

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

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The following representative-elect was sworn into office by the Governor and Executive Councilors on May 1, 1991:

Hillsborough District No. 39  
Gregory Janas, d, Manchester (1010 Page Street) 03101

\* \* \*

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the April 10, 1991 meeting.

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the April 10, 1991 meeting.

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

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The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, accepted a Resolution Condemning the Decision by Keene State College to Forbid Baccalaureate at Commencement Ceremonies.

MAY 0 1 1991

## STATE OF NEW HAMPSHIRE

EXECUTIVE COUNCIL

STATE HOUSE

CONCORD, NEW HAMPSHIRE 03301

(603) 271-3632



JUDG GREGG, GOVERNOR

COUNCILORS  
RUTH L. GRIFFIN

RAYMOND S. BURTON  
EARL A. RINKER, III

PETER J. SPAULDING  
BERNARD A. STREETER, JR.

A RESOLUTION CONDEMNING THE DECISION BY  
KEENE STATE COLLEGE TO FORBID  
BACCALAUREATE AT COMMENCEMENT CEREMONIES

WHEREAS, baccalaureate, a sermon to graduating classes, has always been a traditional and important part of commencement proceedings in the State of New Hampshire; and

WHEREAS, prayers, invocations and benedictions are a traditional and important part of ceremonial functions within the educational communities and institutions of New Hampshire; and

WHEREAS, faith and prayer are important in guiding our conduct as citizens and our appreciation of our dignity and freedom as citizens of New Hampshire and the United States of America; and

WHEREAS, prayer is nationally recognized as an important part of American life as shown by a joint resolution of the United States Congress setting aside tomorrow, May 2, 1991, as a National Day of Prayer; and

WHEREAS, President George Bush has proclaimed tomorrow, May 2, 1991, as a National Day of Prayer and has specifically stated that we have "added cause for thanksgiving ... because of the victory in the Persian Gulf;"

NOW, THEREFORE, The Governor and Executive Council of the State of New Hampshire, do hereby condemn the decision of the Administrators of Keene State College to forbid baccalaureate services and other means of prayerful thanksgiving. The decision is unreasonable, unfair and in direct conflict with the tradition of thanksgiving that has always accompanied commencement ceremonies in the State of New Hampshire and an affront to the taxpayers of New Hampshire who support said institution.

## DISTRICT ONE

RAYMOND S. BURTON  
R.F.D. #1  
WOODSVILLE, N.H. 03785  
TELEPHONE 747-3888

## DISTRICT TWO

PETER J. SPAULDING  
ROUTE #A, BOX 151  
MORRINTON, N.H. 03229  
TELEPHONE 228-0331

## DISTRICT THREE

RUTH L. GRIFFIN  
479 RICHARDS AVENUE  
PORTSMOUTH, N.H. 03801  
TELEPHONE 430-8272

## DISTRICT FOUR

EARL A. RINKER, III  
28 SPRUCE LANE  
AUBURN, N.H. 03032  
TELEPHONE 483-5830

## DISTRICT FIVE

BERNARD A. STREETER, JR.  
26 INDIANA DRIVE  
NASHUA, N.H. 03080  
TELEPHONE 889-1584

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The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, issued a Commendation to Doctor Roland V. Stoodley founding President New Hampshire Technical College, Claremont, New Hampshire.

State of New Hampshire  
By His Excellency  
Judd Gregg, Governor

### A Commendation

DR. ROLAND V. STOODLEY  
FOUNDING PRESIDENT  
NEW HAMPSHIRE TECHNICAL COLLEGE  
CLAREMONT, NEW HAMPSHIRE

WHEREAS, in 1967, Dr. Roland V. Stoodley became the founding president of New Hampshire Technical College at Claremont; and

WHEREAS, over the past quarter-century, Dr. Roland Stoodley has provided outstanding leadership for the college's development and he has built a fine foundation for the college's continued success long into the future; and

WHEREAS, thousands of New Hampshire residents have benefited from the opportunities for enrichment and advancement provided by New Hampshire Technical College at Claremont and our State economy has benefited from what these students have learned; and

WHEREAS, Dr. Stoodley is much-admired by students, staff and alumni of the New Hampshire Technical College at Claremont and highly respected by his professional peers for his expertise in vocational education and his management ability;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank DR. ROLAND V. STOODLEY for his generous contributions to the success of New Hampshire Technical College at Claremont. On the occasion of his retirement, he has our gratitude and best wishes.



Given at the State House in Concord this first day of May in the year of Our Lord, one thousand nine hundred and ninety-one, and in the year of the Independence of the United States of America, two hundred and fifteen.

*Judd Gregg*  
GOVERNOR OF NEW HAMPSHIRE

*Raymond S. Burton*     *Peter J. Spaulding*     *Ruth C. Griffin*  
RAYMOND S. BURTON     PETER J. SPAULDING     RUTH C. GRIFFIN

*Earl A. Sawyer, III*     *Bernard A. Streeter, Jr.*  
EARL A. SAWYER, III     BERNARD A. STREETER, JR.

The Governor and Council accepted with regret the following resignations:

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

CAROL DUNLAP, Canterbury (Merrimack County)	Effective Immediately
ALEXANDRA TITUS, Acworth (Sullivan County)	Effective Immediately

**FIRE STANDARDS AND TRAINING COMMISSION**

BRUCE A. ROBBINS, Woodsville (Volunteer Fire Chief)	Effective Immediately
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**JOINT BOARD OF LICENSURE FOR ENGINEERS, ARCHITECTS,  
LAND SURVEYORS, NATURAL SCIENTISTS AND FORESTERS**

MICHAEL B. INGRAM, Manchester (Architect)	Effective Immediately
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**NEW HAMPSHIRE MUNICIPAL BOND BANK**

SUZANNE G. SHEVENELL, Portsmouth	Effective Immediately
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The Governor and Council confirmed the following appointments:

**STATE COMMITTEE ON AGING**

CAROL H. AUSTIN, Westmoreland Preappointment/Reappointment Effective June 24, 1991	TERM: June 24, 1994
RICHARD P. BERRY, r, Goffstown Preappointment/Reappointment Effective June 24, 1991	TERM: June 24, 1994
HELEN BUMSTEAD, North Conway (R) Preappointment/Reappointment Effective June 24, 1991	TERM: June 24, 1994

**AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION**

MARGARET S. LANGFORD, Keene                      TERM: July 17, 1996  
 Succeeding Yvette L. Chagnon, Nashua  
 Effective May 1, 1991

**BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS**

JOSEPH L. SWIEZYNSKI, SR., Milford              TERM: July 1, 1996  
 (Barber)  
 Preappointment/Reappointment  
 Effective July 1, 1991

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

JUDITH A. MACDONALD, Merrimack              TERM: July 1, 1994  
 (Hillsborough County)  
 Preappointment/Reappointment  
 Effective July 1, 1991

JOSEPH PORRECA, III, Lebanon                      TERM: July 1, 1994  
 (Grafton County)  
 Preappointment/Reappointment  
 Effective July 1, 1991

LAURA LEE VIGER, Berlin                      TERM: July 1, 1993  
 (Coos County)  
 Succeeding Mark W. MacDonald, Randolph  
 Effective May 1, 1991

**CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION**

FRED S. PARKER, Keene                      TERM: May 1, 1994  
 Reappointment  
 Effective May 1, 1991

**NEW HAMPSHIRE HIGHER EDUCATIONAL  
 AND HEALTH FACILITIES AUTHORITY**

HELEN F. WILSON, Candia                      TERM: June 30, 1992  
 Succeeding Norman R. Brown, Rye  
 Effective May 1, 1991

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

JOHN T. BOWKETT, Amherst                      TERM: June 5, 1993  
 (Public Member)  
 Succeeding Peter G. Chulack, Sr., Windham  
 Effective May 1, 1991



**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

STEWART ARMSTRONG, JR., Pembroke                      TERM: July 1, 1994  
(Merrimack County)  
Succeeding Carol Dunlap, Canterbury  
Effective July 1, 1991

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

MICHAEL SWACK, Pittsfield                              TERM: July 1, 1996  
(Employment and Training Programs)  
Preappointment/Reappointment  
Effective July 1, 1991

**STATE BOARD OF CONCILIATION AND ARBITRATION**

ROBERT J. CRICENTI, New London                      TERM: July 1, 1994  
(Employer)  
Preappointment/Reappointment  
Effective July 1, 1991

