

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

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The following representative-elect was sworn into office:

Strafford County District No. 28

Bill Knowles, d, Dover (Wards 1, 2, 3)
(12 Wellington Avenue) 03820

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, accepted the minutes of the February 12, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the February 12, 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:

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

MARY JO PAIVA, Hampton
(Cosmetologist)
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

ASSOCIATE JUSTICE - SUPERIOR COURT

ARTHUR D. BRENNAN, Weare
(Ch. 202:1, 1991)
Effective May 26, 1992

TERM: Upon Reaching 70
Years of Age

PETER H. FAUVER, Freedom
(Ch. 202:1, 1991)
Effective March 1, 1992

TERM: Upon Reaching 70
Years of Age

LARRY M. SMUKLER, Concord
(Ch. 202:1 1991)
Effective March 1, 1992

TERM: Upon Reaching 70
Years of Age

STATE BOARD OF FIRE CONTROL

RICHARD M. HEATH, Bow
(Electrical Engineer)
Succeeding Philip D. Moran, Keene
Effective February 26, 1992

TERM: July 8, 1992

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

PAUL J. CRONIN, Seabrook
(NH Police Association)
Preappointment/Reappointment
Effective March 19, 1992

TERM: March 19, 1995

LARRY G. WAHL, Newington
(Assoc. of NH Fire Chiefs)
Reappointment
Effective February 26, 1992

TERM: February 13, 1995

BOARD OF NURSING

STANLEY J. PLODZIK, JR., Dover
Preappointment/Reappointment
Effective May 10, 1992

TERM: May 10, 1995

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

FRANCIS R. PERREAULT, Concord
(Ophthalmic Dispenser)
Reappointment
Effective February 26, 1992

TERM: January 31, 1995

STATE BOARD FOR THE LICENSING AND REGULATION OF PLUMBERS

ARMAND H. GAUDREAU, Manchester
(Public Member)
Reappointment
Effective February 26, 1992

TERM: February 3, 1997

WILLIAM R. TROMBLY, Manchester
(Master Plumber)
Reappointment
Effective February 26, 1992

TERM: October 28, 1996

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The Governor placed in nomination the following:

ADVISORY COMMITTEE ON INTERNATIONAL TRADE

DAVID W. LAUGHTON, Auburn
(Representing Organized Labor)
Effective Upon Confirmation

TERM: Upon Completion and
Acceptance of Report

PUBLIC UTILITIES COMMISSION

DOUGLAS L. PATCH, Bow
 (Chairman)
 Succeeding Larry Smukler, Concord
 Effective Upon Confirmation

TERM: July 1, 1995

SALARY: Group T, Step 5 (\$71,007)

**DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT
 ADVISORY COMMITTEE**

PAUL T. DOHERTY, Gorham
 (Recreation)
 Preappointment/Reappointment
 Effective April 1, 1992

TERM: April 1, 1997

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

CHARLES G. DOUGLAS III, Concord
 (American Legion)
 Reappointment
 Effective Upon Confirmation

TERM: March 1, 1997

BOARD OF VETERINARY MEDICINE

ALLEN J. TUCKER, Bedford
 Succeeding Karin R. Lemmon, Pittsfield
 Effective Upon Confirmation

TERM: March 5, 1997

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GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #1. Authorized to accept an additional Community Services Block Grant award from HHS in the amount of \$311,928.
- #2. Authorized to transfer \$50,000 from the Receipts Account to the Low Income Home Energy Assistance Program through June 30, 1992.
- #3. Authorized contract with the Town of Candia at \$4,249 to install eligible Energy Conservation Measures in the town recycling center through January 31, 1993.

