

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

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the July 14, 1992 meeting.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the July 22, 1992 meeting with the following amendment:

**BUSINESS FINANCE AUTHORITY
ITEM #152.**

The Governor and Executive Council voted to **AMEND** the item to approve a one year lease agreement with Patriot Investment Company from August 1, 1992 through July 31, 1993, at an annual fee of \$4212 plus \$4,229 for renovations for office space.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the July 14, 1992 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:

SUPERIOR COURT
Associate Justice

ROBERT H. TEMPLE, Dover
Effective Immediately

LAKES MANAGEMENT ADVISORY COMMITTEE

ROBERT MACDONALD, Conway
(Member of Planning Board)
Effective Immediately

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**LEGISLATIVE BODIES AND GOVERNING BODIES
STUDY COMMITTEE**

FRANK EDELMANN, Auburn
(Representing Governing Body of Town)
Effective Upon Confirmation

TERM: Upon Completion of Study
and Submittal of Report

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

PETER S. SCHAUER, Bow
(Natural Scientists)
Succeeding James P. Gove, Newmarket
Effective Upon Confirmation

TERM: October 26, 1997

MICHAEL M. YATSEVITCH, Cornish
(Public Member - Forester)
Preappointment/Reappointment
Effective Upon Confirmation

TERM: November 7, 1997

JUDICIAL COUNCIL

JOSEPH M. MCDONOUGH III, Manchester
Preappointment/Reappointment
Effective October 28, 1992

TERM: October 28, 1995

SECESSION OF PORTION OF A MUNICIPALITY STUDY COMMITTEE

EUGENE M. VAN LOAN, Jr., Bedford
(Legislative Body)
Effective Upon Confirmation

TERM: Upon Completion of and
Submittal of Report

PESTICIDES CONTROL BOARD

WILLIAM DONALD CROSS, Newton
(Ecologist)
Preappointment/Reappointment
Effective Upon Confirmation

TERM: November 6, 1995

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
DIRECTOR OF STATE SKI OPERATIONS**

BILL MURPHY, Monarch, Colorado
Succeeding Phil Gravink, Lincoln
Effective Upon Confirmation

TERM: September 27, 1993

**NH RETIREMENT SYSTEM
Board of Trustees**

ROGER HARTWELL, Enfield
(Nominated by NH Police Association)
Succeeding Robert J. Adams, Somersworth
Effective Upon Confirmation

TERM: July 1, 1994

SCENIC AND CULTURAL BYWAYS SYSTEM

BRUCE D. BENDER, Lebanon
(Regional Planning)
Effective Upon Confirmation

TERM: 2 Years from Date of
Appointment

RAYMOND BOIVIN, Henniker
(Representing Forests & Lands)
Effective Upon Confirmation

TERM: 1 Year from Date of
Appointment

THOMAS T. JAMBARD, Manchester
(Representing Utilities)
Effective Upon Confirmation

TERM: 2 Years from Date of
Appointment

SPEECH-LANGUAGE PATHOLOGY COMMITTEE

REGINA KEATING, Nashua
(Public Member)
Effective Upon Confirmation

TERM: 3 Years from Date of
Appointment

SOLID WASTE STUDY COMMITTEE

RAYMOND PIERCE, Hancock
Effective Upon Confirmation

TERM: Upon Completion of Study
and Submittal of Report

DIRECTOR OF WATER RESOURCES

DELBERT F. DOWNING, Salem
Reappointment
Effective Upon Confirmation

TERM: September 7, 1996

STATE COMMISSION ON THE STATUS OF WOMEN

CAROL A. REED, Lancaster
Preappointment/Reappointment
Effective October 20, 1992

TERM: October 20, 1995

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OFFICE OF THE GOVERNOR

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded from Councilor Burton, authorized contract with Nashua School District at \$9,400 as part of the Governor's Drug Free Schools Program for 1991-1992.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#2. Authorized to accept and expend prior year unexpended federal funds of \$61,446.93 for the Coastal Zone Management program and \$5,997.33 for the Great Bay National Estuarine program.

#3. Authorized agreement with The Computersmith, Inc. of Hudson at \$1,393 to provide standard maintenance services for the CalComp plotter and digitizer through July 22, 1992.

- #4. Authorized agreement with UNH at \$14,002 to determine the impact of microbial and nutrient pollution levels entering a portion of the Squamscott River.
- #5. Authorized agreement with the Town of Newport at \$350,000 as part of the Community Development Block Grant program through December 31, 1993.
- #6. Authorized agreement with the Town of Salem at \$12,000 as part of the Community Development Block Grant program through July 31, 1993.
- #7. Authorized agreement with the Town of Rindge at \$9,000 as part of the Community Development Block Grant program through July 31, 1993.
- #8. Authorized agreement with the Town of Wakefield at \$1,000 to provide the services of the Community Stewardship Program through November 1, 1992.
- #9. Authorized agreement with the Rockingham Planning Commission at \$27,000 as part of the Coastal Program through June 30, 1993.
- #10. Authorized to amend agreement with the Town of Unity by changing the end date from December 31, 1992 to December 31, 1992. No additional funds are required. (G&C approved 11/7/90)

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #11. Authorized contract with the Union Leader Corporation at \$5,000 to purchase advertising space for energy conservation advertisements through June 30, 1993.
- #12. Authorized to conduct a training for contractors and auditors working in the Weatherization Assistance Program on the subject of proper insulation and air sealing techniques at \$3,155.
- #13. Authorized agreement with the Department of Safety at \$25,000 to coordinate the purchase of exhaust gas analyzers as part of the Energy Efficiency in Fleet Operation and Maintenance Program.

GOVERNOR'S COMMISSION ON DISABILITY

- #14. The Governor and Executive Council, on motion of Councilor Rinker, seconded from Councilor Burton, authorized to accept cash receipts of \$1,060 from individuals throughout the State.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #15. Authorized to accept and expend \$26,314 from the Federal Emergency Management Agency through December 31, 1992.
- #16. Authorized to hold a "Fallout Shelter Management Course", August 18 - 20, 1992 Hampton Inn in Bow, NH.
- #17. Authorized to accept and expend \$20,970 from the Federal Emergency Management Agency through December 31, 1993.

#18. Authorized to accept and expend \$3,800 from the Federal Emergency Management Agency through March 31, 1993.

#19. Authorized to accept and expend \$16,000 from the Federal Emergency Management Agency through December 31, 1992.

INFORMATION TECHNOLOGY MANAGEMENT

#20. The Governor and Executive Council, on motion of Councilor Streeter, seconded from Councilor Burton, authorized RETROACTIVE agreement with Wang Laboratories covering services on all Wang computer equipment from July 1, 1992 to June 30, 1993.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#21. Authorized contract with Anacomp, Inc. of Manchester, NH for Computer Output Microfiche Services from September 1, 1992 through August 31, 1993.

#22. Authorized to RETROACTIVELY amend agreement with Anacomp by extending it on a month to month basis from June 1, 1992 through June 30, 1993 at \$71,688 for the year.

#23. Authorized RETROACTIVE agreement with the City of Dover for office space used as the Dover District Court at \$1,609 monthly from July 1, 1992 through June 30, 1994.

#24. Authorized RETROACTIVE agreement with the Town of Gorham for office space used as the Gorham District Court at \$600 monthly from July 1, 1992 through June 30, 1993.

#25. Authorized to accept the Report and Findings of Councilor Peter J. Spaulding with regard to a certain project in participation with St. Paul's School in Concord.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#26. Authorized agreement with Cate's Rubbish Removal Services, Inc. of Raymond at \$3,192 for rubbish removal services at the National Guard Training Site in Center Strafford through July 31, 1993. The costs of this agreement will be reimbursed by the Federal government at the rate of 100%.