**FISH AND GAME COMMISSION**

RICHARD F. PATCH, Glen                                      TERM: June 29, 1996  
(Carroll County)  
Preappointment/Reappointment  
Effective June 29, 1991

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

LAWRENCE HEFFRON, North Hampton                      TERM: Three years from  
(Hazardous Material Waterway                              date of appointment  
Carrier Industry)  
Effective Upon Confirmation

**MARITAL MEDIATORS CERTIFICATION BOARD**

DONNA RAYCRAFT, Penacook                              TERM: April 10, 1994  
(Mental Health Professional)  
Succeeding Jeffrey C. Connor, Rye  
Effective Upon Confirmation



PASSENGER TRAMWAY SAFETY BOARD

WILLIAM A. NORTON, JR., Sugar Hill      TERM: June 20, 1995  
 (Public Member)  
 Preappointment/Reappointment  
 Effective June 20, 1991

PERSONNEL APPEALS BOARD

ROBERT J. JOHNSON, Hillsborough      TERM: June 2, 1994  
 Preappointment/Reappointment  
 Effective June 2, 1991

POSTSECONDARY EDUCATION COMMISSION

RAYMOND P. D'AMANTE, Concord      TERM: June 30, 1996  
 (Lay Public)  
 Preappointment/Reappointment  
 Effective June 30, 1991

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT \*

EUGENE W. ROSS, Bedford      TERM: July 1, 1995  
 (Education)  
 Preappointment/Reappointment  
 Effective July 1, 1991

CLAUDETTE L. MAHAR, Amherst      TERM: July 1, 1995  
 (Health)  
 Preappointment/Reappointment  
 Effective July 1, 1991

RICHARD HAMILTON, Littleton      TERM: July 1, 1995  
 (Business/Industry)  
 Preappointment/Reappointment  
 Effective July 1, 1991

CHARLES P. PUKSTA, Claremont      TERM: July 1, 1995  
 (Business/Industry)  
 Preappointment/Reappointment  
 Effective July 1, 1991

\* Listed incorrectly under commission heading POSTSECONDARY EDUCATION COMMISSION in minutes of May 1, 1991, page 7-G, should have been listed as nominated under POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT.

CLAUDETTE L. MAHAR, Amherst  
(Health)  
Preappointment/Reappointment  
Effective July 1, 1991

TERM: July 1, 1995

CHARLES P. PUKSTA, Claremont  
(Business/Industry)  
Preappointment/Reappointment  
Effective July 1, 1991

TERM: July 1, 1995

EUGENE W. ROSS, Bedford  
(Education)  
Preappointment/Reappointment  
Effective July 1, 1991

TERM: July 1, 1995

**PUBLIC UTILITIES COMMISSION**

BRUCE B. ELLSWORTH, Hopkinton  
Preappointment/Reappointment  
Effective July 1, 1991

TERM: July 1, 1997

**RAILROAD APPEALS BOARD**

KENNETH D. MURPHY, Portsmouth  
(Public Member)  
Preappointment/Reappointment  
Effective Upon Confirmation

TERM: April 23, 1994

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES**

JANE EASTIN HAGER, Lyndeboro  
Succeeding Cotton Cleveland, New London  
Effective June 30, 1991

TERM: June 30, 1995

TERRY L. MORTON, Portsmouth  
Preappointment/Reappointment  
Effective June 30, 1991

TERM: June 30, 1995

**STATE VETERANS COUNCIL**

NORMA J. OGLE, Nashua  
Preappointment/Reappointment  
Effective June 30, 1991

TERM: June 30, 1994

**COMMITTEE ON ENHANCED 911 SERVICE**

RICHARD M. FLYNN, Dover  
 (Representative of Department  
 of Safety)  
 Effective Upon Confirmation

TERM: Upon completion  
 and acceptance of  
 report.

PHYLLIS M. KATSAKIORES, Derry  
 (Public Member)  
 Effective Upon Confirmation

TERM: Upon completion  
 and acceptance of  
 report.

LARRY M. SMUKLER, Concord  
 (Public Utilities Commissioner)  
 Effective Upon Confirmation

TERM: Upon completion  
 and acceptance of  
 report.

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**GOVERNOR'S OFFICE ON VOLUNTEERISM**

#1. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept and expend donations totaling \$1,275 received as registration fees for the NH State Conference on Volunteerism to be held May 14, 1991.

**GOVERNOR'S ENERGY OFFICE**

The Governor and Council acted as follows:

#2. Authorized a contract with the Town of Nelson, a grant recipient in the Technical Assistance phase of the Units of Local Government Program, to provide \$1,600 for a detailed energy study of the Old Brick Schoolhouse to identify energy conservation measures that will provide long-term energy savings, funding is 100% from the Stripper Well Oil Overcharge Fund.

#3. Authorized seven GEO employees to travel to Portsmouth May 14-15, 1991 to attend the Petroleum Price Stability Seminar in accordance with a DOE recommendation for increased staff training.

**OFFICE OF STATE PLANNING**

The Governor and Council acted as follows:

#4. Authorized an agreement with the Audubon Society of New Hampshire at \$15,370 pass-through funds under the Coastal Zone Management Program as authorized by the Coastal Zone Management Act to conduct research and prepare management plans for four coastal endangered/threatened bird species, the Common Tern, Piping Plover, Northern Harrier, and Osprey in order to promote successful nesting and population recovery, no state funding involved.

#5. Authorized AMENDING agreement with the Town of Canaan by deleting an existing line item and adding a new line item ... direct homeowner assistance, the change is necessary because of conflicts in federal regulations, the changes will enable the Town to complete its housing rehabilitation program, there is no additional cost.

#### HUMAN RESOURCES

The Governor and Council acted as follows:

ITEMS #6 - #11. Signify contracts AMENDED by increasing funds from the Federal Community Services Block Grant awarded for homeless individuals and for promotion of private sector assistance to the homeless population as described by activities approved by the Stewart B. McKinney Homeless Assistance Act.

- #6. Authorized \$11,472 increase with Southern New Hampshire Services, Inc. of Manchester for a new total of \$240,018.
- #7. Authorized \$11,471 increase with Belknap/Merrimack Community Action Program, Inc. of Concord for a new total of \$188,459.
- #8. Authorized \$11,472 increase with Rockingham Community Action Program, Inc. of Portsmouth for a new total of \$177,594.
- #9. Authorized \$11,472 increase with Southwestern Community Services, Inc. of Keene for a new total of \$167,842.
- #10. Authorized \$11,472 increase with Strafford Community Action Committee of Dover for a new total of \$125,900.
- #11. Authorized \$11,472 increase with Tri-County Community Action Program, Inc. of Berlin for a new total of \$270,139.

#### EMERGENCY MANAGEMENT

#12. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized presenting the National Fire Academy Course entitled "Chemistry of Hazardous Materials" May 13-24, 1991 at the Manchester Fire Department Training Facility to provide resource and training to enhance chemical emergency preparedness at the local level of government to support and sustain local hazardous response capabilities with funds that are 100% federal at an amount not to exceed \$7,053 as follows:

- Center of NH Holiday Inn, Manchester - \$2,353
  - ... lodging for instructors
- Hugh P. Futrell, III of Savannah, Georgia - \$2,550
  - ... instructor
- James Litevich of Claremont. NH - \$2,150
  - ... instructor

**LAND CONSERVATION INVESTMENT PROGRAM**

#13. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the protection of 16.74 acres of land in Hanover at \$50,000 paid in the form of one check to the Town of Hanover and the Trustees of Dartmouth College for purchase of a conservation easement.

**ADJUTANT GENERAL**

The Governor and Council acted as follows:

**ITEMS #14 - #20.** Authorized the following nominations for appointment or promotion to the rank specified in the NH National Guard:

- #14. Dennis C. O'Connell of Warner to the rank of Major in the Air National Guard.
- #15. Captain Harry L. Kendrick of Rockland, Massachusetts to the rank of Major in the Air National Guard.
- #16. Captain Michael J. Madison of Manchester to the rank of Major in the Army National Guard.
- #17. Major Raymond V. Rogers of Nashua to the rank of Lieutenant Colonel in the Army National Guard.
- #18. Captain Victor P. Sokul of Concord to the rank of Major in the Army National Guard.
- #19. Lieutenant Colonel Richard B. Thompson of Milford to the rank of Colonel in the Army National Guard.
- #20. Captain Mark A. Ziter of Bedford to the rank of Major in the Army National Guard.

**ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

**Plant and Property Division**

#21. Authorized to accept a total of \$9,396 from the following agencies for office space rental at Spaulding Hall:

- Department of Labor	- \$6,577
- Real Estate Commission	- \$1,879
- Office of Emergency Management	- \$940

#22. Authorized a contract with McLaughlin Transportation Systems, Inc. of Nashua at \$5,825 for moving services to relocate two State agencies effective for the period May 3-19, 1991.

#23. Authorized a contract with Johnson Controls, Inc. Systems and Services Division of Manchester at \$35,000 for mechanical and pneumatic system services at the Hillsborough County Courthouse in Manchester effective May 1, 1991 through April 30, 1992.

#24. Authorized approval of the quarterly revised schedule and status report of Capital Budget Projects authorized under Chapters 135, 154, 160 and 224, Laws of 1988 and Chapters 137, 218 and 367, Laws of 1989.

#25. Authorized Salary Adjustments and Benefit Adjustment Transfers pursuant to provisions of RSA 99:4, Salary Adjustment Fund and RSA 9:17-c, Employees Benefit Adjustment Fund for the month of March 1991.

#26. Authorized a list of agency transfers authorized for the month of March 1991 pursuant to provisions of RSA 9:16-17.

#27. Authorized a lease for a portion of the Adams Memorial Building in the Town of Derry for use as a District Court at \$2,106.76 a month effective July 1, 1990 and on a tenant-at-will basis until new quarters are found.

#28. Authorized a contract with Tim Graham of Bridgton, Maine at \$3,360 for janitorial and cleaning services at the Conway District Court effective through June 30, 1991.

#29. Authorized to accept the deed to the Coos County Courthouse located in Lancaster and expend (\$1) one dollar, for the purchase of the Courthouse.

#30. Authorized a lease with the Town of Lincoln at \$4,800 for office space located in the Lincoln Town Administration Building for use as the Lincoln District Court effective July 1, 1990 through June 30, 1991.

#31. Authorized a lease agreement with David N. Nye of Concord at \$69,000 for property to be utilized as the Auburn District Court effective May 1, 1991 through April 30, 1996 with an option to renew at a monthly costs of \$2,550.

#32. Authorized a lease agreement with the Town of Rye at \$1,800 for office space within the Town Hall used as the Rye District Court effective July 1, 1990 through June 30, 1991.

#33. Authorized a three year lease with the City of Franklin at \$3,600 a year for office space located in the Franklin City Hall used as the Franklin District Court effective March 1, 1991 through February 28, 1994.

#### DEPARTMENT OF REVENUE

#34. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized AMENDING contract with International Business Machines to continue the development of the State Tax Information Management System (TIMS) by increasing the amount by \$40,000 to existing contract for a the new total of \$198,256.20.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Council acted as follows:

**Division of Libraries**

#35. Authorized to accept and expend additional funds of Library Services and Construction Act, Title I FY'91 funds in the amount of \$1,000 and from LSCA Title III FY'91 funds \$25,200 to be used to improve the quality of public library service and promote interlibrary cooperation.

#36. Authorized RETROACTIVE payment of registration fees in the amount of \$2,500 for participation in the Pre-White House Conference Delegate Orientation Seminar sponsored by the Chief Officers of State Library Agencies in the Northeast from April 12-14, 1991 federal money is available to pay registration fees from the National Commission on Libraries and Information Services to prepare for the White House Conference scheduled to be held in Washington from July 9-13, 1991.

**Historical Resources**

#37. Authorized AMENDING contract with Catherine L. Seiberling of Jaffrey by extending ending date from March 31, 1991 to June 30, 1991 for the "Bear Hill Road Farms National Register Project" the results of the "Bear Hill" study will help identify and evaluate other State agricultural districts for potential National Register eligibility and appropriate preservation techniques.

**HUMAN RIGHTS COMMISSION**

#38. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the reallocation of \$3,500 in excess federal funds from the Revenue Account and to establish an out-of-state Travel Account as indicated in letter of April 17, 1991.

**PUBLIC UTILITIES COMMISSION**

#39. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized salary increment of \$2,271 for Audrey Zibelman, General Counsel currently at \$50,753 in Group-N to increased salary of \$53,024 (Group-N range \$41,669 - \$53,024).

**DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

**Commissioner's Office**

#40. Authorized to accept \$73.03 in federal funds from NH Highway Safety Agency grant entitled "Hearings Office Computerization" to be used to purchase a fourth personal computer for the Bureau of Hearings minimizing the turn around time for motor vehicle violators thus reducing the opportunity to abuse the system before driving records are updated.

#41. Authorized a contract with Computer Assistance of Londonderry at \$15,364 for the development of a default reporting system utilizing the Department's data base with a potential of collecting several million dollars in overdue fines and related fees.

#42. Authorized extending lease with the Town of Bow at \$5,040 for office space for State Police Troop D operations effective August 1, 1991 through July 31, 1992.

#### **Division of State Police**

#43. Authorized the Director to restore 206 hours sick leave to Trooper Neal R. Socha for an injury suffered in line of duty.

#### **HIGHWAY SAFETY AGENCY**

The Governor and Council acted as follows:

#44. Authorized acceptance of \$7,000 in federal highway safety funds for the purchase of a new photocopier for the Agency.

#44-a. Authorized extending the closing date of appropriation 025 025 7229 020 from June 30, 1991 to September 30, 1991 to cover anticipated costs of distributing the school Bus Safety Brochure.

#### **REAL ESTATE APPRAISER BOARD**

#45. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an agreement with Assessment Systems, Inc. of Philadelphia, Pennsylvania for administering examinations on a fee for service basis at \$75 per candidate per exam.

#### **BARBERING, COSMETOLOGY AND ESTHETICS BOARD**

#46. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the transfer of \$2,507.50 from Cosmetology License Account to Current Expense and Other Salaries Accounts as indicated in letter of April 12, 1991.

#### **BANKING DEPARTMENT**

#47. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized blanket travel for the Commissioner and his staff to travel out-of-state to attend meetings and consultations at regional offices with federal bank regulators in the general supervision of state-chartered banks for the period January 1, 1991 through June 30, 1991.

#### **ATTORNEY GENERAL**

#47-a. DENIED - The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to DENY the pardon hearing request of Mark Randolph Hardy for the Offense of Possession of Cocaine.

**LIQUOR COMMISSION**

#48. The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of \$1,577.43 grant from the NH Highway Safety Agency for a statewide underage alcohol patrol effective May 1, 1991 to July 31, 1991.

**LABOR DEPARTMENT**

#48-a. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Honeywell Bull of Waltham, Massachusetts at \$4,000 to convert the outdated IBM 5520 System to an updated Honeywell DPS6 System effective April 15, 1991 through May 31, 1991.

**DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#49. Authorized RETROACTIVE Addendum #1 with BK Systems, Inc. for the maintenance, testing and repair of the electronic security systems for the entire prison system.

#50. Authorized a contract with X-Ray Professional Association of Concord at \$85,358.50 for x-ray services at the State Prison facilities for the period July 1, 1991 through June 30, 1992.

#51. Authorized the reallocation of \$311,752 in funds in order to adjust budgeted cost to actual requirements for federal grant entitled "Drug Control and Systems Improvement Formula Grant Program" as indicated in letter of April 10, 1991.

#52. Authorized Addendum #2 with Waste Management of NH-Londonderry at cost estimated to be approximately \$62,000 for FY'92 to provide rubbish removal at the State Prison for Women in Goffstown, the State Prison in Concord, the Concord Community Corrections Center and the Manchester Community Corrections Center.

#53. Authorized to reallocate \$311,752 in order to adjust budgeted cost to actual requirements for federal grant entitled "Drug Control and Systems Improvements Formula Grant Program" as indicated in letter of April 11, 1991.

#54. Authorized to accept with gratitude a box of law books valued at \$2,000 from Sanders and McDermott of Hampton and donated to the State Prison Library.

**EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#55. Authorized an agreement with N.E.C. Business Communications Systems (East), Inc. of Natick, Massachusetts at \$25,000 for N.E.C. Telephone System services at the Department's Administrative Offices in Concord and to extend agreement year to year under the same terms and conditions of agreement at the published government rates effective at the time of extension.

#56. Authorized AMENDING agreement with Stoneyfield Electric Company of Concord at \$10,000 for electrical services at the Department's Offices statewide and to extend agreement year to year under the same terms and conditions at the same rate.

#57. Authorized AMENDING agreement with Office Dimensions, Inc. of Manchester at \$15,000 for office furniture moving and repair services at the Department's Offices statewide and to extend agreement year to year under the same terms and conditions.

