

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the September 2 and September 16, 1992 meetings.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the September 16, 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:

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

CHARLES R. NIEBLING, Concord
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

ADULT PAROLE BOARD

RICHARD E. CUMMINGS, East Sullivan TERM: September 29, 1997
Preappointment/Reappointment
Effective September 30, 1992

STATE COUNCIL OF THE ARTS

EDITH GRODIN, Jaffrey TERM: November 23, 1997
Preappointment/Reappointment
Effective November 23, 1992

JUDICIAL COUNCIL

WILLIAM S. HALL, Bow TERM: October 18, 1995
Succeeding Arthur D. Brennan, Weare
Effective September 30, 1992

LEGISLATIVE BODIES/GOVERNING BODIES STUDY COMMITTEE

EDITH MONGO, Meredith
(Governing Body/Village District)
Effective September 30, 1992

TERM: Upon Completion of Study
& Submittal of Report

CHARLES MOWER, Merrimack
(Governing Body of a School District)
Effective September 30, 1992

TERM: Upon Completion of Study
& Submittal of Report

EMMA WHEELER, Milford
(Legislative Body/School District)
Effective September 30, 1992

TERM: Upon Completion of Study
& Submittal of Report

BRIAN G. YOUNG, Plymouth
(Legislative Body/Village District)
Effective September 30, 1992

TERM: Upon Completion of Study
& Submittal of Report

MILK SANITATION BOARD

MARTHA KNOX, Weare
Succeeding Elaine Forst, Gilmanton
Effective September 30, 1992

TERM: October 11, 1998

PESTICIDES CONTROL BOARD

WILLIAM PELLOW, Nashua
(Public Member)
Preappointment/Reappointment
Effective November 23, 1992

TERM: November 23, 1995

SCENIC & CULTURAL BYWAYS COUNCIL

RICHARD HAMILTON, North Woodstock
(Tourist & Recreation)
Effective September 30, 1992

TERM: September 30, 1995

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The Governor placed in nomination the following:

DEPARTMENT OF AGRICULTURE

STEPHEN H. TAYLOR, Plainfield
(Commissioner)
Preappointment/Reappointment
Effective November 18, 1992

TERM: November 18, 1997

CONNECTICUT RIVER BRIDGE ADVISORY COMMISSION

ROBERT P. SECORD, West Swanzey
Preappointment/Reappointment
Effective December 7, 1992

TERM: December 7, 1996

MAL WASHBURN, Pittsburg
Preappointment/Reappointment
Effective December 7, 1992

TERM: December 7, 1996

HISTORICAL RESOURCES COUNCIL

MARVIS MELLEN, Nashua
(Business)
Preappointment/Reappointment
Effective December 10, 1992

TERM: December 10, 1997

CHIEF JUSTICE OF THE SUPERIOR COURT

JOSEPH P. NADEAU, Durham
Succeeding Joseph A. DiClerico, New London
Effective Upon Confirmation

TERM: Upon Reaching 70 Years
of Age

POSTSECONDARY EDUCATION COMMISSION

WILLIAM R. O'CONNELL, Jr., Henniker
((Representing New England College)
Effective Upon Confirmation

TERM: June 30, 1996

RAILROAD APPEALS BOARD

FRANCIS X. QUINN, Jr., Portsmouth
(Legal Profession)
Succeeding James D. Cahill III, Hampton
Effective Upon Confirmation

TERM: April 23, 1995

REAL ESTATE APPRAISERS BOARD

KENNETH P. JORDAN, Concord
(Real Estate Broker)
Succeeding Antoinette Beaudry, Charlestown
Effective Upon Confirmation

TERM: August 1, 1995

SCHOOL BUILDING AUTHORITY

JOEL C. OLBRICHT, Derry
Succeeding Linda Metayer, Milan
Effective Upon Confirmation

TERM: July 1, 1995

SKYHAVEN AIRPORT OPERATION COMMISSION

DAVID RICHARDS, Greenland
 Succeeding Charles Waterman
 Effective Upon Confirmation

TERM: September 9, 1995

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BUSINESS FINANCE AUTHORITY

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter acted as follows:

ITEMS #1 and #2 Authorized and Held the following Public Hearings with respect to the contracts (Capital Access Program: Lender Participation Agreement") with various banks. Action will authorize a Resolution under RSA 162-A:18 to determine if the contract will serve a public use, provide public benefit, if the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

- #1.** Cornerstone Bank
- #2.** Siwooganock Guaranty Savings Bank

A roll call vote was requested, the results are as follows:

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

#1.

**A RESOLUTION UNDER RSA 162-A:18
 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
 "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
 OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
 BY CORNERSTONE BANK**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from Cornerstone Bank (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed execution of the Standard Contract which they have requested;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and

(2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

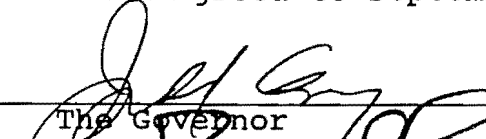
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.


2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.


Passed and Agreed to September 30, 1992.




The Governor



Councilor




Councilor



Councilor



Councilor



Councilor

**A RESOLUTION UNDER RSA 162-A:18
APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
"CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
BY THE SIWOOGANOCK GUARANTY SAVINGS BANK**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from The Siwooganock Guaranty Savings Bank (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed execution of the Standard Contract which they have requested;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and

(2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

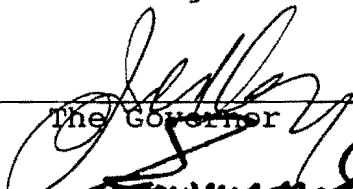
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

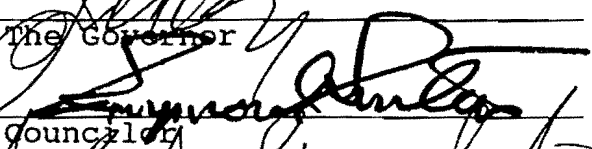
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

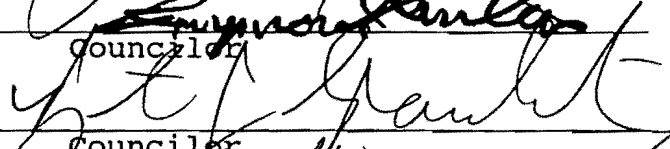
Passed and Agreed to September 30, 1992.



