

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the July 8, 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 July 8, 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

**BUSINESS FINANCE AUTHORITY**

JAMES E. CHANDLER, Amherst  
(Chairman)  
Effective Immediately

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

LAWRENCE UNDERHILL, Piermont  
(Agriculture)  
Effective Immediately

**DEPARTMENT OF CORRECTIONS**  
**Division of Field Services**

THOMAS K. TARR, Concord  
Effective July 3, 1992

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

JAMES P. GOVE, Newmarket  
(Natural Scientist)  
Effective October 26, 1992

**MUNICIPAL BOND BANK**

PETER H. WINSHIP, Bow  
(Director)  
Effective Immediately

The Governor and Executive Council confirmed the following appointments:

**ENHANCED "911" COMMISSION**

JOSEPH R. HANSLIP, Alton  
(Public Member)  
Effective July 22, 1992

TERM: July 22, 1993

DAVID LINCOLN, Raymond  
(NH Sheriffs Association)  
Effective July 22, 1992

TERM: July 22, 1994

JOHN S. MARECHAL, Keene  
(NH Federation of Fire Mutual Aid)  
Effective July 22, 1992

TERM: July 22, 1994

JAMES J. MCGONIGLE, JR., Concord  
(Police Officer)  
Effective July 22, 1992

TERM: July 22, 1995

DOUGLAS PATCH, Concord  
(Chairman of Public Utilities Commission)  
Effective July 22, 1992

TERM: July 22, 1995

WILLIAM WOOD, Bow  
(Bureau of Emergency Medical Services)  
Effective July 22, 1992

TERM: July 22, 1995

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

WILLIAM A. BEAN, JR., Peterborough  
(Land Surveyor)  
Succeeding John G. Kelley, Merrimack  
Effective July 22, 1992

TERM: August 12, 1993

**POSTSECONDARY EDUCATION COMMISSION ADVISORY COMMITTEE**

WALTER PETERSON, Peterborough  
(President of Franklin Pierce College)  
Preappointment/Reappointment  
Effective July 22, 1992

TERM: June 30, 1997

**RIVERS MANAGEMENT ADVISORY COMMITTEE  
ENVIRONMENTAL SERVICES**

DAVID KITTREDGE, Manchester  
(Representing Public Water Works)  
Preappointment/Reappointment  
Effective September 28, 1992

TERM: September 28, 1995

**SHELLFISH WATERS MONITORING STUDY COMMITTEE**

RICHARD LANGAN, Durham  
 (Public Member - Researcher)  
 Effective July 22, 1992

TERM: Upon Completion of  
 Study and Submittal of Report

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin abstaining, authorized the following appointment:

RUTH GRIFFIN, Portsmouth  
 (Public Member)  
 Effective July 22, 1992

TERM: Upon Completion of  
 Study and Submittal of Report

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE  
 Board of Trustees**

GEORGE J. KHOURY, Salem  
 Succeeding G. Albert Bourgeois  
 Effective July 22, 1992

TERM: June 30, 1993

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The Governor placed in nomination the following:

**AGRICULTURAL LANDS PRESERVATION COMMITTEE**

ELWIN C. HARDY, Hollis  
 Preappointment/Reappointment  
 Effective Upon Confirmation

TERM: October 10, 1995

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

NANCY BAYBUTT, Concord  
 (Merrimack County)  
 Succeeding Grace M. Walker, Concord  
 Effective Upon Confirmation

TERM: July 1, 1995

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

JOHN J. WOLTER, Haverhill  
 (Agriculture)  
 Succeeding Lawrence Underhill, Piermont  
 Effective Upon Confirmation

TERM: February 10, 1995

**ENHANCED "911" SYSTEM COMMISSION**

LYNN M. PRESBY, Freedom  
 (Representing Department of Safety)  
 Effective Upon Confirmation

TERM: 2 Years from Date of  
 Appointment

JAMES D. WEED, Windham  
 (Nominated by NH Municipal Association)  
 Effective Upon Confirmation