#58. Authorized an agreement at \$13,500 with M.L. Hannay of Portsmouth, Instructor of the Department's Training Programs providing final management and staff training to include workplace assessment surveys and to further authorized the Department to expend \$14,313 in existing federal funds for training program as indicated in letter of April 15, 1991.

#59. Authorized to accept \$654,750 from the US Department of Labor, Employment & Training Administration Division for continuing services under the Unemployment Insurance program effective through June 30, 1991 as indicated in letter of April 17, 1991.

#### **WORKERS' COMPENSATION COMMISSION**

#60. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized petition by Attorney James Winston to waive the State's Lien RE: Gail Young vs NH Department of Transportation D/A 1/14/87.

#### **PUBLIC UTILITIES COMMISSION**

#61. The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized an agreement with the Unisys Corporation of Bedford at \$4,080 for "hands on" training/instruction of Commission's systems personnel on the Oracle Relational Data Base Management System and to administer and oversee data base operations as well as train remaining staff.

#### **DEPARTMENT OF AGRICULTURE**

#62. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a two year lease agreement with The Concord Center Trust at \$62,324.45 a year for office and storage space at 10 Ferry Street, Concord effective through April 30, 1993 with option to renew for one additional year.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#63. Authorized extending full-time temporary employees beyond one year maximum employment:

- David Trefethen, Plant Maintenance Engineer I at the Seacoast
- Mary K. Winters, Cashier at Mount Sunapee, Ski Operations
- Frank J. Richards, Building Service Worker III, Forest Protection

**Forests and Lands Division**

#64. Authorized to accept and expend \$2,900 a supplemental allotment of federal funds under the Cooperative Forestry Assistance Act, Rural Fire Prevention and Control to be used to upgrade rural fire protection to qualifying towns for equipment acquisition, accelerating fire training programs and acquiring radios for improved communications.

**Parks and Recreation Division**

#65. Authorized Bureau of Off Highway Vehicles to enter Grant in Aid contracts with snowmobile clubs for trail grooming project in the Littleton and Lisbon areas:

- |   |            |
|---|------------|
| - Littleton Off Road Riders - Littleton | \$2,097.50 |
| - Lisbon Stump Jumpers - Littleton      | \$8,296.00 |

#65-a. Authorized extending lease with Portsmouth Fisherman's Cooperative for one month from May 9, 1991 to June 9, 1991 as indicated in letter of April 18, 1991.

#66. Authorized an agreement with Waste Management of NH, Inc. of Rochester at \$4,147 for rubbish removal at Rye Harbor Marine effective through June 30, 1992.

#67. Authorized a lease agreement with the Blackwater Mens Softball League, Inc. of Bradford to improve and utilize the softball field of Wadleigh State Park in Sutton the Division will receive 50% of all revenue generated from rentals in excess of reasonable up-keep costs effective through September 30, 1995.

#68. Authorized an agreement with Waste Management of NH Peterborough at \$4,635.30 for rubbish removal at Greenfield State Park effective through June 30, 1992.

#69. Authorized an agreement with D & D Domestics of Portsmouth at \$5,940 for rest room cleaning at the Hampton Seashell effective through September 9, 1991.

#70. Authorized Bureau of Off Highway Vehicles to increase current contract amount by \$3,250 for a new total of \$18,950 for snowmobile trail grooming by the Pittsburg Ridge Runners.

#71. Authorized renewing concession contract with T. Webster Ham d/b/a Hampton Harbor Tackle to sell items normally associated with a Bait and Tackle shop and to operate the fuel facility at the state operated Hampton Fishing Pier, Hampton Harbor effective through October 31, 1996 with an option to renew for five years.

#72. Authorized an agreement with Waste Management of NH Londonderry at \$1,400 for the rubbish removal at Silver Lake State Park effective through June 30 1992.

#73. Authorized an agreement with Browning-Ferris, Industries of Portsmouth at \$1,421 for rubbish removal at Hampton Harbor effective June 30, 1992.

#74. Authorized an agreement with J.K. Lynch Disposal of Colebrook at \$1,645 for rubbish removal at Coleman State Park effective June 30, 1992.

#75. Authorized a concession contract with Cinnamon Stix Bakery & Deli of Lincoln for the operation of the Ellacoya State Park concession stand for three summer seasons 1991 through 1993 the commission to the State will be 10% of gross sales up to \$30,000 and 12% of gross sales above \$30,000 of weekly receipts.

#76. Authorized a concession contract with Cinnamon Stix Bakery & Deli of Lincoln for the operation of the White Lake State Park concession stand for three summer season 1991 through 1993 the commission to the State will be 18% of gross sales up to \$30,000 and 20% of gross sales above \$30,000 of weekly receipts.

#77. Authorized a concession contract with Cinnamon Stix Bakery & Deli of Lincoln for the operation of the Wellington State Park concession stand for three summer season 1991 through 1993 the commission to the State will be 18% of gross sales up to \$30,000 and 20% of gross sales above \$30,000 of weekly receipts.

#78. Authorized an agreement with Little Pond Disposal of Tamworth at \$3,340 for rubbish removal at Mt. Washington State Park effective through June 30, 1992.

#### FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#79. Authorized an agreement with DAKA International of Plymouth State College at \$3,000 to provide meals for a recognition banquet to be held at P.S.C. on Sunday, May 19, 1991 and to expend \$1,625 for speaker honorariums the total cost for event will not exceed \$4,625 to recognize the contributions of the volunteer instructor as well as to provide in-service training to volunteer instructors in the State's Hunter Education Program.

#80. Authorized awarding a \$5,330 service rental contract to Joe Brigham, Inc. of Bow for the purpose of planting fish in remote areas and also, to expend \$1,000 of the above contract to take water samples from remote mountain ponds for Environmental Services effective through June 30, 1991.

#81. Authorized AMENDING contract with Kimball/Chase Company, Inc. by extending contract for 18 months, at no additional costs for providing environmental engineering services as the development of the project "Sewalls Falls Multi-Use Recreation Area" site progresses.

#82. Authorized an agreement with Armstrong Appraisal Associates, Inc. of Plymouth at \$2,200 to provide a property appraisal on 137.7 (+/-) acres in the Town of Stratford to determine the property's fair market value to enable the Department to purchase the land for use as a wildlife habitat, it abuts the Fort Hill Wildlife Management Area.

#83. Authorized AMENDING Memorandum of Agreement with the University of New Hampshire Agricultural Experiment Station, Department of Forest Resources by increasing the amount by \$5,500 to develop 45 additional information booklets for the Department's Wildlife Information System Program effective through June 30, 1991.

#### ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

##### Water Supply & Pollution Control

ITEMS #84 - #86. Signify loan agreements with Towns/Cities under provisions of RSA 486:14, Chapter Env-C 500, with funds from the State Water Pollution Control Revolving Fund Program to provide financing for wastewater treatment facilities.

#84. Authorized \$1,100,000 loan agreement with the Town of Derry.

#85. Authorized \$650,000 loan agreement with the Town of Newmarket.

#86. Authorized \$9,500,000 loan agreement with the City of Manchester.

#87. Authorized acceptance of \$19,360 in funding from the municipalities served by the Winnepesaukee River Basin Program (WRBP) and authorized a contract with Clean Harbors of Kingston, Inc., Hooksett at \$19,360 for removal of twelve (12) underground storage tanks at ten (10) different facilities located throughout the service area of the (WRBP).

#88. Authorized a contract with the Rockingham County Conservation District at \$10,500 to provide support to strengthen local subdivision and site plan review regulations to adequately address the many comments received from the public and private sectors concerning the draft report on soil-based lot sizing related to septic system installation and the protection of a quality water supply.

**ITEMS #89 - #91.** Signify matching grants issued from the Lake Restoration Fund, Clearing Account under the provisions of RSA 487:17, III created to deal with exotic weed problems (Milfoil) in the State by applying Diquat during the month of June effective through June 30, 1991.

**#89.** Authorized \$3,675 to the Mountain View Yacht Club Lake Winnepesaukee, Gilford to contract with Aquatic Control Technology of Northborough, Massachusetts.

**#90.** Authorized \$5,217 to the Town of Wolfeboro, Back Bay, Lake Winnepesaukee to contract with Aquatic Control Technology of Northborough, Massachusetts.

**#91.** Authorized \$4,409.55 to the Milfoil Crisis Committee of Fish Cove on Lake Winnepesaukee in Meredith to contract with Lycott Environmental Research, Inc. of Southbridge, Massachusetts.

