

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 Streeter, seconded by Councilor Burton, accepted the minutes of the October 30, 1991 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the October 30, 1991 meeting.

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

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

**STATE COUNCIL ON THE ARTS**

JAMES APONOVICH, Nashua  
Effective Immediately

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

RAYMOND B. WOOLSON, Amherst  
Effective Immediately

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The Governor and Executive Council confirmed the appointment of the following person, which was conducted by telephone poll on November 6, 1991:

**DIRECTOR OF SKI OPERATIONS**

PHILIP T. GRAVINK, Lincoln TERM: September 27, 1993  
Succeeding John A. Vorel, New London  
Effective November 6, 1991

The result of the telephone poll were:

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

The Governor and Executive Council confirmed the following appointments:

**ADULT PAROLE BOARD**

LAWRENCE V. BACHESTA, Barrington TERM: September 29, 1996  
Reappointment  
Effective November 20, 1991

**BOARD OF AUCTIONEERS**

ELEANOR M. SMITH, Center Barnstead                      TERM: March 1, 1996  
(Public Member)  
Succeeding Arthur T. DiPrete, Bow  
Effective November 20, 1991

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

DAVID H. WOOD, Bethlehem                                      TERM: July 1, 1992  
(Community Development Organization)  
Succeeding Richard J. Santerre, Nashua  
Effective November 20, 1991

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND SURVEYORS,  
NATURAL SCIENTISTS AND FORESTERS**

ROY A. SABOURN, Thornton                                      TERM: August 12, 1994  
(Land Surveyor)  
Succeeding Peter G. Hodges Holderness  
Effective November 20, 1991

**FIRE STANDARDS AND TRAINING COMMISSION**

CHARLES Q. HALL, Merrimack                                      TERM: November 12, 1994  
(Full-Time Career Fire Chief)  
Reappointment  
Effective November 20, 1991

WILLIAM S. STETSON, Concord                                      TERM: November 12, 1994  
(Associated Firefighters of NH)  
Succeeding George Landry, Belmont  
Effective November 20, 1991

**HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD**

KENNETH P. COLBY, Jr., North Swanzey                      TERM: January 30, 1995  
(Public Member)  
Preappointment/Reappointment  
Effective January 30, 1992

MICHAEL DOWLING, Kingston                                      TERM: January 30, 1995  
(Hazardous Material Carrier Industry)  
Preappointment/Reappointment  
Effective January 30, 1992

**INDUSTRIAL DEVELOPMENT AUTHORITY**

BRUCE K. KEOUGH, Exeter    TERM: November 3, 1994  
Succeeding Ralph White, Hancock  
Effective November 20, 1991

GEORGE MAGLARAS, Dover    TERM: November 3, 1993  
Succeeding Michael J. Farrell, Exeter  
Effective November 20, 1991





**DIRECTOR OF THE DIVISION OF ADULT SERVICES**  
**WARDEN OF THE NH STATE PRISON**

MICHAEL J. CUNNINGHAM, Boscawen                      TERM: December 19, 1995  
 Preappointment/Reappointment  
 Effective December 19, 1991

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

BARBARA ASHLEY-LYNDES, Lisbon                      TERM: July 1, 1994  
 (Banking)  
 Succeeding Daniel Edgar, Littleton  
 Effective Upon Confirmation

JOHN HAMILTON, Hillsboro                      TERM: Five year from date of  
 (Community Development Organization)                      Appointment  
 Effective Upon Confirmation

ROBERT P. KELLER, Manchester                      TERM: May 7, 1994  
 (Banking)  
 Succeeding Raymond B. Woolson, Amherst  
 Effective Upon Confirmation

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

CHARLES R. NIEBLING, Boscawen                      TERM: February 10, 1993  
 (Forest Products/Timberland Owners)  
 Succeeding Lewis Ruch, North Stratford  
 Effective Upon Confirmation

**CURRENT USE BOARD**

ROBERT W. MOORE, Jr., Westmoreland                      TERM: December 23, 1993  
 (Representing Official Town under 5,000)  
 Preappointment/Reappointment  
 Effective December 23, 1991

NORMAND R. PELLETIER, Jr., Hudson  
 (Representing Office Town over 5,000)  
 Preappointment/Reappointment  
 Effective December 23, 1991

**ELECTRICIANS' BOARD**

RICHARD B. COCHRAN, Durham                      TERM: August 26, 1996  
 (Public Member)  
 Succeeding Arthur P. Palmer, Claremont  
 Effective Upon Confirmation

**STATE BOARD OF FIRE CONTROL**

JOSEPH F. LANDERS, New London                      TERM: July 8, 1996  
 (Manufacturing Industry)  
 Succeeding Douglas W. Towle, Gilmanton  
 Effective Upon Confirmation

**INDUSTRIAL DEVELOPMENT AUTHORITY**

RAYMOND P. SMITH, Salem  
 Reappointment  
 Effective Upon Confirmation

TERM: November 3, 1994

**MOORINGS APPEALS BOARD**

ROBERT L. JEFFRIES, Loudon  
 Preappointment/Reappointment  
 Effective December 16, 1991

TERM: December 16, 1994

**NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION**

WILLIAM A. HEALY, Concord  
 (Nominated by Commissioner of Environmental Services)  
 Effective Upon Confirmation

TERM: September 30, 1995

**BOARD OF NURSING**

ANNE TEWHEY, Londonderry  
 Succeeding Anne M. Nolan, North Swanzey  
 Effective Upon Confirmation

TERM: November 16, 1994

**PESTICIDES CONTROL BOARD**

JEHANGIR S. VAZIFDAR, Meredith  
 (Licensed Physician)  
 Preappointment/Reappointment  
 Effective January 5, 1992

TERM: January 5, 1995

**POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT**

H. JEFFREY RAFN, Bow  
 (Commissioner)  
 Reappointment  
 Effective Upon Confirmation

TERM: July 1, 1995

**STATE HISTORICAL RECORDS ADVISORY BOARD**

PHILIP N. CRONENWETT, Enfield  
 Preappointment/Reappointment  
 Effective January 2, 1992

TERM: January 2, 1995

RICHARD E. WINSLOW III, Portsmouth  
 Reappointment  
 Effective Upon Confirmation

TERM: December 6, 1994

**DEPARTMENT OF TRANSPORTATION**

CHARLES P. O'LEARY, Jr., Bedford  
 (Commissioner)  
 Reappointment  
 Effective Upon Confirmation

TERM: December 3, 1995

**DEPARTMENT OF TREASURY**

The Governor and Executive Council acted as follows:

**#1.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, approved the resolution to authorize the sale of approximately \$60,000,000 of General Obligation Capital Improvement Bonds, 1991 Series B known as New Hampshire College Savings Bonds. The Bonds will be sold as both current interest bonds and zero coupon bonds. A roll call vote was taken, the results are as follows:

Councilor Burton - yes  
 Councilor Spaulding - yes  
 Councilor Griffin - yes  
 Councilor Rinker - yes  
 Councilor Streeter - yes

**#2.** Authorized to accept the report of average daily collected balances for the third quarter of 1991.

**#2A.** Authorized the following resolution: That pursuant to RSA 6:7 (supp.) certain State agencies be authorized on behalf of the State Treasurer to deposit as available, funds of the State in any banks listed on the attached schedule.

