

#11.

EXECUTIVE COUNCIL MINUTES
Wentworth Coolidge Mansion
May 26, 1992 10:00 a.m.

The Governor and Executive Council convened at 11:00 P.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 May 13, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the May 13, 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:

STATE BOARD OF EDUCATION

JOANNE C. PENDER
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

CARL A. PETERSON, Londonderry TERM: June 24, 1995
(District 4)
Preappointment/Reappointment
Effective June 24, 1992

AGRICULTURAL ADVISORY BOARD

AURISE A. BATCHELDER, Stratham TERM: July 8, 1997
(Rockingham County)
Succeeding Andrew C. Mack, Londonderry
Effective July 8, 1992

RICHARD A. HARDY, Hollis TERM: July 8, 1997
(Hillsborough County)
Succeeding Benjamin Holt, Wilton
Effective July 8, 1992

STATE HISTORICAL RESOURCES COUNCIL

DUFFY MONAHON, Peterborough
(Architecture)

TERM: December 10, 1994

Succeeding Burton W. Thomas, Concord
Effective May 26, 1992

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, Hillsborough
(Alternate Knowledgeable in Automobile Mechanics)
Effective May 26, 1992

TERM: May 26, 1995

BOARD OF NURSING

SANDRA DICKAU, Rumney
Succeeding Sheila A. Evjy, Windham
Effective May 26, 1992

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

#5. Authorized to accept and expend donations of \$6,092 received as registration fees from the NH State Conference on Volunteerism held May 12, 1992.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#6. Authorized agreement with the Trust for NH Lands of Concord at \$120,000 for consulting services required to execute real estate acquisitions from July 1, 1992 through June 30, 1993.

#7. Authorized the protection of 367.2 acres of land in Alton, with a grant of \$316,700 from the LCIP.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#8. Authorized agreement with the Town of Rye covering property with the Town Hall used as the Rye District Court at \$150 per month from July 1, 1992 through June 30, 1993.

#9. Authorized to renew contract with KTS Technical Services of Portsmouth at \$1,452 for preventative and general maintenance on computer equipment from July 1, 1992 through June 30, 1993.

#10. Authorized to RETROACTIVELY pay the City of Manchester \$2,925 for thirteen parking spaces in the Pine Street lot used by employees of the Hillsborough County Superior Court North from January 1 through June 30, 1992.

#11. Authorized to accept, with thanks, a donation of a six foot oak tree and granite marker to be placed on the grounds of the State Archives building.

#12. Authorized to accept the quarterly allotments for the fiscal year ending June 30, 1992.

#13. Authorized to accept the Governor and Executive Council meeting dates for the third quarter as follows:

- July 8, 1992 Wednesday - 10:00 a.m. - State House
- July 22, 1992 Wednesday - 10:00 a.m. - Glencliff Home for the Elderly
- August 12, 1992 Wednesday - 10:00 a.m. - State House
- August 26, 1992 Wednesday - 10:00 a.m. - Castle in the Clouds
- Sept. 16, 1992 Wednesday - 10:00 a.m. - John Hay Estate
- Sept. 30, 1992 Wednesday - 10:00 a.m. - State House

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#14. Authorized the confirmation of Major Paul M. Gagnon to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#15. Authorized the confirmation of Lieutenant Colonel Anthony L. Liguori to the rank of Colonel, New Hampshire Air National Guard.

REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#16. Authorized to renew blanket travel agreement for the Audit Division for July/August/September, 1992 to have more than one person at a time out of state in connection with their state duties.

#17. Authorized to renew blanket travel agreement for the Collection Division for July/August/September, 1992 to have more than one person at a time out of state in connection with their state duties.

NH RETIREMENT SYSTEM

#18. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Deloitte & Touche at \$30,000 to provide technical support for the implementation of an automated accounting and information system for the remainder of FY92.

DEPARTMENT OF JUSTICE

#19. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to **DENY** the request of Beverly Jean Coker for a pardon hearing for the offense of Burglary.

BANKING DEPARTMENT

The Governor and Executive Council acted as follows:

#20. Authorized out of state travel for the Commissioner and staff to attend meetings and consultations with federal bank regulators in the general supervision of state chartered banks for the period of July 1 through December 31, 1992.

#21. Authorized to hold a two day workshop for state bank examiners relative to the professional review of real estate appraisals on commercial properties on June 1 - 2, 1992 at the Legislative Office Building at \$2,000.

DEPARTMENT OF LABOR

#22. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept federal funds of \$12,466.96 from the US Department of Labor through September 30, 1992.

EMPLOYMENT SECURITY

#23. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with IBM at \$10,000 through June 30, 1993 for IBM Customized Operational Support services.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#24. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer funds of \$2,265 for the June 1992 Architectural Registration Examination estimate.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#25. Authorized to pay an invoice of \$2,170 to Transformer Service, Inc. of Concord for repair work undertaken on an electrical transformer at the Pedleton Beach Pump Station.