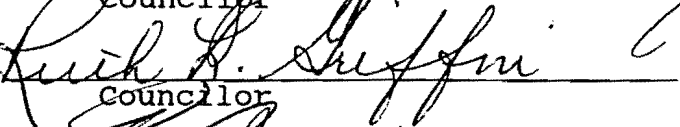
 The Governor



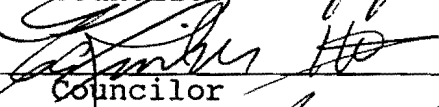
 Councilor



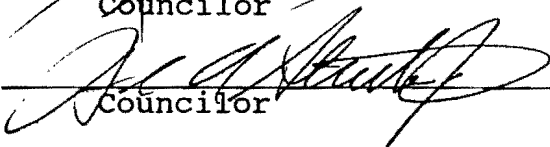
 Councilor



 Councilor



 Councilor



 Councilor

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend conference fee of \$50 and corporate donations of \$100.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#4. Authorized contract with Lutheran Child and Family Services of NH, Inc. at \$22,050 for foster care services through June 30, 1994.

#5. Authorized contract with Lutheran Child and Family Services of NH, Inc. at \$99,919 to provide enhanced services to refugees through September 30, 1993.

#6. Authorized agreement with the Cambodian Mutual Assistance Association, Inc. at \$5,550 for translation and interpretation services through September 29, 1993.

#7. Authorized agreement with the Lao Association of NH, Inc. at \$5,720 for translation and interpretation services through September 29, 1993.

#8. Authorized contract with Arthur Sannella of Manchester at \$2,100 to present up to four workshops in October.

#9. Authorized to RETROACTIVELY accept \$50,000 from the US Health and Human Services Office to fund a Supplemental Emergency Needs Distribution Project from July 7, 1992 through June 30, 1993.

#10. Authorized agreement with Dorothy B. Anderson at \$3,511 to provide social services to refugees through September 29, 1993.

#11. Authorized agreement with the Office of State Planning at \$100,000 to allow for the continuing of Governor's Recycling Program through June 30, 1993.

#12. Authorized agreement with Daniel N. Leap at \$20,927 to provide crisis intervention, mental health assessment and referrals to the Cambodian community through September 29, 1993.

#13. Authorized contract with the Business and Industry Association of NH at \$25,000 as part of the Appropriate Technology Demonstration Grants Program through April 30, 1993.

#14. Authorized contract with Ulrich Research & Consulting, Inc. of Lee at \$12,500 as part of the Appropriate Technology Demonstration Grants Program through April 30, 1993.

#15. Authorized contract with Clean Air Carburetion Systems, Inc. of New London at \$24,450 as part of the Appropriate Technology Demonstration Grants Program through April 30, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #16. Authorized agreement with the Town of Raymond at \$200,000 as part of the Community Development Block Grant through December 31, 1993.
- #17. Authorized agreement with the Rockingham County Conservation District at \$10,000 to carry out wetland restoration activities through June 30, 1993.
- #18. Authorized to amend agreement with the Town of Enfield by transferring funds between line items. No additional funds are required.
- #19. Authorized to amend agreement with Cheshire County by increasing dollar amount by \$13,603, from \$432,199 to \$445,802.
- #20. Authorized agreement with the City of Somersworth at \$50,000 as part of the Community Development Block Grant through December 31, 1993.
- #21. Authorized to amend agreement with UNH by extending the end date from December 31, 1992 to June 30, 1993.
- #22. Authorized to accept a grant of \$5,000 from the Federal Emergency Management Agency to undertake a flood plain map automation pilot study.
- #23. Authorized to amend the "Community Stewardship" Project by extending the end date from December 31, 1992 to June 30, 1993; and by increasing amount from \$25,000 to \$75,000.

OFFICE OF EMERGENCY MANAGEMENT

- #24. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized tuition agreement with Franklin Pierce College at \$366 for Jennifer Harper to attend a course entitled "Freshman English II".

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #25. Authorized to accept, with thanks, a donation of \$365.75 from Flock Fibers, Inc. and all its workers.
- #26. Authorized agreement with BESCORP, Inc. at \$1,046.33 for maintenance on a detacher and decollator through June 30, 1993.
- #27. Authorized contract with NH Granite Company of Pembroke at \$5,840 for granite repair services to the base of the Daniel Webster statue at the State House plaza through October 15, 1992.
- #28. Authorized to appoint Bernard A. Streeter, Jr., as a designee of the Executive Council to hold a hearing for new construction and renovation and equipment project; possible refinancing of existing indebtedness with respect to the Nashua Memorial Hospital.

#29. Authorized to accept the following Governor and Council meeting dates:

October 14, 1992 (3 p.m.) State House
 October 27, 1992 (1 p.m.) State House
 November 13, 1992 (10 a.m.) State House
 December 3, 1992 (1 p.m.) State House
 December 16, 1992 (10 a.m.) State House
 December 30, 1992 (10 a.m.) State House

#29A. Authorized to renew agreement with Computer Associates International, Inc. of Islandia NY at \$14,591.40 for software maintenance through June 30, 1993.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#30. Authorized blanket travel agreement for October/November/December to permit the Audit Division to have more than one person at a time on out-of-state travel status in connection with normal state duties.

#31. Authorized blanket travel agreement for October/November/December to permit the Collection Division to have more than one person at a time on out-of-state travel status in connection with normal state duties.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#32. Authorized the nomination of Major Lawrence H. Murphey of Plattsburg, NY to the rank of Lieutenant Colonel, Army National Guard.

#33. Authorized the nomination of Major Dennis C. O'Connell of Warner, to the rank of Lieutenant Colonel, Air National Guard.

#34. Authorized the confirmation of Major Gregory V. White, Air Force Reserve, of Wolfeboro Falls to the rank of Major, Air National Guard.

#35. Authorized to accept funds of \$3,120 from the Federal Government to cover 100% payment of holiday pay and related benefits for State Security Officers at Pease Air National Guard Base through September 30, 1992.