**#3.** Authorized to accept and place on file the annual report for the fiscal year ending June 30, 1991.

**#3A.** Authorized the following resolution: That pursuant to RSA 6:7 (supp.) the State Treasurer be authorized to deposit as available, funds of the State in any banks listed on the attached schedule.

**GOVERNOR'S OFFICE**

The Governor and Executive Council acted as follows:

**ITEMS #4 - #9** Authorized the following contracts as part of the Governor's Drug Free Schools Program for 1991- 1992 through December 30, 1992.

- #4.** Newfound Area School District of Bristol at \$17,675
- #5.** HEADREST of Lebanon at \$10,000
- #6.** John Stark Regional School District of Weare at \$9,070
- #7.** Monadnock Family Services of Keene at \$7,900
- #8.** Bedford School District at \$5,000
- #9.** Pelham School District - SAU #28 at \$4,525

**GOVERNOR'S ENERGY OFFICE**

The Governor and Executive Council acted as follows:

**#10.** Authorized to RETROACTIVELY amend agreement with the Town of Wakefield by extending the completion date from September 30, 1991 to May 15, 1992. No additional funds are needed.

#11. Authorized contract with the City of Rochester at \$37,907 to install eligible Energy Conservation Measures in the City Hall, Fire Stations and Police Station through October 31, 1992.

#12. Authorized contract with the City of Manchester at \$67,584.47 to install eligible Energy Conservation Measures in the Police Station, Fire Stations, City Hall and Annex, Traffic Building and Maintenance Center/Parks and Recreation Garage-Bridge Street through October 31, 1992.

#### OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#13. Authorized contract with the Upper Valley Solid Waste District of Lebanon at \$4,500 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal through November 20, 1992.

#14. Authorized contract with the Town of Jefferson at \$5,500 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal through November 20, 1992.

#15. Authorized contract with the Lower Mount Washington Valley Solid Waste District of Center Conway at \$2,000 to assist in the expansion of a recycling program which is being used as a method of solid waste disposal through November 20, 1992.

#16. Authorized agreement with the Lakes Region Planning Commission of Meredith at \$39,068 to continue their effort to address local municipal and regional planning issues through June 30, 1992.

#17. Authorized to RETROACTIVELY amend agreement with the Town of Stewartstown by changing the end date from September 30, 1991 to December 31, 1991, and by transferring \$17,000 from Line Item #51 into Line Item #50 Relocation. No additional funds are needed. (G&C approved 8/16/89 #81)

#18. Authorized to amend agreement with the University of NH to revise the Scope of Activities. (G&C approved 6/25/91 #95)

#19. Authorized to RETROACTIVELY amend agreement with the City of Somersworth, to change Exhibit A, List of Services, to replace the purchase of a trailer box with the purchase of curbside collection bins. (G&C approved 12/19/90 #90)

#### OFFICE OF EMERGENCY MANAGEMENT

#20. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to continue a sole source professional planning contract with Gerald I. Coogan at \$25,081 to maintain and update its federally approved Radiological Emergency Response Plan from December 1, 1991 to June 30, 1992.

#21. **WITHDRAWN BY AGENCY** - Authorize to establish a Natural Hazard Program Specialist position through September 30, 1992 as specified in their letter dated October 18, 1991. Fiscal Committee approved November 6, 1991.

#### OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#22. Authorized that Major Nancy J. Ripchik (Air Force) be nominated for the appointment to the rank of Major, New Hampshire Air National Guard.

#23. Authorized that Captain William J. Becker be nominated for the rank of Major, New Hampshire Army National Guard.

#24. Authorized that Captain Philip E. Ballou be appointed to the rank of Major, New Hampshire Air National Guard.

#25. Authorized that Captain Mark J. Houle be appointed to the rank of Major, New Hampshire Air National Guard.

#26. Authorized agreement with Francis Dickinson of Berlin for snowplowing and winter surface treatment services at the State Armory in Berlin at \$1,000 through June 30, 1992.

#27. Authorized agreement with New Hampshire Landscaping, Inc. of Hooksett for snowplowing and winter surface treatment services at the State Armory in Manchester at \$6,000 through June 30, 1992.

#28. Authorized the transfer of funds from the Emergency Fund in the amount of \$224.54 to the State Active Service account.

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

The Governor and Executive Council acted as follows:

#29. Authorized to initiate and continue an Inter Departmental Agreement with the Department of Transportation for the sole purpose of computer programming support.

#30. Authorized to pay J. R. DeForge & Associates at \$1,500 for emergency asbestos removal which was performed at the Health and Human Services building on October 21, 1991.

#31. Authorized contract with Thomas R. Zalenski at \$36,358 for snow removal services at various State facilities in the Concord area through June 30, 1993.

#32. Authorized contract with Norm St. Aubin & Sons Inc. at \$2,440 for snow removal services at the Monadnock Mill in Claremont NH through June 30, 1993.

#33. Authorized to reclassify a position from Administrative Assistant II, Labor Grade 18 to a Program Specialist III, Labor Grade 22 as specified in their letter dated October 3, 1991. Fiscal Committee approved November 6, 1991.

#34. Authorized to utilize funds from telecommunications charges to purchase a telephone management system, as specified in their letter dated October 8, 1991. Fiscal Committee approved November 6, 1991.

#35. Authorized to accept and place on file the 1990 and 1991 Financial Statements and 1990-1991 Biennial Report received from the NH Higher Educational and Health Facilities Authority.

#### **WORKER'S COMPENSATION COMMISSION**

#36. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept the \$25,000 offer as full satisfaction of the State's lien in the matter of Kathleen Ohrenberger vs. Dept. of Transportation D/A 10/31/86.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#37. Authorized agreement with Susan B. Carbon at \$1,710.10 to pay for title work and other consulting services required to execute real estate acquisitions.

#38. Authorized the protection of 17 acres of land in Ossipee at \$5,100 in State funds. Funds will be made payable in the form of a check to Mr. Lester Currier of Center Ossipee.

#39. Authorized protection of 273.7 acres of land in Alstead at \$60,000 in LCIP grant funds. Funds will be made payable in the form of a check to the Town of Alstead and Alexander S. Gardner.