#26. Authorized to budget unallocated non-general dam registration revenue of \$14,298.

ITEMS #27 - #33 - Authorized the following contracts for conducting a household hazardous waste collection project through June 30, 1992:

#27. Lincoln-Woodstock Solid Waste Cooperative at \$599

#28. Town of New Boston at \$803.50

#29. North Country Council, Inc. at \$3,452.25

#30. Androscoggin Valley Regional Refuse Disposal District at \$5,314.25

#31. Town of Weare at \$1,548.25

#32. City of Manchester, Dept. of Public Works at \$24,891.75

#33. Town of Goffstown, Dept. of Public Works at \$3,655.25

#34. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, with Councilor Spaulding voting NO, authorized a joint funding agreement with the US Department of the Interior, Geological Survey at \$15,000 for the purpose of conducting a sand and gravel aggregate resource study through October 31, 1992.

#35. Authorized agreement with P & H Senesac, Inc. of Milton, VT at \$32,500 for cleaning of residual material from a primary digester at the Winnepesaukee River Basin Program through August 31, 1992.

#36. Authorized contract with New England Interstate Water Pollution Control Commission at \$40,000 to provide for the continuation of an existing volunteer monitoring effort along the Connecticut River.

#37. Authorized a State Grant to the Town of Northumberland in the amount of \$251,443 for the construction of pollution abatement facilities.

#38. Authorized to budget funds of \$1,500,000 for purposes of reimbursement for oil discharge and disposal cleanup.

#39. Authorized to accept an additional \$15,000 in federal funds from the US Environmental Protection Agency through June 30, 1993 for the Water Supply Program.

#40. Authorized to amend agreement with Simpson Gumpertz and Heger, Inc. of Arlington, MA by increasing amount by \$4,375 to a new total of \$27,375 and extending the end date RETROACTIVE from July 1, 1991 through September 30, 1992.

#41. Authorized agreement with the Nashua Regional Planning Commission at \$65,625 for carrying out an emergency response planning project along the Merrimack River in NH and MA through March 31, 1993.

#42. Authorized to accept an additional \$45,000 in federal funds from the US Environmental Protection Agency, for the State Revolving Fund Program through June 30, 1992.

FISH AND GAME DEPARTMENT

#43. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to purchase 91.1 acres of land in the Town of Springfield at \$30,000 from Hollis and Marilyn Heath for public access and management of wildlife habitat.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#44. Authorized to accept \$13,000 from the US Fish and Wildlife Service Endangered and Threatened Plant Species funds.

#45. Authorized contract with Cable Horan of Lincoln for the operation of a boat rental facility at Echo Lake in Franconia Notch State Park through September 15, 1992 and May 22 through September 15, 1993 with an option for a two season renewal at \$600 for 1992 and \$650 for 1993.

#46. Authorized contract with Franconia Sport Shop for the operation of a bicycle rental facility at Franconia Notch State Park through November 15, 1992 and May 22 through November 15, 1993 with an option for a three season renewal. Commissions shall be paid to the State according to gross revenue.

#47. Authorized agreement with Consumat Sanco, Inc. of Concord at \$6,500 for the use of a private landfill for rubbish from Franconia Notch State Park.

#48. Authorized to award the following grants through June 30, 1992:

White Mountains Attractions Association at \$5,000 for a Canadian brochure distribution project;

Mt. Washington Valley Chamber of Commerce at \$5,037 for a summer distribution program and;

The Monadnock Travel Council at \$1,196.25 for FY92 video production.

#49. Authorized to award the following grants:

The Monadnock Travel Council at \$4,763.12 for FY93 video production and distribution through October 31, 1992;

League of New Hampshire Craftsmen at \$43,810.85 for advertising, production and distribution of the "Craft and Culture of NH" map.

#50. Authorized to accept an allotment of \$40,700 in Federal funds for October 1, 1991 through September 20, 1993 under the Cooperative Forestry Assistance Act.

#51. Authorized to renew agreement with Plymouth State College Institute for NH Studies at \$65,000 for research from July 1, 1992 through June 30, 1993.

#52. Authorized lease with the US Coast Guard to operate and maintain as a State Natural Area, the portion of White Island Coast Guard Light Station, Isle of Shoals, located in NH through September 30, 1993, with the option of renewal for additional one year periods.

#53. Authorized to renew lease agreement with the Society for the Protection of NH Forests for the purposes of recreational land management of Monadnock State Park and its associated highlands.

#54. Authorized contract with Robert Parker of Fall River, MA at \$4,000 to update and revise the Standards Series for Appropriate and Effective Educational Programs for Limited English Students and to deliver statewide training for educators on the use of the revised series through June 30, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#55. Authorized contract with the Vermont Institute for Self-Reliance, Inc., of East Calais, VT at \$5,000 to provide correspondence course instruction in adult basic education and preparation for the G.E.D. Equivalency test from July 1, 1992 through June 30, 1993.

