#20. **DENIED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to DENY the request of Charles Andrew Paul, Jr. for a pardon hearing for two Offenses of Aggravated Sexual Assault, one count of Second Degree Assault, and one count of Assault.

#21. Authorized contract with Real Data Corporation at \$1,500 for the purpose of obtaining records from the various registry of deeds across the State.

#22. Authorized to dispense \$167,419 from the U.S. Department of Justice for drug grants through December 13, 1992.

#23. The Governor and Executive Council, on a roll call vote requested by Councilor Griffin, approved salary increment of \$4,542 for (4) four Assistant Attorneys General, Monica A. Ciolfi, Robert E. Dunn, Jr., Charles B. Holtman, Diane M. Nicolosi, effective September 1, 1991. From Group M, Step 3, (\$44,688) to Group M, Maximum (\$49,230). The results of the roll call vote as follows:

Councilor Burton - yes
 Councilor Spaulding - no
 Councilor Griffin - yes
 Councilor Rinker - no
 Councilor Streeter - yes

#24. Authorized appointment of Tina L. Nadeau to an Assistant Attorney General, effective September 1, 1991. From Attorney II Labor Grade 25, Step 3 (\$34,905) to Group M, Minimum (\$37,874).

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#25. Authorized appointment of Major Cathy A. Navin to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#26. Authorized to accept \$3,000 from the federal government (National Guard Bureau) for the purpose of paying for the disposal of hazardous waste at Pease Air National Guard Base, Newington, through September 30, 1991.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#27. Authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing of the attached project for the refinancing of the 1987 bonds for the Frisbie Memorial Hospital in Rochester.

#27A. Authorized agreement with BESCOP. Inc. at \$1,207.50 for maintenance of the computer forms detacher and decollator from October 1, 1991 through September 30, 1992.

#28. Authorized contract with Honeywell, Inc., Building Services Division at \$34,206, for maintenance services for the Honeywell Energy Management system, through June 30, 1994.

#28A. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, **TABLED** request to authorize contract with C.C. Vending, Inc. to construct at no cost to the State, three (3) vending facilities located adjacent to the north bound rest areas on Interstate 95 in Seabrook, Interstate 93 in Salem and Interstate 89 in Springfield, NH. The Department further requests that the exclusive right to sell food, beverage and candy at vending facilities be granted to C.C. Vending, Inc. in exchange for payment to the State of 17.76% of gross vending receipts.

Plant and Property Management

#29. Authorized **RETROACTIVE** lease agreement with Town of Hampton at \$34,200 for the period July 1, 1990 through December 31, 1991, for space used as the Hampton District Court.

#30. Authorized **RETROACTIVE** lease agreement with City of Laconia at \$6,660 for July 1, 1991 through June 30, 1992, for space used as the Laconia District Court.

Bureau of Accounting

#31. Authorized salary adjustments and Benefit Adjustment Transfers for the month of June, 1991.

#32. Authorized transfers for the month of June, 1991.

DIVISION OF PERSONNEL

The Governor and Executive Council acted as follows:

#33. Authorized Employee Incentive Award of \$331 to Nancy M. Otis of the Police Standards and Training Council.

#34. Authorized to accept and place on file the Annual Report for Fiscal Year 1990.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Surplus Distribution Section

#35. **TABLED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, voted to TABLE request to authorize RETROACTIVE agreement with Law Warehouse of Nashua at \$120,000 from May 1, 1991 through April 30, 1992, to utilize their storage facilities and distribution network on an intermittent basis.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#36. Authorized contract with Kelly Services, Inc. of Springfield, MA for personnel to staff the booth at the Eastern States Exposition from September 11, 1991 through September 22, 1991 for approximately 440 hours at \$10.75 per hour.

#37. Authorized to extend a full time, temporary Account Clerk III position to September 30, 1992.

CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#38. Authorized to expend \$97,685 for Fiscal Year 1992 automated library and information services provided by the New England Library and Information Network.

#39. Authorized to award grants totalling \$172,646 for Library Services and Construction Act Title II projects as follows:

Alton, Gilman Library	\$ 4,282
Manchester City Library	\$50,000
Stewartstown Public Library	\$11,090
Weare Public Library	\$28,000
Winchester, Conant Public Library	\$46,274
State Library	\$33,000

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#40. Authorized RETROACTIVE agreement with Albert H. Weeks of Wrigley, Weeks & Martin, P.C., at \$1,500 for title work and other consulting services already performed to execute real estate acquisitions.

#41. Authorized the protection of 455.5 acres of land in Northwood at \$170,000. State funds to be paid in the form of a check to Pearl I. Peters and Seth F. Peters for the acquisition of a fee simple interest.

#42. Authorized the protection of 977.5 acres of land in Acworth at \$250,000 for a conservation easement. State funds to be paid in the form of two checks both made payable to the Town of Acworth, and to Mr. and Mrs. Raymond Roy for \$125,000 each. One to be received at the closing and the other on January 2, 1992.

#43. Authorized the protection of 128.39 acres of land in Derry at \$250,000 for a conservation easement. State funds to be paid in the form of a check to the Town of Derry and to Ms. Ruth Pingree Martin.

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

#44. Authorized agreement with Kemco Technical Services at \$3,685 through June 30, 1992, for maintenance of the personal computer equipment.

#45. Authorized to rebudget funds received under a grant from the U.S. Environmental Protection Agency in the amount of \$66,600 through September 30, 1991.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#46. Authorized to renew contract with Victor Young at \$20,225 to provide a unified look in wildlife art and illustration for the Department's publications.

#47. Authorized to accept \$20,000 in education funds from the Sanctuaries and Reserves Division of the National Oceanic and Atmospheric Administration under the Department of Commerce through June 30, 1992.

#48. Authorized agreement with Society for the Protection of New Hampshire Forests at \$3,000, to provide volunteer coordination for the Wonders of Wildlife program through June 30, 1992.

#49. Authorized agreement with the Department of Resources and Economic Development for the "Forest and Wildlife Habitat Improvement Program" at \$134,550 through June 30, 1993.

#50. Authorized to purchase 172 acres of land in the Town of Hillsborough from Arthur W. Perkins, Executor of the Estate of Alan F. Gordon; to accept \$52,9423.89 in Pittman-Robertson Federal Aid in Wildlife Restoration Funds from the US Fish and Wildlife Services as the Federal share of the land acquisition costs.

#51. Authorized to purchase 7.0 acres of land in the Town of Springfield from George Kelley and Constance Tracey for the sum of \$6,500.

