

#9.

EXECUTIVE COUNCIL MINUTES  
Town Hall Hopkinton NH  
May 13, 1992 1:00 p.m.

The Governor and Executive Council convened at 1:00 P.M. with all members being present.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the April 28, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointment of the several persons nominated for Civil Commissions at the April 28, 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:

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

JOHN G. KELLEY, Merrimack  
(Land Surveyor)  
Effective Immediately

**DIRECTOR OF SKI OPERATIONS**

PHIL GRAVINK, Lincoln  
Effective May 18, 1992

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The Governor and Executive Council confirmed the following appointments:

**BOXING AND WRESTLING COMMISSION**

CARL A. PETERSON, Londonderry  
Succeeding Lazar R. Sion, Hudson  
Effective May 13, 1992

TERM: July 15, 1994

RUDOLPH E. URBAN, Berlin  
Preappointment/Reappointment  
Effective July 15, 1992

TERM: July 15, 1995



**STATE SWEEPSTAKES COMMISSION**

HOWARD W. KEEGAN, Manchester  
Preappointment/Reappointment  
Effective June 29, 1992

TERM: June 29, 1995

**VICTIMS ASSISTANCE COMMISSION**

PETER G. BEESON, Concord  
Succeeding Barbara R. Keshen, Concord  
Effective May 13, 1992

TERM: July 1, 1994

**WATER TREATMENT PLANT ADVISORY COMMITTEE**

VICKI ABBEY, Warner  
(Representing Consumers from Communities  
with a population over 5,000)  
Succeeding Roland Carignan, Manchester  
Effective June 5, 1992

TERM: June 5, 1996

**ADVISORY COUNCIL ON WORKERS' COMPENSATION**

PAUL A. GENOVESE, Bow  
(Employee of Insurance Company that provides  
workmen's compensation coverage)  
Preappointment/Reappointment  
Effective June 13, 1992

TERM: June 13, 1995

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The Governor placed in nomination the following:

**STATE COMMITTEE ON AGING**

CARL A. PETERSON, Londonderry  
(District 4)  
Preappointment/Reappointment  
Effective June 24, 1992

TERM: June 24, 1995

**AGRICULTURAL ADVISORY BOARD**

AURISE A. BATCHELDER, Stratham  
(Rockingham County)  
Succeeding Andrew C. Mack, Londonderry  
Effective July 8, 1992

TERM: July 8, 1997

RICHARD A. HARDY, Hollis  
(Hillsborough County)  
Succeeding Benjamin Holt, Wilton  
Effective July 8, 1992

TERM: July 8, 1997

**FISH AND GAME COMMISSION**

BURNHAM A. JUDD, Pittsburg  
(Coos County)  
Preappointment/Reappointment  
Effective June 29, 1992

TERM: June 29, 1997

**STATE HISTORICAL RESOURCES COUNCIL**

DUFFY MONAHON, Peterborough  
 (Architecture)  
 Succeeding Burton W. Thomas, Concord  
 Effective Upon Confirmation

TERM: December 10, 1994

**ASSOCIATE JUSTICE OF THE SUPERIOR COURT**

CAROL ANN CONBOY, Bow  
 Succeeding Margaret Q. Flynn, Nashua  
 Effective July 9, 1992

TERM: Upon Reaching 70 Years  
 Of Age

**LAKES MANAGEMENT ADVISORY COMMITTEE**

MILDRED BEACH, Wolfeboro  
 (Representing the Tourism Industry)  
 Preappointment/Reappointment  
 Effective August 1, 1992

TERM: August 1, 1995

**MOTOR VEHICLE ARBITRATION BOARD**

GEORGE SEYMOUR, Hillsboro  
 (Alternate Knowledgeable in Automobile Mechanics)  
 Effective Upon Confirmation

TERM: Three Years From Date  
 of Appointment

**BOARD OF NURSING**

SANDRA DICKAU, Rumney  
 Succeeding Sheila A. Evjy, Windham  
 Effective Upon Confirmation

TERM: May 10, 1995

**BOARD OF REGISTRATION OF PODIATRISTS**

GEORGE J. NAMECHE, Concord  
 (Public Member)  
 Preappointment/Reappointment  
 Effective August 4, 1992

TERM: August 4, 1997

**POSTSECONDARY EDUCATION COMMISSION**

MAURICE LAMY, Manchester  
 (Lay Public)  
 Preappointment/Reappointment  
 Effective June 30, 1992

TERM: June 30, 1997

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

VICTORIA BUNKER, Farmington  
 (Historic/Archaeological)  
 Preappointment/Reappointment  
 Effective June 15, 1992

TERM: June 15, 1995



**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

- #9. Authorized to renew the software license with Computer Associates International, Inc. at \$3,570 for the product CA-RAPS/VSE in support of our IBM computer system from July 1, 1992 through June 30, 1993.
- #10. Authorized to renew the software maintenance with Computer Associates International, Inc. at \$2,037 for the product DYNAM/T VM in support of our IBM computer system from July 1, 1992 through June 30, 1993.
- #11. Authorized to continue the licensing agreement with Syncsort, Inc. at \$6,795 from July 1, 1992 through June 30, 1995.
- #12. Authorized to continue the software rental agreement with IBM at \$106,944 for software as indicated in letter of May 4, 1992 from July 1, 1992 through June 30, 1993.
- #13. **WITHDRAWN BY AGENCY** - Authorize lease agreement with the Town of Lincoln for space in the Town Administration Building used as the Lincoln District Court at \$450 monthly from July 1, 1992 through June 30, 1994.
- #14. Authorized contract with C&M Engineering of Manchester at \$4,400 for electrical services at the newly renovated Rochester District Court through September 30, 1992.

