

The Governor and Executive Council convened at 1:00 P.M. with all members being present.

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The Governor and Executive Council presented a Commendation to the NH Women's Select Ice Hockey Team:

# A Commendation

NEW HAMPSHIRE WOMEN'S SELECT ICE HOCKEY TEAM  
NATIONAL PEE WEE CHAMPIONS  
1992

WHEREAS, the members of the New Hampshire Women's Select Ice Hockey Team brought great pride to their families, friends, and the State this year when they earned the titles of Pee Wee champions for New England and then the entire United States of America; and

WHEREAS, the New Hampshire Women's Select Pee Wees, ages 13 to 15, won all five of the games played at the Amateur Hockey Association of the United States national finals in Duluth, Minnesota, April 2 - 5; and

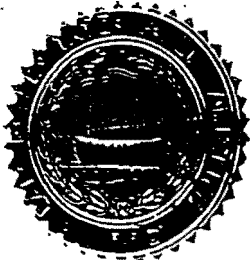
WHEREAS, the New Hampshire Women's Select Pee Wees were guided to victory after victory under the leadership of Head Coach Dave Boudrais of Penacook, and coaches Dennis Nolin and Diane Richey; and

WHEREAS, the team members come from all over the State, from Keene, to Concord, to Littleton, and two are from Vermont; and

WHEREAS, the New Hampshire Women's Select Pee Wees have demonstrated outstanding qualities of determination, good sportsmanship and excellence;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and congratulate the NEW HAMPSHIRE WOMEN'S SELECT ICE HOCKEY TEAM for capturing the 1992 Pee Wee Championships for New England and the United States. We look forward to the future achievements of these players, both on and off the ice.

Given at the Executive Chambers in Concord this twenty-eighth day of April in the year of Our Lord, one thousand nine hundred and ninety-two, and in the year of the independence of the United States of America, two hundred and sixteen.



*Judd Gregg*  
Governor of New Hampshire

*Samuel S. Lewis* Executive Councilor     *John H. Merrill* Executive Councilor     *Robert J. ...* Executive Councilor

*Richard L. Griffin* Executive Councilor     *Bernard ...* Executive Councilor



KAY W. WAGNER, Portsmouth  
(Rockingham County)  
Preappointment/Reappointment  
Effective July 1, 1992

TERM: July 1, 1995

**ELECTRICIANS' BOARD**

GREGORY M. AHEARN, Nashua  
(Master Electrician)  
Preappointment/Reappointment  
Effective June 30, 1992

TERM: June 30, 1997

**EMERGENCY SHELTER COMMISSION**

JOHN P. QUINN, Manchester  
(Public Member)  
Preappointment/Reappointment  
Effective July 1, 1992

TERM: July 1, 1994

**EMPLOYMENT SECURITY - APPELLATE BOARD**

RALPH BRICKETT, Bow  
(At-Large Member)  
Effective April 28, 1992

TERM: April 28, 1995

ROGER GAGNON, Manchester  
(Labor)  
Effective April 28, 1992

TERM: April 28, 1995

VIRGINA A. HAHN, Durham  
(Business)  
Effective April 28, 1992

TERM: April 28, 1995

**STATE BOARD OF FIRE CONTROL**

RICHARD M. HEATH, Bow  
(Electrical Engineer)  
Preappointment/Reappointment  
Effective July 8, 1992

TERM: July 8, 1997

DONALD SARGENT, Littleton  
(Insurance)  
Preappointment/Reappointment  
Effective July 8, 1992

TERM: July 8, 1997

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

HELEN F. WILSON, Candia  
Preappointment/Reappointment  
Effective June 30, 1992

TERM: June 30, 1997

**NH MUNICIPAL BOND BANK**

RICHARD VERROCHI, Amherst  
Preappointment/Reappointment  
Effective July 1, 1992

TERM: July 1, 1997



SUSAN BULLOCK, Salem  
 (Member-At-Large)  
 Preappointment/Reappointment  
 Effective July 13, 1992

TERM: July 13, 1995

**BOARD OF NURSING**

SANDRA H. KNAPP, Glencliff  
 Preappointment/Reappointment  
 Effective May 10, 1992

TERM: May 10, 1995

**NH RETIREMENT SYSTEM**

**Board of Trustees**

CHARLES BALDWIN, Nottingham  
 (Non-Member Trustee)  
 Preappointment/Reappointment  
 Effective July 13, 1992

TERM: July 13, 1994

WILLIAM M. CONNELLY, Gilford  
 (Nominated by NH SEA)  
 Preappointment/Reappointment  
 Effective July 1, 1992

TERM: July 1, 1994

**STATE SWEEPSTAKES COMMISSION**

HOWARD W. KEEGAN, Manchester  
 Preappointment/Reappointment  
 Effective June 29, 1992

TERM: June 29, 1995

**VICTIMS ASSISTANCE COMMISSION**

PETER G. BEESON, Concord  
 Succeeding Barbara R. Keshen, Concord  
 Effective Upon Confirmation

TERM: July 1, 1994

**WATER TREATMENT PLANT ADVISORY COMMITTEE**

VICKI ABBEY, Warner  
 (Representing Consumers from Communities  
 with a population over 5,000)  
 Succeeding Roland Carignan, Manchester  
 Effective June 5, 1992

TERM: June 5, 1996

**ADVISORY COUNCIL ON WORKERS' COMPENSATION**

PAUL A. GENOVESE, Bow  
 (Employee of Insurance Company that provides  
 workmen's compensation coverage)  
 Preappointment/Reappointment  
 Effective June 13, 1992

TERM: June 13, 1995

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**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

- #1. Authorized agreement with Great Meadow Farm of Rowley, MA at \$49,000 to carry out wetland restoration activities in the NH seacoast through December 31, 1992.
- #2. Authorized agreement with UNH at \$3,000 to compile and organize technical data on NH salt marshes through June 30, 1992.
- #3. Authorized to amend agreement with UNH by increasing dollar amount by \$6,255, from \$23,750 to \$30,005 and to revise the Scope of Activities. (G&C approved 8/7/91 #11)
- #4. Authorized to RETROACTIVELY amend agreement with the Town of Haverhill by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 8/22/90 #25)

**GOVERNOR'S OFFICE ON VOLUNTEERISM**

The Governor and Executive Council acted as follows:

- #5. Authorized to accept, with thanks, and expend donations of \$4,909 to be used to help defray expenses of publishing a quarterly newsletter and the annual volunteer recognition awards ceremony.
- #6. Authorized to hold a State Conference on Volunteerism at the NH Technical Institute on May 12, 1992, not to exceed \$6,264.

**GOVERNOR'S COMMISSION ON DISABILITY**

- #7. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept cash receipts of \$1,765 to help defray expenses related to the publication of The Legislative Update and The Architectural Barrier Free Design Code.

**OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

- #8. Authorized to accept and expend a grant of \$31,121 from the Federal Emergency Management Agency for communications, and Emergency Operations Center projects through December 30, 1992.
- #9. Authorized in conjunction with the Southern NH Regional Response Team to present the National Fire Academy Course entitled "Chemistry of Hazardous Materials" from May 11 to May 22, 1992 at the Castleton Conference Facility in Windham NH at \$8,010.
- #10. Authorized to accept and expend \$100,051 from Vermont Yankee Nuclear Power Corporation through June 30, 1992.
- #11. Authorized to accept and expend \$3,129 from the Federal Emergency Management Agency through December 31, 1992.
- #12. Authorized to hold the "Multiple Death and Disaster Response Workshop", April 29-30, 1992 at the Hampton Inn in Bow at \$1,883.50.