EMPLOYMENT SECURITY

#52. Authorized agreement with Heights Automotive at \$5,000 through June 30, 1992 to provide vehicle upkeep services.

#53. Authorized agreement with Bow Plumbing and Heating Corp. at \$10,000 through June 30, 1992 for plumbing services at offices statewide.

#54. Authorized agreement with ServiceMaster Contract Maintenance at \$8,190 through June 30, 1992 for the Keene Local Office.

#55. Authorized agreement with Memorex Telex Corporation at \$25,000 through June 30, 1992 for computer terminal repair services at offices statewide.

#56. Authorized to AMEND continuing agreement to accept additional funds of \$40,500 from the Division of Human Services through June 30, 1992, for continuing Food Stamp Job Search Program and Title IV-F Job Search Program.

#57. Authorized RETROACTIVE agreement to accept additional funds of \$50,000 from the Division of Human Services through June 30, 1992 for the Title IV-F On-The-Job Training Program.

#58. Authorized to accept funds up to \$10,000 annually from various sources for the purpose of offsetting the costs related to dissemination of statistical data available from the Economic and Labor Market Information Bureau to public and private interests.

PARI-MUTUEL COMMISSION

#59. The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Streeter Spaulding, authorized agreement with Finnegan Mat at \$14,200 effective July 19, 1991 through July 18, 1992 for repairs on the Model 1020 Gas Chromatography, Mass Spectrophotometer and Data System.

PUBLIC UTILITIES COMMISSION

#60. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Burton, authorized agreement with Pelmac Industries at \$3,864 for the completion of the final phase of the security system to be completed 30 days after approval.

DEPARTMENT OF REVENUE ADMINISTRATION

#61. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized contract with Computer Task Group at \$99,960 for the remainder of Fiscal Year 1992 to develop the State of New Hampshire Tax Information Management System.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#62. Authorized agreement with Mailing Corporation of America, Inc at \$150,000 for telemarketing services through June 30, 1992, to process phone calls and provide labels to the Office of Travel and Tourism Development for mailing of the vacation information kits.

#63. Authorized contract with Thompson Appraisal Company at \$1,600 to appraise thirty (30) acres in Warner and Capital Appraisal Associates of Concord at \$2,400 to appraise fifty (50) acres of land in Temple, both owned by the Society for the Protection of New Hampshire Forests.

#64. Authorized to renew contract with Sport Haus, Inc. for the operation of a ski rental and repair shop at Cannon Mountain for a two year period. Commissions paid to the State on a gross rental and repair income percentage.

#65. Authorized contract with CTM Brochure Display, Inc. of Woburn, MA at \$10,800 for the distribution of Cannon Mountain and Mount Sunapee winter brochures through February 29, 1992.

#66. Authorize agreement with the Skiing Weatherman of North Kingston, RI at \$3,100 for a television snow reporting service.

#67. Authorized contract with Here's Where of Rye at \$2,465 for the distribution of Cannon Mountain and Mount Sunapee summer and fall brochures.

#68. Authorized agreement with Dennis Welsh Photography of Portland, ME at \$1,700 for summer photography services at Cannon Mountain Ski Area.

#69. Authorized agreement with Suki Coughlin Photography of New London at \$1,375 for summer photography services at Mount Sunapee Ski Area.

#70. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin voting NO, authorized approval request of Memorandum of Understanding with Michael and Alice O'Traynor of Lyman, for the right of referencing, reprinting and republication of "The New Hampshire Troubadour".

#71. Authorized to pay annual membership dues to the New England Ski Area Council of Woodstock, VT for fiscal year 1992 at \$5,785, for gathering and publishing daily ski condition reports in newspapers and wire services throughout the northeast.

Division of Economic Development

#72. Authorized Grants to the following tourist promotion groups:

Seacoast Council on Tourism	\$8,280.50
Hearths & Hillside	\$6,980.00
New Hampshire Ski Areas Association	\$14,727.50
Ski The White Mountains Association	\$60,000.00
White Mountians 93 Association (Ski 93)	\$25,000.00
Mt. Washington Valley Chamber of Commerce	\$22,350.00
Lake Sunapee Business Association	\$4,130.00

#73. Authorized agreement with New Hampshire Correctional Industries at \$5,000 for database management and mailing services.

#73A. Authorized request for two individuals to attend three (3) Canadian trade shows and two (2) investment seminars in September and October 1991 at a total of \$13,990 and be allowed to travel by State vehicle outside the 300 mile radius from Concord.

Office of Travel and Tourism Development

#74. Authorized to pay annual membership in the U.S. Travel Data Center at \$1,900 for July 1, 1991 through June 30, 1992 for printing, advertising, and promotion.

#75. Authorized to amend an agreement with Wats Marketing of America, Inc. of Omaha, Nebraska at \$10,000 to continue telemarketing services.

Division of Parks and Recreation

#76. Authorized Grant in Aid contracts with various snowmobile clubs for the purchase of snow grooming equipment at a total amount of \$91,153.20.

#77. Authorized Grant in Aid contracts with various snowmobile clubs for the summer construction work on trails at a total amount of \$124,721.65.

#78. Authorized to accept a donation of time and materials valued at up to \$2,000 for the restoration of the Patch Cottage water system at Rhododendron State Park in Fitzwilliam.

#79. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to accept, with thanks, the gift of the Old Allenstown Meeting House, within Bear Brook State Park, from the Buntin Chapter of the Daughters of the American Revolution.

DEPARTMENT OF CORRECTIONS

#80. Authorized RETROACTIVE amendment #2 with Farmer's Portable Toilet & Septic Service to provide portable toilets at the NH State Prison Complex. This request provides for the period of August 1, 1991 to July 31, 1992 at \$1,860.

#81. Authorized to establish a checking account with the Bank of New Hampshire, Concord to act as a depository for inmate funds received for work release.

#82. Authorized to establish a checking account with the First New Hampshire Bank, Ossipee to act as a depository for restitution payments ordered by the Court system.

DEPARTMENT OF LABOR

#83. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept an additional \$300,000 from insurance carriers. This will provide the necessary funds for the purchase of a computer system for our Workers' Compensation Division.

NEW HAMPSHIRE VETERANS' HOME

#84. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request to make an unencumbered payment to Dan's Pharmacy, Inc. at \$1,350.72 for the purchase of prescription drugs.

REAL ESTATE APPRAISER BOARD

#85. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept an estimated \$40,000 in examination fees and to expend an additional \$25,750 for testing services.