TERM: 1 Year from Date of  
 Appointment





- #5. Authorized to accept and expend additional funds of \$1,238,000 from the US Department of Housing and Urban Development from July 1, 1992 through June 30, 1993.
- #6. Authorized to continue one Recycling Coordinator, one Recycling Planner and one Executive Secretary positions from July 1, 1992 through June 30, 1993 as specified in letter of June 23, 1992. Fiscal Committee approved July 7, 1992.
- #7. Authorized to continue one Principal Planner and one Assistant Planner positions from July 1, 1992 through June 30, 1993 as specified in letter of June 25, 1992. Fiscal Committee approved July 7, 1992.
- #8. Authorized agreement with City of Portsmouth at \$20,000 as part of the Coastal Program through June 30, 1993.
- #9. Authorized agreement with Piscataqua Gundalow Project at \$7,310 as part of the Coastal Program through June 30, 1993.
- #10. Authorized agreement with University of New Hampshire at \$39,073 as part of the Coastal Program through June 30, 1993.
- #11. Authorized agreement with the Lakes Region Planning Commission of Meredith at \$27,993 to continue the efforts to address local municipal and regional planning issues through June 30, 1993.
- #12. Authorized agreement with Central NH Regional Planning Commission of Boscawen at \$22,342 to continue the efforts to address local municipal and regional planning issues through June 30, 1993.
- #13. Authorized agreement with the Southern NH Planning Commission at \$35,245 to continue the efforts to address local municipal and regional planning issues through June 30, 1993.
- #14. Authorized agreement with the Town of Marlborough at \$189,000 at as part of the Community Development Block Grant through December 31, 1993.
- #15. Authorized to amend agreement with the Town of Stark by changing the end date from June 30, 1992 to December 31, 1993. No additional funding is required.
- #16. Authorized agreement with the Town of Canaan at \$200,000 at as part of the Community Development Block Grant through December 31, 1993.
- #17. Authorized agreement with the Town of Farmington at \$350,000 at as part of the Community Development Block Grant through December 31, 1993.

**OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

- #18. Authorized to accept and expend a Section 404 Hazard Mitigation Grant from the Federal Emergency Management Agency at \$81,592 through June 30, 1993.

#19. Authorized contract with Wright Communications, Inc. at \$20,600 through June 30, 1993 to provide repair, maintenance and modification of existing communication systems.

**GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES**

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Community Action Program Belknap-Merrimack counties at \$1,000 for performing a Weatherization Leveraging Demonstration Project.

**GOVERNOR'S COMMISSION ON DISABILITY**

#21. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend prior years FY92 and additional FY93 federal funds of \$33,195.

**GOVERNOR'S OFFICE ON VOLUNTEERISM**

#22. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to accept and expend conference fees of \$25 and donations of \$1,510 from various organizations.

**LAND CONSERVATION INVESTMENT PROGRAM**

#23. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE agreement with Gregory A. Smith of Suncook at \$5,000 for mapping work and other consulting services required to execute real estate acquisitions from July 1, 1992 through June 30, 1993.

**TREASURY DEPARTMENT**

#24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept a donation of \$750 from the Honorable Channing T. Brown.

**OFFICE OF THE ADJUTANT GENERAL**

#25. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$17,900 to make necessary electrical and mechanical upgrading modifications to the Army Aviation Support Facilities. The cost will be reimbursed to the State by the federal government.

**ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#26. Authorized the agency transfers for the month of June 1992.

#27. Authorized the Salary Adjustments and Benefit Adjustment transfers for the month of June 1992.

#28. Authorized agreement with the Town of Lincoln for space located the the Administration Building used as the Lincoln District Court at \$450 monthly from July 1, 1992 through December 31, 1992.

#29. Authorized to accept the quarterly revised schedule and status report of Capital Budget Projects.

**WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES**

#30. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the petition for waiver of State's lien re: David Duchesneau vs Department of Safety.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

#31. Authorized to budget and expend prior year unexpended federal grant award funds of \$76,663 from Library Services and Construction Act Title I.

#32. Authorized agreement with Bill's Enterprises Professional Building Maintenance Services at \$5,152 for janitorial services from July 14, 1992 through June 30, 1993.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#33. Authorized to establish a Criminal Justice Investigator position from July 1, 1992 through June 30, 1993 as specified in letter of June 9, 1992. Fiscal Committee approved July 7, 1992.

#34. Authorized to establish a Legal Stenographer III position from July 1, 1992 through June 30, 1993 as specified in letter of June 11, 1992. Fiscal Committee approved July 7, 1992.

#35. Authorized to transfer \$18,024 as specified in letter of June 18, 1992. Fiscal Committee approved July 7, 1992.

#36. Authorized to continue position of Assistant Attorney General at a salary of Group M, Minimum (\$37,874) from July 1, 1992 through September 30, 1992 as specified in letter of June 8, 1992. Fiscal Committee approved July 7, 1992.

#37. Authorized to reappoint Jeffrey W. Spencer as Assistant Attorney General at his present salary Group M, Minimum (\$37,874) effective July 31, 1992.

#38. Authorized to accept and expend \$85,502 from the US Department of Justice for drug grants from July 1, 1992 to September 30, 1994.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#39. Authorized agreement with Hamel Motor Transportation Co. at \$15,000 for transportation services through June 30, 1993.