**LAND CONSERVATION INVESTMENT PROGRAM**

#13. Authorized the protection of 177 acres of productive farmland in Haverhill at \$292,000. Funds will be paid to Richard G. McDanolds of Haverhill.

#14. Authorized the protection of 86 acres agricultural land in Loudon at \$80,000. Funds will be made payable to Harvey J. Bergeron, Jr. of East Hampstead.

#15. Authorized the protection of 140 acres of land in Temple with a grant of \$55,000 from LCIP. Funds will be payable to the Town of Temple and Maurice W. Stone.

#16. Authorized agreement with Raymond P. D'Amante of Concord at \$3,500 for title work and other consulting services required to execute real estate acquisitions.

#17. Authorized agreement with Lakeshore Appraisal Company of Holderness at \$2,200 for title work and other consulting services required to execute real estate acquisitions.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#18. Authorized that Major Michael D. Miller be nominated for the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#19. Authorized the appointment of Major Stephen C. Burritt to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#20. Authorized to accept, with thanks, a donation of \$102 into the General Fund.

#21. Authorized to accept and place on file, a report relative to the cash position of the State as of March 31, 1992.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#22. Authorized to purchase the Nashua Court House from the City of Nashua at \$1,300,000. The property is now and will continue to be used as the Nashua District Court.

#23. Authorized the purchase of 23.14 acre parcel on Rte. 125 in Brentwood for the site of the new Rockingham County Courthouse at \$337,000.

#24. Authorized agreement with Law Warehouses, Inc. of Nashua to utilize storage facilities and distribution network on an intermittent basis for the Emergency Food Assistance Program at an estimated annual charge of \$100,000.

#25. Authorized contract with Interconnect Cabling Services of Concord for communication services at State owned and leased facilities in Concord from May 1, 1992 through April 30, 1994 at \$23.00 per hour to be paid thirty days after receipt of properly documented invoices and acceptance of the work to the State's satisfaction.

#26. Authorized contract with NH Mailing Services, Inc. of Manchester for presort mailing services at the State House Annex in Concord from May 1, 1992 through April 30, 1993, not to exceed \$65,000.

#27. Authorized to reclassify position of Computer Operator II (LG 12) to a Computer Systems Technician I (LG 16) as specified in letter dated March 19, 1992. Fiscal Committee approved April 6, 1992.

#28. Authorized to reclassify position of Maintenance Engineer IV (LG 23) to a Painter (LG 10) and a Word Processor Operator I (LG 8) to a Supervisor II (LG 20) as specified in letter dated March 19, 1992. Fiscal Committee approved April 6, 1992.

#29. Authorized to accept and place on file, agency transfers for the months of February - March, 1992.

#30. Authorized to accept and place on file, agency transfers for the months of February - April 15, 1992.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#31. Authorized to amend agreement with CML Realty Corp. of Concord to provide classroom space at 6 Loudon Road rather than 8 Loudon Road for the NH Motorcycle Rider Education Program.

#32. Authorized to reallocate grant funds from the US Department of Transportation, Federal Highway Administration as specified in letter of April 13, 1992.

#33. Authorized to enter a Memorandum of Agreement with the NH Technical College at Manchester to provide classroom and parking space for thirty weeks beginning April 3, 1992 at \$9,300. These facilities will be used to train motorcycle operators in safe and proper methods of motorcycle operation.

#34. Authorized contract with School Administrative Unit #36 of Whitefield to provide classroom and parking space for up to six months beginning May 1, 1992 at \$1,200. These facilities will be used to train motorcycle operators in safe and proper methods of motorcycle operation.

#35. Authorized to RETROACTIVELY amend agreement with the National Criminal Justice Association by changing the end date from December 31, 1991 to June 30, 1992.

#### **HIGHWAY SAFETY AGENCY**

#36. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept \$1,617.80 in federal highway safety funds to cover expenses associated with sending four Agency employees to the Annual Meeting of the NH Association of Police Chiefs, June 14-17, 1992 at the Balsams in Dixville Notch.

**DEPARTMENT OF LABOR**

#37. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to reallocate federal funds for the Occupational Safety Program as specified in letter of April 15, 1992.

**DEPARTMENT OF EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#38. Authorized to reclassify position of Accounting Technician (LG 11) to a Purchasing Assistant (LG 11) as specified in their letter dated February 26, 1992. Fiscal Committee approved April 6, 1992.

#39. Authorized to establish two Field Agent positions as specified in their letter dated March 5, 1992. Fiscal Committee approved April 6, 1992.

#40. Authorized to expend \$1,213.54 in existing federal funds for a one day training session for forty employees to be held June 3, 1992.

#41. Authorized to accept \$300,300 in federal funds from the US Department of Labor through June 30, 1992.

#42. Authorized to accept \$691,691 in federal funds from the US Department of Labor, Employment & Training Administration Division for continuing services under the Unemployment Insurance Program.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#43. Authorized to accept, with thanks, a donation of large assortment of high quality paperbound and hardcover books valued at approximately \$500 from Mr. Jim Adams.

#44. Authorized to reclassify a position of Prison Ship Foreman (LG 15) to an Institutional Safety Officer (LG 22) as specified in their letter dated March 18, 1992.

#45. Authorized to transfer \$300,000 as specified in their letter dated March 10, 1992. Fiscal Committee approved April 6, 1992.

**DEPARTMENT OF JUSTICE**

#46. Authorized the appointment of Jane E. Young to be an Assistant Attorney General, effective April 20, 1992 at the salary of \$37,874, the minimum in the range of Group M.

#47. Authorized to accept and expend \$78,341 from the US Department of Justice for drug grants during the period April 1, 1992 to September 30, 1994.

#48. Authorized to expend \$200,000 from general funds to defend the constitutionality of the nuclear property tax before the US Supreme Court, as specified in their letter dated April 3, 1992. Fiscal Committee approved April 6, 1992.

#49. Authorized to disperse an additional \$36,996 from the US Department of Justice for the continuation of a Drug Task Force project.

#50. Authorized to disperse an additional \$67,155 from the US Department of Justice for drug grants for the period January 1, 1992 through September 30, 1993.

#51. **DENY** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to hold a pardon hearing for Leonard C. Spitale for the offenses of Assault and Robbery. The Governor negated the motion therefore, the request was **DENIED**.

#52. **DENY** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, **DENIED** the request of Beverly Dadouch for a pardon hearing for the offense of Forgery.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

#53. Authorized a grant of \$36,000 to the Capital Area Library Network to acquire new computer hardware to meet the growing information and resource sharing needs for the state's public libraries.

**State Council on the Arts**

#54. Authorized an award of \$2,230 to the Little Harbour Elementary School in Portsmouth for a 30 day residency by sculptor Emile Birch.

#55. Authorized an award of \$4,000 to MacDowell Colony, Inc. of Peterborough for operating support for the fiscal year of 1992 and 1993.

**CHRISTA MCAULIFFE PLANETARIUM**

#56. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept, with thanks, a donation of \$10,000 from First NH Banks for the purpose of sponsoring the Planetarium's spring 1992 production "Dinosaurs!".