#56. Authorized to participate in a three day conference to be held by the NH Association of School Administrators at the Red Jacket Inn in North Conway June 28 - July 1, 1992 at \$9,779.

#57. Authorized contract with Katherine A. Daly of Concord at \$3,700 to conduct hearings to resolve all issues relative to financial liability for educational and residential components of court ordered student placements.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#58. Authorized agreement with Laura R. Meagher of New Brunswick, NJ at \$11,500 for professional and technical assistance services related to the development of biotechnology/biomedical programs, options, and curricula for the technical college system through October 15, 1992.

#59. Authorized agreement with Environmental Careers Organization, Inc. of Boston, MA at \$20,627 for research and technical assistance services related to the development of environmental technology programs, options, and curricula for the technical college system through October 15, 1992.

Technical College

Nashua Campus

#60. Authorized contract with Stellos Electric at \$2,756 to correct citations from the State Fire Marshall's Office.

Stratham Campus

#61. Authorized to extend the service period for Gail Parady as a temporary full time Associate Professor from July 1, 1992 through June 30, 1993.

Technical Institute

#62. Authorized a leave of absence without pay to Richard Watrous from September 3, 1992 through May 27, 1993.

#63. Authorized to extend the service period for Shirlene Lewis as a temporary full time Secretary Typist I from July 1, 1992 through June 30, 1993.

#64. Authorized to extend the service period for Craig Fisher as a temporary full time Building Service Worker III from July 1, 1992 through June 30, 1993.

#65. Authorized to extend the service period for David Stanley as a temporary full time Supervisor III from June 20, 1992 through June 19, 1993.

#66. Authorized to pay an invoice of \$894.70 to Conway Office Products Inc., of Nashua from August 1991.

#67. Authorized to award a specialized training grant of \$683.33 to the Milford Police Department.

DEVELOPMENTAL DISABILITIES COUNCIL

#68. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Training Resources Network of St. Augustine, FL at \$5,000 to research, write, design and produce a manual for students with developmental disabilities through August 31, 1992.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#69. Authorized to amend lease with Raymond and Rita Laurion, Mid-City Realty, of Rochester for additional square footage and related renovations from June 1, 1992 and to end with the existing lease on November 30, 1994.

#70. Authorized contract with R.C.I. Electrical of Portsmouth at \$2,314 for the design, manufacture and installation of call stations with audible call for interview rooms.

#71. Authorized RETROACTIVE agreement with NH Technical College of Manchester at \$5,000 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.

#72. Authorized RETROACTIVE agreement with NH Technical Institute of Concord at \$10,000 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#73. Authorized contract with Maureen McCanty as the Maternal Health Medical Director at \$200 per day, not to exceed \$3,000, beginning July 1, 1992 through June 30, 1993 to review clinical management activities and to evaluate the clinical care being provided.

#74. Authorized to RETROACTIVELY renew agreement with Dictaphone Corporation at \$1,674 from March 1, 1992 through February 28, 1993 for service and maintenance.

#75. Authorized to amend contract with Rockingham County Community Action Program of Portsmouth by increasing dollar amount by \$133,543 to a new total of \$381,767 through September 30, 1992.

#76. Authorized to amend contract with Coos County Family Health Services of Berlin by increasing dollar amount by \$27,297 to a new total of \$116,112 through September 30, 1992.

#77. Authorized to amend contract with Southwestern Community Services of Keene by increasing dollar amount by \$73,607 to a new total of \$318,929 through September 30, 1992.

#78. Authorized to amend contract with Ossipee Concerned Citizens by increasing dollar amount by \$27,599 to a new total of \$116,414 through September 30, 1992.

#79. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$157,333 to a new total of \$465,646 through September 30, 1992.

#80. Authorized to amend contract with Ammonoosuc Family Health Services of Littleton by increasing dollar amount by \$26,703 to a new total of \$110,985 through September 30, 1992.

#81. Authorized to amend contract with Strafford County Prenatal & Family Planning of Dover by increasing dollar amount by \$73,042 to a new total of \$211,247 through September 30, 1992.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#82. Authorized to amend agreement with Merrimack Valley Day Care Services of Concord by increasing dollar amount by \$9,000, from \$35,000 to a new total of \$44,000 through June 30, 1992.

#83. Authorized to amend contract with Credit Bureau Services of NH, Inc. of Manchester by changing the scope and content of the contracted services through June 30, 1992. (G&C approved 9/25/91 #172)

DIVISION OF ELDERLY AND ADULT SERVICES

#84. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend agreement with the Homemakers of Strafford County of Rochester by increasing the dollar amount by \$40,891, from \$599,835 to a new total of \$640,726 through June 30, 1992.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#85. Authorized agreement with Barnes, Bender and Chynoweth of Concord at \$147,750 to provide legal representation for DCYS Social Workers in the Concord and Laconia District offices from July 1, 1992 through June 30, 1993.