REAL ESTATE COMMISSION

#86. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Business Data Solution at \$75.00 per hour on an as needed basis through June 30, 1992 for software development services.

LIQUOR COMMISSION

#87. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Interstate Mechanical Inc. for heating and air conditioning maintenance and repair service at various stores throughout the State. \$40,000 for Fiscal Year 1992 and \$40,000 for Fiscal Year 1993.

COMMISSION FOR HUMAN RIGHTS

#88. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorize to accept a donation from the New Hampshire Rehabilitation Association in the amount of \$100.00.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#89. Authorized contract with Employment Connection Specialists, Inc. at \$50,000 through May 31, 1992 to provide an array of vocational rehabilitation services to persons with severe physical and mental disabilities in the Greater Concord, Manchester and Nashua areas.

#90. Authorized contract with the Center for Resource Management, Inc. to continue the New Hampshire Special Education Program Improvement Partnership through June 30, 1993 at \$389,452.

#91. Authorized contract with Charles W. Robinson at \$2,400 through December 31, 1991 to complete data missing from the case service records, a report annually filed with the U.S. Department of Education.

#92. Authorized RETROACTIVE contract with The Spurwink School III at \$938,040 for the continued operation of residential and educational programs for seriously emotionally disturbed students from July 1, 1991 through June 30, 1992.

#93. Authorized RETROACTIVE contract with Wediko Children's Services at \$469,020 for the continued operation and further refinement of an intensive short-term diagnostic/treatment program for seriously emotionally disturbed students from July 1, 1991 through June 30, 1992.

#94. Authorized to budget and expend prior year unexpended federal funds in the amount of \$350,000 from Social Security Administration through June 30, 1992.

#95. Authorized to grant funds in accordance with the Carl D. Perkins Vocational Education Act to the Nashua Adult Learning Center at \$96,000 and to Second Start at \$62,256 through June 30, 1992.

#96. Authorized to grant funds in accordance with the Carl D. Perkins Vocational Education Act to the Nashua Adult Learning Center at \$56,000 through June 30, 1992.

#97. Authorized contract with National Scoring Services, Inc. of Worthington, Ohio at \$4,950 to score and report the scores of the essay portion of the GED Test through June 30, 1992.

#98. Authorized to conduct a three day teacher induction conference for school administrators and prospective mentor teachers at the New Hampshire Automobile Dealers Association in Concord, on August 20, 21, and 22, 1991 at \$4,490.22.

#99. Authorized RETROACTIVE agreement with Kemco Technical Services, Inc. at \$1,626.10 for preventative maintenance on 51 typewriters from July 1, 1991 through June 30, 1992.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#100. Authorized to accept and expend \$3,000 from the Androscoggin Valley United Way, to be used to supplement the NHTC-Child Care Center.

#101. Authorized to extend the service period of Suzanne Beyea from August 14, 1991 to August 13, 1992, and will be funded through tuition income.

TECHNICAL COLLEGE**Manchester Campus**

#102. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to RETROACTIVELY renew agreement with Kemco Technical Services, Inc. at \$1,797.50 for general maintenance and upkeep of typewriters from July 1, 1991 through June 30, 1992. Also authorize RETROACTIVE agreement with Kemco Technical Services, Inc. at \$7,858.44 to provide maintenance for all computer equipment and peripherals from July 1, 1991 through June 30, 1992.

POLICE STANDARDS AND TRAINING COUNCIL

#103. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by councilor Burton, authorized agreement with Concord Cleaners & Uniforms, Inc. at \$4,840 for laundry service for the NH Police Academy through June 30, 1992.

ITEMS #104-109

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized that the following Specialized Training Grants be awarded to various Police Departments for training not otherwise available in New Hampshire.

- #104. Franklin Police Department for \$776.66
- #105. Portsmouth Police Department for \$1,110.00
- #106. Franklin Police Department for \$1,110.00
- #107. Goffstown Police Department for \$351.00
- #108. Goffstown Police Department for \$1553.32
- #109. Keene Police Department at \$1,263.00

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive acted as follows:

#110. Authorized renewal agreement with The Computersmith, Inc. at \$1,668 to provide computer maintenance services for a CalComp plotter and digitizer through June 30, 1992.

#111. Authorized to extend two agreements with the U.S. Geological Survey to September 30, 1992 so that the projects may be completed. No additional funds will be required.

#112. Authorized agreement with the Office of State Planning at \$40,000 through June 30, 1992 to support local and regional water quality planning efforts.

Water Supply & Pollution Control

#113. Authorized the Oil Fund Disbursement Board to reimburse organizations for oil discharge and disposal at a total of \$98,119.72

#114. Authorized contract with the University of New Hampshire at \$39,943 through June 30, 1992 to provide research and development of a contingency plan to protect the State beaches from oil spills.

#115. Authorized assignment of vehicles to certain individuals on a twenty-four hour, seven days a week basis, to be used for our Oil Spill Response Program.

#116. Authorized agreement with J.D. McLeod to spread and cover sludge in the sludge monofill area of the Franklin Wastewater Treatment Plant and reestablishing an access road in the sludge disposal area for the Department's Winnepesaukee River Basin Program. \$21,432 for Fiscal Year 1992 and \$17,820 for Fiscal Year 1993.

Water Resources Division

#117. Authorized contract with Legal Deposition Service at \$1,500 through June 30, 1992 to transcribe the Wetlands Board's public hearings.

Water Resources Council

#118. Authorized a water users contract with Georgia-Pacific Corporation for the Connecticut-Coos project for a period not exceeding fifteen (15) years.

Waste Management Division

#119. Authorized agreement with the North Country Council, Inc. at \$2,943.50 through December 31, 1991 to conduct a Household Hazardous Waste Collection Day Project.

#120. Authorized to AMEND contract with Elizabeth Jablonski by increasing amount by \$2,500 and ending October 30, 1992.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#121. Authorized to accept donations received during the period of April 1, 1991 through June 30, 1991.

#122. Authorized agreement with Kathy Urbanowicz at \$480.00 to provide foster parent pre-service training for prospective foster parents from the Rochester District Office area.

ELDERLY AND ADULT SERVICES

#123. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with Attorney Barbara B. Hill at \$500 per case per Fiscal Year to provide legal services for a two year period.

HUMAN SERVICES

The Governor and Executive Council acted as follows:

#124. Authorized RETROACTIVE agreement with Community Action Program Belknap-Merrimack Counties, Inc. at \$15,750 to provide for training and/or education activities required under the JOBS Program to assist clients in achieving economic independence and self-sufficiency, from July 1, 1991 through June 30, 1992.