#36. Authorized contract with David R. Witcher Builders, Inc. of Strafford at \$30,556 to rehabilitate the exterior of Thomas Hall, National Guard Training Site, Center Strafford. Federal Government will reimburse the State 100%.

#37. Authorized contract with Total Waste Management Corporation of Newington at \$24,825 to excavate, remove and dispose of four underground petroleum storage tanks. Federal Government will reimburse the State 100%.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#38. Authorized to accept \$52,809 in federal funds for the purpose of continuing a temporary Assistant Attorney General position.

#39. Authorized to accept and expend \$49,841 from the US Department of Justice for drug grants through September 30, 1994.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#40. Authorized contract with Bell & Howell Document Management Products Division at \$2,515 for preventative maintenance repair and service to our microfiche recording and duplicating equipment through June 30, 1993.

#41. Authorized contract with Honeywell Protection Services Division at \$57,156.61 for lease and monitoring of security systems at various Liquor Stores through June 30, 1993.

#42. Authorized agreement with NH Distributors, Inc. of Concord to lease space for storage on a temporary basis as tenant at will at \$250 per week.

#43. Authorized to expend up to \$95,000 for the relocation of various stores as specified in letter dated July 20, 1992. Fiscal Committee approved September 15, 1992.

DEPARTMENT OF EMPLOYMENT SECURITY

#44. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to pay \$60,093 for the State's share of the FY93 financing of the Employment Security Systems Institute Services through an agreement with Interstate Conference of Employment Security Agencies to maintain technical support on ongoing computer based information systems used nationwide.

#45. NOT USED.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#46. Authorized contract with Northeast Document Conservation Center of Andover, MA at \$2,000 for the preservation measures on various valuable items through June 30, 1993.

#47. Authorized contract with Bridgeport National Bindery, Inc. of Agawam, MA at \$5,000 through June 30, 1993.

#48. Authorized contract with NE Micrographics, Inc. of Marlboro, MA at \$9,000 for microfilming of newspapers through June 30, 1993.

State Council on the Arts

#49. Authorized to accept and expend additional FY93 funds of \$104,500 and to budget and expend prior year unexpended federal grants award funds of \$53,585.

ITEMS #50 - #57 (Except #51) Authorized to grant awards to the following organizations to help fund various programs and events:

- #50. The Frost Place of Franconia at \$1,600
- #52. Andy's Summer Playhouse of Wilton at \$3,500
- #53. NH Theatre Project of Portsmouth at \$3,150
- #54. North Country Community Concerts of Berlin at \$1,810
- #55. Library Arts Center of Newport at \$3,730
- #56. Manchester Choral Society at \$2,625
- #57. Manchester Community Music School at \$2,400

#51. **TABLED** - The Governor and Executive, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** the grant award of \$3,000 to Central NH Community Mental Health to help support an arts project for adults with mental illness.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#58. Authorized to amend contract with Interim Healthcare of Manchester by increasing amount by \$5,000 from \$20,000 to \$25,000.

#59. **WITHDRAWN BY AGENCY** - Authorize to utilize Dr. Lawrence A. Mazur as a Psychiatrist Consultant for FY93.

#60. Authorized to **RETROACTIVELY** amend contract with Secure Applications, Inc. of Nashua by increasing amount by \$1,200, from \$16,500 to \$17,700.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#61. Authorized contract with Robert B. Lessels to assist in reviewing water and steam utility dockets through June 30, 1993.

#62. Authorized **RETROACTIVE** contract with Blumenfeld & Cohen of Washington DC at \$90,000 to provide specialized legal assistance regarding telephone competition issues through December 31, 1993.

#63. Authorized **RETROACTIVE** agreement with West Publishing Company for access to legal search software from July 16, 1992 through June 30, 1993.

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#64. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Sharon F. Francis of Charlestown at \$5,000 for water quality protection - best management practices for septic systems and household water pollution reduction.

REAL ESTATE COMMISSION

#65. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file the Biennial Report of 1992.

REAL ESTATE APPRAISER BOARD

#66. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to expend \$34,543 in excess revenue, continue a Secretary Typist I position and contract with investigators for an amount not to exceed \$10,000 as specified in their letter dated August 27, 1992. Fiscal Committee approved September 15, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#67. Authorized to expend \$9,900 from the motor vehicle acquisition account to replace one motor vehicle as specified in letter dated July 10, 1992 and addendum dated August 10, 1992. Fiscal Committee approved September 15, 1992.

#68. Authorized contract with Hoyt's Carpet and Tile II of Dover at \$8,995 for carpet installation at the International Trade Resource Center in Newington.

#69. Authorized contract with Pickering Marine Corporation of Portsmouth at \$9,660 for the replacement of 20 wooden fender pilings with hickory pilings at Portsmouth Commercial Fish Pier.

#70. Authorized agreement with Dennis Welsh Photography of Portland, ME at \$1,500 for photography services at Cannon Mountain Ski Area.

#71. Authorized agreement with meteorologist Rick Gordon of Manchester at \$1,600 for weather reports for Cannon Mountain and Mount Sunapee Ski Areas from November 1, 1992 through February 28, 1993.

#72. Authorized contract with Portland Glass of Portsmouth at \$2,770 for entrance modifications to the International Trade Resource Center in Newington.

#73. Authorized to reimburse up to \$2,000 of moving expenses incurred by Bill Murphy, the Newly appointed Director of State Ski Operations.

#74. Authorized to RETROACTIVELY pay invoices of \$6,385 to Edmunds Environmental Corporation for emergency removal of asbestos pipe insulation.

#75. Authorized to transfer \$359,300 from the State Park Fund as specified in letter dated August 12, 1992. Fiscal Committee approved September 15, 1992.

#76. Authorized to expend \$1,334 in projected revenue from the Division of Ski Operations as specified in their letter dated August 13, 1992. Fiscal Committee approved September 15, 1992.

#77. Authorized to award grants to various Associations totalling \$182,782.50 as specified in letter of September 16, 1992.

#78. Authorized agreement with J. K. Lynch Disposal at \$1,574 for rubbish removal at Coleman State Park through June 30, 1993.

#79. Authorized to accept, with thanks, a gift of two (2) Smokey Bear costumes from the NH State Federation of Forest Fire Warden Associations.