#86. Authorized agreement with Eckerd Family Youth Alternatives, Inc. of Clearwater, FL at \$1,434,093 to operate the wilderness camp treatment program for up to fifty male youth referred by DCYS from July 1, 1992 through June 30, 1993.

#87. Authorized agreement with AIDS Response of the Seacoast in Portsmouth at \$3,900 as part of the Emergency Shelter Grants Program through March 31, 1993.

#88. Authorized agreement with Rape and Assault Support Services of Nashua at \$5,000 as part of the Emergency Shelter Grants Program through April 30, 1993.

#89. Authorized agreement with Cross Roads House, Inc. of Portsmouth at \$18,541 as part of the Emergency Shelter Grants Program through April 30, 1993.

#90. Authorized agreement with the Tri-County Community Action Program, Inc. of Berlin at \$12,350 as part of the Emergency Shelter Grants Program through April 30, 1993.

#91. Authorized contract with West Central Community Mental Health Services, Inc. of Lebanon by increasing the dollar amount by \$2,500 from \$2,421,121 to \$2,423,621 through June 30, 1992.

#92. Authorized agreement with My Friend's Place of Dover at \$18,759 as part of the Emergency Shelter Grants Program through April 30, 1993.

#93. Authorized to amend agreement with Lakes Region Mental Health Center, Inc. of Laconia by increasing dollar amount by \$11,500 from \$1,768,527 to \$1,780,027 through June 30, 1992.

#94. Authorized to amend agreement with YWCA, Emily's Place in Manchester by increasing the dollar amount by \$4,000 from \$36,330 to \$40,330 through June 30, 1992.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#95. Authorized the appointment of Carlos Monteagudo as Physician-in-Charge at 20 hours per week based on the annual salary of Group R1, Step 4, plus \$1,000 for being Board eligible.

#96. Authorized agreement with Simplex Time Recorder Co. of Manchester at \$2,852.52 to provide fire alarm and security system test and inspection from July 1, 1992 through JUNE 30, 1994.

#97. Authorized to amend contract with Concord Hospital by increasing dollar amount for the laboratory and pathology services portion in FY92 by \$10,000, with the total dollar amount from \$279,000 to \$289,000.

STATE VETERANS COUNCIL

#98. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with the Manchester Shopping Center for 1,190 square feet of office space at \$9.75 per square foot, \$11,602.50 annually, from July 1, 1992 through June 30, 1995.

NH STATE VETERANS' HOME

#99. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to pay \$19,221.60 in overtime for Personal Services for positions that are vacant due to illness, extended leave of absence or pending recruitment.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#100. Authorized to accept a donation of two floating "No Wake" signs from Robert A. Silva for use on Lake Ossipee.

#101. Authorized to accept a donation of an eighteen month old bloodhound from the Middlebury, VT Police Department.

#102. Authorized contract with Richard Mathes Landscaping of Dover for lawn mowing and trash pickup at the Motor Vehicle Substation facility in Dover Point at the rate of \$50 per mowing and \$40 per trash pickup, not to exceed \$1,400 from May 1, 1992 through April 30, 1993.

#103. Authorized RETROACTIVE agreement with the US Drug Enforcement Administration of the US Department of Justice at \$53,665 for the gathering and reporting of intelligence data relating to the illicit cultivation, possession and distribution of marijuana from January 1 through December 31, 1992.

#104. Authorized to accept discretionary funds of \$4,640 from the Federal Highway Administration for officials to attend various "Motor Carrier Safety Assistance Program" meetings through September 30, 1992.

#105. Authorized to restore 36 hours of sick leave to Lieutenant Leo C. Jellison.

#106. Authorized to restore 36 hours of sick leave to Trooper Michael F. Anderson.

#107. Authorized a blanket agreement to pay unencumbered for cleaning services through the state from July 1, 1992 through June 30, 1993.

#108. Authorized agreement with Eastman Kodak Company of Wellesley, MA at \$13,260 to provide maintenance and repair for the Kodak Imagelink Microimager 30 microfilmer.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#109. Authorized the Contemplated Award List for the period April 22, 1992 through May 5, 1992.

#110. Authorized the Commissioner to issue a corrective quitclaim to Irene and Henry Charron of Northumberland for a 1.3 acre tract of land on Route 110 in Northumberland.