#27. Authorized agreement with HHJS-Commercial maintenance of South Berwick, ME at \$10,911.60 for custodial services at Pease Air National Guard Base through June 30, 1993. The costs of this agreement will be reimbursed by the Federal government at the rate of 80%.

#28. Authorized the nomination of Major Michael W. Horne to the rank of Lieutenant Colonel, NH Air National Guard.

PEASE DEVELOPMENT AUTHORITY

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded from Councilor Streeter, authorized to accept and place on file, the Quarterly Budget for the period of July 1 through September 30, 1992.

TREASURY DEPARTMENT

#30. The Governor and Executive Council, on motion of Councilor Burton, seconded from Councilor Streeter, authorized to issue a warrant from funds not otherwise appropriated and to issue a check to Gail C. Sanders in the amount of \$90.62, from a check that was not cashed in 1957.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

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

#32. **DENY** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, **DENIED** the request of Marianne Moses for a pardon hearing for the Offense of Welfare Fraud.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Library

#33. Authorized a grant of \$10,016 to the Seacoast Area Integrated Library System for continued support of the computer operations at the regional operations center.

State Council on the Arts

#34. Authorized to award \$18,968 to various schools statewide as specified in letter of July 28, 1992 to support residencies of various artists.

#35. Authorized to accept \$82,000 from the National Endowment for the Arts RETROACTIVE from July 1, 1992 through June 30, 1995.

#36. Authorized contract with Geneva Point Center of Center Harbor at \$12,000 for an orientation conference for all who will be participating in Arts in Education residencies during the school year.

#37. Authorized to award \$13,770 to Plymouth Friends of the Arts to continue work with staff and community leaders and volunteers who participate in the Rural Arts Program.

#38. Authorized to award \$1,389 to The Pike School in Haverhill to help support a residency of sculptor Emile Birch.

#39. Authorized to award \$1,500 to Gilford Elementary School to help support a residency of sculptor Emile Birch.

#40. Authorized to award \$2,500 to Friends of the Music Hall in Portsmouth for a project entitled "Main Stage: Your Stage".

#41. Authorized to award \$1,795 to Inter-Lakes PTO of Meredith to help support a residency of Berg, Jones & Sarvis.

THE CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#42. Authorized contract with Airwaves Audio Production of Manchester at \$12,000 for the production of a 55 minute soundtrack for the Planetarium's fall program through September 30, 1992.

#43. Authorized to accept, with thanks, a Moon Globe, donated by Deborah A. Holland of Concord.

#44. Authorized to accept and expend general donations of \$4,389.25 from April 1 through June 30, 1992.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#45. Authorized to utilize Ronald St. Onge, Jr. as a Dental Consultant for FY93 for the Department.

#46. Authorized lease with the Carroll County Commissioners for space used for the Probation/Parole District Office at \$6,000 per year for two years.

#47. Authorized to amend contract with Damon Clinical Laboratories, Inc. of Westwood, MA by adding the Lakes Region Facility into the agreement.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#48. Authorized the protection of 2.54 acres of land in Campton between Rte. 3 and the property to be purchases from Livermore Falls Corporation which fronts the Pemigewasset River at \$10,000.

#49. Authorized the protection of 57 acres fronting Mountain Lake in Brookfield, land abutting the Jones Brook Wildlife Management Area owned by the Department of Fish & Game at \$140,000.

#50. Authorized the protection of 462.8 acres in Loudon with an LCIP grant of \$177,900.

#51. Authorized the protection of 253.38 acres of land in Haverhill at \$50,000 in State funds.

#52. Authorized the protection of 41.8 acres of land in Campton and Holderness around Livermore Falls and the Livermore Falls Gorge on the Pemigewasset River at \$393,500.

#53. Authorized agreement with Barbara Fales of Contoocook at \$11,700 to pay for title work and other consulting services required to execute real estate acquisitions from August 14, 1992 through January 31, 1993.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #54. Authorized to expend \$235 in Federal funds for a conference to be held August 19, 1992 at the Employment Security Administrative Office.
- #55. Authorized agreement with the NH Job Training Council at \$140,000 to deliver an effective reemployment and training services program to dislocated workers from layoffs by NH employers.
- #56. Authorized agreement with Gate City Rug Cleaning at \$4,500 to provide janitorial services at the Nashua Local Office through June 30, 1993.
- #57. Authorized agreement with Rod Pearl & Sons at \$24,060 for window and door renovation services through December 31, 1992.

INSURANCE DEPARTMENT

- #58. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for the Commissioner and his staff to attend meetings of the National Association of Insurance Commissioners from July 1 through September 30, 1992.

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

- #59. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized lease agreement Pasquale Alosa for office space in Concord at \$1,500 monthly for five years ending on June 30, 1997, subject to a five year renewal.

BOARD OF TAX AND LAND APPEALS

- #60. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with the National Center for State Courts at \$3,500 to purchase a software program to manage the board's docket.

DEPARTMENT OF LABOR

- #61. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to reallocate federal funds for the Occupation Safety Program for FY93.

DEPARTMENT OF STATE

The Governor and Executive Council acted as follows:

- #62. Authorized contract with Usercom, Inc. at \$1,240 for computer system maintenance service from August 15, 1992 through August 14, 1993.
- #63. Authorized to extend full time temporary position of Administrative Assistant I (LG 15) through September 2, 1993.

HIGHWAY SAFETY AGENCY

- #64. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to extend the closing date of appropriation 025 025 7269 020 in the amount of \$14,530 from June 30 to September 30, 1992.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#65. Authorized RETROACTIVE contract with Town and Country Cleaning Service of Colebrook at \$5,952 for janitorial services in the Lancaster Office from August 1, 1992 through June 30, 1993, with the option to renew for one year at the same cost.

#66. Authorized agreement with the Society for the Protection of NH Forests of Concord at \$3,500 to provide volunteer coordination for the Wonders of Wildlife program through June 30, 1993.

#67. Authorized to accept \$25,000 from the US Forest Service "Economic Vitality Challenge Grant" for use at the Warren Fish Hatchery.

#68. Authorized contract with Honeywell Protection Services of Manchester at \$4,368 to install security systems at two facilities located in Concord.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#69. Authorized to accept and expend \$96,366 from the US Forest Service to continue the Northern Forest Lands Resource Inventory.

#70. Authorized to expend \$4,950 to participate in the "PLASTICS USA" trade show in Chicago, IL on October 13 - 15, 1992; and allow staff members to travel between October 11 - 16, for the purpose of show set-up, participation, show breakdown and prospect meeting.

#71. Authorized to pay \$1,500 to The New England Council, Inc. of Boston, MA to participate as a sponsor in a NASA procurement conference in Nashua on August 26 - 28, 1992.

#72. Authorized to expend \$4,950 to participate in "The Canadian High Technology" trade show in Toronto, Ontario on September 22 - 23, 1992; and allow staff members to travel between September 20 - 26, for the purpose of show set-up, participation, show breakdown and prospect meeting.

#73. Authorized to expend to R.C. Hazleton, Co., Inc. at \$2,790.88 for an emergency repair to our International Harvester tractor used for beach cleaning at Hampton Beach.

#74. Authorized to renew lease agreement with Corporate Technology Information Services, Inc. of Woburn, MA at \$6,500 for direct mail services.

#75. Authorized agreement with Simplex Time Recorder Company at \$1,071 to cover the fire and intruder alarm systems at the Robert Frost Farm and Wentworth-Coolidge Mansion from September 1, 1992 through August 31, 1993.