#40. Authorized agreement with Central Aire, Inc. at \$5,000 for humidifier maintenance through June 30, 1993.

#41. Authorized to establish a Chairman, UC Appeals Tribunal I through June 30, 1993 as specified in letter of June 10, 1992. Fiscal Committee approved July 7, 1992.

#42. Authorized agreement with Precision Mechanical Contractors, Inc. at \$10,000 for air conditioning maintenance through June 30, 1993.

#43. Authorized agreement with Forcier Computer Training at \$975 for in-house computer software training services through July 31, 1992.

#### DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

#44. Authorized agreement with Kemco Technical Services of Portsmouth at \$3,966 for maintenance of the personal computer equipment through June 30, 1993.

#45. Authorized to accept and expend additional FY93 grant funds and to budget and expend prior year unexpended FY92 federal grant award funds of \$66,550.

#46. Authorized agreement with NH Mailing Services of Manchester at \$19,017 for list maintenance and mailing services for the Weekly Market Bulletin from August 1, 1992 through July 31, 1993.

#### DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#47. Authorized agreement with All Clear Septic Service at \$2,835 to provide portable toilets for a one year period.

#48. Authorized to expend up to \$55,000 from the Inventory Account for the purchase of a printing press as specified in letter of June 15, 1992. Fiscal Committee approved July 7, 1992.

#49. Authorized contract with Northeast Mechanical Corporation of Portland ME at \$6,100 to furnish labor, materials, tools equipment, supervision and trucking to repair the boiler.

#50. Authorized to accept a donation of 1,035 assorted books valued at \$1,035 from Grace Bernard, owner of Annies Bookstore.

#### DEPARTMENT OF FISH AND GAME

The Governor and Executive Council acted as follows:

#50A. Authorized to expend \$500 to Leadership New Hampshire, Inc. of Concord to assist in the cost for Judy Cummings to participate in various seminars from September 1992 through June, 1993.

#51. Authorized to accept donation of \$30,500 to the Nongame Wildlife Program for FY93.

#52. Authorized to pay Ron's Fiberglassing of Belmont \$2,590 for repair work on a ship.

#### DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#53. Authorized RETROACTIVE contract with Albert vonDohrmann of Pittsburg for operation of the Deer Mountain Campground during the 1992 camping season on a percentage basis of gross revenue.

#54. Authorized contract with Gallant Masonry of Nottingham for the repair of the seawall and ancillary stonework at Odiorne Point State Park in Rye.

- #55. Authorized agreement with Cooper Industries of Buffalo, NY at \$8,000 for the biennial maintenance of two compressors at Cannon Mountain Ski Area in Franconia.
- #56. Authorized agreement with the Shaw Brothers for up to four concerts to be performed at various state parks during the 1992 season.
- #57. Authorized agreement with Browning-Ferris Industries at \$3,149 for rubbish removal at Greenfield State Park through June 30, 1993.
- #58. Authorized agreement with Salvation Disposal at \$4,438.65 for rubbish removal at Bear Brook State Park through June 30, 1993.
- #59. Authorized Memorandum of Understanding with the Society for the Protection of NH Forests to provide programs at the John Hay National Wildlife Refuge for a period of five years.
- #60. Authorized to pay annual membership in the US Travel Data Center at \$1,900 for July 1, 1992 through June 30, 1993.
- #61. Authorized to award the following grants:
- Ski The White Mountains Association at \$7,050 through March 31, 1993 for 1992/93 advertising.
  - Hearths & Hillside at \$13,495 through June 30, 1993 for brochure production and advertising.
  - Southern NH Convention & Visitors Bureau at \$21,000 through June 30, 1993 for production and distribution of the Southern NH Map & Guide.
  - Lake Sunapee Business Association at \$2,838 through October 13, 1992 for summer/fall advertising.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #62. Authorized agreement with Associated Enterprises, Inc. of Concord to renew lease for the third floor office space at 64 North Main St. at \$6,500 month from September 1, 1992 through June 30, 1993.
- #63. Authorized contract with the UNH at \$39,943 for research and development of a method to protect Little and Great Bays from oil spills.
- #64. Authorized to continue a Biologist I position through June 30, 1993 as specified in letter of June 5, 1992. Fiscal Committee approved July 7, 1992.
- #65. Authorized to continue Word Processing Operator I and establish an Environmentalist IV positions through June 30, 1993 as specified in letter of June 22, 1992. Fiscal Committee approved July 7, 1992.
- #66. Authorized agreement with The ComputerSmith, Inc. of Hudson at \$1,788 to provide computer maintenance services from August 6, 1992 through August 5, 1993.