#125. Authorized RETROACTIVE agreement with New Hampshire Employment Security at \$692,500 to provide employment activities required under the JOBS and Food Stamp Job Search programs to assist clients in achieving economic independence and self-sufficiency, from July 1, 1991 through June 30, 1992.

#126. Authorized RETROACTIVE agreement with New Hampshire Employment Security at \$50,000 to provide on-the-job training activities under the JOBS Program to assist clients in achieving economic independence and self-sufficiency, from July 1, 1991 through June 30, 1992.

#127. Authorize RETROACTIVE agreement with State Street Bank and Trust Company of Boston, MA at \$250,000 to manage the billing, collection, and telecommunication system currently operating on a statewide basis as part of the automated child support system from July 1, 1991 through June 30, 1992.

#128. Authorize RETROACTIVE agreement with White Mountain Day Care Association at \$55,000 to allow for the continuation of Child Day Care Services in the Berlin area by enhancing the availability and affordability of services to lower income working parents, parents seeking employment, education or training under the JOBS programs, from July 1, 1991 through June 30, 1992.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#129. Authorized to present training courses for pre-hospital and hospital emergency medical care providers in the State through June 30, 1992 at a cost not to exceed \$75,000.

#130. Authorized agreement with Dr. Douglas McVicar, of Speare Hospital in Plymouth, for \$2,300 to review all policies, guidelines and rules that address medical care issues, as well as attend ten (10) meetings.

#131. Authorized agreement with Dr. Robert Rose, of Memorial Hospital in North Conway for \$2,300 to review all policies, guidelines and rules that address medical care issues, as well as attend ten (10) meetings.

#132. Authorized contract with the Hitchcock Clinic at \$20,000 to provide for one (1) Registered Nurse to be the Clinical Nurse Coordinator for the Children's Heart Program at the Dartmouth-Hitchcock Medical Center and outreach sites.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#133. Authorized contract with Diagnostic Medical Systems, Inc. of Nashua for x-ray supplies and maintenance services through June 30, 1993 at \$2,000 for each Fiscal Year of 1992 and 1993.

#134. Authorized RETROACTIVE contract with Concord Hospital at \$279,000 for laboratory and pathology services and preventative maintenance of clinical equipment from July 1, 1991 through June 30, 1993.

#135. Authorized to accept, with thanks, donations in the amount of \$149.94 for the quarter from April 1, 1991 through June 30, 1991 and deposit same into the Resident Benefit Fund.

#136. Authorized approval of Consultants List for Fiscal Year 1992 RETROACTIVE from July 1, 1991 through June 30, 1992 at \$149,000 per letter of June 5, 1991.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#137. Authorized to send five employees to a workshop entitled "The IDIP Client: Special Population, Special Needs" on August 26-27, 1991 at \$620.00.

#138. Authorized RETROACTIVE agreement with Northern NH Mental Health and Developmental Services at \$33,777 for the continuation of outpatient counseling in the Conway & Wolfeboro areas from July 1, 1991 through June 30, 1992.

#139. Authorized RETROACTIVE agreement with White Mountain Regional High School at \$8,500 to for the continuation of a coordinator for a Student Assistance Program at White Mountain Regional High School.

#140. Authorized RETROACTIVE agreement with City of Manchester, Office of Youth Services at \$27,200 for the continuation of youth outpatient counseling in the Manchester area from July 1, 1991 through June 30, 1992.

#141. Authorized RETROACTIVE agreement with Odyssey House, Inc. at \$78,092.52 for the continuation of substance abuse Adolescent Residential/Aftercare Treatment Services in the Hampton area from July 1, 1991 through June 30, 1992.

#142. Authorized to accept and expend the unexpired portion of \$525.00 of the Governor's Drug Free School Program through September 30, 1991.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#143. Authorized RETROACTIVE agreement with A Way to Better Living, Inc. of Manchester at \$33,604 to provide community based educational and outreach support services to adults with long-term and/or severe mental illness in the greater Manchester area from July 1, 1991 through June 30, 1992.

#144. Authorized RETROACTIVE agreement with the Office of Public Guardian, Inc. of Concord at \$535,000 to provide guardianship and protection to mentally ill and developmentally impaired persons whose incapacities leave them at risk of substantial harm, from July 1, 1991 through June 30, 1992.

#145. Authorized RETROACTIVE agreement with The Friends Program, Inc. of Concord at \$23,286 as part of the Emergency Shelter Grant-In-Aid funds from July 1, 1991 through June 30, 1992.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council, acted as follows:

#146. Authorized RETROACTIVE contract with Woodsville Fire District Ambulance Service at \$3,000 from July 1, 1991 through June 30, 1992, to provide emergency medical transportation to the residents.

#147. Authorized contract with St. John Vianney Chapel at \$1,000 to provide weekly church services through June 30, 1992.

#148. Authorized contract with LaFontaine Funeral Homes, Inc. of Plymouth at \$6,000 through June 30, 1992.

#149. Authorized contract with Roderick J. Bachmann at \$69.00 per hour not to exceed \$4,968 for podiatry services through June 30, 1992.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin acted as follows:

ITEMS #150-180. Authorized the following RETROACTIVE agreements with various Organizations as part of the Emergency Shelter Grant-In-Aid Funds from July 1, 1991 through June 30, 1992.

#150.	Roman Catholic Bishop of Manchester/ St. Patrick SHARE Fund, Milford	\$ 10,000.00
#151.	St. Vincent de Paul for St. John the Evangelist, Hudson	\$ 1,000.00
#152.	New Hampshire Charitable Fund, Concord	\$ 21,000.00
#153.	Region VIII Community Developmental Service, Portsmouth	\$ 4,100.00
#154.	Community Services Council of Merrimack County, Concord	\$117,150.00
#155.	Headrest, Inc., Lebanon	\$ 58,104.00
#156.	Helping Hands Outreach Ministries, Inc., Manchester	\$ 31,000.00
#157.	Rape & Assault Support Services, Inc., Nashua	\$ 24,354.00
#158.	YWCA, Emily's Place, Manchester	\$ 36,330.00
#159.	Manchester Emergency Housing, Inc.	\$ 31,000.00
#160.	Roman Catholic Bishop of Manchester Corporation Sole (Holy Rosary SHARE Fund), Rochester	\$ 1,000.00