**TREASURY DEPARTMENT**

- #15. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to accept, budget and expend \$32,427 in excess revenues which are presently in the Abandoned Property Reserve Account.

**HIGHWAY SAFETY AGENCY**

The Governor and Executive Council acted as follows:

- #16. Authorized to accept an additional \$1,253 in federal highway funds to cover the cost of annual dues for membership in the National Association of Governor's Highway Safety Representatives through July 31 1992.
- #17. Authorized to accept an additional \$4,281.91 in federal highway safety funds for the purchase of personal computer equipment through September 30, 1992.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

- #18. Authorized agreement with the New Hampshire Association of Broadcasters, Inc. at \$52,899.50 to coordinate broadcast activities of at least thirty radio stations and three television stations in the State to air nonconforming sustaining announcements dedicated to unemployment compensation information and employment service information from July 1, 1992 through June 30, 1993.

#19. Authorized to amend agreement with Harry-O Electrical Corporation by increasing amount by \$5,000 per year to a new total of \$15,000 per year through June 30, 1994.

#20. Authorized agreement with Precision Mechanical Contractors, Inc. at \$8,000 for HVAC maintenance from July 1, 1992 through June 30, 1993.

#### DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#21. Authorized to accept a Specialized Training Grant of \$552.75 from the Police Standards & Training Council through June 26, 1992.

#22. Authorized to reallocate funds in order to adjust budgeted cost to actual requirements for NH Department of Education grant entitled "Adult Basic Education at NH State Prison FY92".

#23. Authorized to amend contract with The Cleaning Connection, Inc. of Nashua by extending the end date from May 22, 1992 to May 22, 1993 and increasing dollar amount by \$1,740 from \$3,480 to \$5,220.

#### LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#24. Authorized the transfer of \$297,500 from the LCIP account.

#25. Authorized agreement with Barbara Fales of Contoocook at \$1,500 to pay for title work and other consulting services required to execute real estate acquisitions from June 1 through September 1, 1992.

#26. Authorized agreement with Susan Bielski of Concord at \$4,000 to pay for title work and other consulting services required to execute real estate acquisitions through December 31, 1992.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#27. Authorized contract with the US Environmental Protection Agency at \$3,300,000 for remedial action at the Kearsarge Metallurgical Corp. Superfund Hazardous Waste Site in Conway.

#27A. Authorized contract with R. Zoppo Co., Inc. of Stoughton, MA at \$1,688,447.25 for construction of ground water collection and treatment facilities at the Keefe Environmental Services Federal Superfund Site in Epping.

#28. Authorized to accept \$113,802 in additional funds from the US Environmental Protection Agency for the Groundwater Program from July 1, 1992 through June 30, 1993.

#29. Authorized agreement with Environmental Monitoring Laboratory of Wallingford, CT at \$8,440 for toxicity testing and sludge analysis for the Winnepesaukee River Basin Program from July 1, 1992 through June 30, 1994.

- #30. Authorized agreement with Process Control Services of Wilmot Flat at \$3,970 for flow meter servicing at the Winnepesaukee River Basin Program through June 30, 1993.
- #31. Authorized to amend contract with Katherine Hartnett of Deerfield by increasing amount by \$38,000 and extend the end date until June 30, 1993.
- #32. Authorized contract with William Rice at \$1,500 to provide computer programming for our Laboratory data base.
- #33. Authorized to issue a matching grant of \$1,875 to the Krainewood Shores Association, Inc. to deal with the exotic weed problem of milfoil through July 1, 1992.
- #34. Authorized agreement with the Town of Londonderry Solid Waste & Recycling Committee at \$12,346 for the purpose of conducting a household hazardous waste collection project through June 30, 1992.
- #35. Authorized agreement with the Town of Kingston, Solid Waste Task Force at \$5,247.75 for the purpose of conducting a household hazardous waste collection project through May 31, 1992.
- #36. Authorized to accept \$35,513 in federal funds from the US Environmental Protection Agency for the Core Program Cooperative Agreement through June 30, 1992.

#### FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #37. Authorized agreement with DAKA School and College Food Service, Inc. at \$3,000 to provide meals for a recognition banquet to be held at Plymouth State College on Sunday May 17, 1992.
- #38. Authorized to RETROACTIVELY amend contract with UNH Freshwater Biology Group by extending the end date from March 31 to September 30, 1992.
- #39. Authorized to accept \$65,925.72 in Dingell-Johnson Federal Aid in Fisheries Restoration Funds through December 31, 1992.
- #40. Authorized to purchase 6.3 acres of land in the Town of Alton from Gerald and Elaine Harrington; and to accept \$25,025 in Pittman-Robertson Federal Aid in Wildlife Restoration Funds from the US Fish and Wildlife Service as the federal share of the land acquisition costs.
- #41. Authorized contract with Group Five Communications of Manchester at \$4,300 for the production of public service video announcements.

#### DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #42. Authorized agreement with American Brochure Distribution Company of Lenox, MA at \$2,700 for the distribution of Mount Sunapee summer brochures through August 31, 1992.

#43. Authorized contract with John H. Lyman & Sons Construction, Inc. of Gilford at \$63,906.50 for the construction of a recreational vehicle site at Hampton Beach State Park.

#44. Authorized to accept \$5,700 in federal funds for the federal fiscal years October 1, 1991 - September 30, 1993 under the Cooperative Forestry Assistance Act.

#45. Authorized contract with Here's Where of Rye at \$4,545 for the distribution of Cannon Mountain and Mount Sunapee summer brochures.

#46. Authorized contract with CTM Brochure Display, Inc. of Woburn, MA at \$4,348 for the distribution of Cannon Mountain and Mount Sunapee summer brochures.

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

#47. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to fund 53 scholarships for the NE School of Addiction Studies to be held at the University of Massachusetts at \$12,875 from June 21 through June 26, 1992.

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

The Governor and Executive Council acted as follows:

#48. Authorized contract with Downeast Maintenance Services, Inc. at \$3,290, with a option to renew for two years, to provide housekeeping services for the Employee Assistance Program Office.

#49. Authorized RETROACTIVE agreement with NH Technical College, Claremont at \$7,570 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.

#50. Authorized agreement with Information Technology, Inc. of Needham, MA at \$1,570 for maintenance an inspections on the Minolta RP 505 Reader/Printer from July 1, 1992 through June 30, 1993.

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

The Governor and Executive Council acted as follows:

#51. Authorized contract with The Center of NH / Holiday Inn at \$1,836 to provide necessary facilities to conduct a national testing examination for registered nurse licensure from July 8 - 9, 1992.

#52. Authorized to amend contracts by changing the end date from July 17, 1991 to July 1, 1991 as specified in letter of April 22, 1992.

#53. Authorized to accept \$20,000 in additional fees from May 1 through June 30, 1992.

#54. Authorized to renew contract with Hewlett Packard Co. of Boston, MA at \$6,300 for service on equipment from May 1, 1992 through April 30, 1993.

- #55. Authorized to accept \$32,558 in federal funds from the US Department of Labor to enable the collection of occupational fatality data.
- #56. Authorized to amend contract with NH Hospital Association of Concord by increasing amount by \$499, from \$88,545 to \$89,044.
- #57. Authorized to amend agreement with Howard Peterson by increasing amount by \$766.19, from \$7,995 to \$8,761.19.
- #58. Authorized contract with the Hitchcock Clinic of Lebanon at \$10,265 to provide for one registered nurse to be the Medical Center based nurse coordinator for the NH Myelodysplasia Program from June 1 through November 30, 1992.
- #59. Authorized contract with Mount Mooselaukee Health Center, Inc. at \$1,500 to continue in planning activities for enhancing primary care services through September 30, 1992.
- #60. Authorized to pay up to \$3,151.94 in moving expenses for David Solet from Westchester County, NY to NH.

#### CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #61. Authorized agreement with Attorney Howard Roever to provide legal services in contested proceedings at \$500 per case, for a two year period.
- #62. Authorized to RETROACTIVELY pay annual membership dues of \$12,500 in the New England Association of Child Welfare Commissioners and Directors from October 1, 1991 through September 30, 1992.
- #63. Authorized to make reallocations in the Chapter I Handicapped Grant Component in Organization Code as stated in letter of April 27, 1992.
- #64. Authorized contract with the Blessed Sacrament Church of Manchester at \$8,671 to provide religious services to the residents at the Youth Development Center from July 1, 1992 through June 30, 1993.
- #65. Authorized agreements at \$3,600 each as stated in letter of January 15, 1992.
- #66. Authorized agreement with Strafford Guidance Center, Inc. of Dover at \$96,571 to establish a new program to provide preventive services to families who are at risk of abuse or neglect or the recurrence of abuse or neglect through June 30, 1993.
- #67. Authorized agreement with North American Family Institute of Danvers, MA at \$206,213 to provide administrative case reviews for youths in placement from July 1, 1992 through June 30, 1993.
- #68. Authorized agreement with the Key Program Inc. of Framingham, MA, with a program in Dover, at \$231,557 to provide daily intensive tracking and supervision services to delinquent youth.

#69. Authorized agreement with Nashua Children's Association at \$136,916 to provide services for families residing in the area of the Nashua District Office.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#70. Authorized to obtain the services of two Registered Nurse consultants at \$3,512.40 from May 1, 1992 through June 30, 1992.

#71. Authorized to amend agreement with The Vaughan Community Health Services, Inc. of North Conway by increasing amount by \$2,500, from \$30,000 to \$32,500.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#72. Authorized to pay annual membership dues of \$2,195 for the National Association of State Mental Retardation Program Directors.

#73. Authorized to budget and expend an additional \$25,000 in Homeless Mental Health Block Grant funds in state FY93.

