

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

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A portrait of Governor Hugh Gallen, painted by Richard Whitney, was presented to the Governor and Executive Council.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the June 24, 1992 meeting.

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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 June 24, 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 & ESTHETICS**

CYNTHIA MARPLE, Manchester  
(Cosmetologist)  
Effective June 22, 1992

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

G. ALBERT BOURGEOIS, Exeter  
Effective July 7, 1992

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The Governor and Executive Council confirmed the following appointments:

**STATE COMMITTEE ON AGING**

HAMILTON S. PUTNAM, Concord  
Succeeding Dawn Ranney, Newport  
Effective July 8, 1992

TERM: June 24, 1995







**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**

RUTH GRIFFIN, Portsmouth  
 (Public Member)  
 Effective Upon Confirmation

TERM: Upon Completion of  
 Study and Submittal of Report

RICHARD LANGAN, Durham  
 (Public Member - Researcher)  
 Effective Upon Confirmation

TERM: Upon Completion of  
 Study and Submittal of Report

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

GEORGE J. KHOURY, Salem  
 Succeeding G. Albert Bourgeois  
 Effective Upon Confirmation

TERM: June 30, 1993

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**LAND CONSERVATION INVESTMENT PROGRAM**

#1. **WITHDRAWN BY AGENCY** - Authorize the protection of 2705.10 acres of land in Errol at \$2,000,000 in State funds.

**PEASE DEVELOPMENT AUTHORITY**

#1A. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **TABLE** the request of the Pease Development Authority to approve the issuance of \$10,000,000 of State Guaranteed Revenue Bonds for facilities improvement at the Pease International Trade Port for Business Express, Inc. A Public Hearing will be held July 14, 1992 at 1:30 p.m. in the State House, Concord.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#2. Authorized agreement with North Country Council of Littleton at \$22,172 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#3. Authorized agreement with Strafford Regional Planning Commission of Dover at \$26,185 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#4. Authorized agreement with Nashua Regional Planning Commission at \$30,047 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#5. Authorized agreement with Rockingham Planning Commission of Exeter at \$26,350 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#6. Authorized agreement with Upper Valley-Lake Sunapee Regional Planning Commission of Lebanon at \$24,295 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#7. Authorized agreement with Southwest Regional Planning Commission of Keene at \$23,971 to continue efforts to address local municipal and regional planning issues through June 30, 1993.

#8. Authorized agreement with the Town of Enfield at \$485,800 as part of the Community Development Block Grant through December 31, 1993.

#9. Authorized agreement with the City of Laconia at \$500,000 as part of the Community Development Block Grant through December 31, 1993.

**ITEMS #10 - #17** Authorized agreements with the following organizations under the provisions of the Coastal Program through June 30, 1993.

#10. Town of Rye at \$4,000

#11. NH State Port Authority at \$4,691

#12. Rockingham Planning Commission at \$6,436

#13. University of NH at \$41,609

#14. Audubon Society of NH at \$10,990 through March 31, 1993.

#15. Audubon Society of NH at \$40,000

#16. Audubon Society of NH at \$7,600

#17. Rockingham Planning Commission at \$3,800

#18. Authorized agreement with the Department of Environmental Services at \$137,461 to carry out activities under the provisions of the Coastal Program through June 30, 1993.

#### **ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#19. Authorized to amend contract with Lutheran Child and Family Services of NH, Inc. by increasing amount by \$25,782, from \$164,895 to \$190,677.

#20. **AMENDED** - Authorized to conduct a 4 day workshop on energy efficient operation and maintenance techniques originally scheduled to be held on July 6 - 9, 1992, **AMENDED** to be held on July 20 - 23, 1992 at and co-sponsored by the NH Technical Institute at \$5,443.20.

#### **GOVERNOR'S COMMISSION ON DISABILITY**

#21. Authorized agreement with McCarthy Properties for office space at 57 Regional Drive in Concord at \$20,000 FY93, \$22,400 FY94, and \$24,808 FY95.

#### **OFFICE OF THE ADJUTANT GENERAL**

#22. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the confirmation of Major Robert J. Zahn to the rank of Lieutenant Colonel, NH Army National Guard.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

**#23.** Authorized agreement with AGFA Compugraphic Corporation of North Reading, MA at \$23,025 for maintenance on computerized typesetting equipment through July 6, 1993.

**#24.** Authorized RETROACTIVE agreement with Delphax Systems of Canton, MA at \$56,602 for printing equipment from May 1, 1992 through June 30, 1993.