#67. Authorized agreement with Kemco Technical Services of Portsmouth at \$4,250 for on site services for personal computers and related equipment from August 1, 1992 through June 31, 1993.

#68. Authorized to reclassify positions of Administrative Secretary Supervisor, LG 13, to an Environmental Technician III, LG 13 and Executive Secretary Supervisor, LG 11, to an Environmental Technician II, LG 11.

#69. Authorized to amend contract with TRC Environmental Consultants, Inc. of Windsor, CT by increasing amount by \$41,970 to allow for Phase II work RETROACTIVE to February 16, 1992.

#70. Authorized agreement with H.J. Touhy and Son Inc. of Manchester at \$3,900 for tightness testing of seven fuel and heating oil tanks located at several facilities.

#71. Authorized agreement with Jet Line Services, Inc. of Stoughton, MA at \$6,339.75 for the purpose of conducting a coastal oil spill exercise.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

#72. Authorized agreement with People First of NH in Concord at \$14,964 for planning activities on the improvement of community services for people with developmental disabilities and their families through December 31, 1992.

#73. Authorized agreement with Pembroke School District SAU #53 at \$19,954.31 for planning activities on the improvement of community services for people with developmental disabilities and their families through June 30, 1993.

#74. Authorized agreement with Janet Hunt-Hawkins of Holderness at \$29,998 for planning activities on the improvement of community services for people with developmental disabilities through June 30, 1993.

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

The Governor and Executive Council acted as follows:

#75. Authorized RETROACTIVE agreement with Bull NH Information Systems, Inc. at \$185,424 for data management maintenance from July 1, 1992 through June 30, 1993.

#76. Authorized RETROACTIVE agreement with Bull NH Information Systems, Inc. at \$70,018 for data management maintenance from July 1, 1992 through June 30, 1993.

#### **OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

#77. Authorized to accept federal funds of \$45,288 through June 30, 1993.

#78. Authorized agreement with Triple "P" Association of Pittsburg at \$6,800 for the continuation of a Drop-in Center through June 30, 1993.

**#79.** Authorized agreement with White Mountain SAU #35 of Littleton at \$8,500 for the continuation of a Student Assistance Program through June 30, 1993.

**#80.** Authorized agreement with White Mountain Regional High School of Whitefield at \$8,500 for the continuation of a Coordinator for a Student Assistance Program through June 30, 1993.

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

**#81.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to accept and expend additional federal funds of \$820,748 through June 30, 1993.

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

The Governor and Executive Council acted as follows:

**#82.** Authorized to accept, with thanks, a donation of \$10 to the Sudden Infant Death Syndrome.

**#83.** Authorized to accept, with thanks, a donation of \$15 to the Catastrophic Illness Program.

**#84.** Authorized to accept \$18,129 from the Preventive Health and Health Services Block Grant from July 1, 1992 through January 1, 1993.

**#85.** Authorized to accept \$82,923 in federal funds from the Centers for Disease Control through January 31, 1993.

**#86.** Authorized to accept \$42,560 in federal funds from the Maternal and Child Health Block Grant through June 30, 1993.

**#87.** Authorized contract with Child Health Services at \$26,864 to provide for one Registered Nurse to be the Clinical Nurse Coordinator.

**#88.** Authorized contract with CAP Belknap/Merrimack Counties of Concord at \$131,566 to provide family planning services from July 1, 1992 through June 30, 1993.

**#89.** Authorized contract with Mt. Mooselauke Health Center of Warren at \$8,520 to provide child health services from July 1, 1992 through June 30, 1993.

**#90.** Authorized contract with Lake Sunapee Home Care and Hospice of New London at \$25,075 to provide comprehensive child health services from July 1, 1992 through June 30, 1993.

#### **DIVISION FOR CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

**#91.** Authorized agreement with CD Boiler Works, Inc. of Hooksett at \$2,050 for repair work to the boiler at the Youth Development Center.

**#92.** Authorized to extend leave of absence without pay for Robert Ouellette from August 18 through November 18, 1992.

#93. Authorized agreement with Rockingham County Community Action Program, Inc. at \$100,000 to provide family service aides for the Salem District Office through June 30, 1993.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#94. Authorized to amend agreement with Grafton County Senior Citizens Council, Inc. of Lebanon by increasing dollar amount by \$20,000, from \$20,000 to \$40,000.

#95. Authorized to amend agreement with Home Health Care & Community Services, Inc. of Keene by increasing dollar amount by \$31,025, from \$29,500 to \$60,525.

#96. Authorized to amend agreement with the United Way of Merrimack County of Concord by increasing dollar amount by \$20,000, from \$20,000 to \$40,000.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#97. Authorized to continue to engage the services of a licensed pharmacist as a medical consultant at \$12,000 RETROACTIVE from June 25, 1992 through June 30, 1993.

