

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

* * *

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the March 11, 1992 meeting.

* * *

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the March 11, 1992 meeting.

The Governor placed in nomination the several persons who applied for Civil Commissions.

* * *

The Governor and Executive Council accepted with regret the following resignations:

DEPARTMENT OF CULTURAL AFFAIRS
Commissioner

SHIRLEY G. ADAMOVICH, Durham
Effective June 30, 1992

NEW HAMPSHIRE STATE PORT AUTHORITY

EDWARD D. HAUSE, Hampton
Effective Immediately

DEPARTMENT OF SAFETY
Assistant Commissioner

DOUGLAS L. PATCH, Bow
Effective Immediately

The Governor and Executive Council confirmed the following appointments:

AVIATION USERS ADVISORY BOARD

Division of Aeronautics

JOHN SARGENT, Georges Mills
(Aviation Association of NH)
Succeeding Wylie L. Apte, North Conway
Effective April 23, 1992

TERM: April 23, 1996

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

RAYMOND TRUEMAN, Newfields
(Labor)
Succeeding Jack M. Payne, Allenstown
Effective March 25, 1992

TERM: July 1, 1994

The Governor with Executive Councilors Burton, Spaulding, Griffin, and Streeter voting **YES**, and Councilor Rinker voting **NO**, confirmed the following appointment.

CONWAY DISTRICT COURT

WILLIAM D. PAINE II, Conway
(Justice)
Succeeding Peter H. Fauver, Freedom
Effective March 25, 1992

TERM: Upon Reaching 70 Years
of Age

GORHAM DISTRICT COURT

ARTHUR H.K. DAVIS, Berlin
(Justice)
Succeeding James J. Burns
Effective March 25, 1992

TERM: Upon Reaching 70 Years
of Age

HENNIKER DISTRICT COURT

ELLEN L. ARNOLD, Francestown
(Special Justice)
Succeeding Robert R. Howard III, Henniker
Effective May 4, 1992

TERM: Upon Reaching 70 Years
of Age

STATE BOARD OF FIRE CONTROL

ELMER B. LANG, Berlin
(Chemical Engineer)
Succeeding Michael Fitzgerald, Concord
Effective March 25, 1992

TERM: July 8, 1993

FISH AND GAME COMMISSION

DAVID P. OLSON, Durham
(Strafford County)
Succeeding Ellis Hatch, Jr., Rochester
Effective March 25, 1992

TERM: June 29, 1994

MOTOR VEHICLE ARBITRATION BOARD

PATRICIA S. GOODRIDGE, Atkinson
(Consumer)
Effective March 25, 1992

TERM: March 25, 1995

BOARD OF OPTOMETRY

WILLIAM E. LEBER, Andover
(Public Member)
Succeeding Paul Drolet, Wilton
Effective March 25, 1992

TERM: January 20, 1997

PARI-MUTUEL COMMISSION

ANTHONY B. URBAN, Berlin
Preappointment/Reappointment
Effective April 9, 1992

TERM: April 9, 1995

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

FRANCES P. LAFAVOUR, Newmarket
(Alternate Member Representing Management)
Succeeding John B. Andrews, Concord
Effective March 25, 1992

TERM: December 19, 1997

ADVISORY COMMITTEE ON SHORE FISHERIES

JOSEPH SCHANDA, Sr., Newmarket
Succeeding Richard F. Benn, Dover
Effective March 25, 1992

TERM: October 15, 1994

*

*

*

The Governor placed in nomination the following:

BOARD OF ACCOUNTANCY

ROBERT C. WASHBURN, Concord
(Certified Public Accountant)
Succeeding Richard J. Santerre, Nashua
Effective Upon Confirmation

TERM: September 17, 1993

STATE COMMITTEE ON AGING

LUETTA M. KAMINSKI, Nashua
(District 5)
Preappointment/Reappointment
Effective June 24, 1992

TERM: June 24, 1995

CAROLYN A. LOOS, Keene
(District 5)
Preappointment/Reappointment
Effective June 24, 1992

TERM: June 24, 1995

GREGORY A. PICKERING, Rye
(District 2)
Preappointment/Reappointment
Effective June 24, 1992
TERM: June 24, 1995

THOMAS S. SAPPINGTON, Randolph
(District 1)
Preappointment/Reappointment
Effective June 24, 1992
TERM: June 24, 1995

CARL L. SHOFF, Plymouth
(District 1)
Preappointment/Reappointment
Effective June 24, 1992
TERM: June 24, 1995

HELEN F. WILSON, Candia
(District 4)
Preappointment/Reappointment
Effective June 24, 1992
TERM: June 24, 1995

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

ROBERT C. JOYCE, Bethlehem
(Public Member)
Succeeding Victor B. Spaulding, Stark
Effective Upon Confirmation
TERM: July 31, 1996

NAZEM WEHBE, Manchester
(Cosmetologist)
Succeeding Mary Jo Paiva, Hampton
Effective Upon Confirmation
TERM: March 25, 1996

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

SHARON A. MALENFANT, Chocorua
(Carroll County)
Succeeding Judith F. Fuller, Jackson
Effective Upon Confirmation
TERM: December 3, 1993