**#25.** Authorized to appoint Bernard A. Streeter, Jr. as designee of the Executive Council to hold a hearing on proposals for:

- 1) Rivier College, Nashua - construction and land acquisition project.
- 2) Antioch NE Graduate School, Keene - property acquisition; new construction and renovation project.

**#26.** Authorized to appoint Peter J. Spaulding as designee of the Executive Council to hold a hearing on proposals for:

- 1) University System of NH, Lee - major construction/renovation of student union facilities; refinancing of existing bond issue.

- 2) NE College, Henniker - construction of an ice arena, computer and telecommunication equipment purchases; refinancing of existing indebtedness.

- 3) Franklin Pierce Law Center, Concord - construction and renovation project.

- 4) St. Paul's School, Concord - construction of new dormitory and health center; renovation of existing dormitories.

**#27.** Authorized to accept agency transfers for the months of April and May, 1992.

**#28.** Authorized to accept the salary adjustment and benefit adjustment transfers for the months of April - May, 1992.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

**#29.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Spaulding voting **NO**, authorized to appoint Maureen D. Smith as Assistant Attorney General at a salary range of Group M, maximum (\$49,230) effective July 8, 1992.

**#29A.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting **NO**, authorized to appoint Nancy J. Smith as Assistant Attorney General at a salary range of Group M, Step 3 (\$44,688) effective August 17, 1992.

**#30.** Authorized to accept \$16,931 from the NH Highway Safety Agency for a Motor Vehicle Homicide seminar through June 30, 1993.

**DEPARTMENT OF EMPLOYMENT SECURITY**

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with the Division of Human Services to accept additional funds of \$30,000 from Human Services.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

#32. Authorized to expend \$125,839 for FY93 automated library and information services provided by the NE Library and Information Network.

**Historical Resources**

#33. Authorized to accept and expend estimated donations of \$10,000 from the public in support of an Underwater Preserves Program.

**State Council on the Arts**

#34. Authorized agreement with ServiceMaster Professional Building Services of Concord at \$1,620 for janitorial services through June 30, 1993.

#35. Authorized agreement with Henry Bromelkamp & Co. of Minneapolis MN at \$1,968 for monthly maintenance of the Grants Management System software.

**DEPARTMENT OF AGRICULTURE**

#36. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Joan M. Williams of Agawam, MA at \$800 to maintain the office and assist exhibitors of the NH building at the Eastern States Exposition, West Springfield, MA.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#37. Authorized to accept a complete set of American Law Reports Second Edition with an estimated value of \$1,500 from Mrs. Marilyn Miller.

#38. Authorized agreement with the Office of the Public Guardian, Inc. at \$10,000 for guardianship and protective services through June 30, 1993.

#39. Authorized to accept the Consultation List for Fiscal Year 1993.

#40. Authorized to accept the Dentistry Consultation List for Fiscal Year 1993.

**LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

#41. Authorized contract with Nixdorf Computer Corporation of Burlington, MA at \$712,183.50 for the maintenance and lease of cash registers and electronic equipment in liquor stores.

#42. Authorized an additional ninety day (90) sick leave of absence, without pay, be granted to Robert Dupay from July 1 through October 1, 1992.

**FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

- #43. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through September 30, 1992.
- #44. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through September 30, 1992.
- #45. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in the hatcheries and stocking programs through September 30, 1992.
- #46. Authorized up to three Department personnel to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through September 30, 1992.
- #47. Authorized two Department personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through September 30, 1992.
- #48. Authorized to accept a grant of \$10,635 in FY92 US Fish and Wildlife Service Endangered and Threatened Wildlife Species funds.
- #49. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through September 30, 1992. Also authorize two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to six Connecticut River Technical Committee or special Connecticut River meetings through September 30, 1992.
- #50. Authorized contract with BioSonics, Inc. of Seattle, WA at \$15,990 to hydroacoustically survey rainbow smelt populations in selected lakes.
- #51. Authorized agreement with Motion Picture Protective Services of Bedford at \$6,200 to provide film service relative to the upkeep and distribution of the Hunter Education film library through June 30, 1993.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

- #52. Authorized to accept \$4,940 from the Office of Emergency Management for reimbursement of repairs to bridges due to storm damage.
- #53. Authorized agreement with William Robinson of Whitefield at \$2,800 for the testing of the sewer systems at Franconia Notch State Park and Mount Washington through June 30, 1993.
- #54. Authorized contract with Joe Brigham, Inc. of Bow at \$3,000 for helicopter services for the maintenance and repairs to the "Old Man in the Mountain".