#76. Authorized contract with Trask-Decrow Machinery of Portland, ME at \$3,407 for the repair of snowmaking systems water cooling pump at Cannon Mountain Ski Area.

#77. Authorized contract with Carter's Quality Contracting Co., Inc. of Manchester at \$20,777 for the roof renovations at Robert Frost Farm historic Site in Derry.

#78. Authorized contract with Schofield's Septic Tank Services, Inc. of Lisbon at \$3,045 for the septic tank pumping and disposal service at Cannon Mountain Ski Area.

#79. Authorized a contract with Vermont NDT, Inc. of South Berwick, VT at \$1,437.50 for the non-destructive testing of chairlift chair hangers and grips at Franconia Notch State Park.

#80. Authorized contract with Glouster Associates, Inc. of Barre, VT at \$4,536.50 for the non-destructive testing of chairlift chair hangers and grips at Mount Sunapee State Park.

#81. Authorized to pay the United Ski Industries Association of McLean, VA at \$3,933 for the 1992-93 annual membership dues for Cannon Mountain and Mount Sunapee Ski Areas.

#82. Authorized to expend \$17,900 from the motor vehicle acquisition account to replace two motor vehicles as specified in their letter dated July 14, 1992. Fiscal Committee approved August 4, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#83. Authorized a Superfund State contract with the US Environmental Protection Agency at \$1,000,000 for remedial action at the Mottolo Superfund Hazardous Waste Site in Raymond.

#84. Authorized RETROACTIVE agreement with Hewlett Packard Company at \$47,612.16 for maintenance on the computer system and gas chromatograph from July 1, 1992 through June 30, 1993.

#85. Authorized RETROACTIVE agreement with IBM at \$4,028 to provide computer maintenance services from July 1, 1992 through June 30, 1993.

#86. Authorized to budget unallocated Wetland fee income of \$56,460.17 through June 30, 1993.

#87. Authorized to accept \$65,000 in US Environmental Protection Agency federal funds.

#88. Authorized agreement with Wilson 5 Service Company, Inc. of Concord at \$10,833.60 for janitorial services from September 1, 1992 through August 31, 1993.

#89. Authorized to continue the existing Squam Project by adding L.W. Packard and Company mill facilities as a water user and operated by the company.

#90. Authorized to continue the existing Sugar Project by adding the Town of Sunapee a hydroelectric generating station as a water user and operated by the Town of Sunapee.

#91. Authorized to accept additional funds of \$69,319 from the US Environmental Protection Agency Hazardous Waste Superfund Program through December 31, 1992.

#92. Authorized contract with Merrimack Valley Office Management of Concord at \$1,000 for transcribing the Wetlands Board's public hearings.

#93. Authorized to budget additional unallocated federal PCB Grant funds of \$12,729.31 from the US Environmental Protection Agency through December 31, 1992.

#94. Authorized to budget additional unallocated federal FY92 Air Grant funds of \$325,601.06 through September 30, 1992.

#95. Authorized the Oil Fund Disbursement Board to budget \$25,000 for staff overtime.

#96. Authorized the Oil Fund Disbursement Board to budget \$2,500,000 for reimbursement for oil discharge and disposal cleanup.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#97. Authorized agreement with Ilse Yanis at \$21,300 to provide administrative, coordination and consulting services for the Parenting as Prevention Project from August 31, 1992 through June 30, 1993.

#98. Authorized RETROACTIVE agreement with Floyd Jozitis at \$3,420 to provide part time services at the substance abuse portion of the Department of Corrections Shock Incarceration Unit in Laconia from August 1, 1992 through June 30, 1993.

#99. Authorized agreement with SAU #7 at \$10,000 for the establishment and administration of a Student Assistance Program through June 30, 1993.

#100. Authorized agreement with Pittsfield Youth Workshop, Inc. of Pittsfield at \$10,000 to provide for the establishment and support of a Drop-in Center through June 30, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#101. Authorized to extend leave of absence without pay for Guy McCoy from August 21 through November 21, 1992.

#102. Authorized to accept an additional \$17,779 from the Federal Government.

#103. Authorized to transfer \$104,963 as specified in letter dated July 13, 1992. Fiscal Committee approved August 4, 1992.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

#104. Authorized agreement with the Association for Retarded Citizens, NH, Inc. at \$7,028 to plan activities on the improvement of services for people with developmental disabilities and their families through June 30, 1993.

#105. Authorized RETROACTIVE agreement with Creative Classrooms, Inc. of Raymond at \$3,000 to provide educational training to classroom teachers from July 1, 1992 through August 31, 1992.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#106. Authorized to accept an award of \$10,000 in federal funds from the Department of Health and Human Services through December 31, 1992.

#107. Authorized to collect a registration fee of \$15 per participant for a laboratory workshop to be held in Concord on September 15, 1992.

#108. Authorized to RETROACTIVELY expend \$6,000.96 to renew the service contract with Perkin-Elmer Corp. of Philadelphia, PA for services on the gas chromatographs from August 1, 1992 through July 31, 1993.

#109. Authorized RETROACTIVE payment of \$4,700 to the Association of State and Territorial Health Officials for annual membership due from July 1, 1992 through June 30, 1993.

#110. Authorized contract with the Trustees of Dartmouth College at \$415,547 to continue development of a network of child development services through June 30, 1993.

#111. The Governor and Executive Council, on motion of Council Rinker to TABLE until the first meeting in October, the contract with the City of Manchester at \$82,255 to identify, manage, and control cases of childhood lead poisoning through June 30, 1993. A roll call vote was called, the results are as follows:

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

The motion failed. On motion of Councilor Spaulding, seconded by Councilor Streeter, the item was accepted and approved.

#112. Authorized to accept federal funds of \$204,590 from the US Centers for Disease Control through June 30, 1993.

#113. Authorized to accept federal funds of \$41,051 from the Maternal and Child Health Block Grant through June 30, 1993.

#114. Authorized RETROACTIVE contract with Visiting Nurse Alliance of VT and NH at \$25,078 to provide comprehensive child health services from July 1, 1992 through June 30, 1993.

#115. Authorized RETROACTIVE contract with Portsmouth Regional Visiting Nurse Association at \$36,953 to provide comprehensive child health services from July 1, 1992 through June 30, 1993.

#116. Authorized to accept \$ 1,334 from the US Department of Health and Human Services through February 28, 1993.

#117. Authorized to accept \$36,419 in Federal Social Services Block Grant funds through June 30, 1993.

#118. Authorized contract with Nashua Community Health Department at \$72,900 to assist in the effort to prevent the transmission of sexually transmitted diseases through June 30, 1993.

#119. Authorized to continue a tenant-at-will agreement with the US Postal Services in Littleton at \$137.50 monthly for district office space through June 30, 1993.

#120. Authorized contract with the Feminist Health Center of Greenland at \$24,000 to assist in the effort to prevent the transmission of sexually transmitted diseases through June 30, 1993.

#121. Authorized contract with Burger, Carroll & associates, Inc. at \$59,795.60 for the evaluating alternatives for operating the computerized management information and food delivery system through January 31, 1993.

#122. Authorized to accept \$1,084,305 in additional federal funds through September 30, 1992.

DIVISION OF HUMAN SERVICES

#123. Authorized to transfer \$115,500 as specified in your letter dated June 19, 1992. Fiscal Committee approved August 4, 1992.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#124. Authorized to amend agreement with Tony Potter of Concord by increasing the contract by \$13,282.50 from \$15,083 to \$28,365.50.

#125. Authorized agreement with Attorney Michael C. Shklar to provide legal services for a two year period at \$500 per case.