#161.	Greater Nashua Council on Alcoholism, Inc.	\$ 5,500.00
#162.	Cross Roads House, Inc., Portsmouth	\$ 22,928.00
#163.	Merrimack County Task Force Against Domestic Violence (Rape and Domestic Violence Crisis Center), Concord	\$ 9,500.00
#164.	AIDS Response of the Seacoast, Portsmouth	\$ 5,000.00
#165.	New Horizons for New Hampshire, Inc., Manchester	\$ 35,400.00
#166.	Rockingham County Community Action Program, Portsmouth	\$ 40,500.00
#167.	Tri-County Community Action Program, Berlin	\$115,395.00
#168.	Nashua Soup Kitchen and Shelter, Inc.	\$ 46,878.00
#169.	Friends of Women's Supportive Services, Claremont	\$ 15,623.00
#170.	Nashua Pastoral Care Center, Inc.	\$ 28,000.00
#171.	My Friend's Place, Dover	\$ 37,124.00
#172.	Seacoast Task Force on Family Violence/ A Safe Place, Portsmouth	\$ 12,310.00
#173.	Task Force Against Domestic & Sexual Violence, Plymouth	\$ 20,000.00
#174.	Harbor Homes, Inc., Nashua	\$ 19,360.00
#175.	Strafford Guidance Center, Inc., Dover	\$ 17,090.00
#176.	Area Agency for Developmental Services, Region VI, Merrimack	\$ 5,000.00
#177.	The Security Deposit Loan Fund of Greater Manchester, Inc.	\$ 16,500.00
#178.	Southwestern Community Services, Inc., Keene	\$ 81,133.00
#179.	Child and Family Services of New Hampshire, Manchester	\$ 28,450.00
#180.	Harbor House/The Children's Shelter, Inc., Wolfeboro	\$ 15,635.00

#161.	Greater Nashua Council on Alcoholism, Inc.	\$ 5,500.00
#162.	Cross Roads House, Inc., Portsmouth	\$ 22,928.00
#163.	Merrimack County Task Force Against Domestic Violence (Rape and Domestic Violence Crisis Center), Concord	\$ 9,500.00
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#178.	Southwestern Community Services, Inc., Keene	\$ 81,133.00
#179.	Child and Family Services of New Hampshire, Manchester	\$ 28,450.00
#180.	Harbor House/The Children's Shelter, Inc., Wolfeboro	\$ 15,635.00

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#181. Authorized the Land Conservation Investment Program and the Office of State Planning to acquire a 27.5 acre fee simple interest in land and a 9.29 acre conservation easement on Great Bay in Durham, including the prime Bald Eagle wintering area on the Bay at \$900,000.00. Financing shall be \$500,000 from Land Conservation Investment Program, \$200,000 from Office of State Planning through the Great Bay National Estuarine Research Reserve and \$200,000 from the Audubon Society of New Hampshire. However, no State funds will be released until the Audubon funds are in fact delivered to the grantors.

#182. Authorized to conduct a one-day New Hampshire Geographic Information Systems (GIS) Conference on August 22, 1991 at the UNH Alumni Center, Durham at \$2,500.00, to inform public officials, municipal administrators, planners, public works department heads, surveyors, engineers and others about State and regional GIS activities and how they can benefit communities.

#183. Authorized to accept and expend \$100,000 in federal funds from the Department of Commerce, National Oceanic and Atmospheric Administration through June 30, 1992. These funds will be used for the continuing land acquisition program of the Great Bay Research Reserve.

HIGHWAY SAFETY AGENCY

#184. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept \$1,000 in federal highway safety funds to cover additional expenses anticipated by the NH Traffic Safety Commission and its members in carrying out its legislative responsibilities through September 30, 1991.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#185. Authorized RETROACTIVE agreement with Cyndi Hibbard of Manchester at \$11,040 for janitorial services for Troop B, Milford from July 1, 1991 through June 30, 1992.

#186. Authorized to accept, with thanks, a donation of \$500 from Insurance Fieldman's Association of New Hampshire and to expend funds for the purpose of training and maintenance of a canine to be used for accelerant detection.

#187. Authorized RETROACTIVE contract with Logical Solutions Company of Windham at \$20,000 for the maintenance of Bull computer terminals and printers from July 1, 1991 through June 30, 1992.

#188. Authorized contract with the New Hampshire Electric Cooperative of Plymouth for the installation of a replacement power line to the summit of Mount Kearsarge, at \$92.92 per month for a period of 60 months following installation.

#189. Authorized RETROACTIVE contract with Computer Projects of Illinois at \$1,500 per month for maintenance of the State Police message switch software from July 1, 1991 through June 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#190. In accordance with Governor and Council directives dated August 20, 1974 and September 21, 1974, this is to notify you that preparation of aerial photography, photographs and digitized mapping for the Dover-Rochester projects has been completed and accepted.

#191. In accordance with Governor and Council directives dated August 20, 1974 and September 21, 1974, this is to notify you that archeological evaluation services along Interstate Route 93 between Salem and Manchester have been completed and accepted.

#192. (Right-of-Way) Authorized to purchase the Cheshire Bridge, and ferry franchise in Charlestown from The Cheshire Bridge Corporation at \$1,635,000.00.

#193. (Public Works) Authorized agreement with Dennis B. Mires, The Architect, PA of Manchester at \$15,000 for the final design, construction documents and construction supervision for the Great Bay Research Reserve Interpretive Center in Greenland.

#194. (Mechanical Services/Fuel Distribution Section) Authorized to increase appropriation authorization as well as anticipated revenue as follows:

015-096-3198-009-Fuel Inventory-Agency Income \$50,000 CR

015-096-3198-020-Fuel Inventory Current Ex. \$50,000

#195. (Aeronautics) Authorized agreement with Beland Line Construction Company at \$1,200 to relocate antenna poles for the Claremont radio beacon.

#196. (Aeronautics) Authorized agreement with Ferns Flying Service for rental of aircraft on an as-needed basis and paid monthly, but to exceed \$10,000 for Fiscal Year 1992 and \$10,000 for Fiscal Year 1993.

#197. (Railroads and Public Transportation) Authorized to accept an award of Federal funds from the United States Department of Transportation, Urban Mass Transportation Administration at \$205,176.00.

#198. (Railroads and Public Transportation) Authorized to AMEND contract with Advance Transit, Inc. of Lebanon by increasing the Federal grant by 57,639, from \$234,642 to \$292,281.

#199. (Railroads) Authorized to grant Edward Perrin of Tilton a license, to construct, use, maintain, repair, and reconstruct a sewer line crossing the railroad tracks of the State-owned Concord to Lincoln Railroad in Northfield.