ITEMS #4 - #9 - Authorized the following contracts with various organizations through September 30, 1992 for the management of the NH Cash Assistance for Residents in Emergency Energy Situations Phase II Program:

- #4. Rockingham County Community Action at \$10,500
- #5. Southwestern Community Services, Inc. at \$10,275
- #6. Tri-County CAP at \$16,875
- #7. Belknap/Merrimack Community Action Program at \$14,250
- #8. Strafford County CAP at \$7,650
- #9. Southern New Hampshire Services, Inc. at \$15,450

- #10. Authorized to amend contract with Rockingham County Community Action Program, Inc. by increasing the amount by \$28,305 from \$196,399 to \$244,704.
- #11. Authorized to amend contract with Southwestern Community Services, Inc. by increasing the amount by \$31,977 from \$166,979 to \$198,956.
- #12. Authorized to amend contract with Tri-County Community Action Program, Inc. by increasing the amount by \$55,274 from \$283,465 to \$338,739.
- #13. Authorized to amend contract with Belknap - Merrimack Community Action Program, Inc. by increasing the amount by \$35,859 from \$196,520 to \$232,379.
- #14. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing the amount by \$22,155 from \$117,870 to \$140,025.
- #15. Authorized to amend contract with Southern NH Services, Inc. by increasing the amount by \$35,783 from \$281,485 to \$317,268.
- #16. Authorized agreement with Rockingham County Community Action Program, Inc. at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.
- #17. Authorized agreement with Southwestern Community Services at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.
- #18. Authorized agreement with Tri-County Community Action Program, Inc. at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.
- #19. Authorized agreement with Community Action Belknap - Merrimack Counties, Inc. at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.
- #20. Authorized agreement with Strafford County Community Action Committee, Inc. at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.
- #21. Authorized agreement with Southern New Hampshire Services, Inc. at \$25,378 as part of the Helping Hands Program from February 3, 1992 to March 31, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #22. Authorized to RETROACTIVELY amend agreement with the Towns of Jaffrey and Troy by changing the end date from December 31, 1991 to December 31, 1992. No additional funds are required. (G&C approved 9/19/90 #58)
- #23. Authorized to amend agreement with Normandeau Associates, Inc. of Bedford by adding several terms to the contract which were unintentionally omitted from the original contract. No additional funds are required. (G&C 12/18/91 #31)

#24. Authorized to amend Memorandum of Agreement with UNH by modifying the payment schedule and the completion date of one task. No additional funds are required. (G&C approved 8/7/91 #7)

#25. Authorized to RETROACTIVELY amend agreement with the Town of Wentworth by changing the end date from December 31, 1991 to June 30, 1992. No additional funds are required. (G&C approved 3/27/91 #22)

OFFICE OF EMERGENCY MANAGEMENT

#26. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to RETROACTIVELY amend contract with HMM Associates, Inc. by changing completion date from November 31, 1991 to April 30, 1992. (G&C 8/28/91 #10)

DEPARTMENT OF JUSTICE

#27. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to disperse an additional \$36,856.40 from the US Department of Justice for drug grants from February 1, 1992 to September 30, 1993.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#28. Authorized to pay an invoice from Equity Publishing Company in the amount of \$21,551.54 for twenty sets of RSA's, twenty-one sets of NH Practice Series, and twenty-four sets of NH Court Rules.

#29. Authorized to RETROACTIVELY renew agreement with Computer Associates International, Inc. at \$2,037 for the software maintenance on the product DYNAM/T VM in support of the IBM computer software from July 1, 1991 through June 30, 1992.

#30. Authorized to amend contract with Thomas R. Zalenski of Concord by increasing amount from \$36,358 to \$40,410 for snow removal services.

#31. Authorized agreement with the Town of Hampton for office space used as the Hampton District Court at \$34,200 from January 1 through December 31, 1992.

#32. Authorized to accept additional Federal Emergency Food Assistance Program of \$35,200 from October 1, 1991 through September 30, 1992.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#33. Authorized to renew agreement with Pitney Bowes at \$2,605 for equipment maintenance from April 1, 1992 through March 31, 1993.