#80. Authorized RETROACTIVE agreement with Philip Oakes at \$2,500 to provide trash pick-up and minor road maintenance at Nash Stream.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#81. Authorized to accept Dingell-Johnson Federal Aid in Fisheries Restoration funds of \$12,259.26 through December 31, 1992.

#82. Authorized to accept additional donations of \$19,500 for FY92 to the Nongame Wildlife Program for FY93.

#83. Authorized agreement with Visual Impressions of Bedford at \$13,233 for an exhibit on migratory neotropical birds through November 25, 1992.

#84. Authorized contract with Mailing Corporation of America in Manchester at \$2,528.17 for labels, list maintenance and mailing of the Fish and Game Highlights through July 31, 1993.

#85. Authorized to host the 1993 North American Moose Conference at the Mount Washington Hotel of Bretton Woods from May 16 - 21, 1993, at a cost not to exceed \$12,000.

#86. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through December 31, 1992.

#87. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 31, 1992.

#88. Authorized two people assigned to the New England Fishery Management Council to travel throughout NE to attend up to six committee meetings through December 31, 1992.

#89. Authorized up to three people assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through December 31, 1992.

#90. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through December 31, 1992.

#91. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in out hatcheries and stocking programs through December 31, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #92.** Authorized Superfund State contract with the US Environmental Protection Agency at \$3,000,000 for remedial action at the Ottati & Goss/Great Lakes Container Corp. Superfund Hazardous Waste Site in Kingston.
- #93.** Authorized memorandum of agreement with the Department of Education RETROACTIVE to June 15, 1992 to August 31, 1992. This involves a payment of \$1,331.65 for a Youth Recreation Camp Health Inspection Program.
- #94.** Authorized agreement with the Office of State Planning at \$121,318 as part of the EPA Water Quality Planning Program through September 30, 1993.
- #95.** Authorized to budget \$8,213 in additional funds received from the Office of State Planning through June 30, 1993.
- #96.** Authorized to establish an Engineering Technician IV position through June 30, 1993 as specified in their letter dated July 17, 1992. Fiscal Committee approved September 15, 1992.
- #97.** Authorized to expend \$1,381,633.86 of excess revenue as specified in letter dated August 18, 1992. Fiscal Committee approved September 15, 1992.
- #98.** Authorized to continue a Hydrogeologist II position through June 30, 1993 as specified in letter dated July 18, 1992. Fiscal Committee approved September 15, 1992.
- #99.** Authorized to amend contract with Paul L. Heirtzler by increasing amount by \$30,000 and extending end date from October 1, 1992 to April 1, 1993.

ITEMS #100 - #104 Authorized the following agreements for the purpose of conducting a household hazardous waste collection project through October 31, 1992:

- #100.** Town of Durham at \$4,622
- #101.** Nashua Region Solid Waste Management District at \$40,284.50
- #102.** Central NH Regional Planning Commission at \$6,532.50
- #103.** Town of Wilton at \$2,643
- #104.** City of Dover at \$9,423.75

#105. Authorized contract with Haz-Mat Consultants, Inc. at \$2,630 for annual safety training through June 30, 1993.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

- #106.** Authorized agreement with UNH at \$5,000 to provide partial funds to conduct the 1992 Family Leadership Series through December 31, 1992.

#107. Authorized agreement with The Granite State Independent Living Foundation of Concord at \$5,000 to assist in the improvement of community services through November 30, 1992.

#108. Authorized agreement with Area Agency for Developmental Services, Region VI of Merrimack at \$2,500 to assist in the improvement of community services through June 30, 1993.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#109. Authorized to award a one time grant to Upstream at \$3,000 for the purpose of providing parenting programs through June 30, 1993.

#110. Authorized to award a one time grant to Drugs are Dangerous, Inc. at \$1,200 for the purpose of providing parenting programs through June 30, 1993.

#111. Authorized to award a one time grant to Nashua YWCA at \$2,000 for the purpose of providing parenting programs through June 30, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#112. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a Tenant-at-Will agreement with Donald L. Boire of Laconia at \$14,879 for office space in Littleton through December 31, 1992.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#113. Authorized to accept federal funds of \$125,667 from the Centers for Disease Control through June 30, 1993.

#114. Authorized to accept federal funds of \$44,202 from the US Department of Agriculture through September 30, 1993.

#115. Authorized to accept federal funds of \$24,933 from the National Center for Health Statistics through September 30, 1993.

#116. Authorized to amend contract with Planned Parenthood of Northern New England in Williston, VT by increasing dollar amount by \$354,278 to a new total of \$580,077.

#117. Authorized RETROACTIVE contract with the City of Nashua, Community Health Department at \$54,624 to provide child health services from July 1, 1992 through June 30, 1993.

#118. Authorized RETROACTIVE contract with Home Health and Community Services, Inc. of Keene at \$6,000 to support an HIV/AIDS testing and counseling site from July 1, 1992 through June 30, 1993.

#119. Authorized to accept \$166,510 from the US Department of Health and Human Services to fund the Children's Community Bridge Project through September 30, 1993.

#120. Authorized to pay up to \$2,981 in moving expenses for Tsai Ling Lauderdale.

#121. Authorized to accept \$44,028 in Federal Child Care Block Grant funds through June 30, 1993.

#122. Authorized contract with Scott Lawson Group, Ltd. at \$4,500 to provide the support necessary to analyze bulk asbestos samples and test air samples.

ITEMS #123 - #131 Authorized the following contracts with various organizations to provide WIC services through September 30, 1993:

- #123. Southern NH Services of Manchester at \$552,230
- #124. Southwestern Community Services of Keene at \$257,830
- #125. Strafford County Prenatal and Family Planning of Dover at \$175,966
- #126. Community Action Program of Belknap-Merrimack Counties of Concord at \$385,084
- #127. Ossipee Concerned Citizens at \$103,233
- #128. Visiting Nurse Alliance of VT & NH of Lebanon at \$86,705
- #129. Rockingham County Community Action Program of Portsmouth at \$311,344
- #130. Ammonoosuc Family Health Services of Littleton at \$91,058
- #131. Coos County Family Health Services of Berlin at \$91,339

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#132. Authorized to reaccept and expend donated funds of \$133,790 for the period of September 1, 1992 through August 31, 1993.