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

ROBERT A. MICHENFELDER, Piermont
Preappointment/Reappointment
Effective May 1, 1992
TERM: May 1, 1995

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

JOHN J. COUGHLIN, Mont Vernon
Succeeding Celina A. Tamposi, Nashua
Effective Upon Confirmation
TERM: November 1, 1996

MARITAL MEDIATOR CERTIFICATION BOARD

ROSE M. HILL, Concord
Succeeding Ida Keir, Exeter
Effective Upon Confirmation

TERM: September 6, 1994

PASSENGER TRAMWAY SAFETY BOARD

SELDEN HANNAH, Rochester
(Insurance Industry)
Preappointment/Reappointment
Effective June 1, 1992

TERM: June 1, 1996

PARI-MUTUEL COMMISSION

DEARBORN WINGATE, Nashua
Reappointment
Effective Upon Confirmation

TERM: January 21, 1995

PERSONNEL APPEALS BOARD

MARK J. BENNETT, Loudon
Preappointment/Reappointment
Effective June 2, 1992

TERM: June 2, 1995

NEW HAMPSHIRE STATE PORT AUTHORITY

KATHLEEN K. SALISBURY, Exeter
Succeeding Richard A. Considine, Rye
Effective Upon Confirmation

TERM: December 16, 1996

BOARD OF REGISTRATION OF PODIATRISTS

HOWARD S. WAGENBERG, Nashua
Succeeding Leon Hickey, Jr., Bow
Effective June 3, 1992

TERM: June 3, 1997

BOARD OF EXAMINERS OF PSYCHOLOGISTS

PAMELA HUGHES PATENAUDE, Bedford
(Public Member)
Succeeding Anthony J. Peterson, Manchester
Effective Upon Confirmation

TERM: October 14, 1994

RIVERS MANAGEMENT ADVISORY COMMITTEE

BURNHAM JUDD, Pittsburg
(Representing Fish & Game Commission)
Succeeding Ellis R. Hatch, Jr., Rochester
Effective Upon Confirmation

TERM: September 28, 1994

DEPARTMENT OF SAFETY
Assistant Commissioner

ROBERT E. DUNN, Jr., Warner
 Succeeding Douglas L. Patch, Bow
 Effective Upon Confirmation

TERM: March 31, 1995

SALARY: Group Q, Step 3 (\$59,658)

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

PATRICIA M. SKINNER, Windham
 Reappointment
 Effective Upon Confirmation

TERM: March 26, 1993

STATE COMMISSION ON THE STATUS OF WOMEN

ANN CONWELL FULLER, Hanover
 Succeeding Roberta Pfundstein, Contoocook
 Effective Upon Confirmation

TERM: October 20, 1994

JEAN W. RINKER, Auburn
 Reappointment
 Effective Upon Confirmation

TERM: October 20, 1994

*

*

*

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

#1. Authorized to disperse \$13,134,357 in federal funds from the US Department of Labor for NH Job Training Council.

#2. Authorized agreement with NH Job Training Private Industry Council, Inc. to carry out the duties and responsibilities as the administering entity as detailed in the Job Training Partnership Act from July 1, 1992 through June 30, 1994.

GOVERNOR'S OFFICE ON ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

ITEMS #3 - #5 Authorized contracts with Wilson Educational Services, Inc. of Wallingford, CT at \$2,000 each, to train students and teachers in the Savings Through Energy Management (STEM) program at the following schools:

#3. Fairgrounds Junior High School in Nashua

#4. Littleton High School

#5. Belmont High School

ITEMS #6 - #9 Authorized contracts with the following New Hampshire Community Action Programs from April 1, 1992 through March 31, 1993.

#6. Tri-County Community Action Program, Inc. of Berlin at \$476,593

- #7. Southwestern Community Services, Inc. of Keene at \$291,344
- #8. Southern NH Services, Inc. of Manchester at \$435,567
- #9. Strafford Community Action Committee, Inc. of Dover at \$291,195
- #10. Authorized to accept and expend \$1,065,806 in additional Weatherization grant funds from the US Department of Energy.

OFFICE OF STATE PLANNING

- #11. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized agreement with Complex Systems Research Center, UNH at \$14,000 for the purpose of enhancing land cover mapping for Carroll, Grafton and Coos Counties as an aid in wildlife habitat identification through December 31, 1992.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #12. Authorized the meeting dates for the second quarter of April, 1992 through June, 1992.
- #13. Authorized to amend contract with NH Mailing Services, Inc. by increasing amount from \$61,000 to \$86,000.
- #14. Authorized to amend contract with New England Telephone and Telegraph Company to reduce rates for the telephone lines and services for State Agencies utilizing CENTREX services in the Concord area.

DEPARTMENT OF TREASURY

- #15. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to issue a check in the amount of \$336.73 from funds not otherwise appropriated to cover an uncashed check dated 7/1/85.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #16. Authorized the nomination of LTC Joseph G. E. Leclerc to the rank of Colonel, New Hampshire Army National Guard.
- #17. Authorized the nomination of LTC Charles K. Hennessey to the rank of Colonel, New Hampshire Army National Guard.
- #18. Authorized the nomination of Major Deborah A. Smeed, Air Force, to the rank of Major, New Hampshire Air National Guard.
- #19. Authorized the nomination of Major Barbara E. Munson, Air Force, to the rank of Major, New Hampshire Air National Guard.
- #20. Authorized the nomination of Captain Richard P. Martell to the rank of Major, New Hampshire Air National Guard.