#126. Authorized to accept federal funds of \$22,480 from the Administration on Aging through June 30, 1993.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#127. Authorized contract with John Gonzales at \$2,000 to provide ten training sessions to staff through December 31, 1992.

#128. Authorized agreement with Family Therapy Institute of Southern NH, Inc. of Bedford at \$5,400 to present DCYS staff training on a family systems approach to work with multi-problem families from September 1, 1992 through June 30, 1993.

#129. Authorized to pay \$3,000 to the New England Council on Crime and Delinquency for nineteen (19) staff people to attend the 53rd Annual Training Conference on September 30 through October 2, 1992 in South Portland, ME.

#130. Authorized agreement with Robert C. Goddard at \$2,700 to present DCYS new worker training on family systems approach to work with multi-problem families.

#131. Authorized agreement with Wolfeboro Area Children's Center, Inc. at \$47,659 to provide family service aides for the Conway District Office through June 30, 1993.

#132. Authorized agreement with Attorney Leah Sullivan of Salem to provide legal services for a two year period at \$500 per case.

#133. Authorized agreement with Attorney Paul Pappas of Andover, MA to provide legal services for a two year period at \$500 per case.

#134. Authorized agreement with Attorney Mary Howie of Salem to provide legal services for a two year period at \$500 per case.

#135. Authorized agreement with UNH in Durham at \$19,960 to organize and conduct a series of one day training sessions at eight sites around the State.

#136. Authorized to accept material contributions specified in letter of July 8, 1992 received during the period of April 1, 1992 through June 30, 1992.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

ITEMS #137 - #142 Authorized the following agreements with various organizations as part of the Emergency Shelter Grant-in-Aid Program RETROACTIVE from July 1, 1992 through June 30, 1993.

#137. Greater Nashua Council on Alcoholism at \$5,000.

#138. Community Services of Merrimack County of Concord at \$117,750.

#139. Harbor Homes, Inc. of Nashua at \$19,000.

#140. Cross Roads House, Inc. of Portsmouth at \$21,210.

#141. Coos County Family Health Services, Inc. of Berlin at \$7,600.

#142. Lincoln-Woodstock Housing Opportunities, Inc. at \$7,000.

#143. Authorized RETROACTIVE agreement with Employment Connection Specialists, Inc. of Manchester at \$10,500 to provide employment services to chronically and severely mentally ill adults from July 1, 1992 through June 30, 1993.

#144. Authorized agreement with Northeast Psychiatric Associated Foundation of Nashua at \$283,867 to provide assertive life management services to chronically and severely mentally ill adults.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#145. Authorized to RETROACTIVELY extend a sick leave of absence without pay to Ronald Sulloway from July 17 through October 17, 1992.

- #146. Authorized to accept a donation of \$250 from the Concord Female Charitable Society.
- #147. Authorized to accept a donation of \$250 from the Concord Female Charitable Society.
- #148. Authorized to accept and deposit \$150 to the Dorothy M. Breene Nursing Education Trust Fund.
- #149. Authorized to accept donations of \$195 from January 1 through June 30, 1992.
- #150. Authorized agreement with Mayo Roofing Inc. of Concord at \$1,502 to repair a roof leak at the hospital Laundry Building through June 30, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #151. Authorized to accept and expend additional FY93 grant funds of \$4,102,073.77 from the US Department of Education.
- #152. Authorized to accept and expend \$435,385.10 from the US Department of Education through June 30, 1993.
- #153. Authorized to participate in a Vocational Rehabilitation Casework Standards and Fiscal Management Training Conference at \$5,212.24 to be held at UNH in Durham on September 2 - 3, 1992.
- #154. Authorized to grant funds of \$10,350 to the NH Educational Media Association to provide health education through November 30, 1992.
- #155. Authorized contract with Republic Management Corporation of Somersworth to provide a food vending service at the NH Technical College in Nashua for a three year period.
- #156. Authorized to grant funds to the NH School Volunteer Program of \$12,500 to promote effective schools partnership programs through September 30, 1993.
- #157. Authorized RETROACTIVE contract with MAJIK Office Services at \$1,540 to provide janitorial services from July 1, 1992 through June 30, 1993.
- #158. Authorized to establish eleven (11) positions through June 30, 1993 as specified in letter dated July 21, 1992. Fiscal Committee approved August 4, 1992.
- #159. Authorized contract with Schierberl and Spergmen of Portsmouth at \$8,000 to conduct Fair Hearings through June 30, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

Technical College**Berlin Campus**

#160. Authorized contract with Bertin Concrete at \$1,875 to replace the concrete pad located at the main entrance of the College through August 31, 1992.

#161. Authorized to accept and expend a \$1,500 grant from the US Department of Labor through January 31, 1993.

Claremont Campus

#162. Authorized 12 faculty members to attend "Student in Crisis" workshop at \$2,400, conducted by West Central Services, Inc. of Lebanon to be held on September 25 -27, 1992.

Laconia Campus

#163. Authorized to accept and expend a \$26,699.77 grant from the US Department of Education for a cooperative Education Administration Project from September 1, 1992 through August 31, 1993.

Manchester Campus

#164. Authorized to extend a temporary full time Continuing Education Coordinator (LG 18) from August 14, 1992 through August 13, 1993.

#165. Authorized RETROACTIVE payment of \$850 for bus fares rendered by Manchester Transit Authority.

Technical Institute

#166. Authorized agreement with Creativideo of Concord at \$8,000 for video production services as specified in letter of July 27, 1992.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#167. Authorized agreement with Service America Corporation of Stoneham, MA at \$145,409.96 to provide meals for recruit and staff members at the Police Academy.

#168. Authorized to award a specialized training grant of \$776.66 to the Keene Police Department.

#169. Authorized agreement with Pinard Waste Systems, Inc. of Manchester at \$1,248 for refuse removal and rental of one dumpster through June 30, 1993.

#170. Authorized agreement with Lakes Region Linen of Laconia at \$3,087 to provide laundry and cleaning service to the NH Police Academy and the NH Corrections Academy from September 1, 1992 through June 30, 1993.

#171. Authorized to award a specialized training grant of \$2,330 to the Exeter Police Department.

#172. Authorized to award a specialized training grant of \$776.66 to the Keene Police Department.

#173. Authorized to award a specialized training grant of \$1,099.78 to the Franklin Police Department.

#174. Authorized to award a specialized training grant of \$865.00 to the Belknap Police Department.

#175. Authorized to award a specialized training grant of \$780.66 to the Portsmouth Police Department.

#176. Authorized agreement with Chief Thomas Smith of the Waterville Valley Police Department at \$3,000 to provide instruction and materials for courses in "First Aid/CPR".

POSTSECONDARY EDUCATION COMMISSION

#177. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE agreement with UNISYS Corporation at \$1,155 for maintenance of equipment from August 1, 1992 through June 30, 1993.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#178. Authorized contract with Kelly Services, Inc. of Springfield, MA at \$4,370 for personnel to staff the Sweepstakes booth at the Eastern States Exposition from September 16 through September 27, 1992.

#179. Authorized RETROACTIVE contract with ADT Security Systems of Manchester at \$1,296 for twenty-four hour maintenance on equipment associated with the security and fire detection systems from July 1, 1992 through June 30, 1994.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#180. Authorized contract with Bruce E. Robinson Co. of Tamworth for snowplowing at Troop E in Tamworth at \$40 per storm with a pickup truck and \$100 per storm with a loader through June 30, 1994.

#181. Authorized to RETROACTIVELY extend the Commercial Drivers License grants to December 31, 1992.