#55. Authorized contracts with various snowmobile clubs at \$81,416 for purchase of snow grooming equipment through October 1, 1992.

#56. Authorized contract with various snowmobile clubs at \$21,097 for construction projects on OHRV trails.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#57. Authorized a loan agreement with the City of Claremont for \$3 million from the Water Pollution Control Revolving Fund Program for financing a wastewater treatment facility.

#58. Authorized out of state travel to Massachusetts for more than one person from July 1 through December 31, 1992.

#59. Authorized agreement with the Lakes Region Planning Commission at \$15,489.75 to conduct a household hazardous waste collection project through July 31, 1992.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#60. Authorized contract with Johnson Janitorial of Ossipee at \$400 per month for janitorial services at the Tamworth Troop E Station and Motor Vehicle Substation through June 30, 1994.

#61. Authorized contract with Kemco Technical Services of Portsmouth at \$14,500 for maintenance of Bull computer terminals and printers through June 30, 1993.

#62. Authorized contract with C. C. Cleaners of Somersworth at \$224.16 per month for janitorial services for the Dover Point Motor Vehicle Substation through June 30, 1993.

#63. Authorized contract with Char-Woman of Exeter at \$700 per month for janitorial services for the Epping Troop A Station and Motor Vehicle Substation through June 30, 1994.

#63A. Authorized lease agreement with the Town of Salem at \$10,800 for office space for the Division of Motor Vehicles from July 1, 1992 through June 30, 1993.

#64. Authorized contract with Peter Bolduc of Fremont at \$100 per storm for snow plowing at Epping Troop A Station through June 30, 1994.

#64A. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting **NO**, voted to **TABLE** amending the contract with Siemens Nixdorf Information System, Inc. of Burlington to upgrade its computer system from August 1, 1992 through October 31, 1994 at \$92,717 per month for months 1 through 12.

## DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #65. Authorized agreement with EMJ/McFarland-Johnson Engineers, Inc. of Binghamton, NY at \$1,153,991.88 for the preliminary and final design of approximately 4.9 miles of the westbound and/or eastbound barrel of Rte. 101 in the Towns of Epping and Brentwood.
- #66. Authorized agreement with Holden Engineering & Surveying, Inc. of Concord at \$2,743,592.35 for the preliminary and final design of approximately five mile section of Rte. 101 in the Towns of Brentwood and Exeter.
- #67. Authorized agreement with Costelo, Lomasney & de Napoli, Inc. of Manchester at \$1,331,278 for the preliminary and final design of approximately two mile section of the new westbound barrel of Rte. 11 and Rte. 101 and 51 in the Towns of Stratham and Exeter.
- #68. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia for the preliminary and final design of approximately 4.5 mile section of the new westbound barrel of NH Rte. 51 in the Towns of Exeter and Hampton.
- #69. Authorized agreement with the Plant Science Department at UNH at \$2,500 for lilac research.
- #70. Authorized to extend leave of absence for Kathleen Davis from August 12 through November 12, 1992 without pay.
- #71. Authorized to extend leave of absence for Eugene E. Gauthier from July 15 through October 15, 1992 without pay.
- #72. Authorized to pay a small claim of \$145 to The Travelers Companies of Manchester.
- #73. Authorized to pay a small claim of \$178 to Nora Durning of Manchester.
- #74. Authorized to accept the Contemplated Award List for the period of June 4 through June 17, 1992.
- #75. Authorized to accept the notification that the feasibility study of the widening of I93 from the I89 interchange in the Town of Bow to the I393 interchange in the City of Concord has been completed and accepted.
- #76. Authorized to increase the estimated cost of rentals for vacant mobile home sites acquired for the Nashua-Hudson (Circumferential Highway), 10644 by \$10,000, from \$60,000 to \$70,000.
- #77. Authorized agreement with MMC of Chelmsford at \$3,000 and with Capital Appraisal Associates of Concord at \$3,250 for each to prepare one (1) appraisal for the Nashua 10009 project.

#78. Authorized agreement with the Rockingham Planning Commission at \$28,000 to undertake certain transportation related planning studies.

#79. Authorized agreement with the Strafford Regional Planning Commission of Dover at \$29,000 to undertake certain transportation related planning studies.

#80. Authorized agreement with NE Grap-Techs of Peabody, MA at \$4,142 for maintenance on printing presses through June 30, 1993.

#81. Authorized agreement with Moore Business Equipment of Dallas, TX at \$1,249.25 for inspection services on the Detacher and Decollator through June 30, 1993.