**GLENCLIFF HOME FOR THE ELDERLY**

#74. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to amend contract with Laurence Abikoff of Laconia by increasing amount by \$1,270, from \$3,000 to \$4,270.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#75. Authorized RETROACTIVE agreement with Linda Sanford at \$1,500 for presentation of a Staff Development Workshop titled "Strong at Broken Places, Surviving Childhood Trauma", from April 1 through June 30, 1992.

#76. Authorized to transfer funds of \$31,675 in Real Estate exam fees to Current Expenses and Testing Services.

**PUBLIC UTILITIES COMMISSION**

#77. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to RETROACTIVELY pay an invoice of \$2,189 for professional services rendered by the National Association of Regulatory Utility Commissioners, Inc. from January 1, 1992 through December 31, 1992.

**BOARD OF REGISTRATION IN MEDICINE**

#78. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to grant \$10,000 from funds not otherwise appropriated to enable the Board to hire Atty. T. David Plourde to conduct an investigation of the practices of a physician assistant relating to potential proceedings before the Board.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #79.** Authorized to conduct a one day teacher induction conference for school administrators and mentor teachers at the Ramada Inn, Concord on May 18, 1992 at \$1,553.50.
- #80.** Authorized to accept and expend additional grant funds of \$1,018,079.25 from the US Department of Education during the current fiscal year ending June 30, 1992.
- #81.** Authorized to grant funds of \$10,000 from the Centers for Disease Control, US Department of Health and Human Services to Project Second Start, Concord through July 31, 1992.
- #82.** Authorized to amend lease agreement with Cameron Realty by extending date from May 1, 1992 to August 14, 1993; adding 876 square feet into the lease at \$9,617.75.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

- #83.** Authorized to accept and expend an additional \$4,287 in matching funds from private and local sources for the Governor's Success program.
- #84.** Authorized to confirm Dr. Larry L. Keller as the President of the NH Technical College in Laconia, for a term beginning July 1, 1992 through June 30, 1993 at a salary of Group N, Step Maximum (\$53,024). Also authorize to reimburse Dr. Keller up to \$4,000 in moving expenses from Nebraska to NH.
- #85.** Authorized to accept and expend \$138,130 to join in a contractual agreement with the NH Job Training Council to provide Workplace Skills Development training programs to eligible applicants from May 25 through October 31, 1992.
- #86.** Authorized contract with Dr. Diann B. Ustul of East Greenwich, RI at \$2,150 to serve as a workshop leader for "Caring for the Caregiver".

**Technical Institute**

- #87.** Authorized to accept and expend an additional grant allotment from the Postsecondary Education Commission of \$2,623, and to accept and expend an additional \$2,623 in matching funds from private and local sources for the Nursing Leveraged Incentive Grant program.
- #88.** Authorized to extend the services of Paula Marsh as a temporary full time Clerk III for a period of one year, through May 22, 1993.

**Technical College****Berlin Campus**

- #89.** Authorized to accept and expend an additional grant allotment from the Postsecondary Education Commission of \$617, and to accept and expend an additional \$617 in matching funds from private and local sources for the Nursing Leveraged Incentive Grant program.

**Claremont Campus**

#90. Authorized to budget and expend an additional \$35,204, for the Basic Educational Opportunity Grant for FY92.

**Laconia Campus**

#91. Authorized RETROACTIVE payment to Information Services, Inc. of Derry at \$1,164.50 for the repair of a Micro Design Reader Printer in the Library.

**Manchester Campus**

#92. Authorized contract with Nautilus Electric, Inc. at \$2,850 for the installation of electrical wiring through May 24, 1992.

#93. Authorized to accept and expend an additional grant allotment from the Postsecondary Education Commission of \$957, and to accept and expend an additional \$957 in matching funds from private and local sources for the Nursing Leveraged Incentive Grant program.

**Stratham Campus**

#94. Authorized to accept and expend an additional grant allotment from the Postsecondary Education Commission of \$710, and to accept and expend an additional \$710 in matching funds from private and local sources for the Nursing Leveraged Incentive Grant program.

**POSTSECONDARY EDUCATION COMMISSION**

#95. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to reallocate \$2,350 to provide financial assistance in the form of loans to individuals attending the nursing training programs approved by the Commission.

**POLICE STANDARDS & TRAINING COUNCIL**

#96. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to award a specialized training grant of \$552.75 to the Department of Corrections.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#97. Authorized to accept the Contemplated Award List from April 8 through April 21, 1992.

#98. The Governor and Executive Council authorized a petition for a hearing on an alteration to I95 and improvements to the rest area in the Town of Seabrook. A Special Committee of the Council was set up by telephone poll on May 14, 1992, consisting of Councilor Griffin as Chairperson, Councilor Rinker and Councilor Burton. The results of the telephone poll are as follows:

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

#99. Authorized to appoint a Commission for the Charlestown, BRZ-081(1), S-4369 project to replace a bridge over the Central Vermont Railroad and reconstruct the roadway to meet current safety standards. The Commission will consist of: Richard Cadarette, Gregory Arnett and William Chamberlin.