#### **Waste Management Division**

**ITEMS #92 - #93.** Signify agreements with municipalities to provide Household Hazardous Waste Collection Day Projects to make sure that dangerous household hazardous chemicals are disposed of in an environmentally sound manner effective through June 30, 1991.

**#92.** Authorized \$8,788.75 to Upper Valley Household Hazardous Waste Committee for collection day project.

**#93.** Authorized \$10,194.25 to the Ashuelot Valley Regional Refuse Disposal District for collection day project.

#### **Water Supply & Pollution Control**

**#94.** Authorized an agreement with Energy Management and Control Company, Inc. of Marlboro, Massachusetts at \$1,730 for inspecting and performing preventive maintenance on the emergency turbine generators at the wastewater treatment facility in Franklin effective through June 30, 1991.

**#95.** Authorized an agreement with Southworth-Milton Power Systems, a Division of Southworth-Milton, Inc. of Concord at \$6,000 for preventive maintenance and load bank testing for eleven (11) generators throughout the WRBP interceptor system effective through June 30, 1991.

**#96.** Authorized the Oil Fund Disbursement Board to reimburse a total of \$135,985.78 for the cleanup of oil contamination as follows:

Cumberland Farms/Franklin	\$115,632.73
Country Corners/Weare	\$18,116.22
Milford Texaco	\$2,236.83

#97. Authorized a State Bond Guarantee under the provisions of RSA 485-A:7 for the Town of Rye in the amount of \$2,400,000 for the construction of sewage facilities.

#### DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Council acted as follows:

#98. Authorized an agreement with Susan B. Covert of Contoocook at \$4,004 to conduct a series of interviews with volunteer companion programs for people with developmental disabilities and to facilitate policy forums effective through December 31, 1991.

#99. Authorized an agreement with Training Resources Network of Keene at \$3,250 to conduct a statewide survey which will enable the Council staff to assess the current status of supported employment services for adults with developmental disabilities.

#### ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#100. RETROACTIVE - Authorized AMENDING agreement with Southeastern New Hampshire Alcohol and Drug Abuse Services, Inc. by increasing the amount by \$4,000 to a new total of \$34,185 and changing the expiration date from February 28, 1991 to March 31, 1991 and to continue agreement from April 1, 1991 through June 30, 1991 at \$5,900 to provide for the continuation of substance abuse outpatient counseling services in the Concord area.

#101. Authorized to accept \$9,500 from funds received by the Drug Forfeiture Fund used to match a grant awarded to OADAP by the Attorney General's Office to establish a Substance Abuse Education and Intervention Program at the Shock Incarceration Program (Boot Camp) at the State Prison.

#102. Authorized \$11,000 to fund 55 partial scholarships for the New England School of Addiction Studies to be held at Brown University in Providence, Rhode Island from June 16-21, 1991 OADAP will send twelve (12) employees, Department of Corrections will send fifteen (15) employees and Children and Youth Services will send five (5) employees.

#### PUBLIC HEALTH

The Governor and Council acted as follows:

#103. Authorized Bureau of Disease Control to contract with Eastlantic Advertising, Inc. of Manchester at \$4,750 in federal funds to assist the Division's efforts to prevent the transmission of the HIV/AIDS virus by developing and producing a 60-second TV public service announcement on the connection between drug use and AIDS.

#104. Authorized Bureau of Disease Control to AMEND agreement with the City of Manchester Health Department by increasing amount by \$4,200 to a new total of \$15,000 to provide physical health assessment services for refugees receiving services in the City of Manchester.

#105. Authorized Bureau of Special Medical Services to AMEND contract with the Trustees of Dartmouth College for services of a Developmental Pediatrician(s) to staff the Bureau's Neuromotor Disabilities Clinics by extending the completion date to September 30, 1991 at no additional cost, to provide essential medical consultation by a Pediatrician(s) to perform clinical evaluations and client assessment to establish a plan of care for child and family.

#### HUMAN SERVICES

The Governor and Council acted as follows:

#106. Authorized to reaccept and reallocate \$14,025.53 in remaining unexpended balances from the Dependent Care Grant effective through June 30, 1991 as indicated in letter of April 2, 1991.

#107. Authorized to accept and expend funds of \$257,129.30 from Sunshine, Slott & Sunshine Attorneys in trust for the Tuchmans, local/county funds in the amount of \$410,739.01 and federal funds in the amount of \$667,868.31, acceptance of these funds and related matching funds will enable the Division to provide services to eligible Medicaid nursing facility residents and to continue processing claims in late SFY'91 and reduce the anticipated roll forward of unpaid claims for reimbursement to SFY'92, as indicated in letter of April 9, 1991.

#### CHILDREN AND YOUTH SERVICES

The Governor and Council acted as follows:

#108. Authorized the Division to expend \$250 to hold a ten day training session in the Concord or Manchester area and to enter an agreement with Robert C. Goddard, Ph.D. of Bedford at \$4,500 to develop a training curriculum and deliver ten days of organized training sessions to the staff on a family systems approach to work with multi-problem families effective through June 30, 1991.

#109. Authorized an agreement with the Key Program of Framingham, Massachusetts at \$226,696 to provide daily intensive tracking and supervision services to delinquent youth and CHINS referred by the Juvenile Court through the DCYS District Offices in Portsmouth, Rochester and Salem, the service allows juveniles to live at home rather than requiring placement which is more costly, effective through June 30, 1992.

#110. Authorized the Youth Development Center to accept material and monetary contributions received during the period of January 1, 1991 through March 31, 1991 all monetary donations are deposited in the Special Projects Fund to be used for the benefit of the residents as indicated in letter of April 11, 1991.

#111. Authorized expending \$2,000 for 1991 membership dues in the National Coalition of State Juvenile Justice Advisory Groups membership allows access information on how other states have achieved compliance with the JJDPA's mandates.

#112. Authorized acceptance of \$35,800 from the State Department of Education for a grant entitled "Chapter I - Camp E-TOH-ANEE" for the enhancement of the education program at the wilderness camp operated under contract by Eckerd Family Youth Alternatives, Inc. the on-going educational efforts of the Camp teach self esteem and confidence building skills, effective through August 30, 1991.

#### **ELDERLY AND ADULT SERVICES**

The Governor and Council acted as follows:

**ITEMS #113- #115.** Signify agreements AMENDED to reflect increases in money allocated to enable elderly and incapacitated adult recipients to secure and maintain maximum independence and dignity effective through June 30, 1991.

#113. Authorized \$150,000 increase to Home Health Care and Community Services, Inc. of Keene for a new total of \$1,091,711.40 to provide 21,994 units of Adult In-Home Care Service in the Keene District Office Catchment Area.

#114. Authorized \$30,000 increase to Area Homemaker/Home Health Aide Service, Inc. of Portsmouth for a new total of \$678,816 to provide 4,784 units of Adult In-Home Care Service in the Portsmouth District Office Catchment Area.

#115. Authorized \$40,000 increase to Child and Family Service of NH in Manchester for a new total of \$491,427 to provide 6,106 units of Adult In-Home Care Service in the Manchester District Office Catchment Area.

#### **MENTAL HEALTH**

The Governor and Council acted as follows:

#116. Authorized to accept \$108,555 in federal funds from the Department of Housing and Urban Development for the Permanent Housing Program and authorized an agreement with Seacoast Mental Health Center, Inc. of Portsmouth to purchase three two bedroom condominiums at Spring Brook Condos to provide housing for handicapped homeless clients effective through March 31, 1993.

#117. Authorized to accept \$37,850 in federal funds from the Department of Housing and Urban Development for the Emergency Shelter Grant Program intended to assist units of local government and private, non-profit entities to address the needs of the homeless effective through June 30, 1991.

**ITEMS #118 - #121.** Signify agreements allocated Emergency Shelter Grants Program funds provided to the State from the US Department of Housing and Urban Development to help non-profit organizations and units of general local government address the needs of homeless persons effective through May 19, 1992.

#118. Authorized \$10,000 to the City of Dover.

#119. Authorized \$1,000 to the Town of Antrim.

#120. Authorized \$10,000 to the City of Laconia.

#121. Authorized \$10,000 to the Town of Conway.

#122. Authorized AMENDING contract with Seacoast Mental Health Center, Inc. of Portsmouth by increasing the amount by \$14,000 to a new total of \$2,564,821 to provide consultation and technical assistance to promote a coordinated and collaborative system of care for seriously emotionally disturbed children effective through June 30, 1991.