#111. Authorized that Maurice E. Stearns of Gilmanton, who has retired, be replaced on several Layout Commissions as follows:

<u>PROJECT</u>	<u>REPLACEMENT</u>
Lancaster P-2957	William C. Chamberlin of Concord
Franklin C-2427-C	Elizabeth A. Pickering of Pembroke
Randolph 10426	William O. Pratt, Sr. of Barnstead

#112. Authorized agreement with Little Pond Disposal, Inc. of Tamworth at \$8,274 to provide container rental rubbish disposal services as various District 3 locations from July 1, 1992 through June 30, 1993.

#113. Authorized agreement with American Waste Systems, Inc. of Bethlehem at \$10,384.96 to provide rubbish disposal services at the Lincoln, Twin Mountain, Bretton Woods, Jefferson and Gorham Patrol Building.

#114. Authorized contract with GZA Remediation, Inc. of Newton Upper Falls, MA at \$109,414 for the removal and/or replacement of twelve (12) underground fuel storage tanks statewide.

#115. Authorized contract with R.M. Piper, Inc. of Plymouth at \$421,195.05 for the replacement of the existing bridge on Stage Road over the Suncook River.

#116. Authorized contract with Park Construction Corp. of Fitzwilliam at \$269,979.10 for bridge rehabilitation and safety work on NH Rte. 63 over the Ashuelot River.

#117. Authorized to transfer funds from Turnpike retained Earnings for the purpose of reimbursing the Highway Fund for Turnpike's share of Blue Cross Blue Shield payments for retirees.

#118. Authorized to grant the Laconia Airport Authority of Gilford \$3,068.75 in State assistance for the Laconia Airport Master Study Plan.

#119. Authorized agreement with Flecchia Engineering, Inc. of Bedford at \$50,000 for professional engineering consultant services for the design and construction documents, on site observation and inspection services for Public Works projects.

#120. Authorized agreement with Kohler & Lewis of Keene at \$50,000 for professional engineering consultant services for the design and construction documents, on site observation and inspection services for Public Works projects.

#121. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

- A. EDUCATION - Requests permission to pay New Hampshire College-Graduate School, Manchester, NH, the sum of \$450.00 for the sole purpose of enrolling Cecile R. Petrin, Computer Programmer II, in the course entitled Financial Management.
- B. FISH & GAME - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$931.00 for the sole purpose of enrolling Kelle MacKenzie, Aquatic Resources Education Coordinator for Public Affairs Division, in the courses entitled Patterns of Life: Water EV523.01 and Anthropology: The World and Humanity A0525.01.

#121. Tuition Reimbursement continued

- C. HEALTH & HUMAN SERVICES - Division for Children and Youth Services, Youth Services Center, requests permission to pay Rivier College, Nashua, NH, the sum of \$1,360.00 for the sole purpose of enrolling Michael L. Fitzpatrick, Teacher, Detention Unit school, in the courses entitled Advanced Psychology of Education #Ed. 504 and The Relationships Between Reading and Writing #Ed. 521.
- D. HEALTH & HUMAN SERVICES - Division for Children and Youth Services, Youth Services Center, requests permission to pay Rivier College, Nashua, NH, the sum of \$1,400.00 for the sole purpose of enrolling Patrick C. Kenney, Head Teacher, in the courses entitled Advanced Psychology of Education #Ed. 504 and Development of Activities for Individual Learning Styles #Ed. 561.
- E. NEW HAMPSHIRE HOSPITAL - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$409.50 for the sole purpose of enrolling John A. Durgin, Mental Health Worker, in the courses entitled Human Growth and Development and Contemporary Ethical Issues.
- F. NEW HAMPSHIRE HOSPITAL - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$409.50 for the sole purpose of enrolling Daniel Lawrence, Mental Health Worker, in the courses entitled Sociology and Introduction to Literature.
- G. NEW HAMPSHIRE HOSPITAL - Requests permission to pay New Hampshire College, Concord, NH, the sum of \$486.00 for the sole purpose of enrolling Patricia A. Cutting, Unit Administrator, in the course entitled Marketing Strategies.
- H. PARI-MUTUEL COMMISSION - Requests permission to pay New Hampshire College, Portsmouth, NH, the sum of \$732.00 for the sole purpose of enrolling Paul M. Kelley, Deputy Director, in the courses entitled ADB 310 Int. Business and ADB 307 Business Law II.
- I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of New Hampshire, Durham, NH, the sum of \$565.00 for the sole purpose of enrolling Rebecca Hebert, Director of Learning Resources, in the course entitled Seminar in Reading.
- J. SWEEPSTAKES COMMISSION - Requests permission to pay New Hampshire Technical Institute Technical Institute, Concord, NH, the sum of \$300.00 for the sole purpose of enrolling Laurie DeCota, Account Technician, in the courses entitled AC 140-MW Fundamentals of Accounting II.