#21. Authorized the nomination of Major Sidney A. Girardin to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

NEW HAMPSHIRE RETIREMENT SYSTEM

#22. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file, the Comprehensive Annual Financial Report for the fiscal year ended June 30, 1991.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Library

#23. Authorized to expend \$45,000 for FY92 automated library and information services provided by the New England Library and Information Network.

Historical Resources

#24. Authorized to budget and expend donations of \$1,000 received in support of the State Conservation and Rescue Archaeology Program.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#25. Authorized the protection of 928.52 acres of land in Ossipee and Effingham at a cost of \$480,000 in State funds. Checks will be made payable to Harry C. Merrow and to Wenda T. Helme.

#26. Authorized the protection of 117 acres of land in Ossipee at a cost of \$210,630 in State funds. This land will expand Ossipee Lake State Park. Check will be made payable to Fleet Bank / NH of Nashua.

#27. Authorized to accept and place on file, the 1991 Annual Report.

DEPARTMENT OF AGRICULTURE

#28. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to replace two motor vehicles with mid-size sedans, as specified in their letter dated March 10, 1992. Fiscal Committee March 11, 1992.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#29. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting **NO**, authorized a one year contract with Digital Products Corporation of Pampano Beach FL to provide electronic monitoring services to offenders assigned for supervision by the Court and Adult Parole Board, with the option for two annual renewals.

#30. Authorized a one year contract with ADT Security Systems Northeast of Manchester at \$32,552 for the maintenance, testing and repair of the Electronic Security, Audio Monitoring, Communication, Deluge Suppression, and Video Surveillance Systems.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #31. Authorized to amend contract with Paul L. Heirtzler by increasing the price by \$30,000 from \$50,000 to \$80,000 and extending the completion date from April 1 to October 1, 1992.
- #32. Authorized to continue a Waste Management Specialist III position and two part time Laborer positions for the period April 1, 1992 through June 30, 1993, as specified in their letter dated March 2, 1992. Fiscal Committee approved March 11, 1992.
- #33. Authorized to amend agreement for 40 municipalities, which total \$9,896,085.
- #34. Authorized to budget \$8,750 in additional unallocated funds from Southern NH Hydroelectric Corporation of Dover for their prorated agreed upon share of construction and operation of a new US Geological Survey gaging station.
- #35. Authorized to budget \$3,365 in additional unallocated Federal Seacoast Coastal Zone Management funds, from the Office of State Planning through June 30, 1992.
- #36. Authorized to budget \$3,246 in additional unallocated fees through June 30, 1992.
- #37. Authorized to accept an additional \$209,706 in federal funds from the US Environmental Protection Agency through June 30, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #38. Authorized to use the Hollis Branch bank of the New Dartmouth Bank as the depository bank for Silver Lake State Park in Hollis.
- #39. Authorized agreement with Michael M. Peters of Rollinsford at \$10,000 for on site inspection of coastal storm repairs.
- #40. Authorized a contract with Techtonic Management, Inc. of Manchester at \$89,342 for the construction of a new bathhouse building at Wadleigh State Park in North Sutton.
- #41. Authorized agreement with Halkin Services, Inc. of Aurora, CO at \$3,687 for the cable inspection on the Tram at Franconia Notch State Park.
- #42. Authorized to RETROACTIVELY pay \$5,176.32 to Frederick A. Farrar, Inc. of Keene for the emergency repairs required on the North Peak Chair Lift at Mount Sunapee Ski Area.

Economic Development

- #43. Authorized to award a grant of \$6,390.95 to the Twin Mountain Chamber of Commerce for Spring / Summer media campaign.

Parks and Recreation

#44. Authorized to expend \$900 in order to conduct a Spring Park Manger's meeting in the month of May for 23 permanent park managers and Concord staff, and 25 seasonal park managers to be held at the AMC Pinkham Notch Camp in Gorham.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#45. Authorized up to three people to travel throughout New England and the mid Atlantic states to attend up to eight committee meetings through June 30, 1992.

#46. Authorized two people assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings through June 30, 1992.

#47. Authorized contract with Brenda Charpentier at \$1,675 to provide written material for Wildlines, the quarterly newsletter, and other Program publications as necessary.

#48. Authorized up to three Inland Fisheries personnel to travel to MA and or CT to attend up to three Connecticut River Atlantic Salmon Commission meetings through June 30, 1992.

#49. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and or fish eggs for use in our hatcheries and stocking programs through June 30, 1992.

#50. Authorized up to three Inland Fisheries personnel to travel to MA to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through June 30, 1992.

#51. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through June 30, 1992.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#52. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized RETROACTIVE lease agreement with the Town of Rye for the Town Hall used as the Rye District Court at \$150 per month from July 1, 1991 through June 30, 1992.

REAL ESTATE COMMISSION

#53. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer funds of \$12,954 and to be allocated to the fourth quarter.