#98. Authorized agreement with The Day Care Center, Inc. of Hanover at \$10,000 for the continuation of child day care services through June 30, 1993.

#99. Authorized agreement with Southern NH, Inc. of Goffstown at \$45,000 for the continuation of child day care services through June 30, 1993.

#100. NOT USED

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#101. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$120,800 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1993.

#102. Authorized agreement with the Roman Catholic Bishop of Manchester Corporation Sole in Merrimack at \$5,000 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1993.

#103. Authorized agreement with Rockingham County Community Action Program, Inc. of Portsmouth at \$40,500 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1993.

#104. Authorized agreement with Headrest, Inc. of Lebanon at \$53,000 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1993.

#105. Authorized agreement with Southwestern Community Services, Inc. of Keene at \$74,450 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1993.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#106. Authorized to accept \$4,785 for providing laundry services to the Office of Alcohol and Drug Abuse Prevention RETROACTIVE from July 1, 1992 through June 30, 1993.

#107. Authorized RETROACTIVE agreement with Camilla Jones, MD, of Holderness at \$70,560 to review certain admissions to nursing homes and community program clients annually from July 1, 1992 through June 30, 1993.

**NEW HAMPSHIRE VETERAN'S HOME**

The Governor and Executive Council acted as follows:

#108. Authorized to accept \$11,526 from fundraising drive from various organizations and personal contributions.

#109. Authorized agreement with NH Technical Institute for a course entitled "Principals of Management for Louise Clogston at \$344.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#110. Authorized to RETROACTIVELY grant funds to Second Start of Concord at \$165,424 for adult education and staff development.

#111. Authorized RETROACTIVE agreement with West Realty of Keene for office space used for the Keene Vocational Rehabilitation Regional Office at \$26,865 from July 1, 1992 through June 30, 1993.

#112. Authorized to grant funds of \$7,368.02 to the Latin American Center, Inc. of Manchester to provide English as a second language class through June 30, 1993.

#113. Authorized to grant funds of \$9,491 to the ALPHA Alliance/Alianza of Manchester to provide English as a second language class through June 30, 1993.

#114. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker voted to **TABLE** agreement with Vachon, Clukay and Co. at \$19,490 to carry out up to 250 hour project RETROACTIVE from July 1, 1992 through December 31, 1992.

#115. Authorized to participate in Business Math Training provided by National Seminars Group of Shawnee Mission of KS at \$528 on July 23, 1992.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#116. Authorized to amend contract with IBM of Bedford at \$1,080.61 for maintenance to include equipment owned by the department.

#117. Authorized to increase the reimbursement limit for moving costs for Dr. Larry Keller from Nebraska to Laconia from \$4,000 to \$4,581.

#118. Authorized to accept \$86,278 from PSNH for the purpose of installing the most energy efficient lighting system in the Manchester Technical College.

#### **Technical College**

##### **Berlin Campus**

#119. Authorized RETROACTIVE agreement with A. R. Couture Construction Corporation at \$4,900 to repair a retaining wall from June 29, 1992 through August 15, 1992.

##### **Technical Institute**

#120. Authorized RETROACTIVE agreement to host ten to twelve seminars with Ramada Inn and to lease meeting rooms and provide refreshments and meals for seminar attendees on from July 14, 1992 through June 30, 1993 at \$8,000.

#121. Authorized contract with R & D Paving of Franklin at \$5,474 to provide services for machine and hand applied asphalt to roadway at NH TI campus through August 14, 1992.

#### **POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

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

#123. Authorized to award a specialized training grant of \$923.34 to the Franklin Police Department.

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

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#125. Authorized to restore 74 hours of sick leave to Trooper Tracy Waterman.

#126. Authorized agreement with Ramada Inn of Concord for room rentals at \$3,500 in conjunction with the D.A.R.E. training from September 13 through September 25, 1992.

#127. Authorized agreement with Garard Catering of Weare for catering services at \$3,700 in conjunction with the D.A.R.E. training from September 13 through September 25, 1992.

#128. Authorized agreement with Service America Corporation of Concord at \$3,825.50 for meals for NESPAC NCO School from July 27 through August 7, 1992.

#129. Authorized agreement with The Old Mill Restaurant of Epsom at \$1,500 for graduation dinners on September 24, 1992.

#130. Authorized to renew lease agreement with the Town of Bow for office space on 10 Grandview Road used for State Police Troop D from August 1, 1992 through July 31, 1993 at \$441 monthly.