#40. Authorized the protection of 1103.44 acres of land in Tamworth at \$90,000 in LCIP grant funds. The first check will be made payable to the Town of Tamworth, and to Charles E. & C. Scott Aspinall, Co-Trustees of the Charles E. Aspinall Trust, in the amount of \$21,800 at closing. The second check will be made jointly payable to the Town of Tamworth and Charles E. & C. Scott Aspinall on January 2, 1992 in the amount of \$8,200. The third check will be made payable to the Town of Tamworth and Peter Fauver and Robert Hilton Perkins, Co-Guardians in the amount of \$60,000 at closing.

#41. Authorized the protection of 53.06 acres of land in New London at \$165,000 in State funds. Funds will be paid to the town of New London and Mr. and Mrs. John F. Clough.

#42. Authorized the protection of 145.09 acres of land in Holderness at \$66,200 in LCIP grant funds. The first check will be payable to the Town of Holderness and Kenneth Morrell in the amount of \$6,200. The second check will be made payable to the Town of Holderness and Frank & Lois M. Pilote in the amount of \$60,000.

#43. Authorized the protection of 17.1 acres of land in Manchester at \$451,500 in LCIP grant funds. Funds will be paid to Moore's Falls Corporation of Boston, MA.

**DEPARTMENT OF AGRICULTURE**

The Governor and Executive Council acted as follows:

#44. Authorized contract with New York and New England Apple Institute of Westfield, MA at \$13,500 for apple promotion from September 1, 1991 through June 30, 1992.

#45. Authorized to accept \$8,500 from the US Environmental Protection Agency to be used by the Department of Environmental Services Pesticide Laboratory for purchase of laboratory equipment.

**DEPARTMENT OF JUSTICE**

#46. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Attorney Emily Bernheim at \$8,000 to perform services related to certifying the equivalency of NH Hazardous waste regulations to federal regulations as required by the Resource Conservation and Recovery Act.

**HIGHWAY SAFETY AGENCY**

The Governor and Executive Council acted as follows:

#47. Authorized to accept \$42,000 in federal highway safety funds to support a contractual agreement to conduct a highway safety public information and education campaign from December 1, 1991 through September 15, 1992.

#48. Authorized to accept \$5,000 in federal highway safety funds for the purchase of additional personal computer software, training and supplies through September 30, 1992.

#49. Authorized to accept \$1,000 in federal highway safety funds from November 1, 1991 through September 30, 1992 to cover repair costs associated with two radar display units.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#50. Authorized to accept, with thanks, 73 books, soft and hard covered, valued at \$250 from John G. Boucher.

#51. Authorized to accept a grant of \$16,434.87 from the Department of Education for project entitled "Emerging Vocational Training Program in NH State Prisons FY92" through June 30, 1992.

#52. Authorized to amend contract with Joyce Dental Laboratory by increasing contract by \$13,500, from \$25,000 to \$38,500 due to the expanding inmate population requiring dental services. (G&C approved 2/13/91 #47)

#53. Authorized to extend grant entitled "Drug Control and Systems Improvement Formula Grant Program from November 30, 1991 to June 30, 1992. (G&C approved 6/13/90 #253)

#54. Authorized to appropriate \$60,000 for the emergency purchase of electrical transformers with associated equipment, parts and labor costs.

**LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

#55. Authorized a contract with Waste Management of NH, Inc. at \$9,200 for portable facilities due to sewage problems at Store #73 in Hampton through October 15, 1992.

#56. Authorized various contracts at a total of \$2,899.40 for rubbish removal at several stores through June 30, 1992.

#57. Authorized various contracts at a total of \$45,124.02 for rubbish removal at several stores through June 30, 1992.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#58. Authorized agreement with ARC Electrostatic Painting Co. at \$15,000 for furniture painting services through June 30, 1992.

#59. Authorized to expend up to \$50,000 to cover engineering and design costs to Myraid Management Group, Inc. related to the planned ten year lease purchase agreement for a new Portsmouth local office location.

**#60.** Authorized agreement with Logical Solutions, Inc. at \$6,000 for personal computer service, time and materials coverage of equipment not on full service agreements through June 30, 1992.

**#61.** Authorized with Harry-O Electrical Corporation at \$10,000 for electrical services statewide through June 30, 1992.

#### **PUBLIC UTILITIES COMMISSION**

**#62.** The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting **NO**, authorized contract with Public Utilities Reports, Inc. at \$45,824 to publish the reports for 1990 in bound volumes through June 30, 1992.

#### **OFFICE OF THE CONSUMER ADVOCATE**

**#63.** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Economics and Technology, Inc. at \$28,250 to assist in the representing of resident ratepayers concerning new and novel telephone issues through June 30, 1992.

#### **DEPARTMENT OF CULTURAL AFFAIRS**

##### **Libraries**

**#64.** The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept a grant of \$9,988 from the NH Humanities Council for the project "NH Book Bag II", a successful reading and discussion program, through October 31, 1992.

#### **STATE COUNCIL ON THE ARTS**

The Governor and Executive Council acted as follows:

**#65.** Authorized to accept and expend additional FY92 grant funds of \$101,900 and to budget and expend prior year unexpended federal grant award funds of \$26,268.95.

**#65A.** Authorized to award NH Symphony Orchestra of Manchester \$27,000 to help support the 1992-1993 season, specifically a broadcast project "At Home with the NH symphony".

**#66.** Authorized to award NH Symphony Orchestra of Manchester \$2,245 to help support an education program with the Londonderry School District.

**#67.** Authorized to award Holderness Central School PTA of Plymouth \$1,223 to help support a six day residency and performances by Dudley Laufman.

**#68.** Authorized to award NH Music Festival Orchestra of Center Harbor \$30,000 to help support the 1992-1993 season of the Orchestra at Plymouth and Gilford.

#### **INSURANCE DEPARTMENT**

**#69.** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the Fiscal Year 1990-1991.

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

**#70.** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to purchase one compact car instead of two as requested in their letter dated July 16, 1991. Fiscal Committee approved November 6, 1991.

**REAL ESTATE COMMISSION**

**#71.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Logical Solutions Company, Inc. of East Holden ME at \$2,868 to provide preventative maintenance to the Unisys computer system from December 1, 1991 through November 30, 1992.

**FISH AND GAME DEPARTMENT**

**#72.** Authorized to establish twelve part time positions through November 20, 1992 as specified in their letter dated October 17, 1991.

**#73.** Authorized to reclassify position of Engineering Technician, LG 18 to a Land Agent, LG 21 as specified in their Letter dated September 25, 1991.

**#74.** Authorized contract with Marilyn Wyzga at \$8,400 to provide curriculum development training and interpretive services to supplement the ongoing work of the wildlife education program through June 30, 1992.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

**Commissioner**

**#75.** Authorized to pay White Mountain Attractions Association of North Woodstock \$7,895 for the 1991 - 1992 annual membership dues for the Cannon Mountain Aerial Tramway.