#182. Authorized to extend the project date to September 1, 1992 for project entitled "State Police DWI Video Cameras".

#183. Authorized agreement with Tradesmen Builders Corp. of Laconia at \$6,240 to make improvements to the Glendale Boathouse.

#184. Authorized agreement with Capital Well Company, Inc. of Dunbarton at \$9,672.50 to install and provide a portable artesian well water system for the Glendale Boathouse.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #185.** Authorized to purchase property adjacent to Interstate 95 northbound for the purpose of constructing a liquor store.
- #186.** Authorized to RETROACTIVE pay \$100,000 to the Department of Transportation for engineering services performed for the design, survey, borings, inspection, testing, etc.
- #187.** Authorized to accept notification that the Department wishes to close out contract with EMJ/McFarland-Johnson Engineers, Inc. which has been on hold while waiting for the NH Rte. 101 Environmental Impact Statement to be completed and approved.
- #188.** Authorized to accept and expend \$750 in registration fees received from the NH Technology Transfer Center for participants not affiliated with the Department.
- #189.** Authorized to pay Pennsylvania Department of Transportation \$3,324.61 for NH's share of the cost for the 1990-1991 testing of Traffic Marking Materials.
- #190.** Authorized to accept the Contemplated Award List for the period of July 2 through July 22, 1992.
- #191.** Authorized to pay a small claim of \$315.21 to Paul E. Swygart of Wells, ME.
- #192.** Authorized to grant Birchhaven Associates, Inc. of Gilford a license to construct, use, maintain, repair and reconstruct a sewer connection within the right-of-way of the State owned Concord to Lincoln Railroad Line at \$350 preparation fee and an annual fee of \$50.
- #193.** Authorized to accept Federal Funds of \$99,428 from the US Department of Transportation for the NH Elderly and Disabled Mobility Program.
- #194.** Authorized contract with Bay Colony Container of Peabody, MA to purchase used 55 gallon steel drums from the Department at a rate of \$1.69 per drum.
- #195.** Authorized agreement with TMODEL Corporation of Vashon, WA at \$9,250 for conducting the TMODEL2 training workshop to be held in Concord from September 14-18, 1992.
- #196.** Authorized agreements with the following consultants not to exceed a combined fee of \$199,000:

NE Environmental Associates, Inc. of Concord
Fugro-McClelland (East) Inc. of Portsmouth
Gove Environmental Services, Inc. of Epping

#197. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **TABLE** agreement with the Strafford Regional Planning Commission of Dover at \$10,315 for the planning services inconjunction with the study of an east-west highway from the City of Concord to the Spaulding Turnpike.

#198. Authorized agreement with Louis Berger & Associates, Inc. of Waltham, MA by increasing the dollar amount by \$348,534.76, from \$121,598.36 to \$470,133.12.

#199. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **TABLE** agreement with the Central NH Regional Planning Commission of Boscawen at \$8,500 for the planning services inconjunction with the study of an east-west highway from the City of Concord to the Spaulding Turnpike.

#200. Authorized agreement with Maine Surveyors Service, Inc. of Yarmouth, ME at \$3,500 for maintenance and repairs to total station survey equipment.

#201. Authorized agreement with Maine Surveyors Service, Inc. of Yarmouth, ME at \$2,500 for maintenance and repairs to total station survey equipment.

#202. Authorized agreement with Home Health Care & Community Services, Inc. of Keene at \$33,700 for assisting in transportation program with administration and operating costs.

#203. Authorized agreement with the US Army Cold Regions Research and Engineering Laboratory of Hanover at \$23,000 to determine the frost susceptibility of recycled glass aggregate mixture.

#204. Authorized contract with Pike Industries, Inc. at \$686,398 for 5.94 miles of one inch hot bituminous in the Towns of Alton and New Durham.

#205. Authorized contract with The Middlesex Corporation of Chelmsford, MA at \$2,467,557.28 for the construction of two bridges and immediate approach work over the Daniel Webster Highway.

#206. Authorized contract with D. Avery & Sons, Inc. of North Woodstock at \$1,585,813.25 for reconstruction of US Rte. 302.

#207. Authorized contract with A & W Artesian Well Co. of Woonsocket, RI at \$9,850 for the purpose of drilled well construction at the Rockingham County Superior Court Complex in Brentwood.

#208. Authorized contract with Action Fire & Safety Equipment Co., Inc. of White River Junction, VT at \$17,860 for fire alarm protection upgrade at the Technical College in Berlin.

#209. Authorized agreement with the Town of Carroll and Joseph & Dorothy O'Brien to provide state matching funds of \$10,000 for runway pavement rehabilitation.

#210. Authorized to grant Ronald Brienza of Meredith a license to construct, use, maintain, repair and reconstruct a sewer connection within the right-of-way of the State owned Concord to Lincoln Railroad Line at \$350 preparation fee and an annual fee of \$50.

#211. Authorized to accept \$63,378 from the Federal Railroad Administration and deposit it into the Federal Railroad Assistance Account.

#212. Authorized to RETROACTIVELY accept and expend funds of \$199,556 from the US Department of Transportation for "Technical Studies" from July 1, 1992 through September 30, 1993.

#213. Authorized to grant state assistance of \$27,200 to the City of Claremont for rehabilitation of runway and grade safety area.

#214. Authorized to grant state assistance of \$22,365 to the Nashua Airport Authority for construction of access road, drainage and security fencing.

#215. Authorized to grant state assistance of \$743,400 to the City of Lebanon for runway safety areas, guidance signs and security fencing.

#216. Authorized to grant state assistance of \$100,000 to the Town of Whitefield, Mt. Washington Regional Airport Commission to reconstruct taxiway to runway 10.

BANKING DEPARTMENT

#217. 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 calendar year ending December 31, 1991.

PUBLIC UTILITIES COMMISSION

#218. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized Blanket Approval to travel out-of-state with minimum expenses for more than one person for the first quarter of FY93.

#219. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. EDUCATION - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Sandra J. Hyslop, Statistical Assistant, in the course entitled Finite Mathematics I.
- B. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Michael Gaffney, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.
- C. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Jeanne Immel, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.

#219. Tuition Reimbursement Requests continued

- D. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Jane DeGreenia, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.
- E. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Jean Hillier, Administrative Assistant II, in the course entitled Statistics, Principles of Medical Rehabilitation.
- F. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Marcia Golembeski, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.
- G. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Suzanne Nichols, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.
- H. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Mary Duffy, Rehabilitation Counselor I, in the course entitled Statistics, Principles of Medical Rehabilitation.
- I. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Gail Rueggeberg, Program Specialist IV, in the course entitled Statistics, Principles of Medical Rehabilitation.
- J. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Justina Hale, Voc. Rehabilitation Supervisor, in the course entitled Statistics, Principles of Medical Rehabilitation.
- K. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00 for the sole purpose of enrolling Jane Brickett, Rehabilitation Counselor II, in the course entitled Statistics, Principles of Medical Rehabilitation.
- L. EDUCATION - Requests permission to pay NH Technical College - Graduate School, Manchester, NH, the sum of \$490.00 for the sole purpose of enrolling Cecile R. Petrin, Computer Programmer II, in the course entitled Advanced CIS.
- M. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$366.00 for the sole purpose of enrolling Karen Six, Executive Secretary Stenographer, in the course entitled Accounting II.
- N. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$366.00 for the sole purpose of enrolling Theresa Batchelder, QA/Unit Supervisor, in the course entitled Statistics.