**BOARD OF DENTAL EXAMINERS**

#57. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an additional \$25,000 from funds not otherwise appropriated to enable the Board to pay David A. Wolowitz in his participation in the investigation and litigation services concerning allegations of professional misconduct by a dentist.

**PARI-MUTUEL COMMISSION**

#58. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the calendar year ending December 31, 1992.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#59. Authorized a loan agreement with the Town of Durham at \$3,445,300 for the purpose of financing a wastewater treatment facility.

#60. Authorized agreement with the Town of Jaffrey at \$2,575.50 for conducting a household hazardous waste collection project through May 31, 1992.

#61. Authorized agreements with the United States Soil Conservation Services for repairs and modifications to the Souhegan River Watershed in the Town of New Ipswich and the Baker River Watershed in the Town of Wentworth.

#62. Authorized to accept \$15,000 from the NE Governor's Conference, Inc. through December 31, 1992 for conducting an aggregate demand study.

#63. Authorized to accept \$31,280 in federal funds from the US Environmental Protection Agency through June 30, 1992.

#64. Authorized to budget additional unallocated Governor's Office of Energy and Community Services Grant funds of \$899.

#65. Authorized to budget additional unallocated Federal FY92 Air Grant funds of \$317,467.13 through September 30, 1992.

#66. Authorized to continue a Planning Technician position as specified in their letter dated March 24, 1992. Fiscal Committee approved April 6, 1992.

#67. Authorized to continue position of Planning Technician I to June 30, 1993 and to establish a temporary Hydrogeologist II position as specified in their letter dated March 13, 1992.

#68. Authorized to establish three positions through June 30, 1993 as specified in their letter dated March 11, 1992. Fiscal Committee approved April 6, 1992.

#69. Authorized to issue a matching grant of \$2,542.50 to the Round Cove Property Owners to help treat the exotic milfoil which has infested the waters around Round Cove in Lake Winnepesaukee, through July 1, 1992.

#70. Authorized to issue a matching grant of \$1,197.50 to the Mt. View Yacht Club to help treat the exotic milfoil which has infested the waters at the Yacht Club on Lake Winnepesaukee, through July 1, 1992.

#71. Authorized agreement with the Town of Wolfeboro at \$1,500 for initiating scientific research for the biological control of aquatic milfoil through November 1, 1992.

#72. Authorized to amend contract with Roy F. Weston, Inc. of Concord by increasing amount by \$143,700, from \$1,097,600 to \$1,241,300 and a budget period extension from March 31, 1992 to November 30, 1992.

#### INSURANCE DEPARTMENT

#73. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized out of state travel for the period of April 1, 1992 through June 30, 1992 for the Commissioner and his staff to attend meetings of the National Association of Insurance Commissioners.

**COMMISSION FOR HUMAN RIGHTS**

#74. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept, with thanks, a donation in the form of an honorarium from Sheehan, Phinney, Bass & Green in the amount of \$150.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#75. Authorized to designate Department Vehicle D1 as permanently assigned to Commissioner Stephen K. Rice of Concord.

#76. Authorized to use the Berlin City Bank in Gorham as the depository bank for the Mt. Washington Food and Gift Service located at the Summit of Mt. Washington.

#77. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$94,371 for the construction of a new toilet building at Ellacoya State Park in Gilford.

#78. **DENY** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin voted to approve the contract with Barradas Yeaton & Wold, Inc. of Portsmouth not to exceed \$1,000,000 for FY93, for advertising and promotion services, involving broadcast and print media and literature design and production through June 30, 1994 with two one-year options to renew. A roll call vote was requested:

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

As a result of the roll call, the item was **DENIED**. The Governor then appointed a Special Committee to review the next steps to be taken regarding an advertising contract. The Committee is as follows: Councilor Burton, Chairman, Councilor Griffin and Councilor Streeter.

#79. Authorized to amend out of state travel by paying an increase of \$18.80 for airline tickets for two people to travel to Scottsdale, AZ on July 11 - 16, 1992 to attend the National Council of State Travel Directors and the State Travel Information Center Directors Alliance annual conference.

#80. Authorized contract with Al's Garden Service at \$35,000 for gardening at the John Hay Estates through November 1, 1992.

#81. Authorized to accept, with thanks, a gift of town 4' x 6' framed, colored, panels of the Flume and the Tramway dating from 1948, from Mr. Simeon Jarvis and Mr. Harry Jarvis of Portsmouth.

#82. Authorized to accept, with thanks, a gift of family bottling plant equipment from Rene J. Simoneau.

#83. Authorized to amend agreement with Waste Management, Inc. Rochester, by increasing amount by \$400 to \$10,234.

**#84.** Authorized to accept an allotment of federal funds for the Federal FY 10/1/91 - 9/30/93 in the amount of \$15,000, to be used for the development and presentation of Forestry Programs at Urban Forestry Center in Portsmouth and the Shieling Forest in Peterborough.

**#85.** Authorized to accept an allotment of federal funds for the Federal FY 10/1/91 - 9/30/93 in the amount of \$37,492, to be used for the development and presentation of Forestry Programs at Urban Forestry Center in Portsmouth and the Shieling Forest in Peterborough.

**#86.** Authorized contracts with the following aircraft companies for flying forest fire detection patrol routes during calendar year 1992:

Emerson Aviation of Laconia at \$3,974  
 Sky Bright, Inc. of Laconia at \$3,900  
 Twin Mountain Flying Service of Twin Mountain at \$3,100

**#87.** Authorized to accept a deed from the Town of Dublin for 37.35 acres of land abutting Leighton State Forest.

**#88.** Authorized to accept, with thanks, the gift of roof repairs values at \$200 at the Pitcher Mountain Fire Tower from the Cheshire County Forest Fire Wardens Association.

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

**#89.** Authorized the Great Bay National Estuarine Research Reserve Program to hold a Great Bay Oil Spill Contingency Plan workshop at the NE Center in Durham on Thursday May 14, 1992.

**#90.** Authorized to accept Dingell - Johnson Federal Aid in Fisheries Restoration funds of \$960,960 through June 30, 1993, to be used in the development of the "Sewalls Falls Multi-Use Recreation Project".

**#91.** Authorized contract with Joe Bringham, Inc. of Pembroke at \$5,330 through June 30, 1992, for aerial stocking and water sample collection of remote, high altitude trout ponds.

**#92.** Authorized to reclassify positions as specified in their letter dated March 25, 1992. Fiscal Committee approved April 6, 1992.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

**#93.** Authorized to accept and place on file, the Annual Report for fiscal year ending June 30, 1991.

**#94.** Authorized to accept the Contemplated Award List for March 19 through April 7, 1992.

**#95.** Authorized agreement with the National Academy of Sciences, Transportation Research Board of Washington DC at \$38,780 for subscription to the Research Correlation Service of the Transportation Research Board from July 1, 1992 through June 30, 1993.

#96. Authorized to accept and place on file, the Acquisition Plan status report for the period ending March 31, 1992.

#97. Authorized to accept and place on file, the notification that engineering and technical services for the preparation of contract plans, specifications and estimates for design and construction of uninterruptible power supplies at the Liquor Commission in Concord have been completed.

#98. Authorized to accept and place on file, the notification that the final design for the reconstruction of the South Main Street and Columbus Avenue intersection, Main Street, Union Street and Bridge Street intersection and the Columbus Avenue and Portland Avenue intersections have been completed and accepted.