#123. Authorized AMENDING contract with West Central Services, Inc. of Lebanon by increasing the amount by \$73,216.34 to a new total of \$2,986,237.34 to design and implement a uniform, integrated mental health data collection system for the public mental health system, the project will support clinical and program management decisions at the community service provider and the Division's Central Office levels effective through June 30, 1991.

#### **NEW HAMPSHIRE HOSPITAL**

The Governor and Council acted as follows:

#124. Authorized acceptance of donations totaling \$50 for the period January 1, 1991 through March 31, 1991 deposited into the Resident Benefit Fund to be used at the discretion of the Superintendent to meet some of the special needs of the patients.

#125. Authorized overtime payment of \$14,569 for permanent personnel working overtime caused by positions that are vacant due to illness, extended leaves of absence or pending recruitment for the period June 15, 1990 through September 6, 1990.

#126. Authorized overtime payment of \$10,891 for permanent personnel working overtime caused by positions that are vacant due to illness, extended leaves of absence or pending recruitment for the period September 7, 1990 through November 15, 1990.

#127. Authorized an agreement with PHD Communications Inc. of Manchester at \$2,150 for installation and programming of a telephone system required at NH Adaptive Technology located on the Laconia Campus effective through June 30, 1991.

#### **POLICE STANDARDS & TRAINING COUNCIL**

#128. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with the Institute for Police Technology & Management of the University of Florida at \$8,000 to provide instructors and materials for a course in "Drug Unit Commanders School" to be held at the NH Police Training facility in Concord.

#### **POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Council acted as follows:

#129. Authorized the transfer of \$25,866 as specified in letter of December 10, 1990. Approved by the Capital Budget Overview Committee in letter of April 9, 1991.

#130. Authorized expending \$2,193.38 to provide thirty (30) staff members from Postsecondary Technical Education Department, the Technical Institute and the Technical Colleges to attend the NH Association of Educational Office Personnel Conference in Waterville on May 2-3, 1991.

#131. Authorized acceptance of additional federal funds in the amount of \$14,129 to increase the appropriation for the level of expenditure in the Pell Grant Program at the Technical College at Stratham.

#### **TECHNICAL INSTITUTE**

#132. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept and expend funds in the amount of \$19,755 from the Southhill International Corporation, Atkinson towards expenses for the UN sponsored Chinese Delegation to New Hampshire, twenty individuals from the Sichuan Province, Peoples' Republic of China visiting the Technical Institute for the exchange program in American manufacturing, marketing and sales, effective through May 17, 1991.

#### **TECHNICAL COLLEGES**

The Governor and Council acted as follows:

##### **Claremont Campus**

#133. Authorized to accept and expend \$1,792 from the Department of Education to increase the funding providing special support services for academically disadvantaged college students in the Disadvantaged Program effective through June 30, 1991.

**Laconia Campus**

#134. Authorized acceptance of a complete photo typesetting system from Markem Corporation, Keene for instructional use, valued in 1985 at \$200,000 the purchase price.

**Stratham Campus**

#135. Authorized establishing a Toyota Scholarship Etc. interest bearing account at the First National Bank of Portsmouth, to deposit monies from individuals, business firms, organizations and agencies providing scholarship funds for allocation by the College to students, last year Toyota made \$16,000 available as scholarship funds.

#136. Authorized to accept and expend a \$20,000 from the Helene Fuld Health Trust of New York City for the purchase of computer hardware and software for the Department of Nursing and Allied Health. Acceptance does not place the college under any obligation.

**Berlin Campus**

#137. Authorized a contract with Ray's Electric, Inc. of Berlin at \$1,500 to replace the existing burglar alarm and ring down circuit at the main building to be completed June 7, 1991.

#138. Authorized a contract with Ray's Electric, Inc. of Berlin at \$4,100 for materials and installation of receptacles, light switches and light fixtures at Twitchell Dorm to be completed June 24, 1991.

**Nashua Campus**

#139. Authorized to accept and expend \$1,409 additional funds from the Pell Grant for a total of \$192,871 utilized for the purpose of providing students with needed financial assistance.

**Manchester Campus**

#140. Authorized a contract with D.J. Anderson Construction of Weirs Beach at \$1,600 for the installation of two suspended ceilings and the lowering of one archway in the Division of Community Education office to be completed by June 30, 1991.

**DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#141. Authorized the Department to co-sponsor as it does each year with NH Association of School Administrators, a three day conference to be held at the Red Jacket Inn in North Conway, June 25-28, 1991 at a total cost of \$5,247.30 the theme of this year's conference is "A Time for Creative Leadership."

#142. Authorized a two day instructional improvement workshop for school districts' Chapter 1 staff and administration at the Sheraton Tara Hotel in Nashua on November 25-26, 1991 at a total cost of \$24,960 and contract with Conference Management Associates, Inc. of Hanover at \$23,350 included in above amount, to produce the Chapter 1, ESEA Sharing Conference, it is anticipated that between 500-600 educators, parents, community and government representatives will attend the two day conference.

#143. Authorized AMENDING contract with the Law Offices of Schierberl and Spegman of Dover for services as hearings officers by increasing the amount by \$5,000 to a new total of \$37,500 to provide due process in Special Education Due Process cases which have been increasing in number, length of time and legal complexities.

#### POSTSECONDARY EDUCATION COMMISSION

#144. The Governor and Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized acceptance of the POSTSECONDARY EDUCATION COMMISSION Biennial Report for Fiscal Years July 1, 1987 to June 30, 1989. The report was printed and available October 1, 1989 but due to an oversight was not filed with the Governor and Council.

#### DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

##### Bureau of Construction

#145. Authorized a contract with Weaver Brothers Construction Co., Inc. of Concord at \$99,053.50 for bridge replacement on Broad Cove Road at its crossing of Dolf Brook, Hopkinton.

#146. Authorized a contract with J.G.E. Enterprises Inc. of Manchester at \$109,720 for the resurfacing, signalization and pavement marking at the intersection of NH Rte.101 with Depot and Beede Hill Roads.

##### Bureau of Right-of-Way

#147. Authorized agreements with Capital Appraisal Associates of Concord at \$3,600 and with Buzzell Associates of Portland, Maine at \$3,900 to prepare condemnation appraisal for a car wash on the Rochester MG-M5389(005)-C-2442-C project.

##### Bureau of Bridge Design

#148. Authorized an agreement with Hoyle, Tanner & Associates, Inc. of Bedford at \$400,000 for consulting services for various projects to increase the Bureau of Bridge Design's capacity to respond to the increased needs in design, bridge inspection and other responsibilities.

##### Bureau of Right-of-Way

#149. Authorized to engage services of RKG Associates of Durham and Kettinger Appraisal Service of St. Johnsbury, Vermont at a total cost of \$60,000 to provide appraisal services on projects when the Department's workload does not permit the staff to handle it.

##### Bureau of Mechanical Services

#150. Authorized a contract with Honeywell, Inc. of Manchester at \$29,500 for both fire and intrusion protection services throughout the Stickney Avenue Complex for a two year period effective through June 30, 1993.

**Bureau of Turnpikes**

#151. Authorized a contract with Waste Management of NH, Inc. of Rochester at \$2,584 to provide rubbish disposal services for Hilton Park on the Spaulding Turnpike effective through December 31, 1991.

**Bureau of Highway Maintenance**

#152. Authorized an agreement with Browning-Ferris Industries of New Hampshire, Inc. of Portsmouth at \$4,793.76 for providing container rental and rubbish disposal services at the following District six locations:

- District Six Office	- Durham
- Epping Patrol Shed	- 608
- Newfields Patrol Shed	- 609
- Rye Patrol Shed	- 610
- South Kingston Patrol Shed	- 611
- Lee Patrol Shed	- 605

**Bureau of Public Works**

#153. Authorized a contract with Gerald A. LaFlamme, Inc. of Londonderry at \$9,942 for updating secondary electrical receptacle system at Londergan Hall, New Hampshire Hospital.

#154. Authorized a contract with Total Waste Management Corporation of Newington at \$29,800 for the removal of 17 underground fuel tanks, statewide.

#155. Authorized a contract with Gerard A. LaFlamme, Inc. of Londonderry at \$40,112 for the electrical rewiring at Brown Building, Glencliff Home for the Elderly, Phase V, Benton.

#156. Authorized a contract with Southworth-Milton, Inc. of Concord at \$9,850 for rebuilding the existing Caterpillar 3304 Engine and Generator Set at Glencliff.