#122.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. ADMINISTRATIVE SERVICES - Requests permission for Arthur Haeussler, Supervisor of Surplus Distribution, to travel to Harrisburg, PA from June 7, 1992 through June 12, 1992, to attend the Annual National Conference hosted by U.S.D.A and American Commodity Distribution Association. Total Cost: \$600.00. Source of Funding: 100% Federal Funds. **Permission to use a state vehicle for travel beyond 300 miles is also requested.**
- B. EDUCATION - Requests permission for Rose Savino, Teacher, and Susan Rowe Morrison, Ed. Consultant, to travel to Stockbridge, MA on May 27, 1992, to attend the meeting of New England State Directors of Migrant Education and another regarding Health and Migrant Parents Needs. Total Cost: \$92.16. Source of Funding: 100% Federal Funds.
- C. EDUCATION - Requests permission for Dr. Joanne Baker, Administrator of the Bureau of Teacher Education and Professional Standards, and Jane Weissmann, Curriculum Supervisor for the learning disabled/emotionally disturbed, Bureau of Special Education Services, to travel to Andover, MA on June 4, 1992, to attend a meeting of regional committee members to formulate northeast standards for the certification of special education educators. Total Cost: NO COST TO THE STATE.
- D. EDUCATION - Requests permission for June Kalipolites, VR Consultant, Jeanne Immel, Rehabilitation Counselor, and William Howard, Rehabilitation Counselor, to travel to Warwick, RI from June 3, 1992 through June 6, 1992, to attend the Northeast Rehabilitation Association Regional Conference. Total Cost: \$1,450.32. Source of Funding: 90% Federal Funds and 10% General Funds.
- E. EDUCATION - Requests permission for Dr. Judith Fillion, Director, Div. of Standards & Certification, Dr. Joanne Baker, Administrator, Bureau of Teacher Education & Professional Standards and Alexander Blastos, Ass't Administrator, Bureau of Teacher Education & Professional Standards, to travel to Boston, MA from June 14, 1992 through June 18, 1992, to attend the annual National Association of State Directors of Teacher Education and Certification. Total Cost: \$1,487.00. Source of Funding: 100% Other.
- F. EDUCATION - Requests permission for Bruce Archambault, Director, Vocational Rehabilitation, Paul Leather, Administrator, Bureau of Rehabilitation Services, and Gerard DeAngelis, Administrator, Bureau of Blind Services, to travel to Worcester, MA from June 8, 1992 through June 9, 1992, to attend a Joint Region I CSAVR/RCEP Advisory Board Meeting. Total Cost: NO COST TO THE STATE.
- G. EDUCATION - Requests permission for Lloyd Littlefield, Administrator, Gwen Copeland, Program Reviewer, Katherine Killam, Program Reviewer, and Donald Marsh, Management Analyst, to travel to Needham, MA from June 15, 1992 through June 18, 1992, to attend mandatory training on the Coordinated Review Effort. Total Cost: NO COST TO THE STATE.

#122. Travel Requests continued

- H. ENERGY & COMMUNITY SERVICES - Requests permission for Jonathan Osgood, Director, Governor's Energy Office and William Golding, Assistant Director, or their designees, to travel to New York, NY from June 8, 1992 through June 10, 1992, to attend the 1992 Energy Emergency Preparedness Seminar. Total Cost: \$2,000. Source of Funding: 100% Federal Funds.
- I. ENERGY & COMMUNITY SERVICES - ~~RETROACTIVE~~- Requests permission for Jonathan Osgood, Director, Governor's Energy Office, William Golding, Assistant Director and Jay Taylor, Appropriate Manager, to travel to Boston, MA on May 7, 1992 to attend the Forum on New England's Energy Future. Total Cost: \$82.25. Source of Funding: 100% Federal Funds.
- J. ENVIRONMENTAL SERVICES - Requests permission for Robert White, Air Pollution Control Engineer II and Alan H. Moulton, Air Pollution Control Engineer I, or designees, to travel to Washington, D.C. from June 16, 1992 through June 19, 1992 to attend FY'92 TSCA PCB/ State Conference on PCB'S. Total Cost: \$1,480.00. Source of Funding: 100% Federal Funds.
- K. ENVIRONMENTAL SERVICES - Requests permission for George Neill, San. Engineer; Stephen Burritt, Civil Engineer, Thomas White, Env.; Wesley Ripple, PM Engineer, to travel to Boston, MA from June 15, 1992 through June 17, 1992 to attend the National Operator Training Conference. Total Cost: \$970.00. Source of Funding: 100% Federal Funds.
- L. ENVIRONMENTAL SERVICES - Requests permission for Newton Strickland, Air Pollution Control Engineer, Daniel Wall, Air Pollution Control Engineer, Mary Ruel, Air Pollution Control Engineer, or their designees, to travel to Toledo, OH from June 7, 1992 through June 12, 1992 to attend "Combustion Evaluation Course 427". Total Cost: \$3,300.00. Source of Funding: 100% Permit Fees.
- M. HEALTH & HUMAN SERVICES - Public Health Services requests permission for Ann Sherry, Program Chief, BDC, Elizabeth Lincoln, Public Health Nurse, BDC, Concord, Ellen Langston, Public Health Nurse, BDC, Laconia, Helen Pineo, Public Health Nurse, BDC, Portsmouth, Harriet Davenport, Public Health Nurse, BDC, Keene, Valerie Benoit, Public Health Nurse, BDC, Claremont, R. Fritz Hafer, Asst. State Epidemiologist, BDC, Concord, Gary Quackenbush, Sanitarian, BEH, to travel to White River Junction, VT from June 8, 1992 through June 12, 1992 to attend "Principles and Concepts of Investigating Foodborne Illness". Total cost: \$579.00. Source of Funding: 100% Federal Funds.
- N. HEALTH & HUMAN SERVICES - Requests permission for Susan LeClair, Surveyor/Consultant, Carole Russell, Health Facility Coordinator, or their designees, to travel to Baltimore, MD from June 15, 1992 through June 18, 1992 to attend the State Training Coordinator's Conference. Total Cost: \$1,662.00. Source of Funding: 38% General Fund, 62% Federal Funds.