#200. (Highway Design) Authorized agreement with Storch Associates of Manchester at \$38,353 for the services of DBE subconsultants for the study of the reconstruction of U.S. Route 3 in Meredith.

#201. (Municipal Highways) Authorized approval of requested resolution for State Aid for Class I, II, and III Highways for State Fiscal Year 1992.

#202. (Highway Maintenance) Authorized RETROACTIVE payment to Whittier Lifts, Inc. of North Conway for a lease agreement invoice in the amount of \$1,600 covering the period from July 1, 1989 through June 30, 1991.

#203. (Turnpikes) Authorized contract with Midway Excavators, Inc. of South Hampton at \$1,721,236.95 for bridge rehabilitation, widening and redecking on the Spaulding Turnpike.

#204. (Traffic) Authorized contract with Central Cleaning Services, Inc. of Franklin at \$273.00 per month to provide janitorial services for the office located on Sheep Davis Road.

#205. (Bridge Design) Authorized agreement with C/P Utility Services Company, Inc. of Hamden CT at \$250,000 through June 30, 1994 for the evaluation, selection, regulatory compliance, and inspection of bridge painting systems.

#206. (Bridge Design) Authorized agreement with the State of Maine to design and construct a project to paint a portion of the main river span and adjacent anchor spans of the Interstate 95 bridge over the Piscataqua River between Portsmouth and Kittery.

#207. (Right-of-Way) Authorized to accept the Contemplated Award list for the period of June 26, 1991 through July 17, 1991.

DEPARTMENT OF SAFETY/SAFETY SERVICES

The Governor and Executive Council acted as follows:

#208. Authorized request of Boulderwood Trust of Holderness, Squam Lake for a Congregate Mooring Field expansion from five (5) moorings to a total of nine (9) moorings. It is recommended by the Division of Safety Services that approval be made for an additional two (2) moorings, for a total of seven (7) moorings.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#209. Authorized request of the Department of Transportation to relocate and replace two 42" culverts and a 24" culvert, Eel Pond, Rye.

#210. Authorized request of the Town of Durham to repair 525 sq. ft. of existing stone retaining wall for public safety, Oyster River, Durham.

#211. Authorized request of the Department of Resources and Economic Development to repair seawall, upgrade stairways, and construct handicapped access ramp, Atlantic Ocean, Hampton.

#212. Authorized request of Paroma Condominium Association to increase the size of an existing docking structure, Lake Winnisquam, Belmont.

#213. Authorized request of Port Authority to dredge 50,000 cubic yards in the federal channel of the Piscataqua River, Newington.

#214.

TUITION REIMBURSEMENTS REQUESTS

- A. EDUCATION - Requests permission to pay Franklin Pierce College the sum of \$426.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I, in the course entitled Business Law I.
- B. EDUCATION - Requests permission to pay Franklin Pierce College the sum of \$426.00 for the sole purpose of enrolling Linda Farmer, Word Processor Operator I, in the course entitled Intro Word Processing.
- C. EDUCATION - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$494.00 for the sole purpose of enrolling Joan D. Gardner, Secretary Typist II, in the course entitled Introduction to Human Services I.
- D. EDUCATION - Requests permission to pay Notre Dame College the sum of \$597.00 for the sole purpose of enrolling Amy L. Jenks, Secretary Typist II, in the course entitled Lifespan Development.
- E. EDUCATION - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$308.00 for the sole purpose of enrolling Betty A. Clark, Word Processor Operator I, in the course entitled Growth and Development of the Young Child.
- F. EDUCATION - Requests permission to pay Franklin Pierce College the sum of \$426.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I, in the course entitled Effective Speaking.
- G. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Sharon Burke, Secretary Steno II, in the course entitled Effective Speaking.
- H. EMPLOYMENT SECURITY - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$344.00 for the sole purpose of enrolling Jeannette Young, Accountant I, in the course entitled Cost Accounting.
- I. EMPLOYMENT SECURITY - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$344.00 for the sole purpose of enrolling Robin Pelletier, Account Technician, in the course entitled Intermediate Accounting I.
- J. EMPLOYMENT SECURITY - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$344.00 for the sole purpose of enrolling Cheryl Joaquin, Administrative Assistant, in the course entitled Intermediate Accounting I.
- K. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests permission to pay Plymouth State College the sum of \$390.00 for the sole purpose of enrolling Lydia Hatch, Social Worker, in the course entitled Health Education Program Planning.

L. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical College, Manchester, the sum of \$175.50 for the sole purpose of enrolling Pam Williams, Mental Health Worker, in the course entitled Sociology.

M. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical College, Claremont, the sum of \$207.00 for the sole purpose of enrolling Helen Case, CNA III, Remotivator, in the course entitled Human Development.

N. PARI-MUTUEL COMMISSION - Requests permission to pay N.H. College in Portsmouth the sum of \$345.00 for the sole purpose of enrolling Paul M. Kelley, Deputy Director, in the course entitled ADB 211 Human Resource Management.

O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of New Hampshire, Manchester, the sum of \$463.00 for the sole purpose of enrolling Jacqueline Rendo, Professor, in the course entitled Elementary Functions or Calculus I or appropriate course substitute as approved by Deputy Comm. Keith W. Bird.

P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the Salem State College, Salem, Massachusetts, the sum of \$380.00 for the sole purpose of enrolling Marcia Woiccak, Financial Aid Officer, in the course entitled Administration of Guidance & Pupil Personnel Services or appropriate substitute as approved by Deputy Comm. Keith W. Bird.

Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of Southern Maine, Portland, Maine, the sum of \$452.00 for the sole purpose of enrolling Lloyd Donnellan, Assistant Professor, in the course entitled Modern Industry and Curriculum Development in Vocational Education.

R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College the sum of \$630.00 for the sole purpose of enrolling Ann K. Sipka, Assistant Professor, in the course entitled Basis of Analysis.

S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College the sum of \$443.00 for the sole purpose of enrolling Denise Blecharczyk, Cashier, in the course entitled Business Communications or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the School of Lifelong Learning the sum of \$500.00 for the sole purpose of enrolling Jacqueline Griswold-Schlesinger, Professor, in the course entitled Learning Disabilities or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Notre Dame College the sum of \$1,000 for the sole purpose of enrolling Laura Rainone, I/C Counselor, in the course entitled Theories of Counseling and Psychotherapy I and the Exceptional Child or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

V. TRANSPORTATION -

Requests permission to pay N.H. College the sum of \$310.00 for the sole purpose of enrolling Dustin Bourgoine, Technical Support II, in the course entitled Business, Government & Environment.