**#76.** Authorized agreement with Logan Manufacturing Company of Logan UT at \$60,000 for the lease/purchase of two snow groomers through June 30, 1992.

**#77.** Authorized to grant an easement for underground electric and telephone utilities at Odiorne State Park to Public Service Company of NH and New England Telephone and Telegraph Company.

**#78.** **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to **TABLE** request to exchange 2.01 acres of land on the Rockingham Recreation Trail in Derry for 2.01 acres abutting the trail owned by Lewis Builders Development, Inc.

**DEPARTMENT OF ENVIRONMENTAL SERVICES****Office of the Commissioner**

**#79.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with IBM at \$1,244.97 to provide computer maintenance services through June 30, 1992.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

**Forest and Lands**

**#80.** Authorized contract with Baird's Cleaning Service at \$2,278.50 for janitorial and cleaning services at the regional headquarters in Lancaster from December 1, 1991 through June 30, 1992.

**#81.** Authorized to accept an allotment of \$14,686 in Federal funds from January 1, 1991 through September 30, 1992.

**Parks and Recreation**

#82. Authorized to enter into Grant in Aid contracts with various snowmobile clubs at \$41,070 for the purchase of snow grooming equipment

#83. Authorized contracts with snowmobile clubs at \$164,190 for snow grooming from December 12, 1991 through May 1, 1992.

**Travel and Tourism Development**

#84. Authorized to pay annual membership in the Travel Industry Association of America at \$1,250 for 1992.

**Economic Development**

#85. Authorized the following Grants to assist tourist promotion groups in advertising and promotion projects out-of-state:

Meredith Chamber of Commerce \$15,519.50 through June 30, 1992

Lakes Region Attractions at \$46,000 through June 30, 1992

White Mountain 93 Association (SKI 93) at \$45,000 through March 1992

Franconia Chamber of Commerce at \$41,810 through June 1992

**Design, Development and Economic Development**

#86. Authorized contract with Overhead Door Company of Concord, Inc. at \$2,770 for the door replacement at the Concord warehouse.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**Water Supply and Pollution Control**

#87. Authorized to accept an additional \$36,908 in federal funds from the US Environmental Protection Agency through June 30, 1992.

#88. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, with Councilor Burton voting **NO**, authorized to establish three full time positions through June 30, 1993 as specified in their letter dated October 17, 1991. Fiscal Committee approved November 6, 1991.

#89. Authorized the Oil Fund Disbursement Board to reimburse various organizations for oil discharge and disposal at a total of \$42,768.32.

**Air Resources**

#90. Authorized to accept additional unallocated federal PCB funds of \$24,250.37 from the Environmental Protection Agency through December 31, 1991.

#91. Authorized to establish a part time Word Processor position and establish a personal services contract as specified in their letter dated October 18, 1991. Fiscal Committee approved November 6, 1991.

**Waste Management**

#92. Authorized to accept an additional \$23,000 in Federal funds from the US Environmental Protection Agency through September 30, 1992.

**DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

**#93.** Authorized RETROACTIVE agreement with Citizen Advocates of the Nashua Area at \$9,000 to plan activities on the improvement of community services for people with developmental disabilities and their families from September 1, 1991 to August 31, 1992.

**#94.** Authorized to continue one Program Planner I position from July 1, 1991 through September 30, 1991 as specified in their letter dated September 6, 1991. Fiscal Committee approved November 6, 1991.

**#95.** Authorized to continue one Program Planner I from October 1, 1991 through June 30, 1992 as specified in their letter dated September 17, 1991. Fiscal Committee approved November 6, 1991.

**HEALTH AND HUMAN SERVICES**

**#96.** The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized RETROACTIVE agreement with Bull NH Information Systems Inc. at \$196,591 to provide maintenance service and software license fees for computer equipment purchased from July 1, 1991 through June 30, 1992.

**OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

**#97.** Authorized to RETROACTIVELY amend agreement with Marathon, Inc. by changing the end date from September 30, 1991 to December 31, 1991 and increasing by \$75,000 from \$75,000 to \$150,000, for the continuation of residential substance abuse treatment services for adolescents.

**#98.** Authorized to continue a Data Entry Operator I Consultant position for the period September 1, 1991 through August 31, 1992 as specified in their letter dated October 22, 1991.

**#99.** Authorized to amend agreement with Plymouth Regional High School by increasing by \$2,050 from \$11,314 to \$13,346 and replacing Exhibits A, B & D to provide a HIV/AIDS prevention peer education program through June 30, 1992.

**PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

**#100.** Authorized to accept, with thanks, a donation of \$25.00.

**#101.** Authorized to accept from the US Department of Health & Human Services a grant award of \$20,000 to establish a Primary Care Enhancement Project through September 30, 1992.

**#102.** Authorized to expand the house of currently employed Health Consultants as specified in their letter dated October 2, 1991. Fiscal Committee approved November 6, 1991.

**#103.** Authorized to contract with the Trustees of Dartmouth College at \$32,500 to provide an outreach education program for physicians, nurses and hospital based neonatal care providers through June 30, 1992.

#104. Authorized to contract with Julie AnnAllen Simpson, R.Ph. of Concord at \$20,800 to provide certification of Pharmaceutical requirements in nursing homes for compliance with long term care regulations through June 30, 1992.

#105. Authorized to amend contract with Lamprey Health Care, Inc. by increasing amount by \$22,093, from \$32,991 to \$55,084 through June 30, 1992. (G&C approved 5/29/91 #42)

#106. Authorized to amend contract with Northern NH Mental Health Center, Inc. by increasing amount by \$17,235, from \$93,513 to \$110,748 through June 30, 1992. (G&C approved 7/17/91 #161)

#107. Authorized to amend contract with Rockingham Family Planning Program by increasing amount by \$34,968, from \$146,119 to \$181,087 through June 30, 1992. (G&C approved 6/28/91 #143)

#108. Authorized to amend contract with Concord Regional Visiting Nurses Association by increasing amount by \$19,152, from \$153,074 to \$172,226 through June 30, 1992. (G&C approved 6/28/91 #256)

#109. Authorized to amend contract with Strafford County Family Planning Program by increasing the amount by \$34,179, from \$190,554 to \$224,733 through June 30, 1992. (G&C approved 6/28/91 #257)

#110. Authorized to continue an Environmentalist III position for the period of October 1, 1991 through June 30, 1992 as specified in their letter dated October 4, 1991. Fiscal Committee approved November 6, 1991.

#111. Authorized to reclassify a position from Financial Analyst, LG 27 to Supervisor V, LG 25 as specified in their letter dated September 26, 1991.