#82. Authorized agreement with USERCOM, Inc. of Concord and Northeast Electronics of Londonderry at \$15,000 for computer services.

#83. Authorized agreement with Cheshire Sanitation, Inc. of Keene at \$11,452 to provide container rental and rubbish disposal at various District Four locations through June 30, 1994.

#84. Authorized contract with Frenette Enterprises, Inc. of Hudson at \$96,700 for removal and replacement of six (6) underground tanks in Concord.

#85. Authorized contract with Koning Electrical Services Co., Inc. of Ashland at \$7,917 for eave extension and de-icing cable system at Laconia Technical College.

#86. Authorized contract with Precision Mechanical Contractors of Manchester at \$13,400 for bathroom renovations, men's and women's dorms, NH Technical Institute, Concord.

#87. Authorized contract with E. D. Swett, Inc. of Concord at \$2,054,580.95 for pavement and bridge rehabilitation and safety improvements to I93.

#88. Authorized contract with Brox Industries, Inc. of Dracut, MA at \$1,338,718 for 24.34 miles of one inch hot bituminous Type E overlay in the Counties of Rockingham, Hillsborough and Merrimack.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

#89. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend agreement with UNH by extending the end date from June 30, 1992 to December 31, 1992. No additional funding is required.

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

#90. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with L. R. Wechsler, Ltd. of Fairfax, VA at \$82,200 for software program conversion through December 31, 1992.

**DIVISION OF ELDERLY AND ADULT SERVICES**

**#91.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept federal funds of \$75,000 from the Administration on Aging from August 1, 1992 through July 31, 1993.

**DIVISION OF PUBLIC HEALTH**

**#92.** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to accept federal funds of \$104,655 from the Health Resources and Services Administration through March 31, 1993.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**ITEMS #93 - #113** Authorized agreements with the following organizations as part of the State Emergency Shelter Grant-in-Aid Program through June 30, 1993.

- #93.** New Horizons for NH of Manchester at \$35,000.
- #94.** New Generations, Inc. of Greenland at \$30,000.
- #95.** Carroll County Against Domestic Violence and Rape of Conway at \$5,625.
- #96.** The Security Deposit Fund of Greater Manchester, Inc. at \$16,500.
- #97.** Manchester Emergency Housing, Inc. at \$31,000.
- #98.** Helping Hands Outreach Ministries, Inc. of Manchester at \$25,000.
- #99.** Task Force Against Domestic and Sexual Violence of Plymouth at \$20,000.
- #100.** Strafford County Community Action Committee, Inc. of Dover at \$3,000.
- #101.** New Beginnings - A Women's Crisis Center of Laconia at \$12,600.
- #102.** Roman Catholic Bishop of Manchester Corporation Sole at \$5,000.
- #103.** Seacoast Task Force on Family Violence of Portsmouth at \$18,000.
- #104.** Rape and Assault Support Services, Inc. of Nashua at \$19,000.
- #105.** NH Community Loan Fund of Concord at \$15,250.

- #106. Friend's Program, Inc. of Concord at \$31,800.
- #107. My Friend's Place of Dover at \$23,600.
- #108. Friends of Women's Supportive Services, Inc. of Claremont at \$15,700.
- #109. Nashua Pastoral Care Center, Inc. at \$32,000.
- #110. Nashua Soup Kitchen and Shelter, Inc. at \$47,000.
- #111. Merrimack County Task Force Against Domestic Violence of Concord at \$9,500.
- #112. Roman Catholic Bishop of Manchester Corporation Sole at \$15,000.
- #113. Young Women's Christian Association of Manchester at \$45,000.

#114. Authorized agreement with the Office of Public Guardian of Concord at \$537,000 to provide guardianship and protection to mentally ill and developmentally impaired persons through June 30, 1993.

#115. Authorized out of state travel through September 30, 1992 for patient transportation and routine administrative day trips, not to exceed twelve (12) trips per month.

#116. Authorized agreement with A Way to Better Living, Inc. of Manchester at \$41,720 to provide community based educational and outreach support services to adults with long term and/or severe mental illness.

#### **NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#117. Authorized the appointment of Edgar M. Kahn, M.D., as Physician-in-Charge, on a part time basis, working a maximum of 40 hours per week, based on the annual salary of \$83,815, Group R1, Step 4, plus \$3,000 for being Board Certified.

#118. Authorized the appointment of Donald Gibbs, M.D., as Physician-in-Charge, on a part time basis, working a maximum of 40 hours per week, based on the annual salary of \$83,815, Group R1, Step 4, plus \$3,000 for being Board Certified.