#133. Authorized agreement with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord at \$40,000 for child day care services through June 30, 1993.

#134. Authorized contract with Waterville Company, Inc. of Waterville Valley at \$5,485.36 for lodging, meals and facilities; and further authorized to expend \$2,109 for in-state travel for staff to attend a two and one half day training session on October 13-15, 1992.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#135. Authorized to accept and expend addition federal funds of \$416,000 through June 30, 1993.

#136. Authorized to transfer \$13,000 as specified in letter of August 18, 1992. Fiscal Committee approved September 15, 1992.

#137. Authorized agreement with Attorney Theresa L. DeNafio of Laconia to provide legal services at \$500 per case for a two year period.

#138. Authorized agreement with Suzanne Roy Associates of Manchester at \$600 to conduct adoptive home studies through June 30, 1993.

#139. Authorized to pay membership dues of \$1,750 for the 1993 Secretariat Membership in the Association of Administrators of the Interstate Compact on the Placement of Children.

#140. Authorized agreement with Attorney Richard Mullaly of West Lebanon to provide legal services at \$500 per case for a two year period.

#141. Authorized agreement with NFI North, Inc. of Concord at \$590,000 to provide family services aides to various district offices through June 30, 1993.

#142. Authorized agreement with Gail Kelly of Durham at \$3,000 to provide consultant services to edit the Inter-Agency and Multi-Disciplinary Protocols document through December 31, 1992

#143. Authorized agreement with Judith Daniels at \$900 to conduct adoptive home studies through June 30, 1993.

GLENCLIFF HOME FOR THE ELDERLY

#144. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized RETROACTIVE contract with Accumed, Inc. of Concord at \$4,000 to supply medications and medical supplies from July 1, 1992 through June 30, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#145. Authorized contract with Robert P. Hale at \$1,500 to provide specialized printing, photography, and design services through June 30, 1993.

#146. Authorized to grant funds of \$3,500 to the NH School Nurses Association for the development of AIDS education programs through November 30, 1992.

#147. Authorized to grant funds of \$3,000 to Creative Classrooms, Inc. for the development of AIDS education programs through November 30, 1992.

#148. Authorized to participate in a two day conference sponsored by the NH Chapter 1 Project managers to help them meet the Challenges of managing Chapter 1 projects to be held at the Mountain Club on Loon Mountain in Lincoln at \$1,475.

#149. Authorized to grant \$2,526.50 to the Merrimack County Department of Corrections to provide training for incarcerated inmates and help them develop skills through June 30, 1993.

#150. Authorized to accept and expend additional grant funds of \$130,964.95 from the Social Security Administration through June 30, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#151. Authorized to RETROACTIVELY extend time period for the recruitment of a President for the NHTC at Manchester from September 1 to November 1, 1992 and to expend up to \$5,000.

#152. Authorized to allow 28 faculty and administrators to attend the NE National Science Foundation Undergraduate Science, Engineering and Mathematics Education Conference on October 1, 1992 in Boston, MA at \$1,100.

#153. Authorized to conduct the annual Fall symposium for all faculty, staff and administrators within the Technical College system on October 9, 1992 at the NHTC in Concord at \$3,875.

#154. Authorized to budget and expend an additional \$2,463,068 for the Basic Opportunity Grant for FY93.

Technical College

Berlin Campus

#155. Authorized RETROACTIVE agreement with Simplex Time Recorded Co., of Scarborough, ME at \$958.50 for preventive maintenance on the time equipment from July 1, 1992 through June 30, 1993.

Claremont Campus

#156. Authorized RETROACTIVE agreement with Area Waste Services, Inc. of Saxtons River, VT at \$3,660 for solid waste removal from July 1, 1992 through June 30, 1993.

Laconia Campus

#157. Authorized agreement with MacDurgin Associates of Laconia at \$10,850 for services on computer equipment through September 14, 1993.

Nashua Campus

#158. Authorized RETROACTIVE agreement with Simplex Time Recorder Company at \$2,095 to provide maintenance coverage for the fire alarm and security systems from August 1, 1992 through July 30, 1993.

#159. Authorized agreement with Waste Management of NH Londonderry at \$1,800 for rubbish removal through September 30, 1993.

Stratham Campus

#160. Authorized agreement with Cates Rubbish Removal Service, Inc. of Raymond at \$1,500 for rubbish removal through September 30, 1993.

#161. Authorized agreement with Simplex Time Recorder Company of Worcester, MA at \$1,980 for services on the fire alarm and intrusion alarm systems from November 1, 1992 through October 31, 1993.

Technical Institute

#162. Authorized to increase the appropriation accounts as indicated in letter of September 15, 1992.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#163. Authorized agreement with Lee Fjelstad of Tijeras, NM at \$4,485 to provide instruction and materials for a course in "Verbal Judo" to be held at the NH Police Training facility in Concord.

#164. Authorized agreement with Dr. George Shagory of Hollis at \$2,587 to provide instructors and materials for a 4 day Supervision for Experienced Supervisors course to be held from December 8 - 11, 1992.

#165. Authorized agreement with the Institute for Police & Management of the University of North Florida at \$6,615 to provide instructors and materials for a five day "Field Training Officer" course to be held at the NH Police Training facility in Concord.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#166. Authorized to transfer \$390,000 from the Highway Fund Surplus as specified in letter dated August 17, 1992. Fiscal Committee approved September 15, 1992.

#167. Authorized to amend agreement with Busy Bee Janitorial Service, Inc. of Somersworth by extending the end date to December 31, 1994 at a cost not to exceed \$8,890 per month for janitorial services at the James H. Hayes Safety Building.

#168. Authorized to amend agreement with Busy Bee janitorial Service, Inc. of Somersworth by extending the end date to December 31, 1994 at a cost not to exceed \$4,176 for janitorial services at the Division of Fire Service building.

#169. Authorized to accept federal funds of \$15,150.57 from the NH Highway Safety Agency through September 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#170. Authorized to grant L. A. Drew, Inc. of North Conway a license to construct, use, maintain, repair and reconstruct a 6 inch PVC water pipe at an initial preparation fee of \$350 and an annual administrative fee of \$50.