#34. Authorized to accept the average daily collected balances for the fourth quarter of 1991.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#35. Authorized to expend \$3,674.34 as designated from the Library Services and Construction Act, FY91 carry over funds. These funds will be used for a grant to the NH Hospital MacKown Library.

#36. Authorized to accept and expend Federal FY92 Library Services and Construction Act, Title I funds of \$17,300.

#37. Authorized agreement with Bill's Enterprises Professional Building Maintenance Services at \$2,808.12 for the Library Services to the Handicapped and Institutions located in the Dolloff Building from March 1, 1992 through June 30, 1992.

#38. Authorized to amend contract with Northeast Document Conservation Center by increasing the price limitation by \$500 from \$2,000 to \$2,500. (G&C 7/17/91 #46)

#39. Authorized to accept and expend a grant award of \$5,000 from the Cogswell Benevolent Trust for an educational video project.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#40. Authorized to transfer \$613.28 from the Emergency Fund to the State Active Service Fund.

#41. Authorized the nomination of Colonel Marion J. Hardy, Air Force, to the rank of Colonel, New Hampshire Air National Guard.

#42. Authorized the nomination of Captain Gerald R. Belanger to the rank of Major, New Hampshire Air National Guard.

LAND CONSERVATION INVESTMENT PROGRAM

#43. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the protection of 214.06 acres of land in Acworth with a grant of \$50,000 from LCIP.

DEPARTMENT OF CORRECTIONS

#44. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE leave of absence without pay to Corporal Robert Bartlett be extended beyond the initial ninety days, from February 12 - March 20, 1992.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#45. Authorized to amend agreement with Department of Education to continue statewide services of intensive "Job Search Work Shops" through March 15, 1992.

#46. Authorized to expend up to \$200 in existing federal funds, per employer seminar for an estimated ten seminars in FY92 and thirty seminars in FY93 to be held at statewide locations that will provide in-depth information on services.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#47. Authorized to amend contract with Rizzo Associates, Inc. by extending the completion date from February 28, 1992 to February 28, 1994 and increase price by \$25,000 from \$100,000 to \$125,000.

#48. Authorized to amend contract with Haley and Aldrich, Inc. by extending the completion date from February 28, 1992 to February 28, 1994 and increase price by \$25,000 from \$100,000 to \$125,000.

#49. Authorized to make a budget adjustment of \$75,016 through June 30, 1992 to the Oil Pollution Control Fund for the purpose of maintaining the Force Account at \$50,000 to provide funding contractual work and to adjust for shortfalls for FY92.

#50. Authorized to amend contract with Camp, Dresser and McKee, Inc. of Cambridge MA to increase price by \$392,749 from \$777,571 to \$1,170,320 and a budget period extension RETROACTIVE to January 1, 1992 to June 30, 1993.

#51. Authorized to extend contract with Temple, Barker & Sloane, Inc. / Clayton Environmental Consultants from December 1, 1992 to June 30, 1992. (G&C approved 6/28/91)

#52. Authorized to extend position of TEMPWS1 to March 31, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#53. Authorized agreement with Blouin Associated of Bedford at \$26,836 for information systems consulting services through June 30, 1992.

#54. Authorized to pay the NH International Trade Association \$6,000 to participate as a sponsor for the Sixth Annual NH World Trade Expo and Governor's Conference on Trade.

DEPARTMENT OF FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#55. Authorized to accept \$1,960 from Plymouth State College toward the development and purchase of teacher curriculum materials on wildlife management and research.

#56. Authorized to accept \$4,300.81 in Federal Aid Support Fish Restoration funds and \$4,300.82 in Federal Aid in Wildlife Restoration funds for "Wildlife Information System - 92".

#57. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting **NO**, authorized to accept a grant from the NH Highway Safety Agency at \$5,000 through September 15, 1992 for the project "Moose/Auto Safety Program".