Requests permission to pay N.H. College the sum of \$324.00 for the sole purpose of enrolling Michele Lemire, Programmer II, in the course entitled Managerial Accounting.

Requests permission to pay N.H. College the sum of \$324.00 for the sole purpose of enrolling Michele Lemire, Programmer II, in the course entitled Marketing Techniques.

Requests permission to pay New Hampshire Technical Institute, Concord, the sum of \$172.00 for the sole purpose of enrolling Susan Bouffard, Word Processor Operator I, in the course entitled Business Math I.

Requests permission to pay the University of N.H., Manchester, the sum of \$212.00 for the sole purpose of enrolling Costas Papachristos, Engineering Technician II, in the course entitled Elementary Functions.

Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$129.00 for the sole purpose of enrolling Sudhindra Luckoor, Civil Engineer I, in the course entitled Communication.

Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$172.00 for the sole purpose of enrolling Karen Jennison, Administrative Assistant II, in the course entitled Business Math I.

Requests permission to pay the ASCE the sum of \$150.00 for the sole purpose of enrolling Wayne Roswell, Civil Engineer I, in the course entitled P.E. Refresher.

Requests permission to pay the School of Lifelong Learning the sum of \$200.00 for the sole purpose of enrolling Donald Doolan, Survey Party Chief, in the course entitled Critical Thinking.

W. VETERANS' HOME - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$258.00 for the sole purpose of enrolling Alice M. Brown in the course entitled Fundamentals of Word Processing.

X. VETERANS' HOME - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$258.00 for the sole purpose of enrolling Louise R. Clogston in the course entitled Fundamentals of Word Processing.

#215.

TRAVEL REQUESTS

- A. EMERGENCY MANAGEMENT - Requests RETROACTIVE permission for Leland Kimball and Jim Litevitch to travel to The Emergency Management Institute in Emmitsburg, Maryland, from August 6, 1991, to August 10, 1991, to attend a three-day workshop on SARA III State Fire/Emergency Management Coordination Strategies. Total Cost: \$82.00. Source of Funds: 100% Federal.
- B. EMPLOYMENT SECURITY - Requests permission for John Ratoff, Commissioner; Joseph Weisenburger, Deputy Commissioner; and George Tetler, Director of Employment Services & Operations, to travel to Baltimore, Maryland, from August 18, 1991, to August 22, 1991, to attend the annual Interstate Conference of Employment Security Agencies. Also, request exemption from Manual of Procedure requirement to use common carrier for distances in excess of 300 miles to allow George Tetler to be reimbursed for private transportation limited to actual costs incurred not to exceed the cost of airfare at \$184.00. Total Cost: \$3,302.00. Source of Funds: 100% Federal.
- C. EMPLOYMENT SECURITY - Requests permission for Linda Nalette, Mgmt. Info. Systems Analyst/Programmer I; Liliane Gamache, Mgmt. Info. Systems Analyst/Programmer I; and Michael Ashcroft, Mgmt. Info. Systems Analyst/Programmer I, to travel to Boston, Massachusetts, from September 22, 1991, to September 27, 1991, to attend a five-day workshop for CICS/VS command level coding. Total Cost: \$5,445.00. Source of Funds: 100% Federal.
- D. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission for Tod Leedberg, Waste Mgmt. Spec. V; Paul Rydel, Waste Mgmt. Spec. III; Stergio Spanos, Waste Mgmt. Spec. III; and Collis Adams, Env. II; or their substitutes, to travel to Providence, Rhode Island, from July 23, 1991, to July 25, 1991, to attend the Northeast Hazardous Waste Project 1991 Basic Hazardous Waste Investigators Training Course. Total Cost: None, except use of a state vehicle.
- E. ENVIRONMENTAL SERVICES - Requests permission for K. Hartnett, Hydro Geologist; G. Lombardo, Engineer; P. Reichard, Environmentalist; and K. Kennison, Environmentalist; or substitutes, to travel to Worcester, Massachusetts, from August 21, 1991, to August 22, 1991, to attend a "Seminar on Suggested Practices for Design & Installation of Monitoring Wells" sponsored by Technology Transfer/Center for Environmental Research Information of US EPA. Total Cost: \$445.00. Source of Funds: 100% Federal. This request is contingent on approval of the Legislative Fiscal Committee and Governor.
- F. EXECUTIVE - ENERGY - Requests permission for Pamela Urban, Dena Lee Delucco, Renee Bitetto, or their designees, to travel to Big Sky, Montana, from September 7, 1991, to September 13, 1991, to attend the Annual 1991 National Energy Program Managers' Conference sponsored by the U.S. Department of Energy. Total Cost: \$5,250.00. Source of Funds: 100% Federal. This request is contingent on approval of the Legislative Fiscal Committee and Governor.

G. FISH AND GAME - Requests permission for thirty (30) volunteers and department staff (up to five (5) employees per day and staff will change periodically during the 12-day event) to travel to West Springfield, Massachusetts, from September 9, 1991 to September 23, 1991, to set up and staff exhibit at the "Big E" in the New Hampshire building at Eastern States Exposition Grounds. Total Cost: 4,765.00. Source of Funds: 93% F&G; 7% Agency Income.

H. FISH AND GAME - Requests permission for Scot Williamson and Steven Weber to travel to Lenox, Massachusetts, from September 16, 1991, to September 19, 1991, to attend the 27th Northeast Deer Technical Committee Meeting. Total Cost: \$600.00. Source of Funds: 36% F&G; 45% Federal; and 19% Agency Income.

I. HEALTH AND HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests RETROACTIVE permission for Sharon Drake, Clerk IV and Tylaine Guarriello, Program Coordinator, to travel to Boston, Massachusetts, from July 11, 1991 to July 12, 1991, to attend the Interagency Council on the Homeless, Region I Workshop. Total Cost: \$326.32. Source of Funds: 100% Federal.

J. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Robert Bloomfield, President; and Professors John Barry and Donald Vallerand to travel to Wichita, Kansas, three days after August 8 and before August 31, 1991. The exact date will depend upon the availability of flight and arrangements by Raytheon/Beech Aircraft Corporation. Raytheon/Beech Aircraft Company has offered to fly the NHTC/Nashua Aviation Technology Program instructors and the college president to its facility to view the manufacturing and quality techniques used by their company in its products. The purpose of the trip is to have a comprehensive tour of facility to overview both the more traditional metal manufacturing plant and the new state-of-the-art composite facility. Total Cost: No Cost.