#219. Tuition Reimbursement Requests continued

- O. EDUCATION - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$681.00 for the sole purpose of enrolling Leslie A. Higgins, Secretary Typist II, in the course entitled Research Semimar.
- P. EDUCATION - Requests permission to pay The Technical Institute, Concord, NH, the sum of \$475.00 for the sole purpose of enrolling Betty A. Clark, Word Processor Operator I, in the course entitled English Composition.
- Q. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Stephen Young, Subforeman, in the course entitled Circuit Analysis.
- R. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Judi Ladd, Accountant I, in the course entitled Decision Support Systems I.
- S. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the course entitled English Composition EN 101T.
- T. EXECUTIVE DEPT - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$366.00 for the sole purpose of enrolling Jennifer Harper, Administrative Assistant, in the course entitled Art History.
- U. EXECUTIVE DEPT - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Grace Walker, Assistant Planner, in the course entitled Principles of Management.
- V. EXECUTIVE DEPT - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Janice Wing, Business Admin. I, in the course entitled Principles of Management.
- W. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay The University of NH - Manchester, Manchester, NH, the sum of \$600.00 for the sole purpose of enrolling Richard Hill, ISDC II, in the course entitled Critical Thinking, The Writing Process.
- X. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$750.75 for the sole purpose of enrolling Joan Clark, MHW I, in the course entitled Nursing III.
- Y. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay Springfield College, Manchester, NH, the sum of \$876.00 for the sole purpose of enrolling Sheila Marcotte, Training & Development Therapist, in the course entitled Core III Theory and Practice, Human Services and Personal Development.
- Z. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord NH, the sum of \$273.00 for the sole purpose of enrolling Daniel Lawrence, MHW I, in the course entitled Anatomy and Physiology.

#219. Tuition Reimbursement Requests continued

- AA. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical College, Manchester, NH, the sum of \$195.75 for the sole purpose of enrolling George Smith, Mental Health Worker II, in the course entitled Abnormal Psychology.
- BB. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay University of NH, Durham, NH, the sum of \$369.75 for the sole purpose of enrolling Darleen Minnaugh, Library Technician, in the course entitled Administration of Special Collections, Archives, and Manuscripts.
- CC. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord NH, the sum of \$204.75 for the sole purpose of enrolling John A. Durgin, Mental Health Worker, in the course entitled Human Growth & Development: The Life Span.
- DD. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord NH, the sum of \$262.50 for the sole purpose of enrolling Lucille Gagne, MHW, in the course entitled Microbiology.
- EE. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay Springfield College, Springfield, MA, the sum of \$985.50 for the sole purpose of enrolling Grady Alexander, MHW I, in the course entitled Integrative Core Seminar and Theory & Practice, Issues in Research.
- FF. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Tammy Lynn Henderson, Secretary/Typist II, in the course entitled English Composition.
- GG. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay New England College, Henniker, NH, the sum of \$405.00 for the sole purpose of enrolling Karen M. Taylor, Recreational Therapist, in the course entitled Legal and Ethical Aspects of Human Service Management, Organizational Communication.
- HH. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical College, Manchester, NH, the sum of \$409.50 for the sole purpose of enrolling Pam Williams, Mental Health Worker II, in the course entitled Concepts of Elementary Math Key Boarding.
- II. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$477.75 for the sole purpose of enrolling Donna Sartorelli, CNA II, in the course entitled Dimensions of Aging, English Composition.
- JJ. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$750.00 for the sole purpose of enrolling Jill Fitzpatrick, MHW, in the course entitled Nursing III.

#219. Tuition Reimbursement Requests continued

- KK. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord NH, the sum of \$273.00 for the sole purpose of enrolling Evelyn Langevin-White, Auditor I, in the course entitled Intermediate Accounting.
- LL. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord NH, the sum of \$273.00 for the sole purpose of enrolling John A. Durgin, Mental Health Worker, in the course entitled Anatomy & Phsiology II.
- MM. HEALTH & HUMAN SERVICES, NH HOSPITAL- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$204.75 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled Business Law I.
- NN. HEALTH & HUMAN SERVICES, DIV. OF PUBLIC HEALTH- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$409.50 for the sole purpose of enrolling Susan Russell, Statistical Assistant, in the course entitled Decision Support Systems I & Decision Support Systems II.
- OO. HEALTH & HUMAN SERVICES, DIV. OF PUBLIC HEALTH- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Martha Windhurst, Data Entry Operator III, in the course entitled Introduction to Computers and Operating Systems.
- PP. HEALTH & HUMAN SERVICES, DIV. OF PUBLIC HEALTH- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Carole J. Paris, Computer Operator III, in the course entitled Introduction to Computers and Operating Systems.
- QQ. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$372.00 for the sole purpose of enrolling Jacqueline Kramer, Remedial Teacher, in the course entitled Learning Disabilities Assessment.
- RR. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$372.00 for the sole purpose of enrolling Jacqueline Kramer, Remedial Teacher, in the course entitled Learning Disabilities: An Overview.
- SS. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to pay Rivier College, Nashua, NH, the sum of \$1,474.00 for the sole purpose of enrolling Patrick C. Kenney, Head Teacher, in the course entitled Fundamentals of Research.
- TT. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$1,512.00 for the sole purpose of enrolling Linda Mackey, Psychological Examiner, in the course entitled The Exceptional Child, Career Development: Theory and Process.

#219. Tuition Reimbursement Requests continued

- UU. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission to pay Rivier College, Nashua, NH, the sum of \$1,444.00 for the sole purpose of enrolling Michael L. Fitzpatrick, Teacher, in the course entitled Advanced Psychology of Education #504, Nature of Learning Disabilities #525.
- VV. INSURANCE DEPARTMENT - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$366.00 for the sole purpose of enrolling Rebecca J. Belanger, Business Administrator, in the course entitled Senior Business Seminar.
- WW. INSURANCE DEPARTMENT - Requests permission to pay New Hampshire College, Manchester, NH, the sum of \$345.00 for the sole purpose of enrolling Heather Foster, Account Clerk II, in the course entitled Accounting II.
- XX. PARI-MUTUEL COMMISSION - Requests permission to pay New Hampshire College, Portsmouth, NH, the sum of \$732.00 for the sole purpose of enrolling Paul M. Kelley, Deputy Director, in the course entitled ACC 214 Management Accounting - ADB 331 Intro Operations Management.
- YY. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of Southern Maine, Gorham, ME, the sum of \$993.00 for the sole purpose of enrolling Emily Elliot, Dean of Community Education, in the course entitled Research Methods and Techniques*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- ZZ. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$366.00 for the sole purpose of enrolling Robert Brooks, Accountant I, in the course entitled Statistics AND Taxes*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- AAA. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of NH, Durham, NH, the sum of \$732.00 for the sole purpose of enrolling Lynn Darnell, Professor, Engineering, in the course entitled Naval Architecture in Ocean Engineering*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- BBB. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, NH, the sum of \$1,000.00 for the sole purpose of enrolling John Connell, Associate Professor Fire Protection, in the course entitled Fundamentals of Research AND Nature of Learning Disabilities*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- CCC. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$399.00 for the sole purpose of enrolling William Wheeler, Professor, in the course entitled Cooperative Learning*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#219. Tuition Reimbursement Requests continued