#### HUMAN SERVICES

The Governor and Executive Council acted as follows:

#112. Authorized agreement with NH Security Guard Service, Inc. at \$7,440 to provide uniformed and armed security guards for the Food Stamp Program through November 19, 1992.

#113. Authorized to reclassify a position from Program Planner I, LG 18 to a Case Technician II, LG 15 as specified in their letter dated October 9, 1991. Fiscal Committee approved November 6, 1991.

#114. Authorized agreement with Ossipee Concerned Citizens, Inc. at \$50,000 to allow for the expansion of Child Day Care Services in the Ossipee area by enhancing the availability and affordability of services to lower income working parents, and parents seeking employment, education or training..

#115. Authorized to reclassify a position from Program Planner I, LG 18 to a Support Enforcement Officer I, LG 17 as specified in their letter dated October 11, 1991. Fiscal Committee approved November 6, 1991.

**CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

- #116. Authorized to reclassify a position from Hospital Unit Assistant, LG 10, to an Accountant I, LG 15 as specified in their letter dated October 10, 1991. Fiscal Committee approved November 6, 1991.
- #117. Authorized to change the bank of the interest bearing checking account established at the NH Federal Credit Union (G&C approved 3/26/86 #107), to the First NH Banks.
- #118. Authorized to transfer \$425,000 as specified in their letter dated August 20, 1991. Fiscal Committee approved November 6, 1991.
- #119. Authorized agreement with Attorney Peter R. Brunette at \$500 per case to provide legal services for a two year period.
- #120. Authorized agreement with Thomas and Carol Bloom at \$2,100 for an additional home crisis emergency placements made through Helpline through June 30, 1992.
- #121. Authorized to expend \$3,000 for the October 1991 to September 1992 Secretariat Membership in the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance.
- #122. Authorized to extend agreement with City of Nashua for Tenant-at-Will office space, for the Juvenile Services Office, from November 30, 1991 to June 30, 1992 at \$4,532.50.

**MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #123. Authorized to accept \$100,308 in federal funds from the National Institute of Mental Health to evaluate the effectiveness of specially trained, assertive case management teams.
- #124. Authorized to budget and expend the prior year unexpended Federal FY90 Homeless Block Grant award of \$11,648 through June 30, 1992.
- #125. Authorized to reclassify position from a Training Aide, LG 7 to a Secretary Typist II, LG 7 as specified in their letter dated October 11, 1991. Fiscal Committee approved November 6, 1991.
- #126. Authorized agreement with Northeast Psychiatric Associates Foundation of Nashua at \$306,671 to provide assertive life management services to chronically and severely mentally ill adults in the area.
- #127. Authorized lease agreement with the Department of Corrections for office space in the Main Building at \$49,803 for FY92 and \$52,293 for FY93 RETROACTIVE from July 1, 1991 through June 30, 1993.
- #128. Authorized RETROACTIVE agreement with New Generation, Inc. of Greenland at \$26,150 to provide operations and renovations from July 1, 1991 through June 30, 1992.

**#129.** Authorized agreement with New Beginnings - A Women's Crisis Center in Laconia at \$12,600 to pay for operational costs through June 30, 1992.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

**#130.** Authorized to accept a Technical Assistance Grant Award of \$2,089 from the Governor's Energy Office for preparation of a Technical Assistance Report effective December 1, 1991 through June 30, 1992.

**#131.** Authorized to grant Sick Leave of Absence without pay to Beverly Moulton from November 3, 1991 through February 3, 1992.

**#132.** Authorized to reclassify a position from Management Analyst, LG 20 to a Training and Development Program Coordinator, LG 17 as specified in their letter dated October 11, 1991. Fiscal Committee approved November 6, 1991.

**#133.** Authorized to accept \$4,785 from the Office of Alcohol & Drug Abuse Prevention for laundry services provided RETROACTIVE from July 1, 1991 through June 30, 1992.

**GLENCLIFF HOME FOR THE ELDERLY**

The Governor and Executive Council acted as follows:

**#134.** Authorized contract with Northeast Mobile Dental Services of Derry at \$33,980 to provide dental services for residents as needed through June 30, 1993.

**#135.** Authorized RETROACTIVE contract with the Trustees of Dartmouth College at \$22,350 for psychiatric services from July 1, 1991 through June 30, 1992.

**NEW HAMPSHIRE VETERAN' HOME**

**#136.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept and place on file, the Annual Report for Fiscal Year 1991.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

**#137.** Authorized agreement with the NH Traffic Safety Institute of Concord at \$44,560 to manage and provide administration for the NH Motorcycle Rider Education Program.

**#137A.** Authorized to extend lease agreement with 87 Elm Street Associates in Merrimack for office space in Manchester for the Division of Motor Vehicles from November 1, 1991 through October 31, 1992 at \$1,722.50 monthly or \$20,670 annually plus an addition rental based on a prorated share of any increase in real estate tax.

**#138.** Authorized to lease four Identi-Kits at \$384 a year per unit for a total of \$1,536, to be used in the apprehension of alleged criminals, through June 30, 1992.

**#139.** Authorized contract with MARCO 4 Inc., of Mt. Freedom NJ at \$10,000 to purchase three years of maintenance of their VPAC/VM computer software product.

**#140.** Authorized agreement with CML Reality Corp. of Concord at \$7,000 to provide classroom space and vehicle training are for the NH Motorcycle Rider Education Program through December 31, 1992.

**#141.** Authorized agreement with Atlantic Storage Trailer Rentals at \$3,240 to provide space for the safe keeping of vital documents and information for up to 24 months.

**#142.** Authorized to RETROACTIVELY amend ending date of a project from the Highway Safety Agency from September 15, 1991 to November 30, 1991. (G&C approved 4/10/91 #113)

**#143.** Authorized to accept federal funds of \$19,570.32 from the NH Highway Safety Agency to provide additional manpower in the apprehension of the drunk driver through September 15, 1992.

#### DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

**#144.** (Aeronautics) Authorized membership in the National Association of State Aviation Officials an pay annual dues of \$3,573.07 through September 30, 1992.

**#145.** (Right-of-Way) Authorized to accept the Contemplated Award List for the period October 10, 1991 through October 30, 1991.

**#146.** (Executive Office) This is an information item pertaining to the Acquisition Plan status report for the period ending October 31, 1991.

**#147.** Authorized to continue one Environmentalist III position through June 30, 1993 as specified in their letter dated October 21, 1991. Fiscal Committee approved November 6, 1991.

**#148.** (Human Resources) Authorized to extend leave of absence without pay to Robert S. Crouch from December 6, 1991 through march 4, 1992.

**#149.** Authorized to transfer \$360,000 as specified in their letter dated October 9, 1991. Fiscal Committee approved November 6, 1991.