K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for David Ronco, Associate Professor; and Marcia Merrick, Dean of Academic Affairs, to travel to Sarasota, Florida, from September 14, 1991, to September 19, 1991, to observe and study the Autotronics program at the Sarasota County Adult Education Center to evaluate its possible use in the NHTC/Stratham Toyota T-Ten Program. Total Cost: \$1,708.00. Source of Funds: 100% Other.

L. PUBLIC UTILITIES COMMISSION - Requests permission for Richard Marini, Gas Safety Engineer, to travel to Ocean City, Maryland, from August 19, 1991, to August 23, 1991, to attend the Eastern Region Conference of Federal and State Pipeline Safety Representatives. Permission is also requested to use his personal vehicle to travel to and from the conference. Maximum mileage reimbursement allowance will not exceed the allowed tourist airfare of \$192.00. Total Cost: \$930.00. Source of Funds: 50% Federal and 50% Utility Assessed.

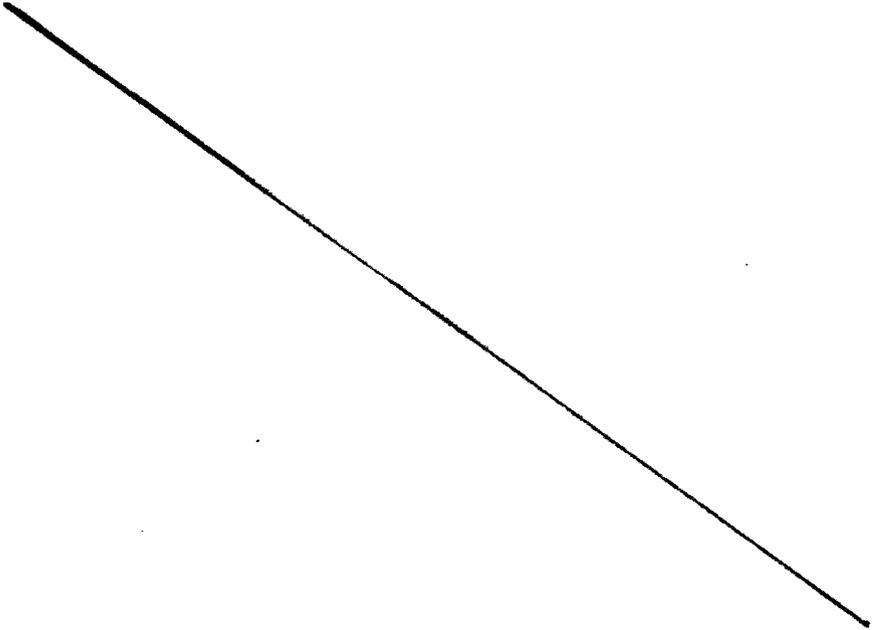
M. RESOURCES AND ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for John E. Sargent, Director; and J. B. Cullen, Administrator of Forest Information and Planning, to travel to Augusta, Maine, from August 20, 1991, to August 21, 1991, to attend a Northeastern Forest Alliance Executive Committee Meeting. Travel will be by State vehicle. Total Cost: \$795.71. Source of Funds: 100% Federal.

N. SAFETY - Requests permission for Commissioner Richard M. Flynn; Assistant Commissioner Douglas L. Patch; and Assistant to the Commissioner Virginia C. Beecher or their substitutes to travel to New York City, New York, from August 23, 1991, to August 29, 1991, to attend the American Association of Motor Vehicle Administrators International Conference. Total Cost: \$2,260.00. Source of Funds: 100% Highway.

O. STATE PLANNING - Requests permission for Dennis McCann and Patrick Herlihy both Principal Planners or their substitutes, to travel to Burlington, Vermont, from September 10, 1991, to September 11, 1991, to attend the Housing Assistance Council workshop. Travel will be by a State vehicle. Total Cost: \$450.00. Source of Funds: 100% Federal. This request is contingent on approval of the Legislative Fiscal Committee and Governor.

P. SWEEPSTAKES COMMISSION - Requests permission for Commissioners John A. Marro and J. Richard Higgins; Executive Director James Wimsatt; and Assistant Director/Chief Financial Officer Robert Brotherton, to travel to Washington, DC, from September 27, 1991, to October 3, 1991, to attend the North American Association of State and Provincial Lotteries Annual Training Conference. Travel will be in excess of 300 miles and permission to travel by automobile is also requested. Total Cost: No Cost.

Q. TRANSPORTATION - Requests permission for Robert W. Lyford, Chief of Systems Management and Wayne A. Burt, Pavement Management Engineer, to travel to Natick, Massachusetts, from August 19, 1991, to August 23, 1991, to participate in the FHWA Advanced Pavement Management Systems Course. Total Cost: Est. \$1,900. Source of Funds: 85% Federal; 15% Highway Fund.



DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#216. (Railroads and Public Transportation) Authorized to amend agreement with Milford-Bennington Railroad Company, Inc. to allow them to operate Rail Passenger Excursion service on a limited basis pursuant to the terms of the amendment per letter of August 2, 1991.

#217. (Construction) Authorized a contract with Beck & Bellucci, Inc. of Franklin at \$549,244.10 for the construction of a precast box culvert on NH Route 28 over Boat Meadow Brook. The final completion date is May 22, 1992.

LATE ITEMS**A. OFFICE OF STATE PLANNING**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to AMEND agreement with the Town of Littleton, RETROACTIVE from June 30, 1991 to December 31, 1991. No additional funds are required.

B. DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Architects Design Alliance, Inc. of Concord, for the design of a Fire Training Academy in Concord at \$300,000.

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WARRANTS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, pursuant to RSA 82:31 voted to accept Warrant No. 92-3 additional 1991 Railroad Tax Distribution of \$90,845.88.

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The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, voted to reconsider the action taken on Item # 211 of the August 22, 1990 Governor and Executive Council Meeting; re: denial of the request of Edward Fillmore to build a pier in Little Harbor, Portsmouth. The motion to reconsider includes the following conditions: Item is sent back to the Wetlands Board for revision of pier plan, and that the following interested parties be made aware of the plan 1) Councilor Griffin, 2) Conservation Commission, 3) Contiguous Landowners, 4) Department of Resources and Economic Development, Park and Recreation, Richard McCloud.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, August 28, 1991 at 10:00 a.m. at the State House.

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The Honorable Board then adjourned.