#99. Authorized to pay a small claim of \$310.60 to Kevin Souza of Manchester.

#100. Authorized to pay a small claim of \$64.95 to Shirley DiPrizio of Middleton.

#101. Authorized to appoint a Special Committee of the Council for the addition of a westerly truck lane and a center dual-use lane on US Routes 4 & 9 and NH Route 202 at this location. The Special Committee will be: Councilor Spaulding as Chairman, Councilor Griffin and Councilor Rinker.

#102. Authorized to appoint a new Commission for the Northumberland BRF-035-1(18), P-4378 project to replace a bridge over the Upper Ammonoosuc River and to reconstruct its approaches to US Rte. 3. The Commission will consist of: Joan Magrauth, James McIntosh and William Pratt, Sr.

#103. Authorized to grant to the City of Berlin, Berlin Airport Authority state assistance of \$39,400 to provide for Airport Master Plan update.

#104. Authorized to grant to the City of Berlin, Berlin Airport Authority state assistance of \$23,050 for Hazard Beacon Project.

#105. Authorized RETROACTIVE license agreement with Springfield Motor Lodge Associated of Springfield VT to maintain an existing water main which is attached to and crosses the Cheshire Bridge between Charlestown, NH and Springfield, VT at an annual fee of \$3,000.

#106. Authorized to grant Lochmere Golf and Country Club, Inc. of Lochmere a license to construct, use, maintain, repair, and reconstruct a sewer line for an initial preparation fee of \$350 and an annual license administrative fee of \$50.

#107. Authorized agreement with Lakeport Landing, Inc. of Lakeport to permit the marina to alter a railroad bridge on the state owned Concord to Lincoln Railroad Line in Lakeport.

#108. Authorized to grant the Plymouth and Lincoln Railroad Corp. of Lincoln, a license to operate a one time passenger excursion fund raising trip outside of its normal operating area, for the Concord Hospital on June 6, 1992, from Northfield to Concord.

- #109. Authorized to accept \$371,284 in Federal funds from the US Department of Transportation, Federal Transit Administration.
- #110. Authorized contract with H. E. Bouffard & Co., Inc. at \$3,201.50 to provide rubbish disposal services for Hilton Park on the Spaulding Turnpike from May 1 through December 31, 1992.
- #111. Authorized contract with Waste Management of NH Londonderry at \$7,020 to provide rubbish disposal for several sites along Bush Hill Road. in Hudson through June 30, 1992.
- #112. Authorized agreement with Louis Berger & Associates of Waltham at \$121,598.36 for prehistoric archeological services in conjunction with the construction of Camp Sargent Road and its wetland mitigation site in the Town of Merrimack.
- #113. Authorized agreement with Meredith & Grew Appraisal & Consulting Co., Inc. of Boston at \$9,850 to prepare sixteen appraisals.
- #114. Authorized agreement with Thompson Appraisal Co., Inc. of Concord at \$23,4000 to prepare seventeen appraisals.
- #115. Authorized agreement with Buzzell Associates of Portland ME at \$26,400 to prepare ten appraisals.
- #116. Authorized to amend contract with Smith Pump Co., Inc. of Hooksett by increasing amount by \$2,720 to a new total of \$10,280.
- #117. Authorized agreement with Stearns Diving Company of Rockville, MD at \$49,000 for a time and materials fee for underwater bridge inspection.
- #118. Authorized contract with AAI Corporation of Hunt Valley, MD at \$459,897 for the purpose of live fire training system at the Fire Training Academy in Concord.
- #119. Authorized contract with Winterset, Inc. of Lyndonville, VT at \$188,302.94 for the rehabilitation of the bridge on Tunnel Brook Road over Tunnel Brook.
- #120. Authorized contract with West Shore Radiator Works of Lemoyne, PA at \$.67 per square foot for the stripping of approximately 17,000 square feet of flat aluminum through April 27, 1993.
- #121. Authorized contract with Middlesex Corporation of Chelmsford, MA at \$6,943,376.14 for the construction of a road, bridges and retaining wall on the Everett Turnpike in the vicinity of Spit Brook Road.
- #122. Authorized to transfer \$24,000 as specified in their letter dated March 17, 1992. Fiscal Committee approved April 6, 1992.
- #123. Authorized to transfer \$112,000 as specified in their letter dated February 24, 1992. Fiscal Committee approved April 6, 1992.
- #124. Authorized to expend \$150,000 as specified in their letter dated March 9, 1992. Fiscal Committee approved April 6, 1992.

#125. Authorized to expend \$38,630 as specified in their letter dated March 9, 1992. Fiscal Committee approved April 6, 1992.

#126. Authorized to transfer \$999,000 as specified in their letter dated March 30, 1992. Fiscal Committee approved April 6, 1992.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

#127. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to hold an organized meeting and pay charges not to exceed \$3,109 associated with the Council Board Member's Annual Planning Retreat, to be held at the NE Center, Durham on May 11 & 12, 1992.

#### **ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

#128. Authorized to award a one time grant of \$500 to St. Joseph Hospital through June 30, 1992 to help defray the costs of a one day conference entitled "Perinatal Addictions: Implications and Interventions".

#129. Authorized to accept \$12,000 from the Drug Forfeiture Funds through June 30, 1992 and to award this money to the National Council on Alcoholism/Greater Manchester Area.

#130. Authorized agreement with Geneva Point Center for the use of their facility for a two day training entitled "The Challenge Course" at \$745.

#131. Authorized to accept \$15,000 from the Drug Forfeiture fund through June 30, 1992 to be used to pay for telephone bills, supplies, printing, etc.

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

The Governor and Executive Council acted as follows:

#132. Authorized to transfer \$18,280 as specified in their letter dated March 12, 1992. Fiscal Committee approved April 6, 1992.

#133. Authorized contract with Concord Carpet Center at \$2,121 to install carpet at the Employee Assistance Program Office in the Dolloff Building.

#### **DIVISION OF PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

#134. Authorized to accept \$34,025 in federal funds from the Maternal and Child Health Block Grant through June 30, 1992.

#135. Authorized to amend item #129 approved by G&C on 8/7/91 which authorized agency to provide training courses for pre-hospital and hospital emergency medical care providers by increasing the dollar amount by \$5,740 from \$75,000 to \$80,740.

#136. Authorized contract with Kathleen H. Hunt of Hillsborough at \$27,060 for the continuation of the coordination and implementation of emergency medical services through September 30, 1992.

#137. Authorized contract with Faye Memolo of Milan at \$22,360 for the continuation of the coordination and implementation of emergency medical services through September 30, 1992.

#138. Authorized to transfer \$11,608 as specified in their letter dated March 3, 1992. Fiscal Committee approved April 6, 1992.

#139. Authorized to accept funds of \$2,300 for a cooperative agreement with the US Nuclear Regulatory Commission and to extend the current award through December 31, 1992.

#140. Authorized contract with Coos County Family Health Services, Inc. of Berlin at \$1,500 to continue planning for and developing improved access to primary care in Coos County through September 30, 1992.

#141. Authorized RETROACTIVE contract with FISONS Instruments of Danvers, MA at \$12,040 for equipment used in the laboratories from January 20, 1992 through January 19, 1993.

#142. Authorized to amend agreement with Manchester Health Department by increasing dollar amount by \$1,963 from \$45,000 to \$46,963.