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

#58. Authorized to RETROACTIVELY amend agreement with UNH by extending the contract date from January 31 to June 30, 1992. No additional funds are required. (G&C approved 6/28/91 #A)

#59. Authorized to amend agreement with Susan B. Covert by extending the contract date from December 31, 1991 to June 30, 1992. No additional funds are required. (G&C approved 5/1/91 #98)

#60. Authorized agreement with Joanne M. Malloy Associates of Dunbarton at \$4,830 to provide consumers and their advocates accurate information about their benefits through June 30, 1992.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#61. Authorized to RETROACTIVELY extend leave of absence without pay for Carolyn Michaud from January 25 to February 2, 1992.

#62. Authorized to amend lease agreement with Therese Rousseau for the period of April 1, 1992 through March 31, 1997 at \$13,953.51 for FY92.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#63. Authorized to sponsor a one day training entitled "Active Parenting of Teens" at \$1,700 through March 28, 1992.

#64. Authorized to accept the unexpended portion of the NH Public Health Trust Funds through June 30, 1992.

#65. Authorized to grant a one time grant of \$1,000 to the NH School Boards Insurance Trust Inc. through June 30, 1992 to help defray the costs of the sixth annual "NH Schools Celebrate Wellness" to be held at Waterville Valley in June of 1992.

#66. Authorized to sponsor a two day training entitled "Developing Capable People" at \$1,400 through June 30, 1992.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#67. Authorized to amend contract with IBM Corporation to include equipment owned by the Division at an increase in cost of \$23,206.70 for the RETROACTIVE period of February 4, 1991 through June 30, 1992.

#68. Authorized to amend agreement with NH Security Guard Service, Inc. of Manchester by increasing amount by \$440 from \$7,440 to \$7,880. (G&C approved 11/21/91 #112)

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#69. Authorized to accept from the US Department of Health and Human Services a grant award of \$173,036 to continue a Mother and Infant Chemical Dependency Project for the period of March 1, 1992 through February 28, 1993.

#70. Authorized to accept \$3,003 in federal funds from the Social Security Administration through June 30, 1992.

#71. Authorized to accept \$12,708 in additional federal funds from the federal Centers for Disease Control through June 30, 1992.

#72. Authorized contract with Jill L. Fairchild as the Family Planning Nurse Consultant at the rate of \$185 per day through June 30, 1992 not to exceed \$3,885 plus travel and training expenses not to exceed \$752 for a total of \$4,637.

#73. Authorized agreement with Catholic Medical Center of Manchester at \$6,000 to provide services to assist in planning organizing and implementing a health promotion and self-care project for older adults.

#74. Authorized contract with Community Action Program Belknap / Merrimack Counties, Inc. at \$34,000 to provide prenatal services to women through June 30, 1992.

#75. Authorized to accept \$35.00 in donations to the Sudden Infant Death Syndrome Program.

#76. Authorized to increase the approved amount of expenditures on an out of state travel request by \$376 and further authorize the out of state travel request to include January 12, 1992.

NEW HAMPSHIRE HOSPITAL

#77. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to pay overtime of \$469,259.51 for permanent personnel for positions that are vacant due to illness, extended leaves of absence, or pending recruitment.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized agreement with Alex Komaridis at \$12,700 to provide court and legal procedures training for Juvenile Services Officers who must appear in court on delinquency and children in need of services (CHINS) cases.

#79. Authorized agreement with Barry Katz at \$480 to recruit and screen volunteer mentors for the Teen Independent Living Program through June 15, 1992.

#80. Authorized to amend agreement with Rogers J. Lang by increasing amount by \$10,000 from \$192,758 to \$202,758.

#81. Authorized to amend agreement with Child and Family Services of NH by increasing amount by \$11,862 from \$75,000 to \$86,862.

#82. Authorized contract with Dwight Graves at \$150 per day, not to exceed \$8,400 to provide artistic education to students at the Youth Services Center School through June 30, 1992.

#83. Authorized to accept \$7,462.38 in additional funds from the NH State Department of Education for a grant entitled Chapter I ESEA Reading and Math through August 31, 1992.