#100. Authorized to appoint a Special Committee of the Council for the reconstruction and signalization of the NH Rte. 101 and Wallace Road intersection. The Special Committee will be: Councilor Rinker, Chairman, Councilor Streeter and Councilor Spaulding.

#101. Authorized to increase the yearly rental fee from \$125 to \$730 for 4,800 square feet of land in Candia being leased to Jeffrey Goff, doing business as Precision Sales.

#102. Authorized the Acquisition Plan status report for the period ending April 30, 1992.

#103. Authorized to increase payment to Electronic Data Systems Corp. of Maryland Heights, MO by \$1,140, from \$20,520 to \$21,660 for ten days if in house CAD/D software training.

#104. Authorized to accept and expend \$1,000 in registration feed received from participants not affiliated with the Department.

#105. Authorized to encumber \$125,000 from Central Turnpike Expansion Appropriation to continue funding of its asbestos abatement program through January 23, 1993.

#106. Authorized agreement with UNH at \$60,000 for the construction of FRP Demonstration projects in the Towns of Henniker and Newmarket.

#107. Authorized to amend contract with Taylor Business Products, Inc. of Nashua by increasing amount by \$2,000 for unexpected emergency repairs to Brandt supplied Turnpikes automatic coin and currency counters/sorters.

#108. Authorized to accept the notification that the final design for the reconstruction of US Rte. 3 has been completed and accepted.

#109. Authorized agreement with Foster Appraisal and Consulting Company, Inc. of Fitchburg, MA at \$36,000 to prepare thirteen appraisals for the Merrimack 10103 project.

#110. Authorized to amend the following agreements to appraise an additional parcel to change assignment on the original parcel for the Brentwood Exeter FF-018-2(18) - P-3885-E project:

George F. Silver and Associates of Burlington, VT by increasing amount from \$15,500 to \$29,900; and  
Henry P. Lombardelli Associates of South Portland, ME by increasing amount from \$13,000 to \$26,500.

#111. Authorized agreement with Jamar Technologies, Inc. of Ivyland, PA at \$2,000 for repair of traffic counters and purchase of spare parts for traffic counters.

#112. Authorized contract with Whelan Engineering Co. of Chester, CT at \$14,000 to repair Whelan power supply units.

- #113. Authorized agreement with Holden Engineering & Surveying, of Concord at \$41,019.75 for the study of the reconstruction of the intersection of US Rtes. 4 & 202 / NH Rte. 9 and Bow Lake Road in the town of Northwood.
- #114. Authorized agreement with DuBois & King of Nashua at \$42,950.90 for the study of the construction of an Eastbound passing lane on US Rte. 4 in the Town of Nottingham.
- #115. Authorized a joint funding agreement with the US Department of the Interior, Geological Survey, Reston, VA for statewide photographic coverage of NH at \$120,000.
- #116. Authorized to amend agreement with Maine Surveyors' Service Inc. of Yarmouth, ME by increasing amount by \$1,500, from \$2,500 to \$4,000.
- #117. Authorized to amend contract with Richard T. Ashley of Concord by increasing amount by \$28,500, from \$21,500 to \$50,000 for on site coordination services for the prison projects at Concord and Laconia.
- #118. Authorized to RETROACTIVELY establish a new account with the appropriate revenue class and expenditure classes within the Division of Aeronautics.
- #119. Authorized telephone poll held on May 8, 1992 to approve the contract with Evroks Corp. of Tilton at \$279,060 for the rehabilitation and widening of Bridge No. 227/122 which carries NH Rte. 106 over Gues Meadow Brook. The results of the telephone poll are:  
     Councilor Burton - yes  
     Councilor Spaulding - yes  
     Councilor Griffin - yes  
     Councilor Rinker - no contact  
     Councilor Streeter - yes
- #120. Authorized contract with Beck & Bellucci of Franklin at \$2,307,703.45 for bridge replacement, intersection improvements and bridge approaches.
- #121. Authorized contract with JGE Enterprises, Inc. of Manchester at \$288,976 for widening, overlay channelization and signalization on NH Rte. 101 at its intersection with Squamscott Road.
- #122. Authorized agreement with Provan & Lorber, Inc. of Contoocook at \$36,312.99 for consulting services for an existing bridge on NH Rte. 97 over Spicket River.
- #123. Authorized contract with Arrow Fire Protection Co., Inc. of Boscawen at \$2,750 for sprinkler valve replacement.
- #124. Authorized contract with Advanced Petroleum Products Co., Inc. of North Hampton at \$116,072 for replacing eight underground fuel tanks.
- #125. Authorized contract with Baybutt Construction Corporation of Keene at \$1,402,925 for rehabilitation of the Knox Building, Phase II, NH Technical College in Manchester.

#126. Authorized contract with Venture Asbestos Abatement of Salem at \$158,725 for asbestos abatement Phase II, at Youth Development Center and Philbrook at the NH Hospital Grounds.

#127. Authorized contract with Paul Thiem Artesian Well of Northwood at \$9,235 for drilling wells on the properties of: Donald Durocher of Marlborough and Donald Volk of Harrisville.

#128. Authorized contract with Arrow Fire Protection Co., Inc. of Boscawen at \$7,762 for sprinkler system renovations.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#129. Authorized contract with City of Nashua Fire Department at \$6,400 to provide fire training facilities and fuels at the Fire Standards and Training Bureau industrial training program.