#143. **WITHDRAWN BY AGENCY** - Authorize to continue a Statistician II position as specified in their letter dated January 21, 1992. Fiscal Committee approved April 6, 1992.

#144. Authorized to accept, with thanks, a donation of an Adaptive Activities Table valued at \$125.

#145. Authorized to accept, with thanks, a donation of \$50 and to be used for the Sudden Infant Death Syndrome Program.

#146. Authorized to accept, with thanks, a donation of \$30 to be used for the Sudden Infant Death Syndrome Program.

#147. Authorized contract with Steven Kairys, MD at \$200 per day, not to exceed a total of \$1,000 as a Physician Consultant to the Child Health Program.

#148. Authorized RETROACTIVE contract with the City of Nashua, Community Health Department at \$38,651 to provide comprehensive child health services from March 1, 1992 through February 28, 1993.

#149. Authorized to participate as a co-sponsor in a four day statewide conference in methods of managing health risk factors and teaching health education topics. The conference will be held at the Waterville Valley Resort and Conference Center on June 21 - 25, 1992 at a cost not to exceed \$2,811.

#150. Authorized contract with the NH Coalition Against Domestic and Sexual Violence at \$15,376 through June 30, 1992. The Coalition shall act as coordinator of the rape crisis intervention fund for local agencies providing rape crisis services.

**DIVISION OF HUMAN SERVICES**

#151. Authorized to amend agreement with Keene Day Care Center, Inc. by increasing dollar amount by \$30,000 from \$75,000 to \$105,000. (G&C approved 6/28/91)

#152. Authorized to accept and expend additional federal funds of \$712,629 to further develop and enhance the New England Child Support Computer System through June 30, 1992.

#153. Authorized to amend agreement with Easter Seal Society of NH, Inc. of Manchester by increasing dollar amount by \$18,000 from \$60,000 to \$78,000. (G&C approved 6/28/91)

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#154. Authorized to accept federal funds of \$1,400 from the Administration on Aging through July 31, 1992.

#155. Authorized to allocate \$5,000 to the NH Recreation and Park Association to assist in the payment of costs related to the 1992 Senior Citizens May Day.

#156. Authorized to amend agreement with Area Homemaker / Home Health Aide Service of Portsmouth by increasing dollar amount by \$130,854 from \$648,816 to \$779,670. (G&C approved 6/28/91)

#157. Authorized to amend agreement with Berlin - Androscoggin Valley Home Care by increasing dollar amount by \$13,002 from \$431,569 to \$444,571. (G&C approved 6/28/91)

#158. Authorized to amend agreement with Concord Regional Visiting Nurse Association by increasing dollar amount by \$68,993 from \$212,593 to \$281,586. (G&C approved 6/28/91)

#159. Authorized to amend agreement with Home Health Care and Community Services, Inc. of Keene by increasing dollar amount by \$103,976 from \$966,273.17 to \$1,070,249.17. (G&C approved 6/28/91)

#160. Authorized to amend agreement with Home Health Hospice Care of Nashua by increasing dollar amount by \$56,406 from \$337,826 to \$394,232. (G&C approved 6/28/91)

#161. Authorized to amend agreement with Connecticut Valley Home Care, Inc. of Claremont by increasing dollar amount by \$58,717 from \$334,549 to \$393,266. (G&C approved 6/28/91)

#162. Authorized to amend agreement with Carroll County Health & Home Care Services of Ossipee by increasing dollar amount by \$15,189 from \$256,071 to \$271,260. (G&C approved 6/28/91)

#163. Authorized agreement with the Trustees of Dartmouth College in Hanover at \$8,172 to provide a continuing Medical Education Module to NH physicians from May 1, 1992 through December 30, 1992.

#164. Authorized contract with Central NH Community Mental Health Services, Inc. of Concord at \$4,500 to provide a day of training entitled "The Last Developmental Challenger: Going It Alone" from May 1 through June 30, 1992.

#165. Authorized agreement with Tony Potter of Concord at \$7,033 to provide Consultant Services to recruit, educate and supervise volunteers.

#### DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#166. Authorized agreement with NH Community Loan Fund, Inc. of Concord at \$20,500 as part of the Emergency Shelter Grants Program from May 1, 1992 through April 30, 1993.

#167. Authorized to pay the Autism Society of NH \$2,000 in annual membership dues for April 1, 1992 through March 31, 1993.

#168. Authorized to transfer \$14,714 as specified in their letter dated March 27, 1992.

#### NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#169. Authorized to transfer \$95,000 as specified in their letter dated March 12, 1992.

#170. Authorized to pay \$4,000 to the Joint Commission on Accreditation of Healthcare Organizations of Chicago, IL for accreditation survey fees.

#171. Authorized to accept, with thanks, donations of \$195 for the period January 1, through March 31, 1992, and deposit into the Resident Benefit Fund.

#### CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#172. Authorized to transfer \$100,000 for training as specified in their letter dated January 23, 1992. Fiscal Committee approved April 6, 1992.

#173. Authorized to transfer \$21,640.25 as specified in their letter dated March 3, 1992.

#174. Authorized to transfer \$20,348 as specified in their letter dated February 18, 1992.

#175. Authorized agreement with Attorney Mark Lawrence to provide legal services in contested proceedings at \$500 per case for a two year period.

#176. Authorized agreement with Attorney Theodore Parent to provide legal services in contested proceedings at \$500 per case for a two year period.

#177. Authorized RETROACTIVE agreement with Attorney Richard L. Rodman to provide legal services in contested proceedings at \$500 per case for a two year period beginning September 27, 1991.

#178. Authorized RETROACTIVE agreement with Attorney Carol Stamatakis to provide legal services in contested proceedings at \$500 per case for a two year period beginning September 27, 1991.

#179. Authorized agreement with Simplex Time Recorder Company of Manchester at \$1,156 for the annual testing and inspection of the fire alarm system.

#180. Authorized to accept various material contributions received during the period of January 1 through March 31, 1992.

#181. Authorized a leave of absence with out pay for Robert Ouellette for an additional three months from May 17 through August 17, 1992.

**VETERAN'S HOME**

The Governor and Executive Council acted as follows:

#182. Authorized to transfer \$40,760 as specified in their letter dated March 16, 1992. Fiscal Committee approved April 6, 1992.

#183. Authorized to accept money received during the period of January 1 - March 31, 1992 as a result of fundraising drives from various organizations and from personal contributions.

#184. Authorized to RETROACTIVELY conduct a one day teacher induction conference for school administrators and mentor teachers at the Ramada Inn, Concord held on March 25, 1992 at \$1,692.53.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#185. Authorized agreement with Gerald P. McCarthy Properties of Concord for office space at 2 Industrial Park Drive at \$57,187.50 from July 1, 1992 through June 30, 1995.

#186. Authorized contract with Alliance for the Mentally Ill of Concord at \$4,000 for researching and preparing materials that shall be incorporated into a handbook through December 31, 1992.

#187. Authorized to amend contract with the NH Alliance for Effective Schools of Concord by decreasing the dollar amount from \$842,200 to \$818,500 and to adjust the FY92 allocation to \$368,500.

#188. Authorized contract with National Scoring Services, Inc. of Worthington, OH at \$8,700 to score and report the scores of the essay portion of the GED Test during the period of July 1, 1992 through June 30, 1994.