**#150.** Authorized to transfer \$300,000 as specified in their letter dated October 9, 1991. Fiscal Committee approved November 6, 1991.

**#151.** Authorized to reclassify a position from an Information Center Attendant I, LG 5 to a Highway Maintainer I, LG 5 as specified in their letter dated October 24 1991.

**#152.** (Public Works) Authorized to amend contract with Richard T. Ashley of Concord by increasing the amount by \$10,000 from \$15,000 to \$25,000. (G&C approved 6/11/91)

#153. (Public Works) Authorized agreement with Jesseman Associates of New London at \$31,000 for the design, construction documents and on site observation for Glendale dock repair in Gilford.

#154. (Environment) Authorized agreement with Dunn Geoscience Corp. of Concord at \$200,000 to undertake certain hazardous materials investigations.

#155. (Railroads & Public Transportation) Authorized agreement with Tri-County Community Action, Inc. at \$27,500 to assist the Freedom Express transportation program with administration and operating costs.

#156. (Construction) Authorized contract with The Bridge Construction Corporation of Augusta, ME at \$592,231.77 for the rehabilitation of two bridges in Interstate 93 over Bog Brook.

#157. (Construction) Authorized contract with G. Conway, Inc. of Charlestown MA at \$1,946,651 for the reconstruction and widening on US Rte 4 & 202 and NH Rte 9.

#158. (Public Works) Authorized contract with Colonial Electric Services of Alton at \$10,840 for the furnishing and installing new electrical services for Speare, Peterson and Rice Buildings.

#159. (Construction) Authorized contract with Steven & Roger Contracting Corp. of Pelham at \$11,200 for demolition of three buildings in the Town of Merrimack.

#160. (Public Works) Authorized contract with Northern Tile Co., Inc. of Portsmouth at \$990 for repairs to the flooring at Liquor Store #66 in Hooksett.

#161. (Public Works) Authorized contract with Tri-State Restorations, Inc. at \$69,525 for asbestos abatement work at the Youth Development Center in Manchester.

#162. (Public Works) Authorized to establish a contingency of \$13,065 for the consultant service agreement with Christopher N. Carley, C. N. Carley Associates of Concord.

#163. (Right-of-Way) Authorized petition hearing on an alteration to NH Rte 27/107 and its intersection with Harriman Road and Harriman Hill Road in the Town of Raymond, a Commission should be appointed to hold a hearing and if the necessity is found to layout the new highway. The suggested commission was authorized as follows: Roland A. Carignan of Manchester, William Gregsak of Chester and William Pratt, Sr. of Gilmanton Iron Works.

#164. (Right-of-Way) Authorized to lease six tenths (0.6) of an acre of state land on Wellington Road in Auburn to David Scarpetti for five (5) years at \$580 per year plus a \$1,000 administrative fee.

#165. (Right-of-Way) Authorized to lease thirty-eight hundredths (0.38) acres of state owned land on Rte 302 in Carroll to the Mountain Division Management Corporation for one year at \$825 with option to buy and an \$1,000 administrative fee.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #166.** Authorized to make a grant of \$5,297 to the Strafford County Department of Corrections to provide "Pre-Employment Planning Program Services" for incarcerated inmates through June 30, 1992.
- #167.** Authorized to transfer \$37,480 as specified in their letter dated October 15, 1991. Fiscal Committee approved November 6, 1991.
- #168.** Authorized to accept and expend supplemental FY91 grant funds of \$42,574 and additional FY92 grant funds of \$542,816 from the US Department of Education through June 30, 1992, for the purpose of funding grants to Local Education Agencies.
- #169.** Authorized to conduct a one day nutrition education conference for day care center personnel at the Manchester Country Club on November 21, 1991 at \$2,343.
- #170.** Authorized to conduct a one day teacher induction conference for school administrators and mentor teachers at the NH Automobile Dealers Association in Concord at \$840 on December 4, 1991.
- #171.** Authorized RETROACTIVE contract with Community Services Council of Merrimack County at \$15,000 to continue with the Help-Line.
- #172.** Authorized to participate in the development of the Council of State Policy Administrators Objectives and Strategies by Mary Lin Hannay of Portsmouth to be held at the New England Center in Durham at \$2,616.02.
- #172A.** Authorized to amend contract with Charles W. Robinson by extending the termination date from November 30, 1991 to June 30, 1992. (G&C approved 12/19/91 #208)

**TECHNICAL INSTITUTE**

The Governor and Executive Council acted as follows:

- #173.** Authorized to accept and expend a grant of \$94,779.38 from the Education Department for the Carl Perkins Program Improvement RETROACTIVE from July 1, 1991 to June 30, 1992.
- #174.** Authorized to accept and expend \$24,655 from the Education Department, from a Sex Equity grant RETROACTIVE from July 1, 1991 through June 30, 1992.
- #175.** Authorized to accept a donation of a Civil Survey and Architectural software package from SoftDesk, Inc. at a value of \$103,273.
- #176.** Authorized contract with G. H. Philbrick Sons, Inc. at \$5,250 to provide services for complete installation of the boiler burner unit in McGrury Hall.

**TECHNICAL COLLEGE**

The Governor and Executive Council acted as follows:

**Berlin Campus**

#177. Authorized to continue and establish positions and hire consultants as specified in their letter dated October 15, 1991. Fiscal Committee approved November 6, 1991.

**Laconia Campus**

#178. Authorized contract with Northern Peabody, Inc. at \$1,360 to provide services for the repair of the combustion chamber in one of the boilers through December 31, 1991.

**Manchester Campus**

#179. Authorized to establish a Counselor I position and hire a consultant for the period July 1, 1991 through June 30, 1992 as specified in their letter of dated October 15, 1991. Fiscal Committee approved November 6, 1991.

#180. Authorized to reclassify a position from Secretary Typist II, LG 7 to a Telephone Operator, LG 6 as specified in their letter dated October 11, 1991.

#181. Authorized to establish a Counselor I and part time Word Processor Operator I positions for the period July 1, 1991 through June 30, 1992 as specified in their letter dated October 15, 1991. Fiscal Committee approved November 6, 1991.

#182. Authorized to RETROACTIVELY accept and expend a grant of \$36,661 for the Department of Education to supplement the Tech Prep program from July 1, 1991 through June 30, 1992.

**Nashua Campus**

#183. Authorized to hire a consultant as specified in their letter dated October 15, 1991. Fiscal Committee approved November 6, 1991.

**Stratham Campus**

#184. Authorized to establish positions as specified in their letter dated October 17, 1991. Fiscal Committee approved November 6, 1991.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#185. Authorized to accept federal funds of \$564.34 entitled "NCUTLO Conference from the NH Highway Safety Agency.