#130. Authorized agreement with the US Department of Transportation, US Coast Guard at \$356,316 for the Federal Boating Safety program through September 30, 1994. Fiscal Committee approved May 4, 1992.

#### **DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#131. Authorized to reclassify position of Accountant III (LG 20) to an Administrative Assistant I (LG 15). Fiscal Committee approved May 4, 1992.

#132. Authorized to accept and expend a transfer from the Pease Redevelopment Authority of \$73,958 through June 30, 1993. Fiscal Committee approved May 4, 1992.

#133. Authorized to accept and expend \$75,000 pursuant to a Memorandum of Understanding with the Department of Environmental Services and \$20,000 pursuant to a Memorandum of Understanding with the Oil Fund Disbursement Board for additional legal services from July 1, 1992 through June 30, 1993. Fiscal Committee approved May 4, 1992.

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

#134. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to transfer \$114,143 as specified in letter dated April 22, 1992. Fiscal Committee approved May 4, 1992.

#### **MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

#135. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to transfer \$24,049 as specified in letter dated April 14, 1992. Fiscal Committee approved May 4, 1992.

**DIVISION OF PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

#136. Authorized to transfer \$15,000 as specified in letter dated April 1, 1992. Fiscal Committee approved May 4, 1992.

#137. Authorized to transfer \$15,000 as specified in their letter dated March 17, 1992. Fiscal Committee approved May 4, 1992.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#138. Authorized to budget \$160,339 from Medicaid Reimbursement for the period July 1, 1992 through June 30, 1993 and to continue five Social Worker II positions through June 30, 1993. Fiscal Committee approved May 4, 1992.

#139. Authorized to reclassify position of Program Specialist IV (LG 24) to a Supervisor IV (LG 24) and Supervisor IV (LG 24) to a Program Specialist IV (LG 24). Fiscal Committee approved May 4, 1992.

**NEW HAMPSHIRE HOSPITAL**

#140. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to transfer \$135,000 as specified in letter dated April 10, 1992. Fiscal Committee approved May 4, 1992.

**BOARD OF PHARMACY**

#141. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to transfer and expend \$9,400 from the motor vehicle acquisition fund to purchase a replacement motor vehicle. Fiscal Committee approved may 4, 1992.

**POSTSECONDARY TECHNICAL EDUCATION**

#142. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to reclassify position of intricate Equipment Repairman III (LG 13) to a Computer Equipment Technician (LG 18). Fiscal Committee approved May 4, 1992.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#143. Authorized to transfer \$169,395 to assure sufficient funding for the payment of employee salaries and benefits for the remainder of FY92. Fiscal Committee approved May 4, 1992.

#144. Authorized to reclassify position of Corrections Counselor / Case Manager (LG 17) to a Supervisor V (LG 25) as specified in letter dated April 14, 1992.

#145. Authorized to reclassify position of Corrections Unit manger (LG 23) to an Administrator II (LG 28) as specified in letter dated March 24 1992.

**EMPLOYMENT SECURITY**

#146. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized to accept federal funds of \$39,154.65 from the US Department of Labor through June 30, 1993.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#147. Authorized to accept an additional \$134,991 in federal funds from the US Environmental Protection Agency through September 30, 1992.

#148. Authorized to establish a Supervisor Project Support position as specified in letter dated April 16, 1992.

**INDUSTRIAL DEVELOPMENT AUTHORITY**

#149. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to utilize \$63,266 in FY92 and \$400,944 in FY93 of surplus accumulated funds within the Agency not otherwise appropriated. Fiscal Committee approved May 4 1992.

**LIQUOR COMMISSION**

The Governor and Executive Council acted as follows:

#150. Authorized to transfer \$100,000 as specified in letter dated March 12, 1992. Fiscal Committee approved May 4, 1992.

#151. Authorized to expend \$24,500 for the relocation of Store #12 in Laconia and Store #58 in Goffstown. Fiscal Committee approved May 4, 1992.

**PARI-MUTUEL COMMISSION**

#152. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to transfer \$1,500 from Other Personnel Services account to In State Travel account. Fiscal Committee approved May 4, 1992.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#153. Authorized to transfer \$200,000 from Current Expense to Permanent Employee Overtime. Fiscal Committee approved May 4, 1992.

#154. Authorized to transfer \$11,000 from Current Expense to Permanent Employee Overtime. Fiscal Committee approved May 4, 1992.

#155. Authorized to transfer and expend \$2,200 from the unappropriated Highway Funds account to the Out of State Travel account. Fiscal Committee approved May 4, 1992.