SWEEPSTAKES COMMISSION

#54. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to open a new depository bank account in the Peterborough Savings Bank in Jaffrey for the deposit of lottery revenues from State Liquor Store #36 in Jaffrey.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #55. Authorized RETROACTIVE agreement with VNA Community Services, Inc. of Manchester at \$3,000 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.
- #56. Authorized RETROACTIVE agreement with Community Day Care Center, Inc. of Portsmouth at \$3,000 to provide family day care recruitment and training services from January 1, 1992 through June 30, 1993.
- #57. Authorized RETROACTIVE agreement with Rochester Day Care Center at \$10,276 to provide family day care recruitment and training services from January 1, 1992 through June 30, 1993.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #58. Authorized contract with Child Health Services of Manchester at \$9,030 to hire a part time registered nurse to provide care coordination to children served by the NH Myelodysplasia Program.
- #59. Authorized to continue a Statistician II position as specified in their letter dated January 21, 1992. Fiscal Committee approved march 2, 1992.
- #60. Authorized contract with the Latin American Center of Manchester at \$16,030 to assist in providing an HIV/AIDS risk reduction and education program directed to the Spanish speaking population.
- #61. Authorized to accept and additional \$29,228 from the US Environmental Protection Agency under the EPA Year Two Indoor Radon Program Cooperative Agreement.
- #62. Authorized to contract with Keith Miles as the Project Evaluator for the Maternal & Infant Chemical Dependency Project at an amount not to exceed \$11,014 including expenses through February 28, 1993.
- #63. Authorized to amend contract with Child Health Services, Inc. of Manchester, by increasing dollar amount by \$2,000, from \$3,500 to \$5,500.
- #64. Authorized to amend contract with Health Options, Inc. of Bedford, by increasing dollar amount by \$2,432, from \$184,897 to 187,329.
- #65. Authorized agreement with Child & Family Services of NH in Manchester at \$39,211 to improve Child Care Resources and Referral Services through June 30, 1993.
- #66. Authorized to amend contract with Child Health Services, by increasing dollar amount by \$8,007, from \$129,876 to \$137,883.
- #67. Authorized a contract with Exeter Hospital, Inc. at \$24,296 to continue a program of training physicians and other health care professionals in the diagnosis and treatment of illness caused by exposure to toxic chemicals.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #68. Authorized to amend agreement with Nashua Adult Learning Center, Inc. by increasing dollar amount by \$35,000 from \$75,000 to \$110,000.
- #69. Authorized to amend agreement with Dover Day Care Learning Center, Inc. by increasing dollar amount by \$30,000 from \$59,000 to \$89,000.
- #70. Authorized to amend agreement with Young Men's Christian Association of Concord by increasing dollar amount by \$40,000 from \$25,000 to \$65,000.
- #71. Authorized to amend agreement with Lakes Region Day Care Center by increasing dollar amount by \$35,000 from \$95,000 to \$130,000.
- #72. Authorized to expend \$817.60 for eight Child Support program attorneys staff to attend a seminar conducted by the National Business Institute for Child Support Enforcement on April 21, 1992 in Manchester.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #73. Authorized to pay \$2,712 to L. A. D. Welding and Fabrication to complete renovations to twelve resident bedrooms at the Tobey Building.
- #74. Authorized agreement with Monadnock Family Services of NH at \$58,272 to provide preventive services to families in the Keene area who are at risk of abuse or neglect through June 30, 1993.
- #75. Authorized to amend agreement with the NH Task Force on Child Abuse and Neglect of Concord by increasing dollar amount by \$14,500 from \$10,000 to \$24,500.
- #76. Authorized agreement with Attorney Scott Sandler to provide legal services in contested proceedings for a two year period beginning March 25, 1992 at \$500 per case.
- #77. Authorized agreement with Attorney James W. Carpenito to provide legal services in contested proceedings for a two year period beginning March 25, 1992 at \$500 per case.
- #78. Authorized agreement with Attorney Anthony DiPadova to provide legal services in contested proceedings for a two year period beginning March 25, 1992 at \$500 per case.
- #79. Authorized agreement with Rockingham County Community Action Program, Inc. at \$59,990 to establish a new program to provide preventive services to families who are at risk of abuse or neglect.
- #80. Authorized to budget estimated agency income of \$185,000 from Medicaid Reimbursement.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #81. Authorized to appoint Laurie Vedder, MD as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group Q1, Step 2.
- #82. Authorized to appoint William Weeks, MD as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group Q1, Step 2.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #83. Authorized to accept and expend an additional \$102,941 of income received from the Medicaid Community Care Waiver program and other client fees for the purpose of placing clients and to purchase computer equipment necessary for Community Care Waiver management through June 30, 1992.
- #84. Authorized contract with Conroy and Feinstein Associated of Wynnewood PA at \$25,905 to conduct an independent assessment of the Division of Human Services Home & Community Based Medicaid Waiver Program for the elderly & chronically ill through June 15, 1992.
- #85. Authorized to transfer positions from New Hampshire Hospital to the Glencliff Home for the Elderly.
- #86. Authorized to accept an additional \$65,215 in federal funds from the Department of Housing and Urban Development through June 30, 1992.
- #87. Authorized agreement with Wyman Way Cooperative, Inc. of Keene at \$27,687 to develop and support regional and statewide initiatives to be operated and managed by consumers of mental health services through December 31, 1992.
- #88. Authorized RETROACTIVE lease agreement with the Department of Cultural Affairs, NH State Library Services at \$25,036 for office space in the Dolloff Building from July 1, 1991 through June 30, 1993.
- #89. Authorized RETROACTIVE lease agreement with the Department of Cultural Affairs, NH State Library Services at \$20,775.48 for office space in the Dolloff Building from July 1, 1991 through June 30, 1993.
- #90. Authorized RETROACTIVE lease agreement with the Employee Assistance Program at \$6,116.07 for office space in the Dolloff Building from October 14, 1992 through June 30, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