#122.

Travel Requests continued

- O. HEALTH & HUMAN SERVICES - Public Health Services requests permission for Charles Sirc, Chief, BVR & HS, and Charles Albano, Chief, BMCH, to travel to Stratton Mountain, VT from June 3, 1992 through June 5, 1992 to attend the Annual Conference of the New England Public Health Association. Total Cost: \$838.00. Source of Funding: 26% General Fund, 74% Federal Fund.
- P. HEALTH & HUMAN SERVICES - Children & Youth Services requests permission for Scott MacLean, RN; Mike O'Hara, Assistant House Leader; and Linda Couch, Youth Counselor III, or their designees, to travel to Amherst, MA from June 21, 1992 through June 26, 1992 to attend "The New England School of Addiction Studies". Total Cost: \$325.00. Source of Funding: 100% General Fund.
- Q. HEALTH & HUMAN SERVICES - Div. of Mental Health & Developmental Services requests permission for Janice DeAngelis, Administrator I, and Tylaine Guarriello, Training & Development Program Coordinator, to travel to Arlington, Virginia from June 3, 1991 through June 5, 1992 to attend "Step by Step Ending Homelessness Through Service Delivery". Total Cost: \$1,514.38. Source of Funding: 100% Federal Funds.
- R. POLICE STANDARDS & TRAINING - Requests permission for Lt. Charles Hemp to travel to Corning, NY from May 31, 1992 through June 5, 1992 to attend a Homicide Investigation Seminar. Total Cost: \$1,075.00. Source of Funding: 100% Penalty Assessment Fund. **Permission to use a state vehicle for travel beyond 300 miles is also requested.**
- S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Joan Nelson, Director, Learning Assistance Center, NHTI-Concord, and Ellen Dockton-Doyne, Coordinator, Learning Disabilities Services, NHTI-Concord, to travel to Farmington, CT from June 17, 1992 through June 19, 1992 to attend "Serving College Students with Learning Disabilities". Total Cost: \$829.00. Source of Funding: 100% Federal Funds.
- T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Richard Mandeville, President, NHTC-Manchester, and Kenneth McCann, Dean of Student Affairs, NHTC-Manchester, to travel to Sandwich, MA from June 11, 1992 through June 12, 1992 to attend the New England Junior Community, Technical College Council's Spring Conference. Total Cost: \$75.00. Source of Funding: 10% General Fund, 90% Federal Funds.
- U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Dr. Keith Bird, Deputy Commissioner, PSTE-Concord, and Ann Weddleton, Grants Program Coordinator, PSTE-Concord, to travel to Gardner, MA on June 11, 1992 to attend the New England Regional Tech-Prep Invitational Conference. Total Cost: NO COST TO THE STATE.
- V. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT- Div. of Forests & Lands requests permission for John E. Sargent, Director, Div. of Forests and Lands, and Susan Francher, Forest Resource Planner, to travel to Presque Isle, ME from June 15, 1992 through June 17, 1992 to attend the bi-monthly Northern Forest Lands Council Meeting. TOTAL COST: NO COST TO THE STATE