#156. Authorized to transfer \$700,000 from the Highway Fund to the Retirement & Hospitalization Fund to provide for increases of Blue Cross - Blue Shield premiums and NH Retirement System liability.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

**Technical College****Stratham Campus**

#157. Authorized to \$1,240 to Seacoast Redicare of Somersworth for medical service rendered to students participating in the NH Job Training Council Certified Nursing Assistant Program.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

#158. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, voted to AMEND contract with Barradas Yeaton & Wold, Inc. of Portsmouth at \$1,000,000 for advertising and promotion services, involving broadcast and print media and literature design production from July 1, 1992 through June 30, 1994, with a one year option to renew, by changing the contract period to July 1, 1992 through June 30, 1993. Councilors Burton, Griffin and Streeter voted NO, therefore, the motion failed. On a roll call vote the motion to accept the item as submitted passed. The roll call vote is as follows:

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

**#159. TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council acted as follows:

- A. **EMERGENCY MANAGEMENT** - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Grace Walker, Assistant Planner, in the course entitled English Composition.
- B. **EMERGENCY MANAGEMENT** - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$364.00 for the sole purpose of enrolling Janice Wing, Business Administrator, in the course entitled English Composition.
- C. **HEALTH & HUMAN SERVICES - NH HOSPITAL-** Requests permission to pay New Hampshire Technical Institute, Manchester, NH, the sum of \$313.50 for the sole purpose of enrolling Patrick Lambert, MHW I, in the course entitled Microbiology.
- D. **HEALTH & HUMAN SERVICES - NH HOSPITAL-** Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$273.00 for the sole purpose of enrolling Wendy Winslow, Certified Nursing Assistant, in the course entitled Introductory Chemistry.
- E. **INSURANCE DEPARTMENT-** Requests RETROACTIVE permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$135.00 for the sole purpose of enrolling Douglas L. Bartlett, Insurance Examiner I, in the course entitled Data & Information Processing.

#159. Tuition Reimbursement Requests continued.

- F. **POSTSECONDARY TECHNICAL EDUCATION-** Requests permission to pay Rivier College, Nashua, NH, the sum of \$1,000 for the sole purpose of enrolling John Connell, Associate Professor, in the courses entitled Development of Activities for Individual Learning Styles AND Relationship Between Reading and Writing.
- G. **POSTSECONDARY TECHNICAL EDUCATION-** Requests permission to pay Rivier College, Nashua, NH, the sum of \$350.00 for the sole purpose of enrolling John Connell, Assoc. Prof. Fire Science, in the course entitled Adv. Psychology of Education.

#160. **TRAVEL REQUESTS**

The Governor and Executive Council acted as follows:

- A. **BANKING -** Requests permission for Audra Ouellette, Bank Examiner Trainee, or substitute examiner to travel to Arlington, VA-FDIC Training Center, from June 14, 1992 through June 26, 1992, to attend Assistant Examiner School. Total Cost: \$805.00. Source of Funding: 100% Other Funds. Also requested is a \$400.00 cash advance.
- B. **BANKING -** Requests permission for Robert Fleury, Bank Examiner, or substitute examiner to travel to Arlington, VA-FDIC Training Center, from June 7, 1992 through June 26, 1992, to attend Assistant Examiner II School. Total Cost: \$1,076.00. Source of Funding: 100% Other Funds. Also requested a \$600.00 cash advance.
- C. **CULTURAL AFFAIRS- State Library-** requests permission for Kendall Wiggin, State Librarian; Matthew Higgins, Administrator of Library Operations; Charles LeBlanc, Network Services Section Supervisor or their designated substitutes, to travel to Boxboro, MA on May 14, 1992, to attend the NELINET Annual Meeting. Total Cost: \$164.60. Source of Funding: 100% Federal Funds.
- D. **EMERGENCY MANAGEMENT -** Requests permission for Grace Walker, Assistant Planner, to travel to North Falmouth, MA, from June 9, 1992 through June 11, 1992, to attend the Comprehensive Cooperative Agreement Conference. Total Cost: \$352.00. Source of Funding: 100% Federal Funds.
- E. **ENERGY & COMMUNITY SERVICES -** Requests permission for William Golding, Scott Maltize, and Norwood Keeney, Assistant Directors, or designees, to travel to Holyoke, MA, on May 19, 1992, to attend The New England Power Pool one day workshop. Total Cost: \$50.00. Source of Funding: 100% Federal Funds.
- F. **ENVIRONMENTAL SERVICES -** Requests permission for John Bush, Bureau Administrator, and George Neill, Engineer, to travel to Fairlee, Vermont, from June 7, 1992 through June 9, 1992, to attend the New England Water Pollution Control Association Spring Meeting. Total Cost: \$400.00. Source of Funding: 100% Federal Funds.

#160. Travel Requests continued.