- #91. Authorized contract with Dr. Walter Edling, Vice President for Programs, Center for Occupational Research and Development of Waco, TX at \$1,966 for technical assistance services regarding the development of a plan for the concept of Advanced Technology Centers at the Technical Institute and Colleges.

#92. Authorized to allow 32 office personnel to attend the NH Association of Education Office Personnel Conference in Waterville, NH on May 7-8, 1992 at \$3,062.64

TECHNICAL COLLEGE

The Governor and Executive Council acted as follows:

Berlin Campus

#93. Authorized to accept and expend a grant from the Northern NH Foundation of \$3,000 and an additional estimated amount of \$750 in proceeds from the sale of the publication created by this grant.

Manchester Campus

#94. Authorized to establish a service contract with Builders Insulation Company Inc. of Manchester at \$2,000 to provide services in the installation of insulation from April 1 through April 16, 1992.

#95. Authorized contract with M.P.'s Drywall of Manchester at \$2,300 to provide services in the installation of sheetrock.

POLICE STANDARDS & TRAINING COUNCIL

#96. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend federal funds of \$9,900 from the NH Highway Safety Agency, under grant entitled "DRT Instructor Training" and to utilize funds to cover travel associated with certification of Council instructors and state and local police officers to attend Recognition Technician training at out of state training facilities.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#97. Authorized to amend grant with Rivier College in Nashua by increasing amount by \$707, from \$4,177 to \$4,884. (G&C approved 12/18/91 #263)

#98. Authorized to amend grant with Colby - Sawyer College in New London by increasing amount by \$1,601, from \$9,189 to \$10,790. (G&C approved 12/18/91 #267)

#99. Authorized to amend grant with UNH in Durham by increasing amount by \$16,830, from \$92,729 to \$109,559. (G&C approved 12/18/91 #272)

#100. Authorized to amend grant with White Pines College in Chester by increasing amount by \$75, from \$835 to \$910. (G&C approved 12/18/91 #270)

#101. Authorized to amend grant with St. Anselm College in Manchester by increasing amount by \$3,925, from \$21,720 to \$25,645. (G&C approved 12/18/91 #273)

#102. Authorized to amend grant with the Department of Postsecondary Technical Education by increasing amount by \$4,287, from \$31,748 to \$36,035. (G&C approved 12/18/91 #268)

#103. Authorized to amend grant with Notre Dame College in Manchester by increasing amount by \$659, from \$3342 to \$4,001. (G&C approved 12/18/91 #264)

- #104. Authorized to amend grant with NH College in Manchester by increasing amount by \$4,263, from \$23,391 to \$27,654. (G&C approved 12/18/91 #265)
- #105. Authorized to amend grant with New England College by increasing amount by \$1,515, from \$8,354 to \$9,869. (G&C approved 12/18/91 #266)
- #106. Authorized to amend grant with Franklin Pierce College in Rindge by increasing amount by \$3,069, from \$16,708 to \$19,777. (G&C approved 12/18/91 #262)
- #107. Authorized to amend grant with Hesser College in Manchester by increasing amount by \$2,029, from \$10,860 to \$12,889. (G&C approved 12/18/91 #269)
- #108. Authorized to amend grant with Daniel Webster College in Nashua by increasing amount by \$942, from \$5,012 to \$5,954. (G&C approved 1/29/92 #166)
- #109. Authorized to amend grant with Castle College in Windham by increasing amount by \$247, from \$1,671 to \$1,918. (G&C approved 12/18/91 #271)
- #110. Authorized to amend grant with Colby - Sawyer College in New London by increasing amount by \$617, from \$1,690 to \$2,307. (G&C approved 12/18/91 #260)
- #111. Authorized to amend grant with St. Joseph Hospital in Nashua by increasing amount by \$802, from \$2,197 to \$2,999. (G&C approved 1/29/92 #167)
- #112. Authorized to amend grant with St. Anselm College in Manchester by increasing amount by \$618, from \$1,690 to \$2,308. (G&C approved 1/29/92 #168)
- #113. Authorized to amend grant with NH Technical College in Berlin by increasing amount by \$617, from \$1,690 to \$2,307. (G&C approved 12/18/91 #258)
- #114. Authorized to amend grant with Rivier College in Nashua by increasing amount by \$1,234, from \$3,380 to \$4,614. (G&C approved 12/18/91 #256)
- #115. Authorized to amend grant with NH Technical College at Stratham by increasing amount by \$710, from \$1,943 to \$2,653. (G&C approved 12/18/91 #255)
- #116. Authorized to amend grant with NH Technical College in Manchester by increasing amount by \$957, from \$2,620 to \$3,577. (G&C approved 12/18/92 #257)
- #117. Authorized the reallocation of \$5,000 from expense account to expenditure account to provide financial assistance in the form of loans to individuals attending nursing training programs approved by the Commission.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#118. Authorized to accept an additional \$15,000 on federal highway safety funds to cover the cost of promotional materials to enhance the statewide voluntary seat belt education campaign .

