

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

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the April 14, 1993 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 April 14, 1993 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 FIRE CONTROL

GEORGE W. MOYNAHAN, JR., Rye
Effective Immediately

SCENIC AND CULTURAL BYWAYS SYSTEMS COMMITTEE

THOMAS T. JAMBARD, Manchester
Effective May 1, 1993

TRAFFIC SAFETY COMMISSION

DOUGLAS L. PATCH, Concord
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

BEVERLY BARNEY, r, Exeter
(District 3)
Preappointment/Reappointment
Effective June 25, 1993

TERM: June 24, 1996

AGRICULTURAL DEVELOPMENT**Director**

GAIL B. MCWILLIAM, Claremont
 (Nominee of Commissioner)
 Effective April 28, 1993

TERM: Serves at the Pleasure
 of the Commissioner

STATE CAPITAL REGION PLANNING COMMISSION

ROBERT C. WASHBURN, Concord
 (Concord Area Resident)
 Reappointment
 Effective April 28, 1993

TERM: Serves at the Pleasure
 of Governor and Executive
 Council

VICTORIA ZACHOS, Concord
 (Concord Area Resident)
 Reappointment
 Effective April 28, 1993

TERM: Serves at the Pleasure
 of Governor and Executive
 Council

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

MARGARET J. WALSH, Wolfeboro
 (Carroll County)
 Preappointment/Reappointment
 Effective May 9, 1993

TERM: May 8, 1996

ENHANCED 911 COMMISSION

KATHLEEN VERACCO, Nashua
 (NE Telephone Co.)
 Preappointment/Reappointment
 Effective July 8, 1993

TERM: July 8, 1996

STATE HISTORICAL RECORDS ADVISORY BOARD

JOHN CLAYTON, Manchester
 (Public Member)
 Succeeding Edwin B. Coltin, Manchester
 Effective April 28, 1993

TERM: January 2, 1996

PEASE DEVELOPMENT AUTHORITY

STEPHEN W. FOSS, Rye Beach
 (Chairman)
 Preappointment
 Succeeding Henry W. Powers, Stratham
 Effective April 28, 1993

TERM: May 23, 1996

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The Governor nominated the following:

STATE COMMITTEE ON AGING

BEVERLY THERRIEN, Swanzey
(District 5)

TERM: June 24, 1995

Vacancy Replacing Luetta M. Kaminski, Nashua
Effective Upon Confirmation

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

RICHARD I. BATSTONE, Belmont
(Belknap County)
Preappointment/Reappointment
Effective July 1, 1993

TERM: July 1, 1996

SANDRA T. MCGONAGLE, Gilford
(Belknap County)
Preappointment/Reappointment
Effective July 1, 1993

TERM: July 1, 1996

DEFERRED COMPENSATION COMMISSION

ROBERTA HOWE MANDREY, Penacook
(Public Employee at Large)
Replacing Marshall E. Quandt, Exeter
Effective Upon Confirmation

TERM: October 10, 1994

STATE BOARD OF FIRE CONTROL

ELMER B. LANG, Berlin
(Chemical Engineer)
Reappointment/Reappointment
Effective July 8, 1993

TERM: July 8, 1998

FISH AND GAME COMMISSION

CARROLL PINEO, i, Seabrook
(Rockingham County)
Preappointment/Reappointment
Effective June 29, 1993

TERM: June 29, 1998

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

JOHN T. BOWKETT, Amherst
(Public Member)
Preappointment/Reappointment
Effective June 5, 1993

TERM: June 5, 1996

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

MARY CAROL GRIP, Peterborough
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: January 31, 1996

PASSENGER TRAMWAY SAFETY BOARD

STANLEY JUDGE, Shelburne
 (Surface Lift)
 Preappointment/Reappointment
 Effective June 20, 1993

TERM: June 20, 1997

REAL ESTATE COMMISSION

APHRODITE GEORGOPOULOS, Newington
 (Non-Broker)
 Replacing Gerard J. Provencher, Londonderry
 Effective Upon Confirmation

TERM: September 15, 1997

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

THOMAS J. MCALOON, Concord
 (Water Works)
 Replacing John C. Collins, Nashua
 Effective July 8, 1993

TERM: July 8, 1997

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GOVERNOR'S OFFICE ON VOLUNTEERISM

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to hold the State Conference on Volunteerism at the NH Technical Institute on May 18, 1993 at \$6,844.

OFFICE OF STATE PLANNING

The Governor and Executive Council approved as follows:

#2. Authorized agreement with the Audubon Society of NH at \$9,000 as part of the Coastal Zone Management Program through June 30, 1993.

#3. Authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission at \$20,000 to undertake the Lake Sunapee Watershed Program through March 31, 1994.

#4. Authorized to conduct a one day Geographic Information System Conference on Wednesday June 16, 1993 at the Center of NH, Holiday Inn, Manchester at \$5,500.