#119. Authorized the appointment of Theo C. Manschreck, M.D., as Physician-in-Charge, on a part time basis, working a maximum of 40 hours per week, based on the annual salary of \$83,815, Group R1, Step 4, plus \$3,000 for being Board Certified.

#120. Authorized agreement with Aratex Services, Inc. of Lawrence, MA at \$150,344 to supply uniforms for the Dietary, Housekeeping, and Maintenance Departments from July 1, 1992 through June 30, 1995.

#121. Authorized the appointment of Chester P. Swett, Jr., M.D., as Physician-in-Charge, on a part time basis, working a maximum of 40 hours per week, based on the annual salary of \$83,815, Group R1, Step 4, plus \$3,000 for being Board Certified.

#122. Authorized to accept the Trust and Special Fund Budget for the period of July 1, 1992 through June 30, 1993.

#### **GLENCLIFF HOME FOR THE ELDERLY**

#123. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept the Consultants List for FY93 RETROACTIVE from July 1, 1992 through June 30, 1993 at \$88,000.

#### **PARI-MUTUEL COMMISSION**

#124. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Finnigan Mat at \$15,200 for repairs on hardware equipment.

#### **BUSINESS FINANCE AUTHORITY**

#125. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized RETROACTIVE contract with Rath, Young, Pignatelli and Oyer at \$75,000 for legal services from June 24, 1992 through June 24, 1994.

#### **DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#126. Authorized to RETROACTIVELY pay \$3,000 to the Manchester School of Technology for reproduction costs for the printing of the Technology Education Curriculum Guide.

#127. Authorized contract with Janice A. Williams Associates of Hopkinton, MA at \$18,200 to continue the Strategic Planning Process and facilitate the development of an Operation Plan through January 31, 1993.

#128. Authorized RETROACTIVE agreement with Kemco Technical Services at \$1,670.06 for preventative maintenance on typewriters from July 1, 1992 through June 30, 1993.

#129. Authorized contract with Education Development Associates, Inc. at \$300,000 for statewide coordination of educational programming for students with sensory impairments and to provide technical assistance services for students through September 30, 1993.

#130. Authorized agreement with Nashua Adult Learning at \$154,745.62 to provide the Adult Basic Education Program through June 30, 1993.

#131. Authorized agreement with Nashua Adult Learning at \$34,141.20 to provide the Adult Tutorial Program through June 30, 1993.

#132. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$59,181 to provide the Adult Tutorial Program through June 30, 1992.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#133. Authorized agreement with Merrimack Business Machines at \$5,765 for maintenance coverage for all typewriters.

#134. Authorized agreement with Mail Data of Manchester at \$15,000 for distribution of academic bulletins through June 1, 1993.

**Technical Institute**

#135. Authorized to extend temporary full time position of Pediatric Nursing Professor from August 14, 1992 through August 13, 1993.

#136. Authorized agreement with Frederick W. Kremkau, Ph.D., of Winston-Salem, NC at \$1,600 to hold a workshop presentation on July 15, 1992.

**DEPARTMENT OF TREASURY**

#137. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with First NH Bank to provide centralized toll processing services for the Department of Transportation, Bureau of Turnpikes.

**#138. TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

A. TRANSPORTATION - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$411.26 for the sole purpose of enrolling Michael W. Juranty, Civil Engineer II, in the courses entitled Special Topics in Engineering and Coherent Optical Methods; to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$182.00 for the sole purpose of enrolling Cathleen A. Leclerc, Word Processor Operator I, in the course entitled Principles of Management; to pay Hesser College, Manchester, NH, the sum of \$166.50 for the sole purpose of enrolling Pamela Savage, Word Processor Operator I, in the course entitled Property Law; to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Susan N. Bouffand, Word Processor Operator I, in the courses entitled Personnel Administration and Principles of Management; and to pay the University of New Hampshire, Durham, NH, the sum of \$100.00 for the sole purpose of enrolling John D. Dowie, Engineer Tech. IV, in the course entitled AutoCad.

**#139. TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission for Helen Schotanus and Dr. Fernand Prevost, Curriculum Supervisors, to travel to Crystal City, Virginia, from July 20 through July 22, 1992, to attend the NAEP Network Meeting. No Cost to the State.