#119. Authorized to accept \$14,530 in federal highway safety funds for the purchase of Captain SMYLE handout materials for use in safety presentations throughout the state.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#120. Authorized to accept, with thanks, a donation of an HK Model 93A2 Caliber 223 Weapon, Serial #123065 from Mr. John Besso.

#121. Authorized to accept federal funds of \$1,146.59 from the NH Highway Safety Agency to be used for the attendance at the Annual C. A. R. E. Conference in Columbus, OH from April 4 through April 9, 1992.

#122. Authorized to accept federal funds of \$8,013.50 from the NH Highway Safety Agency to be used for acquisition of a laser radar unit and two hand held radar units.

#123. Authorized to accept ownership of the software product CA-IDMA/DML0 from Computer Assistance, Inc. of Londonderry. The costs involved are to assume the annual maintenance fee of \$2,464.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Executive Office

#124. Authorized to accept and place on file, the Acquisition Plan status report for the period ending February 28, 1992.

Right-of-Way

#125. Authorized agreement with a deposit of \$50,000 with Hazel Brook View Associates, for a period not to exceed six months with the option price to be applied to the final purchase price for a 25.88 acre parcel of land in Nashua.

Environment

#126. Authorized contract with Smith Pump Co., Inc. of Hooksett at \$7,560 for the installation of casing and pumps on the properties of George Morrill of Belmont, and Jennifer Valvis of Derry.

#127. Authorized the Special Committee Report for the Epping - Hampton F-018-2(72) - 11324 project with a Suggested Commission of Richard Hodgdon, Gordon Brawn and Elizabeth Pickering.

Right-of-Way

#128. **AMENDED** - Authorized to appoint a new Commission for the Northfield I-93-2(16)55, P-3264-I, 1958 project to adjust the limited access right-of-way of Summer Street. The Commission will consist of: Robert Goodrich, Louis Brissette and Gregory Arnett will replace William Andrews.

Environment

#129. Authorized contract with Salmon Falls Nursery of Berwick ME at \$33,680 for wetlands restoration and landscape planting on NH Rte. 25.

#130. Authorized contract with Kingston Nursery, Inc. of Kingston at \$12,625.95 for landscape restoration and functional planting on the Henry Bourque Highway.

Administrative & Contracts

#131. Authorized to pay a small claim of \$211 to Peter j. DellaGrotte of Amesbury, MA.

Right-of-Way

#132. Authorized to increase the estimated cost of rentals for Vacant mobile home sites acquired for the Nashua - Hudson (Circumferential Highway) by \$10,000 from \$50,000 to \$60,000.

Construction

#133. Authorized contract with R.M. Piper, Inc. of Plymouth at \$223,879 for intersection improvements and widening at the intersection of US Rte. 302 and NH Rte. 16.

#134. Authorized contract with Superior Excavating, Inc. of Hooksett at \$189,807 for steel pipe arch replacement on NH Rte. 152 over a brook.

#135. Authorized contract with Alvin J. Coleman and Son, Inc. of Conway at \$163,539.95 for the replacement of a bridge on NH Rte. 109 over Melvin River.

Traffic

#136. Authorized contract with L & R Equipment Service of Londonderry at \$1.03 per sq. ft. for the stripping of approximately 28,000 sq. ft. of aluminum sign plank through March 24, 1993.

Public Works

#137. Authorized to accept the engineering and technical services for the preparation of contract plans, specifications and estimates for Design of a Visitor Center, Odiorne State Park in Rye have been completed.

Right-of-Way

#138. Authorized to accept the Contemplated Award List for the period February 20, 1992 through March 4, 1992.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#139. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the Department of Safety to expend and Health & Human Services to accept \$20,000 for services provided under the Employee Assistance Program.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#140. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept \$634,216 from the Federal Emergency Management Agency and the State Office of Emergency Management in order to repair storm damaged facilities along the seacoast through June 30, 1993.

WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

The Governor and Executive Council acted as follows:

- #141. Authorized to accept and place on file, the report for Fiscal Year 1991.
- #142. Authorized to accept and place on file, the report for Fiscal Year 1990.
- #143. Authorized to accept and place on file, the report for Fiscal Year 1989.

#144. TRAVEL REQUESTS

The Governor and Executive Council approved the following:

A. **CULTURAL AFFAIRS - DIV. OF HISTORICAL RESOURCES** - Requests permission for Dr. Gary Hume, State Archaeologist, and Dr. Richard Boisvert, Staff Prehistoric Archaeologist, to travel to Pittsburg, PA, from April 8, 1992 through April 12, 1992, to attend the annual meeting of the Society for American Archaeology. Total Cost: \$900.00. Source of Funds: 100% Federal Funds.