#84. Authorized to accept \$964.75 in funds from the NH State Library for a Library Grant through September 30, 1992.

#85. Authorized agreement with North American Family Institute at \$60,200 to provide a comprehensive training support system for staff, foster parents, adoptive parents and service providers.

#86. Authorized agreement with Child and Family Services of NH at \$186,257 for a family crisis intervention program to serve the Manchester and Nashua DCYS District Offices.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#87. Authorized to grant funds in accordance with the terms of a cooperative agreement between the Centers of Disease Control, US Department of Health and Human Services of Atlanta, Georgia and the NH State Department of Education to Nashua Adult Learning Center, Inc. at \$7,500 from March 2 through July 31, 1992.

#88. Authorized to accept and expend \$5,000 in donations from corporations for the purpose of furthering quality education in the State.

#89. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding and Councilor Rinker voting **NO**, authorized to assign Ms. Elizabeth M. Twomey, Deputy Commissioner of Education, to Group P, Step 4 (\$60,590) effective April 1, 1992. A roll call vote was taken, the results are as follows:

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

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#90. Authorized agreement with Keene Police Department to provide a staff member at the 97th NH Police Academy for a ten week period at \$4,200.

#91. Authorized agreement with ALPHA of Manchester at \$8,550 to provide instructors, instructional materials, curriculum and tests for two 40 hour courses entitled "Spanish Language Training for Police Officers", to be held on or about February 18, 1992.

WORKERS' COMPENSATION COMMISSION

#92. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting **NO**, authorized the State should recover at least half of the recovery from the liability carrier re: Carol Hillsgrove Ryan vs Division of Mental Health.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#93. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to renew lease agreement for one year at \$8.25 per square foot of office space with McCarthy Properties through January 31, 1993.

NH BOARD OF ACCOUNTANCY

The Governor and Executive Council acted as follows:

- #94.** Authorized lease agreement with McCarthy Properties for 800 square feet of office space at \$6,600 annually from February 1, 1992 through January 31, 1993.
- #95.** Authorized to transfer funds of \$6,924.67.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #96.** Authorized to accept federal funds of \$1,289.28 from the NH Highway Safety Agency from April 1 - April 30, 1992 to enable a Public Information Officer to attend the AAMVA Public Affairs and Consumer Education Seminar in Dallas, TX.
- #97.** Authorized RETROACTIVE contract with Richard Wester at \$6.00 per hour, not to exceed \$2,000 per FY for janitorial services at the garage facility from January 1, 1992 through June 30, 1993.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

- #98.** Authorized to accept \$635 in federal highway safety funds to cover out of state travel for one staff member to attend the 1992 Operation Buckle Down Conference, March 8 - 11, 1992 in Arlington VA.
- #99.** Authorized to accept \$2,500 in federal highway safety funds to support a contractual agreement for the coordination and administration of the "Operation Lifesaver" public relations and educational campaign throughout the State.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Executive Office

- #100.** Authorized the Acquisition Plan status report for the period ending January 31, 1992.

Right-of-Way

- #101.** Authorized the Contemplated Award List for the period of January 23 - February 5, 1992.

Administration and Contracts

- #102.** Authorized to pay a small claim of \$474.17 to Shaw's Supermarkets of Scarborough ME.
- #103.** Authorized to pay a small claim of \$71.35 to Susan Martell of Suncook.
- #104.** Authorized to pay a small claim of \$540.60 to Gentle Giant Forestry Services of New England, Inc.

Budget & Finance

#105. Authorized to continue membership with the American Association of State highway and Transportation Officials of Washington DC for 1992 at \$7,845.50

Turnpike

#106. Authorized agreement with Young's Cable TV Corporation, doing business as First Carolina Cable TV of Springfield VT at \$2,000 to maintain an existing TV cable which is attached to and crosses the Cheshire Bridge between Charlestown, NH and Springfield VT.