#171. Authorized to amend G&C Item #124 of 4/28/92 to allow reimbursement to the Plymouth and Lincoln Railroad Corp. for necessary repairs to bridges on the state owned Concord to Lincoln Railroad Line.

#172. Authorized agreement with UNH at \$50,000 for engineering services on the effect of freeze-thaw and frost heave on flowable fill.

#173. Authorized to accept the Contemplated Award List for the Period of August 26 through September 9, 1992.

#174. Authorized to amend agreement with NH Transit Association of Lebanon by increasing dollar amount by \$35,500, from \$37,100 to \$72,600 and change end date from September 30, 1992 to September 30, 1993.

#175. Authorized to pay the NH Chapter of the Appraisal Institute of Bedford at \$1,830 for fourteen days of training for two Department employees.

#176. Authorized agreement with C/P utility Services Company of Hamden, CT at \$160,000 for inspection services of the Piscataqua River Bridge Painting Project.

#177. Authorized to RETROACTIVELY expend \$1,870 to pay Alden W. Philbrick Septic Tank Service of Rye or emergency leach field pumping at the Seabrook rest area.

#178. Authorized to quitclaim to Nancy Cohen whatever interest the state may have in the old highway easement of old Rte. 10 that is within 37½ feet of the northeasterly edge of the old Rte. 10 right-of-way line where it abuts land of said Nancy Cohen.

#179. Authorized contract with Minichiello & Associates of Stratford at \$32,643 for flat roof replacement at the NHTC in Berlin.

#180. Authorized contract with Weststate Construction Corporation of Newbury at \$16,200 for replacement of fire hydrants at the Glencliff Home for the Elderly.

#181. Authorized contract with Hansen-Fox Co. of Concord at \$3,360 for the installation of an exhaust fan at NHTI, Concord.

#182. Authorized contract with L. A. Hanna & Sons, Inc. of Stratham at \$19,987.60 for the construction of drilled wells and pumps on the properties of R. Fox and D. Milotte in Newton and N. Rowe of Stratham.

#183. Authorized contract with Steven & Roger Contracting Corp. of Pelham at \$5,617 for the demolition of a building in Dover.

#184. Authorized contract with Paul Thiem Artesian Well of Northwood at \$20,140 for the construction of drilled wells and pumps on the properties of R. Soares of Chester; M. Donovan of Derry and B. Gagnon of Fremont.

#185. Authorized contract with Pike Industries, Inc. of Tilton at \$2,131,306.90 for pavement and bridge rail/curb rehabilitation on I-93.

RETIREMENT SYSTEM

#186. Authorized agreement with the Board of Trustees of the NH Retirement System to lease office space in Concord for a twenty (20) year period at \$96,600 annually, effective February 1, 1993.

#187.

TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$364.00, for the sole purpose of enrolling Mary E. Dominic, Water Pollution Sanitarian I, in the course entitled English Composition.
- B. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling, Marion Greenlaw, WPO I, in the course entitled Intro to Comp/DP.
- C. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$364.00, for the sole purpose of enrolling, Terri Zwaagstra, WPO I, in the course entitled Chemistry.
- D. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay University of NH, Manchester, the sum of \$175.00, for the sole purpose of enrolling, John Roller, Human Resource Administrator, in the course entitled Retirement Plans.
- E. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, the sum of \$252.50, for the sole purpose of enrolling Janice Blankenstein, Professor, in the course entitled Operations Management. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#188.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. ATTORNEY GENERAL - JUSTICE DEPT - Requests permission for Judy Elliot, Victims Compensation Commissioner, Tara Bickford Bailey, Victim Compensation Coordinator, or their designees, to travel to, Arlington, VA, on November 4, through November 8, 1992, to attend the National Association of Crime Victims Compensation Boards Annual Training Conference. Total Cost: \$1,306.00 Source of Funds: 100% Other.
- B. CULTURAL AFFAIRS - DIV OF ARTS - Requests permission for Edith Grodin, Chairman, Susan Bonaiuto, Director, Rebecca Lawrence, Assistant Director, Lanie Keystone, Arts in Education Coord., Judy Rigmont, Community Arts/Touring Coord., to travel to Chicago, IL, on November 11, through November 15, 1992, to attend the National Assembly of State Art Agencies Conference. Total Cost: \$2,080.00 Source of Funds: 100% Federal.
- C. CULTURAL AFFAIRS - DIV OF LIBRARIES - Requests permission for Judith Kimball, Supervisor, Susan Palmatier, Thomas Ladd, John Barrett, Public Library Consultants, to travel to West Greenwich, RI, on October 13, through October 14, 1992, to attend a Library Development Workshop. Total Cost: \$250.00 Source of Funds: 100% Federal.
- D. EDUCATION - Requests permission for Joyce Johnson, Curriculum Supervisor, Beverly Grenert, Curriculum Supervisor, to travel to Orlando FL, on October 6, through October 12, 1992, to attend the American School Health Association (ASHA) Conference. Total Cost: \$2,574.24 Source of Funds: 100% Federal.

#188.