#186. Authorized to award a specialized training grant of \$776.66 to the Department of Safety, Bureau of Enforcement to provide personnel with specialized training which would not be available in NH.

#187. Authorized to award a specialized training grant of \$444.67 to the Portsmouth Police Department to provide personnel with specialized training which would not be available in NH.

**SWEEPSTAKES COMMISSION**

**#188.** The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to open a new depository bank account at the First NH Bank in Londonderry for the deposit of lottery revenues from State Liquor Store #74 in Londonderry.

**#189. TUITION REIMBURSEMENTS REQUESTS**

The Governor and Executive Council approved as follows:

- A. **HEALTH & HUMAN SERVICES, NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the N.H. Technical College, Manchester, N.H., the sum of \$186.75 for the sole purpose of enrolling Grady Alexander, Jr., Mental Health Worker, in the course entitled Human Growth & Development.
- B. **HEALTH & HUMAN SERVICES, NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the University of New Hampshire, Durham, N.H., the sum of \$365.25 for the sole purpose of enrolling William Savage, Recreation Therapist, in the course entitled Introduction to Therapeutic Recreation.
- C. **HEALTH & HUMAN SERVICES, NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the N.H. Technical Institute, Concord, N.H., the sum of \$774.00 for the sole purpose of enrolling Ena Berend, Mental Health Worker III, in the courses entitled Common Psycho-Physiological Body Responses to Illness, Parent/Infant Nursing, Nursing Practicum II, and Nursing Practicum III.
- D. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay St. Joseph's College, Biddeford, Maine, the sum of \$900.00 for the sole purpose of enrolling Donna T. Gagne, Professor of Nursing, in the courses entitled Comparative Religion, and Philosophy of Man or appropriate course substitute as approved by Deputy Comm. Keith W. Bird.
- E. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Rivier College, Nashua, N.H., the sum of \$1,000.00 for the sole purpose of enrolling John Connell, Associate Professor, in the courses entitled Curriculum Development, and Psychology of Adolescent and Adult Development, or appropriate course substitute as approved by Deputy Comm. Keith W. Bird.
- F. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Rivier College, Nashua, N.H., the sum of \$1,000.00 for the sole purpose of enrolling Susan Harris, Personnel Assistant, in the courses entitled Interpersonal Communications, and Compensation Management, or appropriate course substitute as approved by Deputy Comm. Keith W. Bird.
- G. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Plymouth State College, Plymouth, N.H., the sum of \$252.50 for the sole purpose of enrolling Janice Blankenstein, Associate Professor, in the courses entitled Accounting for Managers, or appropriate course substitute as approved by Deputy Comm. Keith W. Bird.

#190.

## TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. CULTURAL AFFAIRS - DIVISION OF ARTS - Requests RETROACTIVE permission for Edith Grodin, Council Chairman, Susan Bonaiuto, Director, Rebecca Lawrence, Assistant Director, and Lanie Keystone, Arts in Education Coordinator, to travel to New York City, NY, on November 7 to November 10, 1991, to attend the National Assembly of State Arts Agencies Conference. Total Cost: 1,690.00. Source of Funds: 100% Federal.

B. EDUCATION - Requests permission for Alexander J. Blastos, Asst. Administrator, and Kathy Dunne, Curriculum Supervisor, both of the Bureau of Teacher Education and Professional Standards, to travel to Houston, TX, on November 21 to November 26, 1991, to attend the National Conference of the National Council of States on In-Service Education. Total Cost: 468.00. Source of Funds: 100% Self-Sustaining.

C. EMPLOYMENT SECURITY - Requests RETROACTIVE permission for Linda Sheppard, Certifying Officer, and Patricia Nevers, U.C. Investigator, to travel to Boston, MA, on November 18 to November 22, 1991, to attend the Quality Appraisal for the Department of Labor Region I. Total Cost: \$1,175.00. Source of Funds: 100% Federal.

D. EMPLOYMENT SECURITY - Requests permission for Joseph Weisenburger, Deputy Commissioner, Edward Lewis, Business Administrator III, and Richard Murray, Business Administrator II, to travel to Orlando, FL, on December 2 to December 5, 1991, to attend the Interstate Conference of Employment Security Agencies Administrative and Finance Directors' Meeting. Mr. Weisenburger will leave on November 29 for personal matters at no additional cost to the State. Total Cost: \$2,805.00. Source of Funds: 100% Federal.

E. ENVIRONMENTAL SERVICES - Requests permission for John Dabuliewicz, Asst. Commissioner, and Linda Spofford, MIS Administrator, to travel to Philadelphia, PA, on December 2 to December 5, 1991, to attend the EPA's Annual National Environmental Information Conference. Total Cost: No Cost to the State. EPA will pay entire conference costs.

F. HEALTH AND HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests RETROACTIVE permission for Geraldine Sylvester, Director, Denise Devlin, Deputy Director, Mary Dube, Chief of Prevention and Education, and Kathleen Marro, Regional Coordinator, to travel to No. Andover, MA, on November 13 to November 14, 1991, to attend a Federal Office of Substance Abuse Prevention sponsored training and planning workshop. Total Cost: No cost to the State.

G. HEALTH AND HUMAN SERVICES - DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES - Requests permission for Linda Radigan, Deputy Director, Dick Lepore, Unit Director of Developmental Services, Al Robichaud, Coordinator of Family Support Unit, and Nancy Rollins, Program Planning & Review Specialist, or a designated alternate, to travel to Madison, CT, on November 22 to November 23, 1991, to attend the "Northeast Parents & Professional Collaboration: Partners for a Change!". Total Cost: No Cost to the State.

#190.

## TRAVEL REQUESTS continued

H. HEALTH AND HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests RETROACTIVE permission for Richard Lepore, Assistant Division Director for Developmental Services, and Dan Van Keuran, Coordinator of Program Analysis, or a designated alternate, to travel to Hershey, PA, on October 30 to November 4, 1991, to attend the Pennsylvania Department of Public Welfare and Office of Mental Retardation's Convention - "Everyday Lives - 1991 Community Mental Retardation Services". Total Cost: No Cost to the State.

I. HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission to amend previously approved travel (6/25/91, #316-J) to authorize travel to Washington, DC, by private automobile for John Colby, Programmer Analyst, and Steven Wurtz, Supervisor. Authorization is necessary as travel by air was not possible because the lateness (7/12/91) of Fiscal Committee approval precluded the purchase of reasonable cost air fare. The increased costs for meals associated with travel by automobile does not raise the reimbursement above the amount authorized.

J. HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests RETROACTIVE permission for Dennis O'Dowd, Health Physicist II, Donald Halle, Health Physicist II, Diane Tefft, Administrator, Craig Knowles, Lab. Scientist IV, J. Christopher Pirie, Health Physicist I, Peter Paiton, Program Planner III, Ken Roos, Principal Planner, Charles Putnam, Principal Planner, and John Stanton, Asst. Director, to travel to Williamstown, MA, on November 12 to November 15 to attend the 1991 Annual Meeting of the N.E. Radiological Health Committee. Travel will be by state car. Total Cost: \$2,898.00. Source of Funds: 100% Other.

K. HUMAN RESOURCES - Requests permission to amend previously approval travel (10/30/91, #176-J) by extending the travel one day from December 12 to December 13 because the U.S. Dept. of Energy has scheduled a public hearing for proposed rule changes in the Weatherization Program for 12/13/91 at the end of the National Conference. Also request permission to change attendees from Gary Groleau, Al Goodwin, and Tim Lenahan, to Johathan Osgood, Director, Al Goodwin, Weatherization Program Manager, and Tim Lenahan, Weatherization Field Representative/Monitor, or their designees.

L. PHARMACY, BOARD OF - Requests RETROACTIVE permission for E. George Roentsch and Gerald Letendre, both members of the Board, to travel to Halifax, N.S., on October 9 to October 13, 1991, to attend the District I meeting of the National Association of Pharmacy. Total Cost: \$1,556.00. Source of Funds: 100% General.

M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for H. Jeffrey Rafn, Commissioner, Keith Bird, Deputy Commissioner, Jane Powell Kilcoyne, President of Laconia Tech, Richard Mandeville, President of Manchester Tech, Willis S. Reed, President of Claremont Tech, and Bertram V. Mills, Academic Dean of Claremont Tech, to travel to Boston, MA, on December 5 to December 6, 1991, to attend the New England Association of Schools and Colleges 106th Annual Meeting. Total Cost: \$1,097.78. Source of Funds: 100% General.

**DIVISION OF SAFETY SERVICES**

The Governor and Executive Council acted as follows:

**#191.** Authorized to **DENY** request of Bayside Condominium Association of Wolfeboro, Lake Winnepesaukee for a Congregate Mooring Field. The application is for eight (8) moorings.

**#192.** Authorized request of Sturtevant Cove Association of Center Harbor, Squam Lake for a Congregate Mooring Field. The application is for six (6) moorings.

**#193.** Authorized request of Pine Harbor Condominium Association on Lake Winnepesaukee in Wolfeboro for one (1) additional mooring to the Congregate Mooring Field.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**Wetlands Board**

**#194.** Authorized request of Edward Fillmore to amend the June 12, 1990 approval to construct a pier, Little Harbor, Portsmouth.

**#195.** Authorized request of Nicholas Tilney to repair rip-rapped seawall, Piscataqua River, New Castle.

**#196.** Authorized request of William F. Harrington to replace culvert and man-hole maintenance access, stream adjacent to Piscataqua River, New Castle.

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**LATE ITEMS****A. PUBLIC HEALTH SERVICES**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$86,241 in federal funds to establish a new appropriation and budget these funds through September 29, 1992. These funds will be used to investigate and evaluate the risk of disease transmission in the hospital setting.

**B. DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to grant Robert Evans, Evans Group, Inc. of Lebanon a license, to construct, use, maintain, repair and reconstruct a sewer connection consisting of 2" PVC SDR force main within the railroad right-of-way of the State-owned Concord to Lincoln Railroad in Tilton for an initial preparation fee of \$350 and an annual license administrative fee of \$50.00.

**C. DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to grant Alex Ray of Ashland, a license, to construct, use, maintain, repair and reconstruct a sewer line crossing connection consisting of 2" PVC SDR force main within the railroad right-of-way of the State-owned Concord to Lincoln Railroad in Tilton for an initial preparation fee of \$350 and an annual license administrative fee of \$50.00.

**D. DEPARTMENT OF ENVIRONMENTAL SERVICES  
Office of the Commissioner**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with the Lochmere Village District at \$105,900 for the purpose of paying preliminary engineering, administrative and legal costs associated with the development of a water system to replace contaminated residential water supplies within the district.

**E. DEPARTMENT OF ENVIRONMENTAL SERVICES  
Water Supply & Pollution Control Division**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the Oil Fund Disbursement Board to reimburse organizations for oil discharge and disposal under the provision of RSA 146-D:6 at a total of \$26,457.48

**F. DEPARTMENT OF ENVIRONMENTAL SERVICES  
Wetlands Board**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized the request of Shaw/Baldwin Hydro Corp. to construct a hydroelectric plant, Connecticut River, Clarksville/Pittsburg.

**G. DEPARTMENT OF ADMINISTRATIVE SERVICES  
Accounting Services**

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to renew contract with Ferdinando Insurance Associates, Inc. of Manchester for insurance coverage of the State Vehicle Fleet from November 1, 1991 through November 1, 1992, not to exceed \$498,566 based on the current inventory.

**H. TREASURY DEPARTMENT**

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the Memorandum of Agreement with the Department of Transportation relating to the centralized processing of toll revenue.

**I. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**  
**Office of the Commissioner**

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to cancel the contract with Sport Haus, Inc. of Campton for the operation of the ski retail shop at Mount Sunapee because of nonperformance. Authorization is also requested to enter into a contract with J. A. F. F. A. Corporation, Bob Skinner's Ski Shop of Mount Sunapee for the operation of the ski rental shop at Mount Sunapee through April 30, 1993, with an option to renew for an additions three years. Commissions paid to the State shall be 20% of all gross retail sales and sales referred from Mount Sunapee to Skinner's other retail outlets.

**J. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**  
**Office of the Commissioner**

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to cancel the contract with Sport Haus, Inc. of Campton for the operation of the ski retail shop at Cannon Mountain because of nonperformance. Authorization is also requested to enter into a contract with Franconia Sport Shop for the operation of the ski retain and rental shop at Cannon Mountain through April 30, 1993, with an option to renew for an additions three years. Commissions shall be paid to the State on all gross retail sales and referral sales and ski rentals according to the sales volume.

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**REMOVED FROM THE TABLE**

**#66. DEPARTMENT OF TRANSPORTATION**  
**Bureau of Budget & Finance**

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Griffin voting **NO**, approved the agreement with New England Newsclip Agency, Inc. of Framingham MA at \$2,000 for FY91 and \$7,000 for FY92 for the purpose of providing newsclip services.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$146,738,214.27 from Treasury Warrant No. 92-5 and the Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$3,216,785.73.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to set up Treasure Warrant No. 92-7 in the amount of \$150,000,000.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend working capital warrant No. 92-6, (G&C approved 10/26/91), by increasing amount from \$150,000,000.00 to \$250,000,000.00 to cover expenditures and medicaid reimbursements to hospitals November 1 - 30, 1991.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, December 18, 1991 at 10:00 a.m. at the State House.

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The Honorable Board then adjourned.