B. **EDUCATION** - Requests RETROACTIVE permission for Paul Fillion, Director, Div. of Instructional Services, and David Gebhardt, Curriculum Supervisor, Elementary Education, to travel to Newton, MA, on March 25, 1992, to attend a meeting called by The College Board. Total Cost: No Cost to the State.

C. **EDUCATION** - Requests permission for Robert T. Kennedy, Bureau Administrator, and Jane Weissman, Curriculum Supervisor, to travel to Washington, DC, from April 20, 1992 through April 24, 1992, to attend the Office of Special Education Program's Annual Spring Leadership Conference. Total Cost: \$1,272.00. Source of Funds: 100% Federal Funds.

D. **EMPLOYMENT SECURITY** - Requests permission for Ricia Velasco, Labor Market Analyst II, and Bernhard McKay, Labor Market Analyst I, to travel to Boston, MA, from April 7, 1992 through April 8, 1992, to attend a training session on seasonal adjustment of data sponsored by the U.S. Dept. of Labor. Total Cost: \$530.00. Source of Funds: 100% Federal Funds.

E. **ENVIRONMENTAL SERVICES** - Requests permission for James Zeppieri of the Waste Management Division and Paul Rydel of the Water Supply & Pollution Control Division or substitutes to travel to Somerville, MA, from April 6, 1992 through April 10, 1992, to attend the technical seminar "MODFLOW" (USGS Modular Flow Model) for Simulation of Ground Water Flow and Advective Transport. Total Cost: \$4,114.00. Source of Funds: 100% Federal Funds.

F. **ENVIRONMENTAL SERVICES** - Requests permission for John Liptak, Chief of Remedial Action Subsection, Greg Kirby, Environmentalist III, and Yelena Karnaukh, Environmentalist II, or alternates, to travel to Somerville, MA, from April 7, 1992 through April 9, 1992, to attend a course in Theory and Application of Vadose Zone Monitoring Characterization and Remediation. Total Cost: \$2,250.00. Source of Funds: 100% Federal Funds.

#144. Travel requests continued

G. **FISH AND GAME** - Requests permission for Donald A. Normandeau, Ph.D., Executive Director, Major Brian A. Howe, Captain Ronald P. Alie, Sgt. Eric G. Stohl, and Patricia Fleurie, or their designees, to travel to Roanoke, VA, from May 3, 1992 through May 6, 1992, to attend the 48th Annual Meeting of the Northeast Fish and Wildlife Conference. Permission is also requested for use of a private vehicle for the Executive Director as he will be continuing on to the Atlantic States Marine Fisheries Commission (May 10-14), and for the use of a state vehicle(s) for the other four employees as it is much more economical than airfare. Total Cost: \$2,855.00. Source of Funds: 100% Fish & Game Funds.

H. **HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES** - Requests RETROACTIVE permission for JoAnn Jordan and Ellen Sheridan, both Alzheimer's Services Coordinators, to travel to Washington, DC, from March 21, 1992 through March 25, 1992, to attend the Alzheimer's Association 1992 Public Policy Forum. Total Cost: \$1,400.00. Source of Funds: 100% Federal Funds.

I. **HEALTH & HUMAN SERVICES - DIV. OF CHILDREN & YOUTH SERVICES** - Requests permission for Robert Pidgeon, Deputy Director, Paul Snook, Administrator for Administration, Rosemary Faretra, Fiscal Administrator, to travel to Woburn, MA, on March 30, 1992 to attend a New England Region revenue maximization forum. Total Cost: No Cost to the State.

J. **HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES** - Requests permission for Donald Shumway, Director, and Janice DeAngelis, Administrator I, to travel to Washington, DC, from March 29, 1992 through March 31, 1992, to attend the meeting of State "PATH" Contacts. Total Cost: No Cost to the State.

K. **HEALTH & HUMAN SERVICES - DIV. OF CHILDREN & YOUTH SERVICES** - Requests permission for Raymond Barrett, Prevention Administrator, Joan Whitfield, Area Administrator, and Sandra Matheson, Victim's Assistance Program of the Attorney General's Office, or their designees, to travel to Washington, DC, from April 13, 1992 through April 16, 1992, to attend a meeting of state grant coordinators sponsored by the National Center on Abuse and Neglect. Total Cost: \$3,096.00. Source of Funds: 100% Federal Funds.

L. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission for Lynne Birmingham, Director/Recruiting, NHTC/Claremont, and Madeline Marceau, Adm. Asst./Admissions, NHTI/Concord, or substitutes, to travel to Rutland, VT, on April 14, 1992, to attend the Rutland Area Counselors College Fair. Total Cost: \$54.00. Source of Funds: 100% General Funds.

M. **RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS & LANDS** - Requests permission for Forest Rangers Bryan C. Nowell and Lee A. Gardner and Clark Davis, Law Enforcement/Training Officer, to travel to Bethel, ME, from May 11, 1992 through May 15, 1992 to attend an S-230 Single Resource Crew Boss training session. Total Cost: \$200.00. Source of Funds: 100% Other Funds.