**POSTSECONDARY EDUCATION COMMISSION**

#189. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend grant with NH Technical Institute by increasing dollar amount by \$2,623 from \$7,182 to \$9,805.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

**Technical Colleges****Claremont Campus**

#190. Authorized to establish adjunct faculty and tutor positions, RETROACTIVE to July 1, 1991 as specified in their letter dated March 10, 1992. Fiscal Committee approved April 6, 1992.

**Manchester Campus**

#191. Authorized to adjust budget for the Carl Perkins Grant from the Department of Education for Program Improvement.

**Nashua Campus**

#192. Authorized to establish adjunct faculty and tutor positions, a part time Associate Professor position and consultants, RETROACTIVE to July 1, 1991 as specified in their letter dated March 12, 1992.

**Stratham Campus**

#193. Authorized RETROACTIVE payment to J.B. Lippincott Company of Philadelphia, PA at \$1,295 for software for its Nursing Department.

**Technical Institute**

#194. Authorized RETROACTIVE agreement with Williams Mobile Offices of Pelham at \$1,208.34 monthly for a 24' x 60' portable office building from November 1, 1991 through June 30, 1992 .

#195. Authorized agreement with the Ramada Inn of Concord at \$4,000 to lease meeting rooms and provide refreshments and meals for seminar attendees RETROACTIVE from November 19, 1991 through June 11, 1992.

**POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#196. Authorized to award specialized training grant of \$1,264 to the Salem Police Department.

#197. Authorized to accept and expend federal funds of \$1,127.50 from the NH Highway Safety Agency under a grant entitled "Police Instructor's Driving School".

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#198. Authorized to acquire an easement on land held by Mr. Seifert which effects another piece of land the LCIP intends to acquire fronting the Pine River in Ossipee. Funds will be paid to Mr. Ralph H. Seifert of North Conway at \$16,400.

#199. Authorized to acquire an easement on land held by Mr. and Mrs. Stelter which effects another piece of land the LCIP intends to acquire fronting the Pine River in Ossipee. Funds will be paid to Mr. and Mrs. Stelter of Ossipee at \$18,000.

## DEPARTMENT OF ENVIRONMENTAL SERVICES

## Wetlands Board

#200. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized request of Robert McIntire to construct a breakwater and dock and to dredge to increase water depth, Lake Winnepesaukee, Tuftonboro.

## DIVISION OF PERSONNEL

#201. DENY - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker voted to DENY the acceptance of the Factfinder's Report of March 27, 1992. A roll call vote was requested:

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

As a result of the roll call, the item was DENIED.

## DEPARTMENT OF JUSTICE

#202. The Governor and Executive, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the telephone poll held on April 9, 1992 to remove Item #14 from the TABLE (March 22, 1992 G&C meeting) and approve to accept and expend the remaining \$209,800 from the US Department of Justice for drug grants during the period of April 1, 1992 through September 30, 1994. The results of the telephone poll are as follows:

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

## #203. TUITION REQUESTS

The Governor and Executive Council approved the following:

- A. EDUCATION - Bureau of Special Education Services, Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$648.00 for the sole purpose of enrolling Leslie A. Higgins, Secretary Typist II, in the course entitled Current Issues in Education.
- B. EDUCATION- Bureau of Special Education Services, requests permission to pay The Technical Institute, Concord, NH, the sum of \$348.00 for the sole purpose of enrolling Betty A. Clark, Work Processor Operator I, in the course entitled Intro to Psychology.
- C. ENVIRONMENTAL SERVICES - Requests permission to pay Laconia Technical College, Laconia, NH, the sum of \$382.00 for the sole purpose of enrolling Paula Newton, Accounting Technician, in the course entitled College Math I.
- D. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Marion Greenlaw, Work Processor I, in the course entitled Introduction to Mathematics.

## #203. Tuition Requests continued

- E. HEALTH & HUMAN SERVICES - Division for Children and Youth Services, Youth Services Center, requests permission to pay Rivier College, Nashua, NH, the sum of \$690.00 for the sole purpose of enrolling Patrick Kenney, Head Teacher, in the course entitled Methods and Materials for Children with Learning Disabilities.
- F. HEALTH & HUMAN SERVICES - Division for Children and Youth Services, Youth Services Center, requests permission to pay Rivier College, Nashua, NH, the sum of \$1,360.00 for the sole purpose of enrolling Michael L. Fitzpatrick, Teacher, in the course entitled Nature of Learning Disabilities.
- G. NEW HAMPSHIRE HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$204.75 for the sole purpose of enrolling Tammy Lynn Henderson, Secretary/Typist II, in the course entitled Sociology.
- H. NEW HAMPSHIRE HOSPITAL- Requests permission to pay NH Technical College, Manchester, NH, the sum of \$261.00 for the sole purpose of enrolling Robert A. Jelley, Mental Health Worker I, in the course Microbiology.
- I. NEW HAMPSHIRE HOSPITAL- Requests permission to pay NH Technical Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Donald Morey, Certified Nursing Assistant, in the course entitled Human Growth and Development.
- J. POSTSECONDARY TECHNICAL EDUCATION- Requests permission to pay University of New Hampshire, Durham, NH, the sum of \$642.00 for the sole purpose of enrolling Richard Watrous, Media Specialist, in the course entitled Writing for Teachers.
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of Southern Maine, Gorham, NH, the sum of \$990.00 for the sole purpose of enrolling Emily Elliott, Dean of Community Education, in the course entitled Managing Adult Education and Human Resource Development.
- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Harvard University, Boston, MA, the sum of \$1,600 for the sole purpose of enrolling Marcia Merrick, Dean of Academic Affairs, in the course entitled Institute for Management of Lifelong Education.
- M. DEPARTMENT OF TRANSPORTATION - Bureau of Data Management requests permission to pay NH College, Manchester, NH, the sum of \$648.00 for the sole purpose of enrolling Michele Lemire, Programmer II, in the course entitled Managerial Accounting; Bureau of Right-of-way to pay Hesser College, Manchester, NH, the sum of \$166.00 for the sole purpose of enrolling Pamela Savage, Work Processor Operator I, in the course entitled Principles of Management; Bureau of Mechanical Services to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$129.00 for the sole purpose of enrolling Susan Bouffard, Word Processor Operator I, in the course entitled Principles of Marketing.

#204.

**TRAVEL REQUESTS**

The Governor and Executive Council approved the following:

A. ADMINISTRATIVE SERVICES - Requests permission for Daniel Dufour, Computer Systems Technician I, and Dennis Leclerc, Telecommunications Supervisor or their designees, to travel to Boston, MA, on April 29, 1992, to attend Decworld 92 at the World Trade Center. Total Cost: No Cost.

B. EDUCATION - DIVISION OF VOCATIONAL REHABILITATION - Requests permission for Suzanne Nichols, Kathy Moran, Pamela Keyes, and Carol Stewart, all Rehabilitation Counselors, to travel to Boston, MA, on May 12 through May 13, 1992, to attend the regional workshop on "Exemplary Approaches Used by Community, Technical, and Junior Colleges to educate students with hearing disabilities and student with mental retardation. Total Cost: 518.80. Source of Funds: 90% Federal and 10% General Funds.

C. EDUCATION - Requests permission for Paul K. Leather, Administrator of the Bureau of Rehabilitation Services and Russell C. Day, Administrator of the Bureau of Disability Determination, to travel to Alexandria, VA, on May 9 through May 13, 1992, to attend the Council of State Administrators of Vocational Rehabilitation Spring Conference. Total Cost: \$2,208.39. Source of Funds: 90% Federal and 10% General.