#131. Authorized agreement with Franklin Pierce College of Concord at \$1,500 for teaching facilities in conjunction with the D.A.R.E. training from September 14, 1992 through September 25, 1992.

#132. Authorized contract with Leighton A. White, Inc. of Milford for snowplowing at Troop B in Milford at the rate of \$135 per storm from July 1, 1992 through June 30, 1993.

#133. Authorized contract with Joanne Rondo of Spofford for snowplowing at \$140 per storm and lawn mowing at \$55 per mowing from July 1, 1992 through June 30, 1994.

#134. Authorized contract with AFIS Project Management Services of Boston, MA at \$14,000 to technical assistance in the procurement of an Automated Fingerprint Identification System through June 30, 1993.

#135. Authorized agreement with Cyndi Hibbard of Bedford at \$12,000 for janitorial services from July 1, 1992 through June 30, 1994.

#136. Authorized contract with B & R Cleaning Services of Charlestown at \$170 per week plus \$1,150 annually for janitorial services for the Keene Troop C Station and Motor Vehicle Substation from July 1, 1992 through June 30, 1994.

#137. Authorized contract with Little Pond Disposal of Tamworth at \$22 per week for trash pickup and disposal services from July 1, 1992 through June 30, 1993.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#138. Authorized to accept the Acquisition Plan status report for the period ending June 30, 1992.

#139. Authorized to accept the Contemplated Award List for the period June 18 through July 1, 1992.

#140. Authorized agreement with American Association of State Highway and Transportation Officials in Washington, DC at \$54,000 for participation in Round Five of the New England Consortium Research Program for FY93.

#141. Authorized agreement with the NH Safety Council, Inc. of Concord at \$4,900 to provide health and safety materials and services for vehicular and occupational health and safety training.

#142. Authorized agreement with Victoria Bunker, Ph.D., of Alton at \$137,000 for archeological services in conjunction with the construction of NH Rte. 101 and reconstruction of NH Rte. 101/85 interchange through March 15, 1993.

#143. Authorized to grant state assistance of \$2,500 to the Town of Wolfeboro for initial site feasibility and airport master plan study.

#144. Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing amount by \$460,502.01, from \$404,033.63 to \$864,535.64.

- #145. Authorized contract with George R. Cairns & Sons, Inc. of Methuen, MA at \$690,535 for the construction of a sound barrier.
- #146. Authorized contract with Superior Excavating, Inc. of Hooksett at \$360,000 for slope stabilization.
- #147. Authorized contract with P.J. Keating Company of Lunenburg, MA at \$389,255 for 3.34 miles on one inch hot bituminous Type E overlay in the County of Rockingham.
- #148. Authorized contract with M. J. Murphy & Sons, Inc. of Dover at \$84,210 for the purpose of reroofing Nashua and Rochester Armories.
- #149. Authorized contract with Associated Concrete Coatings, Inc. of Manchester at \$7,900 for the purpose of sidewalk sealant replacement at the State House Annex and the State Library.
- #150. Authorized contract with Stone Creek Enterprises, Inc. of Bedford at \$65,725 for the purpose of energy renovations, Tirrell House in Manchester.
- #151. Authorized contract with Tectonic Management, Inc./ of Manchester at \$24,600 for the purpose of constructing a new truck dock at State Liquor Store #69 in Nashua.

#### BUSINESS FINANCE AUTHORITY

#152. **AMENDED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to amend agreement with Patriot Investment Company for an additional 468 square feet adjacent to the office at 4 Park Street for a two year lease from August 1, 1992 through July 31, 1994 at an annual fee of \$4,212. The Council also denied the request of the Business Finance Authority for \$4,229 for renovations to the office space.

#### #153. TUITION REQUESTS

The Governor and Executive Council approved the following:

A. **INSURANCE** - Requests permission to pay Beckers CPA Review, Dedham, MA, the sum of \$1,078.50 for the sole purpose of enrolling Roy S. Gutowski, Insurance Examiner I, in the course entitled Becker CPA Review.

B. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Rivier College, Nashua, NH, the sum of \$482.00 for the sole purpose of enrolling Denise St. Pierre, Cashier at NHTC in Nashua, in the course entitled Advanced Accounting I or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

C. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay the University of Southern Maine, Portland, ME, the sum of \$762.00 for the sole purpose of enrolling Michael Parker, Asst. Professor - Automotive, in the course entitled Methods and Materials of Instruction in Vocational Education or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#154.

**TRAVEL REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. EDUCATION - Requests permission for Dr. Elizabeth Twomey, Deputy Commissioner, and Susan Rowe Morison, Educational Consultant, to travel to Boston, MA, on July 23 through July 25, 1992, to attend a meeting of the Interstate Migrant Education Committee of the Education Commission of the States. Total Cost: \$326.40. Source of Funds: 100% Federal.