**Bureau of Highway Design**

#157. Authorized AMENDING agreement with Fay, Spofford & Thorndike, Incorporated of Lexington, Massachusetts by increasing amount by \$538,753.87 to a new total of \$3,719,149.42 to compensate for additional work elements essential to meet the requirements of federal regulatory agencies (EPA, US Fish & Wildlife and Army Corps of Engineers) in order to obtain a Corps of Engineers permit and complete required design services on the proposed circumferential route around Nashua-Hudson area.

#158. Authorized an agreement with Wilbur Smith Associates of Portsmouth at \$38,485 for engineering consulting services for the study of improvements of US Route 4 and reconstruction of the intersections of US Route 4 with Goboro Road and Black Hall Road in the Town of Epsom.

**Bureau of Right-of-Way**

#159. Authorized Contemplated Award List for the period of March 21, 1991 through April 10, 1991.

**Commissioner's Office**

#160. Authorized approval of preparation of aerial photography, photographs and digitized mapping for the Epping-Hampton project:

<u>NAME OF CONSULTANT</u>	<u>CONTRACT NUMBER</u>
Chas. T. Main, Incorporated	333460
<u>AGREEMENT DATE</u>	<u>DATE OF ACCEPTANCE</u>
May 18, 1990	April 4, 1991

**Bureau of Public Works**

#161. Authorized approval of engineering and technical services for the preparation of contract plans, specifications and estimates for Runway Construction Close-out, Skyhaven Airport, Rochester:

<u>NAME OF CONSULTANT</u>	<u>CONTRACT NUMBER</u>
Hoyle, Tanner & Associates, Inc.	15822
<u>AGREEMENT DATE</u>	<u>DATE OF ACCEPTANCE</u>
June 17, 1988	April 1, 1991

#162. Authorized approval of engineering and technical services for the preparation of contract plans, specifications and estimates for the design of an addition to the James H. Hayes Building, Department of Safety, Concord:

<u>NAME OF CONSULTANT</u>	<u>CONTRACT NUMBER</u>
David W. Cheever, Architect	331001
<u>AGREEMENT DATE</u>	<u>DATE OF ACCEPTANCE</u>
September 8, 1989	April 5, 1991

**Bureau of Turnpikes**

#163. Authorized the transfer of \$42,980 from Retained Earnings to Audit Expense to provide funds for the cost of fiscal 1990 audit of the Turnpike System as performed by the accounting firm of Ernst and Young.

**Commissioner's Office**

#164. Authorized the reallocation of \$25,000 set aside for the Keene Airport now to be used at the Manchester Airport as specified in letter dated December 20, 1990. Approved by the Capital Budget Overview Committee in letter of April 9, 1991.

**Bureau of Highway Design**

#165. Authorized an agreement with Vanasse Hangen Brustlin, Incorporated of Bedford and Watertown, Massachusetts at \$567,935.47 for engineering and environmental services study of the addition for a second barrel to the Spaulding Turnpike from Exit 12 through Exit 16 in the City of Rochester.

**TUITION REIMBURSEMENTS**

#166. The Governor and Council authorized as follows:

A. Employment Security - Requests permission to pay New Hampshire College the sum of \$324.00 for the sole purpose of enrolling Linda Nalette, MIS API in the course entitled Advanced Systems Design.

B. Employment Security - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Noreen Burke, Computer Applications Programmer I in the course entitled Systems Analysis.

C. Environmental Services - Requests permission to pay Franklin Pierce College the sum of \$336.00 for the sole purpose of enrolling Margaret T. Carroll, Word Processor II in the course entitled Introduction to Math.

D. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Tammy L. Henderson, Secretary Typist I in the course entitled Human Anatomy & Physiology.

E. New Hampshire Hospital - Requests permission to pay NHTI the sum of \$348.00 for the sole purpose of enrolling Cynthia Foley, Mental Health Worker/Emergency Medical Technician in the course entitled Microbiology.

F. New Hampshire Technical College/Manchester - Requests permission to pay Salem State College the sum of \$356.50 for the sole purpose of enrolling Marcia Woicck in the course entitled Career Education: Information, Planning and Placement.

G. New Hampshire Technical College/Manchester - Requests permission to pay the University of Lowell the sum of \$310.00 for the sole purpose of enrolling Henry Dumas in the course entitled Statistical Quality Control.

H. State Planning - Requests permission to pay the University of New Hampshire the sum of \$488.00 for the sole purpose of enrolling Francesca Latawiec Dupee, Principal Planner in the course entitled Calculus.

I. State Planning - Requests permission to pay New Hampshire College the sum of \$162.00 for the sole purpose of enrolling Donna Severance, Business Administrator in the course entitled Business Communications.

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**TRAVEL REQUESTS**

#167.

The Governor and Council authorized as follows:

- A. Administrative Services - Requests permission for Dennis Leclerc and Daniel Dufour or their designated alternates to travel to Burlington, Massachusetts on May 14, 1991 to attend a free symposium and informational seminar relating to telecommunications, local area networks, ISDN technology, etc. Total Cost: No Additional Cost To State.
- B. Attorney General - Requests RETROACTIVE permission for Assistant Attorneys General Dunn and Judge to travel to Boston, Massachusetts from April 18, 1991 to April 19, 1991 for six depositions in a case involving the State Police entitled Greater Newburyport Clamshell Alliance v. N.H. Public Service. Total Cost: \$385.00. Source of Funds: 100% State Funds.
- C. Corrections - Requests permission for Thomas Tarr, Director of Field Services, and Dr. Fajardo, Laboratory Specialist or their designated alternates to travel to either Columbus, Ohio or Portland, Oregon from either May 18, 1991 to May 21, 1991 or from June 1, 1991 to June 4, 1991 to attend a seminar sponsored by the Bureau of Justice Assistance, U.S. Department of Justice entitled "Applying Drug Testing in Probation and Parole Supervision Strategies". Total Cost: \$1,550.00. Source of Funds: 100% Other Funds.
- D. Corrections - Requests permission for Roman Aquizap, Sr., Robert Bennett, James Bernier, David Berube, Elizabeth Cloutier, Steve Kenney, Dan Meeks, Deborah S. Jacques, Karen Cann, Cindy Belanger, Ed Bieniek, Richard Blecatisis, David Burham, Irene Lavoie, and Larry Nice or their designated alternates to travel to Providence, Rhode Island from June 16, 1991 to June 21, 1991 to attend the 22nd Annual New England School of Addiction Studies at Brown University. Travel by State Vehicle. Total Cost: No Additional Cost To State.
- E. Education - Requests permission for Fernand Prevost, Curriculum Supervisor, Mathematics Education and Helen Schohantus, Primary Education/Reading or their designated alternates to travel to Washington, D.C. from May 5, 1991 to May 7, 1991 to attend the National Assessment of Educational Progress Network Meeting. Total Cost: No Additional Cost To State.
- F. Education - Requests permission for Bruce A. Archambault, VR Director; Paul K. Leather, Administrator of Bureau of Rehabilitation Services and Russell C. Day, Administrator of Disability Determination Services or their designated alternates to travel to Alexandria, Virginia from May 11, 1991 to May 15, 1991 to attend the Council of State Administrators of Vocational Rehabilitation Spring Conference. Total Cost: \$2,099.37. Source of Funds: 100% Federal Funds.
- G. Education - Requests permission for Arthur Burbank, QA/Unit Supervisor or his designated alternate to travel to Sacramento, California from May 13, 1991 to May 24, 1991 to attend the Disability Hearings Officer training at the request of the Social Security Administration. Total Cost: \$2,457.20. Source of Funds: 100% Federal Funds.
- H. Education - Requests permission for Arthur Brown and Wayne Harvey, Vocational Rehabilitation Counselors to travel to Worcester, Massachusetts from May 14, 1991 to May 17, 1991 to attend the Ethical Case Management: A Train-The-Trainers Workshop. Total Cost: No Additional Cost To State.
- I. Energy Office - Requests permission for Jonathan Osgood, William Golding, Brenda Sweet, George Hutton, Dena DeLucca and Scot Maltzie or their designated alternates to travel to Boston, Massachusetts from June 11, 1991 to June 13, 1991 to attend the Energy Emergency Preparedness Seminar. Total Cost: \$2,235.00. Source of Funds: 100% Federal Funds.