#107. Authorized agreement with New England Telephone and Telegraph of Manchester to maintain existing cables which are attached to and cross the Cheshire Bridge between Charlestown, NH and Springfield VT.

Bridge Design

#108. Authorized agreement with H. Edmund Bergeron Civil Engineers of North Conway at \$48,139 for the preparation of preliminary plans and estimate, design analysis, contract plans, quantities and cost for the rehabilitation to the US Rte. 4 bridge.

#109. Authorized agreement with Kimball Chase Company, Inc. of Portsmouth at \$291,002.91 for the preparation of preliminary plans and estimate, design analysis, contract plans, quantities and cost for the rehabilitation of four bridges and one bridge replacement.

Construction

#110. Authorized contract with Beck & Belluci, Inc. of Franklin at \$349,851.23 for the rehabilitation of Henniker Bridge which carries US Rte 202 and NH Rte 9 over Warner Road.

Public Works

#111. Authorized contract with Astec Asbestos Technologies, Inc. of Nashua at \$97,477.50 for asbestos abatement work at various State owned buildings.

Construction

#112. Authorized contract with R.S. Audley, Inc. of Bow at \$5,385,943 for roadway reconstruction, widening and safety improvements on I-293 and NH Rte. 101 eastbound at I-293 Exit 3.

#113. Authorized contract with Temple Construction, Inc. of Lunenburg VT at \$1,148,000 for bridge replacement, intersection improvements and Reconstruction of approaches on NH Rte 116 over the Gale River.

#114. Authorized to amend contract with Astec Asbestos Technologies, Inc. of Nashua by changing end date from January 24, 1992 to January 23, 1993.

Aeronautics

#115. Authorized to amend agreement with Orchard Management Inc. to permit commercially related aviation activities on the leased premise provided a commercial operating agreement is obtained prior to commencing operations.

Highway Design

#116. Authorized agreement with Holden Engineering and Surveying, Inc. of Concord by increasing amount by \$258,810.81 from \$453,589.58 to \$712,400.39.

#117. Authorized agreement with EMJ/McFarland-Johnson Engineers, Inc. of Bringhampton, NY at \$757,767 for the study of the extension of NH Rte. 10 from the end of the Keene bypass to a new intersection on NH Rte. 10 in the Town of Swanzey.

#118. Authorized agreement with IEP, Inc. of Northborough MA for the study of the reconstruction and widening of an 18 mile section of I-93 from the Town of Salem to the City of Manchester.

DEPARTMENT OF JUSTICE

#119. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to appoint Jeffrey A. Meyers to be an Assistant Attorney General, effective RETROACTIVELY to December 31, 1991. No increase in salary is required.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

ITEMS #120 - #123 - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contracts with Wilson Educational Services, Inc. of Cheshire CT at \$2,000 each, to train students and teachers at the following schools:

- #120. Bedford Middle School
- #121. Mascenic High School, New Ipswich
- #122. Goffstown High School
- #123. Derryfield School, Manchester

LICENSING AND REGULATION OF PLUMBERS

#124. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE lease agreement with Thomas R. Patton III of Concord for office space at Prescott Office Park at \$10,620 to be paid on a quarterly basis from October 1991 through September 30, 1992.

ENVIRONMENTAL SERVICES**Commissioner**

#125. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized RETROACTIVE agreement with Frank A. Graf, MD of Portsmouth at \$16,416 to provide office space for the Coastal Zone Management Program from January 1, 1991 through June 30, 1992.

FISH AND GAME DEPARTMENT

#126. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE approval of Western World Insurance Company of Keene as the provider of liability coverage from August 5, 1991 through August 5, 1992 through Slawsby Insurance Agency, Nashua to the Outdoor Education and OHRV Programs. The renewal premium cost is \$4,700.

DEPARTMENT OF EDUCATION

#127. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to accept and expend additional FY92 grant funds of \$81,023.85 through June 30, 1992.