Travel Requests continued

- E. EMPLOYMENT SECURITY - Requests permission for Michael Parenteau, Clearance Supervisor, James Jerzak, Programs Technician, or their designees, to travel to, Baltimore, MD, on October 19, through October 22, 1992, to attend the Multi Regional Training Conference for the Revised Agricultural Recruitment Systems (ars) program. Total Cost: \$2,028.00 Source of Funds: 100% Federal.
- F. ENVIRONMENTAL SERVICES - Requests permission for Tod Leeberg, Waste Mgmt. Spec., Stergios Spanos, Waste Mgmt. Spec., Christopher Way, Waste Mgmt. Spec., James Hewitt, Civil Engineer, or substitutes, or if any additional training slots, to travel to Fort Dix, NJ, on October 25, through October 30, 1992, to attend the Northeast Environmental Enforcement Project's (NEEP) Advanced Environmental Enforcement Training Course. Total Cost: No cost to the State.
- G. ENVIRONMENTAL SERVICES - Requests permission for Paul Lockwood, Vincent Perelli, Waste Management Specialists, to travel to Lowell, MA, on October 21, through October 23, 1992, to represent NH at the 1992 National Roundtable of State Pollution Prevention Programs. Total Cost: \$370.00 Source of Funds: 100% Federal Pollution Prevention Grant.
- H. ENVIRONMENTAL SERVICES - Requests permission for Gregg Comstock, Sanitarian Engineer, Jeff Andrews, Sanitarian Eng. III, Selina Makofsky, Environmentalist V, George Carlson, Supervisor, or their designees, to travel to Boston, MA, on October 20, through October 21, 1992, to attend the "USEPA Municipal and Industrial Technology Forum". Total Cost: \$320.00 Source of Funds: 100% Federal.
- I. ENVIRONMENTAL SERVICES - Requests permission for George Hill, Thomas White, Wesley Ripple, and Stephen Burritt, Engineers, to travel to Boxborough, MA, on October 20, through October 21, 1992, to attend a Forum sponsored by US Environmental Protection Agency titled "Municipal and Industrial Technology". Total Cost: \$80.00 Source of Funds: 100% Federal Funds.
- J. ENVIRONMENTAL SERVICES - Requests permission for Richard Berry, Program Chief, William Evans, Environmentalist, to travel to Massachusetts Maritime Academy, Buzzards Way, MA, on October 5, through October 7, 1992, to attend a conference being held to provide an update on the legislative changes associated with OPA 90 and mandated compliance dates. Total Cost: \$525.00 Source of Funds: 100% Other.
- K. HEALTH & HUMAN SERVICES - Requests permission for Richard Burrows, Data Processing Manager, James Fraser, Data Processing Project Manager, and Technical Support Specialists, Lillian Kelley and Richard Houle, or their designees, to travel to, Billerica, MA, on October 1, 1992, to attend the Northeast BULL Users Association meeting. Total Cost: \$175.00 Source of Funds: 40% Federal, 30% Other, 30% General.
- L. HEALTH & HUMAN SERVICES - Requests permission for Richard Burrows, Data Processing Manager, and Richard Houle, Technical Support Specialist, or their designees, to travel to, Norfolk, VA, on October 17, through October 22, 1992, to attend the National Conference for BULL DPS/90 users. Total Cost: \$2,600.00 Source of Funds: 40% Federal, 30% Other, 30% General.

#188. Travel Requests continued

- M. HEALTH & HUMAN SERVICES - DIV OF MENTAL HEALTH - Requests permission for Donald Shumway, Director, Sharon Drake, Program Specialist, or their designees, to travel to, New York City, NY, on November 3, through November 6, 1992, to attend a conference entitled "Opening Doors, Housing Persons with Severe Mental Illness". Total Cost: \$787.50 Source of Funds: 100% Federal.
- N. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Denise Devlin, Deputy Director, to travel to, Philadelphia, PA, on October 1, through October 5, 1992, to attend the fall regional meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse. Total Cost: \$290.00 Source of Funds: 100% Other.
- O. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Richard Utell, Regional Coordinator and Kathleen Marro, Regional Coordinator, to travel to, Minneapolis, MN, on October 10, through October 14, 1992, to attend the 4th Annual National Association of Prevention Professionals and Advocates (NAPPA) conference entitled "Multi-Disciplinary Challenges in Prevention". Total Cost: \$2,238.00 Source of Funds: 100% Federal Funds.
- P. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Denise Devlin, Deputy Director, and James Shanellaris, Administrator I, or designees, to travel to, Washington, DC, on October 18, through October 20, 1992, to attend a 2 day regional workshop sponsored by the Federal Alcohol and Drug Abuse Mental Health Administration (ADAMHA). Total Cost: No cost to the State.
- Q. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for David Solet, Special Assistant, M. Geoffrey Smith, State Epidemiologist and Chief, Ann Sherry, Program Chief, Joyce Welch, Program Chief, Lisa Speissegger, Program Chief, Joanna Buffington, Preventive Medicine Resident, or their designees, to travel to, Bolton Landing, NY, on November 1, through November 3, 1992, to attend the Northeast Epidemiology Meetings. Total Cost: \$1,820.00 Source of Funds: 100% Federal.
- R. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Karen Grzelak, Public Health Program Coordinator, Lorraine Cunningham, Internal Auditor/COAF, to travel to, White River Junction, VT, on October 22, 1992, to complete a Financial Management Review with Visiting Nurse Alliance of Vermont/N.H. Total Cost: No cost to the State.
- S. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Marie Kiely, Program Director/DPHS, Kathleen Zaso, Chief of the Bureau of Health Promotion, or their designees, to travel to, Salt Lake City, UT, on October 20, through October 24, 1992, to attend the Annual Conference on Chronic Disease Prevention and Control. Total Cost: No cost to the State.

#188.

Travel Requests continued

- T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Martha Laflamme, Admissions Counselor, Emily Elliott, Director of Community Education, or their designees, to travel to, Boston, MA, on October 28, through October 30, 1992, to attend the 1992 New England Elderhostel Fall Conference and Training. Total Cost: \$150.00 Source of Funds: 100% General Funds.
- U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Madeline Marceau, Admin. Assistant-Admissions, Donald Morrissey, Director of Admissions, or their designees, to travel to, Gardner, MA, on October 14, 1992, to represent the system and college at the Mount Wachusett Community College Fair. Total Cost: \$100.40 Source of Funds: 100% General Funds.
- V. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Jo Ann Clifford, Associate Professor, Bert Mills, Academic Dean, or their designees, to travel to, Danvers, MA, on October 20, 1992, to attend a CLEP Workshop. Total Cost: \$50.00 Source of Funds: 100% Federal Funds.
- W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Margaret Leitch Copeland, Professor-ECE, Mary Stuart Gile, Professor & Dept. Head-ECE, or their designees, to travel to, New Orleans, LA, on November 10, through November 15, 1992, to present individual workshops and to attend the National Assoc. for the Education of Young Children Conference. Total Cost: \$400.00 Source of Funds: 100% General Funds.
- X. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Francis Meyers, Director of Admissions, Kenneth McCann, Dean of Student Affairs, Donald Morrissey, Director of Admissions, or their designees, to travel to, Danvers, MA, on November 4, 1992, to attend the 30th Annual Reverse College Day sponsored by NE Assoc. of Collegiate Registrars and Admissions Officers. Total Cost: \$165.00 Source of Funds: 100% General Funds.
- Y. RESOURCES & ECONOMIC DEV - DIV OF FORESTS & LANDS - Requests permission for John E. Sargent, Director, Susan Francher, Forest Resource Planner, to travel to, East Burke, VT, on October 20, through October 21, 1992, to attend the bi-monthly Northern Forest Lands Council Meeting. Total Cost: \$110.00 Source of Funds: 100% Federal Funds.
- Z. RESOURCES & ECONOMIC DEV - Requests permission for Andrea Tindal, Assistant Director/Office of Travel & Tourism, Andrew Clark, Lift Operator of Ski Operations, to travel to, Montreal, Canada, on October 20, through October 22, 1992, to attend a NH Sales Mission. Total Cost: \$1182.50 Source of Funds: 100% General Funds.
- AA. SAFETY - Requests permission for David T. Barrett, Director of Safety Services, and Thomas McCabe, Chief Marine Patrol, or their designees, to travel to, Boston, MA, on September 23, through September 25, 1992, to attend the United States Coast Guard Boating Safety Conference. Total Cost: \$226.00 Source of Funds: 100% Highway