## #167. (Continued)

## TRAVEL REQUESTS

J. Environmental Services - Requests RETROACTIVE permission for Lorraine Schindler, Pauline Amsden, Cheryl Young and Mary Haley to travel to Boston, Massachusetts on February 20, 1991 to attend a seminar sponsored by Lotus Development Corp. regarding applications for LOTUS 1-2-3. This request is RETROACTIVE because notification of this seminar was received too late to have been submitted for Governor and Council approval prior to the trip. Total Cost: \$92.00. Source of Funds: 50% General Funds, 50% Federal Funds.

K. Environmental Services - Requests permission for Dennis R. Lunderville, Director and Robert W. Varney, Commissioner or their designated alternates to travel to New York City, New York from May 6, 1991 to May 7, 1991 to attend the first meeting of the Northeast Ozone Transport Commission. Total Cost: \$824.00. Source of Funds: 100% Agency Income.

L. Environmental Services - Requests permission for Air Pollution Control Engineers I Craig Wright, Thomas Niejadlik, Stephanie DeMeis, and Air Pollution Control Engineer II John Glen or their designated alternates to travel to Lexington, Massachusetts from May 7, 1991 to May 9, 1991 to attend a specialized training course offered by the EPA on municipal waste combustion. Total Cost: \$150.00. 100% Agency Income.

M. Environmental Services - Requests permission for Robert Estabrook, Administrator and Jody Connor, Chief Biologist or their designated alternates to travel to Chicago, Illinois from May 15, 1991 to May 18, 1991 to attend an EPA sponsored conference regarding lake management programs. Total Cost: \$1,764.00. Source of Funds: 100% Federal Funds.

N. Environmental Services - Requests permission for John Bush, Bureau Administrator and Steve Snell, Grants Program Coordinator or their designated alternates to travel to San Francisco, California from July 16, 1991 to July 21, 1991 to attend the annual Grant Information Control System User Group Meeting. Total Cost: \$2,160.00. Source of Funds: 100% Federal Funds.

O. Employment Security - Requests permission for Louis LaBreck, Certifying Officer and Leo Proulx, Certifying Officer to travel to Charlestown, South Carolina from June 22, 1991 to June 29, 1991 to attend the 78th Annual International Association of Personnel in Employment Security. Total Cost: \$3,090.70. Source of Funds: 100% Other Funds.

P. Health & Human Services, Office of Alcohol & Drug Abuse Prevention - Requests permission for Denise Devlin, Deputy Director, Agency Representative on the New Hampshire Certification Board; Victoria Come, Research Assistant and Executive Director of the Certification Board; and David Parisi, New Hampshire Certification Board Representative to the National Consortium or their designated alternates to travel to Virginia Beach, Virginia from May 6, 1991 to May 12, 1991 to attend the semi-annual meeting of the National Certification Reciprocity Consortium/Alcohol and Drug Abuse, Inc. Total Cost: \$1,844.00. Source of Funds: 100% Federal Funds.

Q. Health & Human Services, Office of Alcohol and Drug Abuse Prevention - Requests permission for Mary Dube, Chief of Prevention and Education and Karen Root, Regional Coordinator or their designated alternates to travel to Brattleboro, Vermont on May 8, 1991 to attend a cooperative conference between the Office of Alcohol and Drug Abuse Prevention of New Hampshire and Vermont entitled "Save our Children: Practical Ways to Fight Substance Abuse". Travel by State vehicle. Total Cost: \$50.00. Source of Funds: 100% Other Funds.

R. Health & Human Services, Office of Alcohol & Drug Abuse Prevention - Requests permission for Geraldine Sylvester, Director; Denise Devlin, Deputy Director; J.O. White, Jr., Business Administrator III; and Linda King, Regional Director and Secretary of the Boards of Directors of NASADD or their designated alternates to travel to Providence, Rhode Island from June 2, 1991 to June 5, 1991 to attend the combined annual meeting of the National Association of State Alcohol and Drug Abuse Directors, Inc. and the National Prevention Network. Total Cost: \$2,161.00. Source of Funds: 50% Federal Funds, 50% Other Funds.

#167. (Continued)

## TRAVEL REQUESTS

S. Health & Human Services, Children & Youth Services - Requests permission for Sylvia Gale or her designated alternate to travel to Ithaca, New York from June 8, 1991 to June 13, 1991 to attend training at Cornell University on "Advanced Training for Investigators on Maltreatment in Residential Child Care Facilities". Total Cost: \$1,350.25. Source of Funds: (2 accounts) 100%/Federal & 75% Federal/25% General.

T. Health & Human Services, Developmental Disabilities Council - Requests permission for David Hagner, Acting Director and Albert Ouellette, Board member of the NHDDC to travel to Washington, D.C. from May 15, 1991 to May 21, 1991 to attend ADD's Commissioner's Forum Meeting. Total Cost: \$2,255.00. Source of Funds: 100% Federal Funds.

U. Health & Human Services, Div. of Mental Health & Developmental Svcs. - Requests RETROACTIVE permission for Richard Crocker, Superintendent of Laconia Developmental Services and Richard LePore, Assistant Division Director of Community Development Services to travel to Alexandria, Virginia from April 9, 1991 to April 12, 1991 to attend the National Association of State Retardation Program Directors, Inc. Mid-Year Meeting, "Turning Innovative Concepts into High Quality Programs". RETROACTIVE approval is due to time factor in coordinating participating employees. Total Cost: \$795.00. Source of Funds: 100% General Funds.

V. Human Rights - Requests permission for Investigators John W. Corrigan, Lorna D. Buxton, and Sally Conway to travel to Springfield, Massachusetts from May 13, 1991 to May 16, 1991 to attend an annual regional training program required by the Department of Housing and Urban Development as a condition of contracting with HUD to investigate housing discrimination in New Hampshire. Total Cost: \$1,070.38. Source of Funds: 100% Federal Funds.

W. Pharmacy Board - Requests permission for Commissioner Judith Ronshagen and E.G. Roentsch or their designated alternates to travel to Indianapolis, Indiana from May 4, 1991 to May 8, 1991 to attend the National Association of Boards of Pharmacy Annual Conference. Total Cost: \$2,280.00. Source of Funds: 100% General Funds.

X. Resources & Economic Development - Requests permission for Christopher A. Jennings, Dir. OVT and Andrea Tindal, Asst. Dir. OVT to travel to Hot Springs Park, Arkansas from July 13, 1991 to July 18, 1991 to attend the National Council of State Travel Directors and the State Travel Information Center Directors Alliance annual conference. Total Cost: \$2,114.20. Source of Funds: 100% General Funds.

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**ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

**Wetlands Board**

#168. Authorized request of the Town of Hampton to install catch basins and reroute street drainage, Hampton Harbor, Hampton. (File #91-266)

#169. Authorized request of Public Service of New Hampshire to AMEND a previous approval, Item #339 of the September 19, 1990 meeting of the Governor and Council, to modify an industrial docking facility, Piscataqua River, Portsmouth. (File #90-514)

#170. Authorized request of Wilmot Draper to AMEND permit to install batter pilings along existing pier, Bellamy River, Dover. (File #89-15)

#171. Authorized request of Cheney/Smith Partnership to AMEND permit to use pile-cell supports rather than pilings, Great Bay, Newmarket. (File #88-2052)

#172. Authorized request of Stonecrest Condominium Association to retain existing pier and drive pilings, Paugus Bay, Laconia.

#173. Authorized request of SEA-3, Inc. to construct a fire pumphouse, Piscataqua River, Newington. (File #91-224)

#174. Authorized request of George Hovanesian to construct a pier, Sagamore Creek, Rye. (File #90-289)

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**LATE ITEMS****A.****DEPARTMENT OF TRANSPORTATION****Bureau of Public Works**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a contingency increase of \$60,000 for a new total of \$131,000 in the contract with Talco Asbestos Removal, Inc. of Berlin, Connecticut to remove the asbestos at various State of New Hampshire owned buildings.

**B.****DEPARTMENT OF EDUCATION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an agreement with the Claremont School District to construct and equip a Regional Vocational Education facility at a cost not to exceed \$5,226,997 as indicated in letter of April 22, 1991.

C. **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized an organizational meeting and to expend an amount totaling \$1,950 associated with the Council Board Member's Annual Planning Retreat held at the Old Mill Restaurant, Epsom, May 1, 1991 as indicated in letter of March 14, 1991.

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The Governor set the date for the next regular meeting of the Governor and Council for Wednesday, May 15, 1991 at 10:00 a.m. to be held in the Executive Council Chambers, State House, Concord.

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The Honorable Board then adjourned.