DEPARTMENT OF JUSTICE

#128. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized to appoint John A. Stephen to be an Assistant Attorney General effective March 9, 1992 at a Group M, Step 2 (\$42,416).

DEPARTMENT OF LABOR

#129. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend contract with IBM Corporation to include a training option and to increase the amount from \$482,256 up to \$612,256 in any place in the contract where the price provision is contained.

#130. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. EMPLOYMENT SECURITY - Requests permission to pay the School for Lifelong Learning, Berlin, NH, the sum of \$415.00 for the sole purpose of enrolling Mary-Jo Landry, Employment Counselor, in the course entitled "Behavior in Organizations."
- B. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Elisabeth McGuire, Account Technician, in the course entitled "Small Business Management."
- C. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Annette Lewis, Secretary Typist I, in the course entitled "English I."
- D. EMPLOYMENT SECURITY - Requests permission to pay the School for Lifelong Learning, Berlin, NH, the sum of \$415.00 for the sole purpose of enrolling Louise Belanger, Clerk Interviewer, in the course entitled "The Helping Process."
- E. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Sharon Burke, Secretary Steno II, in the course entitled "Principals of Economics II."
- F. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Sheila LeBrun, Account Technician, in the course entitled "Principals of Economics II."
- G. ENVIRONMENTAL SERVICES - AIR RESOURCES DIVISION - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$360.00 for the sole purpose of enrolling Margaret T. Carroll, Word Processor II, in the course entitled "Introduction to Lotus and Advanced Lotus."
- H. HEALTH & HUMAN SERVICES - CHILDREN & YOUTH SERVICES - Requests permission to pay the National Independent Study Center, Denver, CO, the sum of \$105.00 for the sole purpose of enrolling Paul Sanderson, Esquire, Legal Coordinator, in the course entitled "Practical Statistics Course #81EB."
- I. HEALTH & HUMAN SERVICES - PUBLIC HEALTH - Requests RETROACTIVE permission to Hesser College, Nashua, NH, the sum of \$272.25 for the sole purpose of enrolling Karen Grady, Planning Analyst/Data Systems, in the course entitled "C Programming."