- G. **HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES-** Requests RETROACTIVE permission for Roger Taillefer, Assistant Director, OFCH; Jane Hybsch, Chief, SMS; and Susan Epstein, Deputy Director, DPHS or alternates, to travel to Boston, MA, on May 1, 1992, to attend a Symposium on health care financing for children with special health care needs. Total Cost: NO COST TO THE STATE.
- H. **HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SVCS. -** Requests permission for Gail Nadeau, Director, Julie Connelly, Speech-Language Pathologist, both of NH Assistance Technology & Equipment Center, or designees, to travel to Philadelphia, PENN, from August 6, 1992 through August 12, 1992, to attend the "ISAAC '92 Conference". Total Cost: NO COST TO THE STATE. Permission to use a private vehicle for travel beyond 300 miles is also requested.
- I. **HEALTH & HUMAN SERVICES - DIV. OF ELDERLY AND ADULT SVCS. -** Requests permission for Fred McMenemy, Administrator, Fred Creed, Assistant Chief of Programs, or their designees, to travel to Lake George, NY, from May 26, 1992 through May 30, 1992, to attend the National Association of Nutrition & Aging Services Program's 20th Annual National Nutrition Program for the Elderly. Total Cost: \$20.99. Source of Funding: 88% Federal Funds, 12% Other.
- J. **HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SVCS. -** Requests permission for Audrey Knight, MS CPNP, Jane Hybsch, Bureau Chief, Barbara Kruger, MS RN, and JoAnn Goulet, BS RN, or alternates, to travel to Farmington, MA, on May 15, 1992, to attend an Invitational Conference for MCH Nurse Leaders. Total Cost: \$80.00. Source of Funding: 70% General Fund, 30% Federal Funds.
- K. **HEALTH & HUMAN SERVICES -** Requests permission for Barry Bodell, Medicaid Program Coordinator, Lee Bezanson, R.N. Medical Services Acting Administrator, to travel to Washington, DC, From May 30, 1992 through June 3, 1992, to attend the 24th Annual State Medicaid Director's Conference. Mr. Bodell seeks approval to travel one day early which will allow purchase of discount air fare resulting in cost saving. Total Cost: 1,550.00. Source of Funding: 50% Federal Funds 50% General Funds.
- L. **HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SVCS.-** Requests permission for Sharon Drake, Clerk IV, Tylaine Guarriello, Training and Development Program Coordinator and Jackie Bosiak, Administrative Secretary/Supervisor, or designees, to travel to Boston, MA, on May 20, 1992, to attend the "Homelessness in New England Conference". Total Cost: \$129.80. Source of Funding: 100% Federal Funds.

#160. Travel Requests continued.

- M. **HEALTH & HUMAN SERVICES** - Requests permission for John E. Poirier, Assistant Commissioner, Thomas Daniels, Deputy Director of Administration and Finance, Richard Burrows, Data Processing Project Manager, Paul Snook, Administrator III, Jim Fredyma, Administrator IV, Norm Gill, Program Specialist IV, Chet Floyd, Management Systems Administrator I, John Bonds, Assistant Director/Planning Coordinator, and James Shanellaris, Administrator I, or their designees, to travel to Boston, MA, on May, 13, 1992, to attend DEC World '92. Total Cost: NO COST TO THE STATE.
- N. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission for Patricia Shay, College Counselor, Nashua, David Veno, Dean of Student Affairs, Stratham, or their designees to travel to Hartford, Connecticut, from May 27, 1992 through May 29, 1992, to attend The New England Association of College Admission Counselors Conference. Total Cost: \$225.00. Source of Funding: 100% General Funds.
- O. **PUBLIC UTILITIES** - Requests permission for Bruce Ellsworth, Commissioner, Richard Marini, Utility Manager, or their designees, to travel to Scottsdale, AZ, from June 20, 1992 through June 25, 1992, to attend the Annual Meeting of the National Conference of Regulatory Utility Commission Engineers. Total Cost: \$1,919.00. Source of Funding: 100% Utility Assessment Funds.
- P. **PUBLIC UTILITIES COMMISSION**- Requests permission for Douglas Patch, Chairman, Bruce Ellsworth, Commissioner, Linda Bisson, Commissioner, Gene Sullivan, Finance Director, Michael Cannata, Chief Engineer, Susan Chamberlin, Attorney, Thomas Frantz, Economist, Wallace Ramsden, Information Representative, or their designees, to travel to Chatham, MA, from June 7, 1992 through June 10, 1992, to attend the 45th Annual Symposium of the New England Conference of Public Utilities Commissioners. Total Cost: \$6,704.00. Source of Funding: 100% Utility Assessment Funds. Councilor Griffin voted **NO**.
- Q. **SAFETY** - Requests permission for Christopher Colitti, Corporal, Herbert West, Trooper, Michael Houle, Trooper, Timothy Hayes, Trooper, J. Michael Johnson, Trooper, or their designees, to travel to Fort Devens, MA, from June 1, 1992 through June 5, 1992, to attend SWAT training in conjunction with the United States Special Forces. Total Cost: \$375.00. Source of Funding: 100% Other.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**Wetlands Board**

#161. Authorized request of Paul Griffin, to construct two piers, replace an existing pier, place rip-rap along the bank, and dredge, Little Bay, Newington.

#162. Authorized request of William Merrill to replace an existing pier, Piscataqua River, Dover.

#163. Authorized request of North Essex Council of Boy Scouts of America to increase the width of an existing seasonal swim dock, Onway Lake, Raymond.

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**LATE ITEM****A. DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to deed 0.2 acres of State land on Rte. 25 in Wentworth to Shawnee's General Store for \$2,400, plus a \$500 administrative fee.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$157,788,812.82 from Treasury Warrant 92-11, and the Governor and Executive Council on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to lapse the balance of \$27,211,187.18.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant No. 92-13 in the amount of \$165,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Tuesday, May 26, 1992 at the Wentworth Coolidge Mansion in Portsmouth.

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The Honorable Board then adjourned.