- DDD. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay School of Lifelong Learning, Durham, NH, the sum of \$439.00 for the sole purpose of enrolling Daniel Ostroth, Assistant Professor, in the course entitled Critical Thinking*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- EEE. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$399.00 for the sole purpose of enrolling Kathleen Kenney, Professor, English, in the course entitled Cooperative Learning*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- FFF. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Salem State College, Salem, MA, the sum of \$380.00 for the sole purpose of enrolling Marcia Woiccak, Financial Aid Officer, in the course entitled Research Methods in Education*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- GGG. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, NH, the sum of \$687.00 for the sole purpose of enrolling Edward Ely, Professor, Business Microcomputers, in the course entitled Business Law*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- HHH. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of NH, Durham, NH, the sum of \$1,000.00 for the sole purpose of enrolling Marcia Merrick, Dean of Academic Affairs, in the course entitled Independent Study Research in Epistemology AND Probability and Statistics*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- III. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$252.50 for the sole purpose of enrolling Janice Blankenstein, Associate Professor, Business, in the course entitled Financial Analysis & Decision Making*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- JJJ. STATE PLANNING - Requests permission to pay University of NH, Durham, NH, the sum of \$515.00 for the sole purpose of enrolling Robert Sammon, Principal Planner, in the course entitled Community Planning (CD614).
- KKK. STATE PLANNING - Requests permission to pay University of NH, Durham, NH, the sum of \$670.00 for the sole purpose of enrolling Francesca Latawiec Dupee, Principal Planner, in the course entitled NR 899 Masters Thesis.
- LLL. VETERANS HOME - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Andrea K. Charron, Accounting Technician, in the course entitled Principals of Management.
- MMM. VETERANS HOME - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Denise A. Ouellette, Certified Nursing Assistant, in the course entitled Introduction to Psychology.

#220.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. BANKING - Requests permission for Audra L. Ouellette, Bank Examiner Trainee, or substitute examiner, to travel to Arlington, VA on September 20 through October 9, 1992, to attend the Assistant Examiner II School. Total Cost: \$1,071.00 Source of Funds: 100% Other Funds.
- B. BANKING - Requests permission for Kristopher N. Emerson, Bank Examiner Trainee, or substitute examiner, to travel to Arlington, VA on September 13 through October 2, 1992, to attend the Assistant Examiner II School. Total Cost: \$1,071.00 Source of Funds: 100% Other Funds.
- C. BANKING - Requests permission for David H. Bryan, Bank Examiner I, or substitute examiner, to travel to Arlington, VA on August 23, through September 4, 1992, to attend a Trust School. Total Cost: \$810.00 Source of Funds: 100% Other Funds.
- D. BANKING - Requests permission for Raymond A. Heroux, Bank Examiner III, or substitute examiner, to travel to Arlington, VA on August 16, through September 4, 1992, to attend the Assistant Examiner IV School. Total Cost: \$1,071.00 Source of Funds: 100% Other Funds.
- E. EDUCATION - Requests **RETROACTIVE** permission for Gary Guzouskas, Administrator, to travel to Atlanta, GA on August 8 through August 13, 1992, to present a workshop at the ASSSDE Conference on "Supervising Driver Education Programs and Teachers". Total Cost: \$975.60 Source of Funds: 100% Other Funds. Authorization for use of personal vehicle.
- F. ENERGY & COMMUNITY SERVICES - Requests permission for Scott Maltzie, Assistant Director, Norwood Keeney, Assistant Director, Pamela Urban-Morin, Program Manager, George Hunton, Program Manager, or thier designees, to travel to St. Paul, MN on September 12 through September 17, 1992, to attend the Annual 1992 National Energy Program Managers Conference. Total Cost: \$5,000.00 Source of Funds: 100% Federal Funds.
- G. ENERGY & COMMUNITY SERVICES - Requests permission for Al Goodwin, Weatherization Program Manager, Tim Lenahan, Weatherization Field Representative, Scott Maltzie, Assistant Director, Jay Taylor, Program Manager, or their designees, to travel to Portland, ME, on August 17 through August 21, 1992, to attend the Region I Weatherization Technical Conference. Total Cost: \$2,705.00 Source of Funds: 100% Federal Funds.
- H. ENVIRONMENTAL SERVICES - Requests permission for Patricia Reichard, Project Manager, Robert Minicucci, Project Manager, or alternatives, to travel to Burlington, VT, on October 5 through October 7, 1992, to attend the Treatment Technology for Contaminated Groundwater Conference. Total Cost: \$1,970.00 Source of Funds: 100% Federal Funds.

#220. Travel Requests continued

- I. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner, Dennis Lunderville, Director, and Andrew Bodnarik, Administrator, to travel to Vergennes, VT, on September 20 through September 23, 1992, to attend the 1992 Annual STAPPA/ALAPCO Fall Membership Meeting Discussion of Emplementation of Clean Air Act 1990. Total Cost: \$2,070.00 Source of Funds: 100% Federal Funds.
- J. FISH & GAME DEPT. - Requests permission for up to 4 staff persons to travel to Altmar, NY, on various days from October through November 1992, to obtain eight hundred thousand Chinook salmon eggs. Total Cost: \$250.00 Source of Funds: 100% Fish & Game.
- K. FISH & GAME DEPT. - Requests permission for up to 4 employees per day for a total of 17, changing periodically, to travel to West Springfield, MA, on September 15 through September 28, 1992, to set up and staff and exhibit during the "Big E" at the Eastern States Exposition Grounds in the NH Building. Total Cost: \$2,750.00 Source of Funds: 100% Fish & Game
- L. FISH & GAME DEPT. - Requests permission for Laura Vincent, Aquatic Resources Education Specialist, Eric Ryder, volunteer instructor, to travel to Springfield, MA, on September 21 through September 23, 1992, to attend the Eastern States Exposition. Total Cost: \$403.00 Source of Funds: 100% Federal Funds.
- M. HEALTH & HUMAN SVCS - DIV. OF HUMAN SERVICES - Requests RETROACTIVE permission for N.J. Chaykowsky Welfare Fraud Investigator, M.L. Wefers, Welfare Fraud Investigator, to travel to (unidentified community), MA, on August (TBA) through August (TBA), 1992, to conduct a witness interview as part of an ongoing investigation of public assistance recipient. Total cost: \$36.00 Source of Funds: 50% General - 50% Federal Funds.
- N. HEALTH & HUMAN SVCS - DIV OF MENTAL HLTH & DEVELOPMENTAL SVCS - Requests permission for Carol Drew, Administrator, Janet Darling, Business Adminstrator, or designated alternates, to travel to Buffalo, NY, on August 15 through August 21, 1992, to attend the 1992 Annual NARO Conference. Total Cost: \$1,317.00 Source of Funds: 100% General Funds.
- O. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Kathleen Marro, Regional Coordinator, Linda King, Regional Coordinator, Cynthia Collea, Regional Coordinator, Elinor Merrill, Word Processor Operator II, to travel to McLean, VA, on August 20 through August 23, 1992, to attend an Office of Substance Abuse Prevention Sponsored Training. No additional cost to the state.
- P. HEALTH & HUMAN SVCS - CHILDREN & YOUTH SERVICES - Requests permission for Dot Doucette, Program Specialist, William Brehm, CPSW II, Diane Delisle, CPSW II, Monica Pellegrino, CPSW I, or designated representative, to travel to Biddeford, ME, on August 20 through August 21, 1992, to attend the New England Regional Independent Living Coordinators Conference. Total Cost: \$706.00 Source of Funds: 100% Federal Funding