B. EMERGENCY MANAGEMENT - Requests permission for H. Mead Herrick, IMA Coordinator, and LTC John Warson, Senior IMA, to travel to Emmitsburg, MD, on August 2 through August 5, 1992, to attend Individual Mobilization Augmentee Program training at the National Emergency Training Center. Total Cost: \$100.00. Source of Funds: 100% Federal.

C. EMERGENCY SECURITY - Requests permission for John Ratoff, Commissioner, Joseph Weisenburger, Deputy Commissioner, and George Tetler, Director of Operations & ES, to travel to San Antonio, TX, on August 29 through September 3, 1992, to attend the Interstate Conference of Employment Security Agencies Annual Conference. Total Cost: \$4,350.00. Source of Funds: 100% Federal.

D. ENERGY & COMMUNITY SERVICES - Requests permission for Jonathan S. Osgood, Deputy Director, and George Hunton, Program Manager, or their designees, to travel to Newport, RI, from August 10 through August 11, 1992, to attend the 1992/93 State Heating Oil and Propane Program planning meeting. A CASH ADVANCE OF \$392.00 IS ALSO REQUESTED. Total Cost: \$967.00. Source of Funds: 100% Federal.

E. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for John E. Sargent, Director; Robert D. Nelson, Chief of Forest Protection; Clark Davis, LE/Training Officer; E. Sven Carlson, Regional Ranger; and John Q. Ricard, Forest Ranger, or their designees, to travel to Enfield, CT, on August 4 through August 5, 1992, to attend the Annual Northeastern Forest Fire Protection Commission Meeting. Total Cost: \$554.00. Source of Funds: 100% Federal.

F. REVENUE ADMINISTRATION - Requests permission for Maurice P. Gilbert, Director of Audit; G. Philip Blatsos, Revenue Analyst; and Edward Dame, Director, Collection Division, or their alternates, to travel to Rockport, Maine, from September 13 through September 16, 1992, to attend the annual meeting and conference of the Northeastern States Tax Officials Association. Total Cost: \$2,280.00. Source of Funds: 100% General.

G. STATE PLANNING - Requests permission for William Ray, Senior Planner, to travel to Washington, DC, from July 28 through July 31, 1992, to attend the COSCDA's 1992 Community Development Block Grant program manager's meeting. Total Cost: \$1,205.00. Source of Funds: 100% Federal.

H. STATE PLANNING - Requests permission for David Hartman, Senior Planner, and Stephanie D'Agostino, Asst. Planner, to travel to Boston, MA, from August 5 through August 6, 1992, to attend the NOAA/EPA sponsored workshops on the Coastal Nonpoint Pollution Program. Total Cost: \$325.00. Source of Funds: 100% Federal.

**#154. Travel Reimbursement Requests continued**

I. STATE PLANNING - Requests permission for Dennis McCann, Principal Planner, to travel to Denver, Colorado, to attend the National Development Council Training In Economic Development Finance Training, then on to Minneapolis, MN, to join William Ray, Senior Planner, for the Business Credit Analysis training from August 9 through August 21, 1992. **A CASH ADVANCE OF \$795.00 FOR MR. RAY IS ALSO REQUESTED: AND A CASH ADVANCE OF \$1,705.00 FOR MR. MCCANN IS ALSO REQUESTED.** Total Cost: \$5,610.00. Source of Funds: 100% Federal.

J. SAFETY - Requests permission for Kathleen Morrill, Road Toll Auditor III, or her substitute, to travel to Canton, MA, on August 3 through August 7, 1992, to perform Motor Fuel Distribution, Oil Discharge & Disposal, and Oil Pollution Control audits on Cumberland Farms. **A CASH ADVANCE OF \$555.00 IS ALSO REQUESTED.** Total Cost: \$555.00. Source of Funds: 100% Other.

K. SAFETY - Requests permission for Steven Johnson, Road Toll Auditor II, or his substitute, to travel to New London, CT, from July 27 through July 31, 1992, to perform Motor Fuel Distribution, Oil Discharge & Disposal, and Oil Pollution Control audits on Grampy's Corner Stores. **A CASH ADVANCE OF \$570.00 IS ALSO REQUESTED.** Total Cost: \$570.00. Source of Funds: 100% Other.

L. SAFETY - Requests permission for Abigail Blanchard and Kathleen Read, both Road Toll Auditors II, or their substitutes, to travel to Houston, TX, from August 24 through September 3, 1992, to perform Motor Fuel Distribution, Oil Discharge & Disposal, and Oil Pollution Control audits on Shell Oil Company. **A CASH ADVANCE OF \$1,650.00 FOR EACH AUDITOR IS ALSO REQUESTED.** Total Cost: \$3,300.00. Source of Funds: 100% Other.