D. EDUCATION - Requests permission for Jacquelyn Twining, Administrator, and Roger Taillifer, Assistant Director, or their designees, to travel to Annapolis, MD, on May 3 through May 6, 1992, to attend the Third Annual NEC\*TAS Part H Data meeting. Total Cost: \$1,834.16. Source of Funds: 100% Federal.

E. EDUCATION - Requests permission for Susan Roma, Administrative Secretary/Supervisor, Sheila Peck, Secretary Steno I, Ann Lavalliere, Account Clerk III, Jean Plourde, Account Technician, Virginia Gove, Word Processor Operator I, Dorothy Szekely, Clerk IV, and Lynn Littlefield, Clerk IV, to travel to Mendon, VT, on May 5 through May 7, 1992, to attend the Vocational Rehabilitation Region I Secretarial Conference. Total Cost: No Cost.

F. EDUCATION - Requests permission for Russell C. Day, Administrator, and Dennis B. Gannett, Quality Assurance/Unit Supervisor, to travel to Baltimore, Maryland, on May 17 through May 21, 1992, to attend the Disability Determination Administrators' Meeting. Total Cost: \$2,427.10. Source of Funds: 100% Federal.

G. EMERGENCY MANAGEMENT - Requests permission for Gregg Champlin, Program Specialist; Howard Gaskill, Asst. Section Chief; John Gifford, Public Information Officer; George Iverson, Director; Bob Jeffries, Training Officer; Ken Jollimore, Exercise Controller; George Musler, Senior Field Representative; Mike Poirier, Planner; Sal Rizzo, Electronic Technician; Dick Tuck, Asst. to Director; as well as Jack Stanton, Asst. Dir. and Diane Tefft, Administrator, both of the Div. of Public Health Services, to travel to White River Junction, Vermont, on May 13, 1992, to attend a New Hampshire - Vermont "Radiological Emergency Response Program" training seminar. Total Cost: \$175.00. Source of Funds: 100% Yankee Seabrook.

## #204. Travel Requests continued

H. EMERGENCY MANAGEMENT - Requests permission for George Keller, FEMA Program Training Officer and Ken Jollimore, Exercise Controller, to travel to Emmitsburg, MD, on May 10 through May 15, 1992, to attend the National Training and Exercise Conference. Total Cost: \$159.60. Source of Funds: 50% General; 50% Federal.

I. EMPLOYMENT SECURITY - Requests permission for Commissioner John Ratoff and George Tetler, Director of E.S. & Operations, to travel to Chandler, Arizona, on May 9 through May 14, 1992, to attend the E.S. Directors' National Meeting. Total Cost: \$2,517.00. Source of Funds: 100% Federal.

J. EMPLOYMENT SECURITY - Requests permission for Sandra Sweeney, Asst. Director of Operations and Leo Proulx, Certifying Officer, to travel to Tulsa, Oklahoma, on June 13 through June 20, 1992, to attend the 79th Annual International Association of Personnel in Employment Security Conference. Total Cost: \$2,971.15. Source of Funds: 100% Federal.

K. ENVIRONMENTAL SERVICES - Requests permission for George Neill, Engineer, and Thomas White, Environmentalist, to travel to Portland, Maine, on May 6 through May 8, 1992, to attend the annual Wastewater Treatment Plant Operator Technical Assistance Seminar sponsored by EPA. Total Cost: \$320. Source of Funds: 100% Federal.

L. ENVIRONMENTAL SERVICES - Requests permission for Richard Berry, Chief of Emergency Response Subsection and William Evans, Environmentalist, or their designees, to travel to College Station, Texas, on May 26 through May 31, 1992, to participate in a one-of-a-kind Tank Truck Emergency Response Course. Total Cost: \$2,919.00. Source of Funds: 100% Oil Pollution Fund.

M. ENVIRONMENTAL SERVICES - Requests permission for George Berlandi, Engineer, Eric Williams, Planner, Robert Livingston, Environmentalist, and Katherine Ueland, Rivers Coordinator, to travel to Newport, RI, on May 19 through May 21, 1992, to attend the Third Annual Regional Nonpoint Source Meeting. Total Cost: No Cost.

N. ENVIRONMENTAL SERVICES - Requests permission for Kate Hartnett and Robert Minicucci, both Project Managers, to travel to Dallas, Texas, on June 20 through June 24, 1992, to attend the Subsurface Restoration Conference. Total Cost: \$2,800.00. Source of Funds: 100% Federal.

O. ENVIRONMENTAL SERVICES - Requests RETROACTIVE permission for Richard Berry, Chief of Emergency Response, and Lynn Woodard, Supervisor, Oil Compliance Section, to travel to Portland, Maine, to attend a meeting of the Response Working Group. Total Cost: \$28.00. Source of Funds: 100% Oil Funds.

P. FISH AND GAME - Requests permission for Kristine Bontaites, Moose Project Leader, and Steven Weber, Northern Region Wildlife Habitat Management Biologist, or designees, to travel to Algonquin Park, Ontario, Canada, on May 10 through May 16, 1992, to attend the 28th North American Moose Conference. Total Cost: \$1,401.00. Source of Funds: 100% Moose.

#204. Travel Requests continued

Q. FISH AND GAME - Requests permission for two Inland Fisheries Division Personnel to travel to New York State (Tupper Lake Region), from April 28 to May 15, 1992, to pick up and transport live smelt or their eggs to Black Brook facility on Lake Winnisquam. This request is for overnight stays and meals. Total Cost: \$150.00. Source of Funds: 100% Fish & Game.

R. FISH AND GAME - MARINE DIVISION - Requests permission for up to three employees to travel to the Holyoke Fish Ladder on the Connecticut River to obtain spawning adult American shad for stocking in New Hampshire coastal rivers for the purpose of restoring American shad to those rivers sometime after G&C approval through May 31, 1992. Total Cost: \$48.00. Source of Funds: 100% Fish and Game.

S. HEALTH AND HUMAN SERVICES - OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION - Requests permission for Geraldine Sylvester, Director, and Linda King, Regional Coordinator to travel to Seattle, Washington on May 30 through June 4, 1992, to attend the combined annual meetings of the National Association of Alcohol and Drug Abuse Directors and the National Prevention Network. Total Cost: \$2,993.00. Source of Funds: 100% Other.

T. HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND YOUTH SERVICES - Requests permission for Joseph Porreca, designee for NH Advisory Group Chairman Steve Warshaw and Margaret Walsh and Kay Wagner as representatives of the NH Advisory Group, or alternatives, to travel to Washington, DC, on May 14 through May 20, 1992, to attend the 1992 Annual Conference of the National Coalition of State Juvenile Justice Advisory Groups. Total Cost: \$3,775.00. Source of Funds: 100% Federal Funds.

U. HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN AND YOUTH SERVICES - Requests permission for John E. Poirier, Asst. Commissioner, and Thomas Daniels, Deputy Director of Administration & Finance, or their designees, to travel to Cambridge, MA, on June 14 through June 17, 1992, to attend a key executive program addressing the new era of information technology. Total Cost: \$750.00. Source of Funds: 39% Federal and 61% General Funds.

V. HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Kathryn Gamache, RN, and Susan Masison, RN, and/or alternatives to travel to Jamaica Plain, Massachusetts, on May 21, 1992, to attend the annual spring meeting of the New England Regional Newborn Screening Program. Total Cost: \$50.40. Source of Funds: 70% General and 30% Federal Funds.

W. HEALTH AND HUMAN SERVICES - DIVISION OF CHILDREN & YOUTH SERVICES - Requests permission for Robert Pidgeon, Deputy Director, and Ray Barrett, Administrator, to travel to Boston, MA, on April 28, 1992, to attend a one day conference entitled "We Can Make A Difference: Strategies for Combating Child Maltreatment". Total Cost: \$80.00. Source of Funds: 100% Federal.

X. HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Karen Grzelak, Public Health Program Coordinator, and Lorraine Cunningham, Internal Auditor, to travel to Burlington, VT, on May 14 through May 15, 1992, to conduct a Financial Management Review and Technical Accounting Inspection as part of program monitoring for Planned Parenthood of Northern New England. Total Cost: \$300.00. Source of Funds: 60% Federal and 40% State.

## #204. Travel Requests continued

Y. HEALTH AND HUMAN SERVICES - DIVISION OF ELDERLY & ADULT SERVICES - Requests RETROACTIVE permission for JoAnn Jordan, DEAS NH Alzheimer's & Eldercare Coordinator, and Kathy Berman of the United Way of Merrimack County, Susan Ashworth of Home Health Care & Community Services, Inc., and Linda Morrow of Grafton County Senior Citizens Council, to travel to Boston, MA, on April 7, 8, and 9, 1992, to attend the U.S. Administration on Aging's Regional Eldercare Training Workshop on Coalition Building. Total Cost: \$1,403.00. Source of Funds: 100% Federal Project Care Grant Funds.

Z. HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Richard Figari, Management Analyst, Fred Wilcox, MIS Manager, and Mary Stewart, Computer Programmer, or their alternates, to travel to San Antonio, TX, on June 1 through June 5, 1992, to attend the USDA-sponsored WIC National Technology Conference on emerging technology in WIC information management and data-processing systems. Total Cost: \$3,150.00. Source of Funds: 100% Federal.

AA. HEALTH AND HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Karen Taylor, Carl Shule, Timothy Heinz, and William Savage, all Recreational Therapists from the NH Hospital, or designees, to travel to Virginia Beach, VA, on May 17 through May 20, 1992, to attend the 16th Annual Mid-Eastern Symposium on Therapeutic Recreation. Permission to use a state vehicle for transportation is also requested. Total Cost: \$185.00. Source of funds: 100% General Funds.

BB. HUMAN RIGHTS COMMISSION - Requests permission for Raymond S. Perry, Executive Director, John Corrigan, Lorna Mardin, and Roxanne Juliano, all Investigators, to travel to Falmouth, MA, on May 11 through May 14, 1992, to attend a Housing and Urban Development training program. Total Cost: \$1,439.56. Source of Funds: 100% Federal. TRAVEL AND HOTEL ADVANCE OF \$1,031.56 IS REQUESTED.

CC. LIQUOR COMMISSION - Requests permission for Joseph J. Acorace, Chairman, and Roger P. Boisvert, Commissioner, to travel to San Diego, CA, on April 30 through May 6, 1992, to attend the 55th annual conference of the National Alcoholic Beverage Control State Association. Total Cost: No Cost.

DD. POLICE STANDARDS & TRAINING COUNCIL - Requests permission for Director Earl M. Sweeney and Training Director Bradley W. Parker to travel to San Antonio, TX, on May 23 through May 29, 1992, to attend the annual conference of the International Association of Directors of Law Enforcement Standards and Training. Total Cost: \$2,072.00. Source of Funds: 100% Penalty Assessment Funds.

EE. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Aileen Clay, College Counselor, NHTC-Manchester; Rebecca Hebert, Learning Center Director, NHTC-Berlin; Lucille Jordan, ESL Coordinator, NHTC-Manchester; Karen Levasseur, Eng. Teacher-Read. Specialist, NHTV-Nashua; Kenneth McCann, Dean of Student Affairs, NHTC-Manchester; Thomas O'Rourke, College Counselor, NHTC-Manchester; Mary Oswald, Learning Disabilities Specialist, NHTC-Nashua; Laura Rainone, Asst. Dean of Student Affairs, NHTC-Manchester; Donna Szekely, Special Populations Counselor, NHTC-Manchester; Theresa Whelley, Tech. Prep. Coordinator, NHTC-Manchester; or substitutes, to travel to Boston, MA, on

## #204. Travel Requests continued

May 12 through May 13, 1992, to attend a workshop on Exemplary Approaches to educate students with disabilities at the postsecondary level. Total Cost: \$675.00. Source of Funds: 100% Federal (\$600) and 100% General (\$75).

FF. RESOURCES AND ECONOMIC DEVELOPMENT - DIVISION OF FORESTS AND LANDS - Requests permission for John E. Sargent, Director, and J.B. Cullen, Administrator, to travel to Albany, New York, on April 29 through April 30, 1992, to attend a Northeastern Forest Alliance Executive Committee Meeting. Total Cost: \$250.00. Source of Funds: 100% Federal.

GG. RESOURCES AND ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Phil Gravink, Director, Joel Bourassa, Administrator of Marketing, and Stephen K. Rice, Commissioner, or substitutes, to travel to the USIA National Convention & Trade Show in Orlando, FL, on June 1 through June 5, 1992, to attend the United Ski Industries 1992 National Convention and Ski Area Trade Show. Total Cost: \$4,375.00. Source of Funds: 100% General.

HH. SAFETY - Requests permission for Helen Gibeau, Road Toll Auditor II, or her substitute, to travel to So. Portland, Maine, from May 11 through May 15, 1992, to perform Oil Discharge & Disposal, Oil Pollution Control Fund and Motor Fuel Distribution audits on Union Oil of Maine. Total Cost: \$610.00. Source of Funds: 100% Other.

II. SAFETY - Requests permission for Deputy Fire Marshal, John Gregoire, and Fire Investigator Robert Farley, or their substitutes, to travel to San Antonio, TX, on May 5 through May 10, 1992, for accreditation of the Southwest Research Institute Laboratory. Total Cost: No Cost.

JJ. SAFETY - Requests permission for Trooper Daniel Eaton and Trooper Michael Doucette, or their substitutes, to travel to Waterville, Maine, to attend the NESPAC Pursuit Driving Instructors Course. Total Cost: \$200.00. Source of Funds: 100% Other.

KK. TRANSPORTATION - Requests permission for J. Bruce Kelley, Administrator, Rachel Gagnon, Administrative Asst., Jeffrey Allbright, Civil Engineer, Francis LaPoint, Civil Engineer, Maureen Arsenault, Affirmative Action Safety Officer, and Michael Walls of the Attorney General's Office, to travel to Burlington, VT, on May 5 through May 8, 1992, to attend the Annual Region One Civil Rights and Construction Workshop. Travel will be by state car. Total Cost: \$1,258.00. Source of Funds: 100% Federal.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$131,081,832.05 from Treasury Warrant 92-10, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$18,918,167.95

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 92-12 in the amount of \$180,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday May 13, 1992 at the Town Hall in Hopkinton.

There will a special meeting of the Governor and Executive Council on May 20, 1992 at 1:00 P.M. in the State House.

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The Honorable Board then adjourned.