#122. Travel Requests continued

- W. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT - Div. of Forests & Lands requests permission for J.B. Cullen, Administrator, Forest Information and Planning, and Susan Francher, Forest Resource Planner to travel to Syracuse, NY from June 8, 1992 through June 11, 1992 to attend the Northeastern Forest Resource Planners Association. Total Cost: \$200.00. Source of Funding: 100% Federal Funds.
- X. SAFETY - Requests permission for Captain Nicholas Halias and Corporal Gary Quint to travel to Runnemede, NJ from June 8, 1992 through June 10, 1992 to attend the East Coast ROADSIDE Strategy Planning Workshop. Total Cost: \$50.00. Source of Funding: 100% Other
- Y. SAFETY - Requests permission for Richard M. Flynn, Commissioner, Robert E. Dunn, Assistant Commissioner, and Virginia C. Beecher, Assistant to the Commissioner, or their designees to travel to Toronto, Canada from June 20, 1992 through June 25, 1992 to attend the American Association of Motor Vehicle Administrators Region I Annual Conference. Total Cost: \$3,135.00. Source of Funding: 100% Other. **Permission to use a state vehicle for travel beyond 300 miles is also requested.**
- Z. SAFETY - Requests permission for Gail Blanchard, Road Toll Auditor, and Kathleen Read, Road Toll Auditor, or their designees to travel to Gorham, NH from June 1, 1992 through June 12, 1992 to perform Regional Fuel Tax Agreement Audits on Currier Leasing Corporation and Currier Trucking Corporation. Total Cost: \$1,748.00. Source of Funding: 100% Other. **CASH ADVANCE IS REQUESTED IN THE AMOUNT OF \$1,748.00.**
- AA. STATE PLANNING - Requests permission for David Hartman, Senior Planner, and Stephanie D'Agostino, Assistant Planner to travel to Boston, MA from June 2, 1992 through June 4, 1992 to participate in the Gulf of Maine Working Group and Subcommittee Meetings. Total Cost: \$115.00 Source of Funding: 100% Federal Funds.
- BB: DEPARTMENT OF TRANSPORTATION - Requests permission for Charles P. O'Leary, Commissioner, and Leon S. Kenison, Assistant Commissioner to travel to Denver, Colorado from June 12, 1992 through June 17, 1992 to attend the AASHTO Chief Engineers Meetings and Executive Meetings. Total Cost: \$2,656.00. Source of Funding: 100% Highway Funds.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#123. Authorized request of William Friece to remove existing docking structure, construct a breakwater, pier, beach, walls, and remove rocks, Lake Winnepesaukee, Gilford.

#124. Authorized request of the NH Department of Transportation to impact approximately 102.9 acres of wetlands to improve approximately 17.6 miles of NH Routes 101/51 through the towns of Epping, Brentwood, Exeter, Stratham and Hampton.

#125. Authorized request of Brendan and Mary Leahey to increase the height and width of an existing wall and install new concrete footing, Atlantic Ocean, Rye.

NEW HAMPSHIRE SCHOOL BUILDING AUTHORITY

The Governor and Executive Council acted as follows:

#126. Authorized a state guarantee of the bond or notes to be issued by the Claremont School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$1,312,500.00, face value of such bonds or notes in accordance with the Authority's recommendation.

#127. Authorized a state guarantee of the bond or notes to be issued by the Lisbon Regional School District and hereby awards an unconditional state guarantee not to exceed \$2,932,500.00, face value of such bonds or notes in accordance with the Authority's recommendation.

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LATE ITEMS**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

A. Authorized contract with Pike Industries, Inc. of Tilton at \$696,966.25 for 70.26 miles of Plant Mix Surface Treatment in the Counties of Grafton and Merrimack.

B. Authorized contract with Pike Industries, Inc. of Tilton at \$782,400 for 70.26 miles of Plant Mix Surface Treatment in the Counties of Belknap, Carroll, Grafton and Merrimack.

C. Authorized contract with Brox Industries, Inc. of Dracut, MA at \$565,251 for 69.18 miles of Plant Mix Surface Treatment in the Counties of Hillsborough, Merrimack and Rockingham.

D. Authorized contract with Pike Industries, Inc. of Tilton at \$738,140 for 74.83 miles of Plant Mix Surface Treatment in the Counties of Carroll, Coos and Grafton.

E. Authorized contract with Pike Industries, Inc. of Tilton at \$4,158,085.50 for pavement rehabilitation and safety improvements on I93 north of Exit 18 and extending north for approximately 6.1 miles to south of Exit 19.

F. Authorized contract with J.A. McDonald, Inc. of Lyndon Center, VT at \$1,737,285.15 for the rehabilitation of the Cheshire Tool Bridge over the Connecticut River.

G. Authorize contract with Continental Paving, Inc. of Londonderry at \$485,576.50 for widening, reconstruction and intersection improvements beginning at the intersection of NH Rte. 102 and Buttrick Road and runs northeasterly about 0.4 miles along NH Rte. 102 to its intersection with McAllister Road.

H. Authorize RETROACTIVE agreement with Harry "Terk" Williams d/b/a Skyhaven Aviation, Ltd. of Rochester for management and concession services at Skyhaven Airport in Rochester from May 19, 1992 through July 31, 1992.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, June 10, 1992 at the State House, Concord.

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The Honorable Board then adjourned.