M. TREASURY - Requests permission for Rody Preble, Program Coordinator, and Diane Townsend, Claims Processor II, or their designees, to travel to Newport, RI, on August 2 through August 6, 1992, to attend the National Association of Unclaimed Property Administrators Annual Conference and Related Meetings with Unclaimed Property Clearinghouse and the National Abandoned Property Processing Corporation. Total Cost: \$1,600.00. Source of Funds: 100% Other.

**ENVIRONMENTAL SERVICES**

The Governor and Executive Council approved the following:

**Wetlands Board**

**#155.** Authorized request of Gary Boukus to construct a wooden pier on piles to allow access to river for private use, Bellamy River, Dover.

**#156.** Authorized request of Warren Henderson to repair in-kind and existing 84 linear foot stone masonry seawall and increase height 8" within original footprint, with the same type of material, Atlantic Ocean, Rye.

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**LATE ITEMS****LAND CONSERVATION INVESTMENT PROGRAM**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the protection of 2705.10 acres of land in Erroll at \$2,000,000 in State funds.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

B. Authorized to RETROACTIVELY accept and expend \$100,000 in federal funds from the US Department of Commerce, National Oceanic and Atmospheric Administration from July 1, 1992 to June 30, 1993.

C. Authorized agreement with the County of Grafton at \$250,000 as part of the Community Development Block Grant through December 31, 1993.

D. Authorized agreement with the Town of Walpole at \$120,000 as part of the Community Development Block Grant through December 31, 1993.

**DEPARTMENT OF TREASURY**

E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to negotiate the sale and issue of Turnpike Revenue advance refunding bonds to produce net present value debt service savings of at least three percent of the par value of the refunded bonds.

**DEPARTMENT OF CORRECTIONS**

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

G. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to hire Dr. Edward L. Fagouri as Chief Dentist for the State Prison at Group Q, Step 1 (\$53,977).

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

H. Authorized agreement with Robert H. Whittaker to prepare a manuscript on the history of the Isles of Shoals and the Piscataqua River Basin.

I. Authorized agreement with NH Job Training Council at \$53,400 to provide training for the Summer Corps Program.

**DEPARTMENT OF EDUCATION**

J. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE grants with the following organizations from July 1, 1992 through June 30, 1993 for basic adult education:

Tri-County Community Program, Inc. at \$34,845  
 Second Start at \$29,478  
 Nashua Adult Learning Center at \$31,125

**DIVISION OF HUMAN SERVICES**

K. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE agreement with NH Department of Education at \$306,000 to provide for participation of recipients of Aid to Families with Dependent Children in basic education activities from July 1, 1992 through June 30, 1993.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

L. Authorized to purchase 18½ acres of land in Ossipee for a location of a future Safety and Information Rest Area at \$75,000.

M. Authorized to transfer and expend \$5,000 from Highway Surplus finds for out of state travel as specified in letter dated June 8, 1992. Fiscal Committee approved July 7, 1992.

N. Authorized Statewide Cultural Resource Service Agreements with the following consultants at a combined fee not to exceed \$396,000: Charles Bolian of Rollinsford, Victoria Bunker of Alton, Elizabeth Durfee Hengen of Concord, Lynne Emerson Monroe of Kensington, Lisa Mausolf of Stoneham, MA, Louis Berger & Associates, Inc. of Waltham, MA, Archaeology Research Center in Farmington, ME and the The Research Foundation of SUNY in Binghamton, NY.

O. Authorized contract with Moores Marine Construction Corp. of Dover at \$187,096.70 for the repair of overhead sign support structures in the Counties of Merrimack, Cheshire, Hillsborough, Rockingham and Coos.

P. Authorized to lease a portions of the Manchester-Lawrence Railroad right-of-way in Manchester, Londonderry, Windham and Salem to American Telephone & Telegraph Corporation for 25 years with a 25 year renewal option.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

Q. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the nomination of Joel Bourassa of North Woodstock to serve as Acting Director of State Ski Operation RETROACTIVE to June 12, 1992 at Group P, Minimum (\$49,232).

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$138,941,649.73 from Treasury Warrant No. 92-13, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$25,058,250.27.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to set up Treasury Warrant No. 93-2 in the amount of \$165,000,000.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, pursuant to RSA 82:31 voted to accept Warrant No. 93-3 additional 1992 Railroad Tax Distribution of \$99,124,84.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday August 12, 1992 at the State House in Concord at 10:00 a.m.

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The Honorable Board then adjourned.