#188. Travel Requests continued

- BB. SAFETY - Requests permission for Thomas McCabe, Chief Marine Patrol, Mark Gallagher, Deputy Chief Marine Patrol, or their designees, to travel to, Springfield, MI, on October 3, through October 8, 1992, to attend a conference of the National Association of Boating Law Administrators. An advance amount of \$960.00 is requested for Mark Gallagher. Total Cost: \$960.00 Source of Funds: 100% Highway
- CC. SAFETY - Requests permission for James Kowalik, Asst. Communications Supervisor, Thomas Bardwell and Timothy McCann, Communications Technicians, or their designees, to travel to, Schaumburg, IL, on October 18, through October 23, 1992, to attend the Motorola Beta Digital Radio System Training. Total Cost: No cost to the State.
- DD. SAFETY - Requests permission for Thomas Winn, Captain, Clayton Young, Sergeant, or their designees, to travel to Richmond, VA, on October 12, through October 15, 1992, to attend the Virginia State Police Polygraph Examiners Seminar. Total Cost: \$535.00 Source of Funds: 100% Highway
- EE. SAFETY - Requests permission for Leo Jellison, Lt., John McMaster, Sgt., John Meaney, Tr., or their designees, to travel to Cape Cod, MA, on October 5, through October 9, 1992, to attend the FBI Bomb Technician Training Seminar. Total Cost: \$450.00 Source of Funds: 100% Highway
- FF. SAFETY - Requests permission for June Ekstrom, Road Toll Auditor I, Robert Surowiec, Road Toll Auditor III, or their designees, to travel to Greater Portland, ME, on October 5, through October 16, 1992, to conduct Motor Fuel Distributor, Oil Discharge & Disposal, Oil Pollution Control and related audits on Getty Petroleum Corp. An advance amount of \$1,070.00 is requested for June Ekstrom and \$150.00 for Robert Surowiec. Total Cost: \$1,220.00 Source of Funds: 100% Highway

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

- #189. Authorized request of NH Lobster Company to excavate and fill in the tidal buffer zone, Hampton River, Hampton.
- #190. Authorized request of US Coast Guard to construct a boat ramp and work in the tidal buffer zone on the Atlantic Ocean in Rye.
- #191. Authorized request of NH Department of Transportation to work in Lake Winnepesaukee in Gilford.

DEPARTMENT OF SAFETY

Division of Safety Services

- #192. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to approve the Congregate Mooring application request of The Paradise Lodge Condominium Association on Newfound Lake in Bridgewater for an additional three (3) moorings. It is recommended that the request be approved for a total of twelve (12) with the condition that there will be no further expansion of the mooring field.

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LATE ITEMS**DEPARTMENT OF ENVIRONMENTAL SERVICE****Wetlands Board**

A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of MPL4, Inc. to reconstruct and reconfigure outer boat basin and to reconstruct floating dock, Hampton River, Hampton.

DIVISION OF PUBLIC HEALTH

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend contract with Ammonoosuc Family Health Services of Littleton by increasing amount by \$5,396 to \$116,381 through September 30, 1992.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

C. Authorized contract with Marbucco Corporation of Belmont at \$19,300 for panel replacement at NHTC in Nashua.

D. Authorized contract with Costello Industries, Inc. of Newington, CT at \$143,571 for bituminous crack filling on I93 from Exit 26 through Exit 29.

E. Authorized contract with J & M Donahue, Inc. of Lincoln at \$234,368.10 for bridge rehabilitation on NH Rte. 112 (Kancamagus Highway) over Hancock Branch of the Pemigewasset River.

F. Authorized contract with R. S. Audley, Inc. of Bow at \$5,264,017.70 for construction of two lanes and the construction of a bridge on NH Rte. 101.

G. Authorized contract with Neil H. Daniels, Inc. of Ascutney, VT at \$167,845 for pumphouse expansion at Mt. Sunapee State Park.

H. Authorized contract with Seaward Corporation of Portsmouth NH at \$4,063,000 for painting of the bridge on I95 over the Piscataqua River.

DEPARTMENT OF ENVIRONMENTAL SERVICES

I. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$20,000 from the US Geological Survey through September 20, 1993.

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REMOVED from the TABLE

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to **AMEND** the following items:

#197. Agreement with the Strafford Regional Planning Commission of Dover at \$10,315 for planning services in conjunction with the study of an East-West Highway from the City of Concord to the Spaulding Turnpike.

#199. Agreement with Central NH Regional Planning Commission of Boscawen at \$8,500 for planning services in conjunction with the study of an East-West Highway from the City of Concord to the Spaulding Turnpike.

AMENDED with the following condition: The Department of Transportation work with Sverdrup Corporation in review of this East-West Highway project and report back to the Governor's Advisory Commission on Highways.

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TREASURY WARRANT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend working capital Warrant No. 93-4 (G&C approved 8/12/92) by increasing amount by \$380,000,000 from \$165,000,000 to \$545,000,000 to cover disbursement of medicaid funds.

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The Governor set the next regular meeting of the Governor and Executive Council for Wednesday, October 14, 1992 at the State House, Concord, NH.

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The Honorable Board then adjourned.