N. **SAFETY** - Requests permission for Capt. Thomas Winn, Corp. Wayne Fortier, Corp. David Crawford, and Trooper Richard Kelly, or their substitutes, to travel to Ottawa, Canada, from June 8, 1992 through June 12, 1992 to attend the Annual Canadian Police Polygraph Seminar. Total Cost: \$600.00. Source of Funds: 100% Other Funds.

#144. Travel requests continued

O. **STATE PLANNING** - Requests permission for Kenneth Gallagher, Principal Planner, and James McLaughlin, Senior Planner, or their substitutes, to travel to Augusta, ME, on April 2, 1992 to meet with State of Maine staff for a briefing and discussion of a wide area network set up to allow computer communication among cooperating agencies. Total Cost: No Cost to the State.

P. **STATE PLANNING** - Requests permission Peter Helm, Principal Planner, and Donna Severance, Business Administrator, or their substitutes, to travel to Gloucester, MA, from April 8, 1992 through April 9, 1992, to attend the National Oceanic Atmospheric Administrator Financial Assistance Workshop. Total Cost: No Cost to the State.

Q. **TRANSPORTATION** - Requests permission for Douglas Rowden and Janice Curtis to travel to No. Billerica, MA, from April 6, 1992 through April 9, 1992, to perform a close out audit on costs totalling \$295,459.75 billed by B&M Corp. on projects: Bath P-3853, Newton 10476, and Newton 10490. Total Cost: \$762.00. Source of Funds: 100% Federal Funds.

R. **TRANSPORTATION** - Requests permission for Richard Marshall, Chief of Systems Planning, and Theodore Dickerson, Fiscal & Policy Programmer, to travel to Springfield, MA, from March 30, 1992 through March 31, 1992, to attend a Regional Workshop for Urban Area Boundaries and Highway Functional Classification. Total Cost: \$280.00. Source of Funds: 20% Highway and 80% Federal.

S. **TRANSPORTATION** - Requests permission for Alan D. Rawson, Administrator, and Paul R. Matthews, Bit/Concrete Engineer, to travel to Rocky Hill, CT, from April 6, 1992 through April 7, 1992, to observe the operation of the test equipment to be used in the SHRP Superpave Program. Total Cost: \$175.00. Source of Funds: 20% Highway and 80% Federal Funds.

T. **EDUCATION** - Requests permission for Helen Schotanus, Curriculum Supervisor, Primary Ed./Reading, and Dorothy Schroefper, Curriculum Supervisor, Chapter 1, to travel to Cambridge, MA, on March 30, 1992, to attend a presentation by Marie Clay, originator of the Reading Recovery Program at Lesley College. Total Cost: \$59.50. Source of Funds: 100% Federal Funds.

#145. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. **HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES** - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$390.00 for the sole purpose of enrolling Lydia Hatch, Social Worker, in the course entitled Evaluation & Health Education (HL 518).

B. **HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$204.75 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled Decision Support Systems II.

#145. Tuition reimbursement requests continued

C. **HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay Northeastern University, Boston, MA, the sum of \$1,000.00 for the sole purpose of enrolling Nancy Thomson, RN III, in the courses entitled Dimensions of Community Mental Health and Role Development Seminar.

D. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$390.00 for the sole purpose of enrolling Neal Steiger, Associate Professor of English, in the course entitled Counseling Theory & Practice or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

E. **TRANSPORTATION** - Requests permission to pay the University of New Hampshire, Manchester, NH, the sum of \$168.00 for the sole purpose of enrolling Bruce Marshall, Civil Engineer III, in the course entitled Field Description of Soils, and to pay the University of New Hampshire, Manchester, NH, the sum of \$168.00 for the sole purpose of enrolling Steven Dubois, Civil Engineer II, in the course entitled Field Description of Soils.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#146. Authorized request of Robert Delong to construct a series of docks and beaches on a recent subdivision, Lake Winnepesaukee, Moultonboro.

#147. Authorized request of Mario Ponte to retain driveway regrading and gravel placed in the tidal buffer zone and retain rip-rap placed on the Squamscott River bank, Exeter.

*

*

*

REMOVED FROM THE TABLE

#22. WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

(Appeared on G & C Agenda 3/11/92)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Streeter, seconded by Councilor Griffin authorized to waive the entire amount of the lien. A roll call vote was taken, the results are as follows:

Councilor Burton - yes
 Councilor Spaulding - yes
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

*

*

*

LATE ITEMS

A. DEPARTMENT OF TRANSPORTATION

Right-of-Way The Governor and Executive Council on motion of Councilor Rinker, seconded by Councilor Burton authorized agreement with Thompson Appraisal Co. of Concord at \$11,000 and Buzzell Associates of South Portland, ME at \$10,800 to prepare appraisals for a parcel of land in Hudson for the Nashua - Hudson 10644 project.

B. DEPARTMENT OF CORRECTIONS

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Rodney C. Miller of Kents Hill, ME at \$3,500 to provide technical assistance in the planning of the programmatic components of the Lakes Region Treatment Facility.

C. DEPARTMENT OF JUSTICE

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, authorized out of state travel for one person to Washington DC on April 4 to April 10, 1992 at \$895 to attend a Directors Symposium of the National Association of Medicaid Fraud Directors.

*

*

*

The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, April 8, 1992 at 10:00 a.m. in the State House.

*

*

*

The Honorable Board then adjourned.