#131.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. BANKING - Requests permission for Bank Examiner I, Cynthia S. Porter, or substitute examiner, to travel to Arlington, VA, from April 5 through April 17, 1992, to attend Assistant Examiner School. An ADVANCE in the amount of \$400.00 is requested. Total Cost: \$805.00. Source of Funds: 100% Other.
- B. BANKING - Requests permission for Bank Examiner Trainee, Kristopher Emerson, or substitute examiner, to travel to Arlington, VA, from April 5 through April 17, 1992, to attend Assistant Examiner School. An ADVANCE in the amount of \$400.00 is requested. Total Cost: \$805.00. Source of Funds: 100% Other.
- C. EDUCATION - Requests permission for Gail Rueggebert, Program Specialist, John Meyers, Administrator, and Charles Sawyer, Administrator, to travel to Worcester, MA, on February 28, 1992, to attend the Region I Program Evaluators/Planners Meeting for Vocational Rehabilitation agencies. Total Cost: No Cost to the State.
- D. EDUCATION - Requests permission for Sallie Fellows, MIS-Management Information Systems Analyst, and Susan Snider, Curriculum Supervisor, to travel to Chestnut Hill, MA, on March 11, 1992, to attend NEARnet k-12 networking Workshop. Total Cost: \$70.00. Source of Funds: 100% Federal.
- E. EMPLOYMENT SECURITY - Requests permission for John Ratoff, Commissioner, and Joseph Weisenburger, Deputy Commissioner, to travel to Washington, DC, from March 25 through March 27, 1992, to attend the Interstate Conference of Employment Security Agencies mid-year meeting. Total Cost: \$2,356.00. Source of Funds: 100% Federal.
- F. ENERGY & COMMUNITY SERVICES - Requests permission for Norwood Keeney, III, Assistant Director, and Timothy Lenahan, Weatherization Field Representative, or their designees, to travel to Pittsburg, PA, from March 14 through March 20, 1992, to attend the National Affordable Comfort Conference. Total Cost: \$2,859.00. Source of Funds: 100% Federal.
- G. ENVIRONMENTAL SERVICES - Requests permission for Commissioner Robert W. Varney, and Director of Air Resources, Dennis R. Lunderville, or their designees, to travel to Annapolis, MD, from March 9 through March 10, 1992, to attend the Ozone Transport Commission Meeting. Total Cost: \$1,185.00. Source of Funds: 100% Federal.
- H. ENVIRONMENTAL SERVICES - Requests permission for Katherine Ueland, Rivers Coordinator and Natalie Landry, Biologist, to travel to Annapolis, MD, from March 28 through April 3, 1992, to attend the Third National Citizen's Volunteer Water Monitoring Conference. Total Cost: \$1,480.00. Source of Funds: 100% Federal.
- I. HEALTH & HUMAN SERVICES - Requests RETROACTIVE permission for John Hancock, Surveyor/Consultant, and Andrew Bunker, Surveyor/Consultant, to travel to Baltimore, MD, from February 2 through February 7, 1992, to attend Basic Health Facility Surveyor Training. Total Cost: \$2,162.00. Source of Funds: 100% Federal.
- J. HEALTH & HUMAN SERVICES - Requests permission for Denise Devlin, Deputy Director, Victoria Come, Research Assistant, to travel to Windsor, CT, from April 3 through April 4, 1992, to attend the Northeast and Mid-Atlantic Regional Meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse. Total Cost: \$300.00. Source of Funds: 100% Other.
- K. HEALTH & HUMAN SERVICES - Requests permission for Sueann MacRae, Lab Scientist IV, to travel to Chicago, IL, from March 1 to March 6, 1992, to attend the Seventh Annual Conference on HIV Testing. Total Cost: \$1,194.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - Requests permission for Craig Knowles, Radiochemist, John R. Stanton, Asst. Director, and Diane E. Tefft, Administrator, or alternates, to travel to Orlando, FL, from May 15 through May 22, 1992, to attend the Annual Meeting of the Conference of Radiation Control Program Directors, Inc. Total Cost: \$2,025.00. Source of Funds: 100% Other.

M. HEALTH & HUMAN SERVICES - Requests permission for Rita Calkins, R.N., and Sherry Wilcox, Psychiatric Social Worker, or designees, to travel to Boston, MA, from April 22 through April 24, 1992, to attend the Psychiatric Nursing Conference Total Cost: \$279.00. Source of Funds: 100% General.

N. TRANSPORTATION - Requests permission for William R. Hauser, Supervisor, Environmental Services Section, Charles H. Hood, Coordinator, Environmental Impact Evaluations, and E. William Roy, Coordinator, Environmental Imp[act Evaluations, to travel to Boston, MA, from March 23 through March 25, 1992, to attend a three-day conference entitled "National Environmental Policy Act: Current Implementation Issues." Total Cost: \$250.00. Source of Funds: 100% Highway.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#132. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of Richard Sanderson to change the size of a seasonal pier, Squam Lake, Holderness.

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LATE ITEMS

A. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept a cash donation of \$3,500 from Philip Morris, Inc. for sponsoring the Governor's Ski Challenge.

B. DEPARTMENT OF TRANSPORTATION

Right-of-Way

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a five year lease with the U.S. Air Force for the portion of the Pease Air Force Base property needed for the construction of the interchange at Gosling Road on the Spaulding Turnpike.

C. Construction

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with R.S. Audley, Inc. of Bow at \$10,644,309.29 for the construction of a full diamond interchange at the present Gosling Road - Spaulding Turnpike intersection.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$181,318,532.54 from Treasury Warrant 92-8 (amended 1/29/92) and the Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to lapse the balance of \$13,681,467.46.

The Governor and Executive Councilor, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 92-10 in the amount of \$150,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, March 11, 1992 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.