#220. Travel Requests continued

- Q. HEALTH & HUMAN SERVICES - Requests permission for Margaret Walker, Surveyor Consultant, Lois Evans, Surveyor Consultant, Judith Boska, Surveyor Consultant, to travel to Baltimore, MD, on August 16 through August 21, 1992, to attend Basic Health Surveyor Training mandated by the Health Care Financing Administration. Total Cost: \$3,380.00 Source of Funds: 100% Federal Funding
- R. HEALTH & HUMAN SERVICES - DPHS/OEH & HA/BFP - Requests permission for Aime Ramsey, State Certified Rating Official, Dermot Palmer, State Certified Rating Official, or alternatives, to travel to Syracuse, NY, on November 4 through November 6, 1992, to attend Northeast/Atlantic Regional Dairy Seminar. Total Cost: \$450.00 Source of Funds: 100% Federal Funds.
- S. HEALTH & HUMAN SERVICES - DPHS/OEH & HA/BFP - Requests permission for Paul Raiche, Environmental Sanitarian I, John Seiferth, Environmental Sanitarian I, Gary Quackenbush, Environmental Sanitarian I, or alternatives, to travel to Warwick, RI, on August 19, through August 21, 1992, to attend 1992 Northeast Region Food Protection Seminar. Total Cost: \$700.00 Source of Funds: 100% Federal Funds.
- T. PUBLIC UTILITIES COMMISSION - Requests permission for Douglas L. Patch, Chairman, Linda G. Stevens, Commissioner, Janet Besser, Manager Energy Planning, Susan Chamberlin, Attorney, George McCluskey, Utility Analyst II, Robert Egan, Utility Analyst II, or their designees, to travel to Burlington, VT, on September 13, through September 16, 1992, to attend and participate in the NARUC-DOE Fourth National Integrated Resource Planning Conference. Commissioner Stevens will be attending 1 day only, the remainder of the employees will attend all three days. Total Cost: \$1,400.00 Source of Funds: 100% Utility Assessed
- U. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for J.B. Cullen, Administrator, Susan Francher, Forest Resource Planner, to travel to Fairlee, VT, on August 25, through August 26, 1992, to attend a Northeastern Forest Alliance Technical Team Meeting. Total Cost: \$278.00 Source of Funds: 100% Federal Funds.
- V. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS - Requests permission for Mary K. Reynolds, Urban Forester, Raymond Boivin, Regional Forester, to travel to Orono, ME, on August 18, to attend and tour the "Wood Ornamental Plant Hardiness Trails" Demonstration. Total Cost: \$10.00 Source of Funds: 100% Federal Funds.
- W. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Joel Bourassa, Director of Marketing, Charles Whiton, Administrative Assistant II, to travel to Montreal, Canada, on October 15 through October 18, 1992, to staff the Cannon/Mt. Sunapee exhibit at the Consumer Ski and Travel Show. Travel will be by state vehicle. Total Cost: \$2,300.00 Source of Funds: 100% General Funds.

#220. Travel Requests continued

- X. SAFETY - Requests permission for Russell A. Boynton, Karen Lamb, UCR Supervisor, Daniel Burleigh, Computer Applications Programmer, or their substitutes, to travel to Boston, MA, on September 6, through September 9, 1992, to attend the Annual ASUCRP Conference. **AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$1,145.00 MADE PAYABLE TO RUSSELL BOYNTON.** Total Cost: \$1,145.00 Source of Funds: 100% Federal
- Y. SWEEPSTAKES COMMISSION - Requests permission for Alan McBurney, Field Supervisor, Douglas Parker, Computer Applications Programmer, or their designees, to travel to Springfield, MA, on September 15, through September 28, 1992, to attend the Eastern States Exposition to supervise the sales of Instant, daily, CASH LOTTO, Tri-State Cash 5 & Megabucks tickets. **ADVANCE AMOUNTS, \$1,500.00 FOR EACH, ARE REQUESTED.** Travel is by state vehicle. Total Cost: \$3,000.00 Source of Funds: 100% Sweepstakes
- Z. TRANSPORTATION - Requests permission for John Clement, Director of Operations, to travel to Williamsburg, VA, on September 13, through September 18, 1992, to attend the Transportation Management Conference. Total Cost: \$1,515.00 Source of Funds: 100% Highway & 100% Turnpike Authorization is also requested for use of private car to travel beyond 300 miles radius.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#221. Authorized request of Judith Elms / Christopher Skoveon for in-kind replacement of existing pier, brow, float and stairway, Durham, Little Bay.

#222. Authorized request of Sleepy Hollow Village Association to install an additional pier on 610' of frontage, Hebron, Newfound Lake.

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LATE ITEMS**DIVISION OF HUMAN SERVICES**

A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with NH Optical Company of Concord at \$248,000 to provide eyeglass frames, lenses and related services for eligible low income children and adults receiving medical assistance from the State from September 1, 1992 through June 30, 1994.

OFFICE OF STATE PLANNING

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Town of Ashland at \$350,000 as part of the Community Development Block Grant program through December 31, 1993.

ENERGY AND COMMUNITY SERVICES

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to budget and expend prior year unexpended Federal grant funds and Petroleum Violation Escrow funds of \$2,219,363.71.

PUBLIC UTILITIES COMMISSION

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized two staff members to attend a three day Novell Networks Manager Training Session at OMC Training Center in Portsmouth from August 18 through August 20, 1992 at \$1,200.

DEPARTMENT OF ADMINISTRATIVE SERVICES

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Report and Findings of Councilor Peter J. Spaulding with regard to a certain project in participation with the University System of New Hampshire in Lee.

DEPARTMENT OF EMPLOYMENT SECURITY

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reallocate unexpended Federal funds of \$579,870.

FISH AND GAME DEPARTMENT

G. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to renew contract with Victor Young of Hooksett at \$22,500 to provide a unified look in wildlife and illustration for the Department's publications and exhibits through June 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council approved the following:

H. Authorized contract with Evroks Corporation of Tilton at \$441,126.20 for bridge rehabilitation and safety work.

I. Authorized contract with Titan Roofing, Inc. of Chicopee, MA at \$58,600 to reroof the Flume Visitor Center in Lincoln.

J. Authorized contract with Brox Industries, Inc. at \$293,497 for the expansion of the existing carpool parking lot of NH Rte. 102 at I93, Exit 4.

K. Authorized agreement with UNH at \$58,000 for mitigation of eelgrass and mud flats for the NH Port Authority expansion project.

TRASURY DEPARTMENT

The Governor and Executive Council approved the following:

L. Authorized resolutions permitting the State Treasurer to negotiate the sale and issue of General Obligation advance refunding bonds to produce net present value debt services savings of at least three percent of the par value of the refunded bonds and the issuance of up to \$40 million of new general obligation bonds to fund the 1991 capital budget.

M. Authorized the Supplemental Resolution for the sale and issuance of Turnpike System Refunding Bonds in order to reduce Turnpike System debt service costs.

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REMOVED from the TABLE

DEPARTMENT OF CORRECTIONS

(G&C Meeting of 7/22/92 Late Item)

F. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, **REMOVED from the TABLE**, and on motion of Councilor Streeter, seconded by Councilor Spaulding voted to establish a Corrections Unit Manager position (LG 23), and to **AMEND** replacing the original contract to oversee the operation of the Cheshire County House of Corrections for a period of approximately one year as specified in their letter dated July 7, 1992. Fiscal Committee approved July 16, 1992.

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WARRANTS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend working capital Warrant No. 93-1 (G&C approved June 24, 1992) by increasing amount by \$6,797,690.13 from \$165,000,000 to \$171,797,690.13 to cover expenditures of July 1 - 31, 1992.

The Commissioner of Administrative Services reported total expenditures of \$171,797,690.13 from Treasury Warrant 93-1 (amended 8/12/92) and the Governor and Executive Council, on motion of Councilor Burton, seconded by Council Spaulding, voted to lapse the balance of .00.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 93-4 in the amount of \$165,000,000.

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The Governor set the next regular meeting of the Governor and Executive Council for Wednesday, September 2, 1992 at the State House, Concord, NH.

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The Honorable Board then adjourned.