B. EDUCATION - Requests permission for Jane S. Weissmann, Project Manager, and Robert T. Kennedy, Administrator of Special Education, to travel to Portland, Maine, on July 16, 1992, to attend and participate in The Spurwink School Board of Directors Annual Meeting. Total Cost: \$94.40. Source of Funds: 100% Federal.

## #139. Travel Requests continued

C. ENERGY & COMMUNITY SERVICES - Requests permission for Al Goodwin, Weatherization Program Manager, and Tim Lenahan, Weatherization Field Representative or their designees, to travel to Portland, Maine, from August 17 through August 21, 1992, to attend the Region I Technical Weatherization Training Conference. Total Cost: \$1,435.00. Source of Funds: 100% Federal.

D. ENVIRONMENTAL SERVICES - Requests permission for Laurie Cullerot, Data Manager, and Leslie Grandmaison, Senior Data Clerk, to travel to Albany, New York, from July 20 through July 24, 1992, to attend training on the Federal Reporting Data System. Total Cost: \$268.00. Source of Funds: 100% Federal.

E. ENVIRONMENTAL SERVICES - Requests permission for Christopher Way, Waste Management Specialist IV, Robert Tardiff, Environmentalist II, James Hewitt, Civil Engineer, and David Bowen, Environmentalist II, or their substitutions, to travel to Annapolis, Maryland, from July 20 through July 24, 1992, to attend the Northeast Environmental Enforcement Project's Basic Enforcement Training Course. No Cost to the State.

F. HEALTH AND HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission for Robert V. Pliskin, Director, James P. Fredyma, Fiscal Services Administrator, and Peter L. Bradley, Economic Services Administrator, or their substitutions, to travel to Baltimore, Maryland, from July 27 through July 30, 1992, to attend the federally sponsored U.S. Dept. of Agriculture, State Workshop on Electronic Benefit Transfer Technology in the Food Stamp Program. Total Cost: \$2,190.00. Source of Funds: 50% General and 50% Federal.

G. HEALTH AND HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Roberta Lavey, Administrator I, and Eileen Thomas, Training and Developmental Coordinator, both of the New Hampshire Hospital, or a designated alternate, to travel to Hartford, Connecticut, on July 10, 1992, to attend the New England Chapter of the American Horticultural Therapy Association Conference, People and Plants: Vocational Elements of Horticultural. Total Cost: The only expense to the State will their salaries.

H. POSTSECONDARY TECHNICAL EDUCATION - Requests RETROACTIVE permission for Deborah Carley, Coordinator, and Joan Nelson, Director, both from the Learning Assistance Center at the NHTI in Concord, to travel to New York City, New York, on June 11 through June 13, 1992, to attend the 13th National Conference on College Learning Centers. Total Cost: \$1,114.00. Source of Funds: 100% Federal.

I. SAFETY - Requests permission for Cpl. Dennis Tremblay and Edward Maloof, Aeronautics Inspector, or their substitutes, to travel to Portland, Maine, from July 10 through July 12, 1992, to attend the FAA approved AOPA Air Safety Foundation Flight Instructor Refresher Clinic. Total Cost: \$610.00. Source of Funds: 100% Other.

**ENVIRONMENTAL SERVICES****Wetlands Board**

**#140.** The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of US Coast Guard to install and/or replace various piers, Piscataqua River, New Castle.

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**LATE ITEMS****DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

**A.** Authorized contract with Frank W. Whitcomb Construction Corp. of Walpole at \$1,994,940 for 33.39 miles of one inch hot bituminous Type E overlay in the Counties of Cheshire, Grafton, Hillsborough, Merrimack and Sullivan.

**B.** Authorized agreement with UNH, Civil Engineering Department at \$35,000 to develop guidelines and software to interface data collection equipment with the Global Positioning System.

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**REMOVED FROM THE TABLE****#36.****ENVIRONMENTAL SERVICES**

(Appeared on G & C Agenda of April 8, 1992)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Burton, seconded by Councilor Streeter, voted to authorize contract with Connecticut River Valley Resource Commission at \$45,000 to support the development and promotion of a Volunteer River Water Quality Monitoring Program and Local Water Quality Protection Regulators.

**#400.****DEPARTMENT OF SAFETY****Safety Services**

(Appeared on G & C Agenda June 24, 1992)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Burton, Seconded by Councilor Streeter, voted to **REPLACE on the TABLE**, authorizing to **DENY** request of Whittemore Shore Condominium Association to expand the existing Congregate Mooring Field by eleven (11) moorings.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday July 22, 1992 at Glencliff Home for the Elderly in Glencliff, NH at 10:00 a.m.

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The Honorable Board then adjourned.