#4A. Authorized agreement with Strafford Regional Planning Commission at \$10,000 to undertake an assessment of the Oyster River in coordination with the Jackson Estuarine Laboratory through December 17, 1993.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council approved as follows:

#5. **WITHDRAWN BY AGENCY** - Authorized to amend contract with Lutheran Child and Family Services of NH, Inc. by increasing dollar amount by \$2,172, from \$22,050 to \$24,222.

#6. **WITHDRAWN BY AGENCY** - Authorized to amend contract with Lutheran Child and Family Services of NH, Inc. by increasing dollar amount by \$34,204, from \$99,919 to \$134,123.

#7. Authorized agreement with McCarthy Properties of Concord for office space at \$139,920 from June 1, 1993 through May 31, 1996.

#8. Authorized contract with Manchester Transit Authority at \$7,420 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1993.

#9. Authorized contract with the Town of Greenfield at \$2,212 to install eligible Energy Conservation Measures through June 30, 1993.

#10. Authorized contract with ENTECH Engineering of Manchester at \$12,253 to provide consulting services as part of the Institutional Conservation Program through November 1, 1993.

EMERGENCY MANAGEMENT

#11. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend \$54,000 from the Federal Emergency Management Agency to support the Survivable Crisis Management Program through December 31, 1993 as specified in letter dated February 23, 1993. Fiscal Committee approved April 5, 1993.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council approved as follows:

#12. Authorized to RETROACTIVELY amend the tenant-at-will agreement with the Town of Plymouth for space in the Plymouth Town Hall used as the Plymouth District Court by increasing amount from \$5.25 per sq. ft. to \$5.75 per sq. ft. (\$13,472.25 annually) from July 1, 1992. Also authorize an additional 893 additional sq. ft. at \$3.00 per sq. ft. (\$2,679 annually) RETROACTIVE from January 15, 1993.

#13. Authorized to accept and place on file, the quarterly revised schedule and status report of Capital Budget Projects.

#14. Authorized contract with NH Mailing Services Inc. at \$135,000 to provide presort mailing services from May 1, 1993 through June 30, 1994 with an option for two additional years.

#15. Authorized to accept and place on file, the Salary Adjustment and Employees Benefit Adjustment Transfers for the months of February - March, 1993.

#16. Authorized to accept and place on file, the agency transfers for the months of October 1992 through March 1993.

OFFICE OF THE ADJUTANT GENERAL

#17. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized the nomination of Major Paul D. McKittrick of Atlanta, GA to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF TREASURY

#18. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify position of Account Clerk III, LG 8 to a Claims Processor II, LG 11.

STATE LIBRARY

#19. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to pay the NH College and University Council \$2,377.02 for inter-campus delivery of books and materials.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#20. Authorized to transfer \$27,000 as specified in letter dated March 19, 1993. Fiscal Committee approved April 5, 1993.

#21. Authorized to accept, with thanks, and expend general donations of \$850 for the period of July 1, 1992 through March 31, 1993.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#22. Authorized to accept \$232,875 in federal money from the US Department of Justice for Regional Drug Task Force teams for the period of July 1, 1993 through September 30, 1994.

#23. Authorized to accept and expend \$56,250 from the US Department of Justice for drug grants during the period of April 1 through September 30, 1993.

#24. Authorized to disperse an additional \$432,500 from the US Department of Justice for the continuation of the previously approved Automated Fingerprint Identification System project for the period of April 1 through September 30, 1993.

#25. Authorized to accept and expend \$175,000 from the US Department of Justice for drug grants during the period of April 1, 1993 through December 31, 1994.

PUBLIC UTILITIES COMMISSION

#26. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to pay ChiCorp Financial Services, Inc. \$3,300 as final payment per agreement with UNISYS Finance Corporation.

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

#27. Authorized to transfer \$20,994 as specified in letter dated March 11, 1993. Fiscal Committee approved April 5, 1993.

#28. Authorized agreement with NH Agriculture in the Classroom at \$2,000 to conduct a series of workshops for school teachers from April 15 through June 1, 1993.

#29. Authorized agreement with The Concord Center Trust at \$126,481.98 for office and storage space for a two year period.

HIGHWAY SAFETY AGENCY

#30. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$1,000 in federal highway safety funds to cover expenses incurred by the NH Traffic Safety Commission in carrying out its responsibilities to the Agency.

LIQUOR COMMISSION

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$93,000 as specified in letter dated February 24, 1993. Fiscal Committee approved April 5, 1993.

EMPLOYMENT SECURITY

#32. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to expend up to \$1,319 in existing federal funds for a training conference to be held on May 14, 1993.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#33. Authorized to amend agreement with Waste Management of NH in Londonderry by extending the end date from June 30, 1993 to June 30, 1994.

#34. Authorized to reclassify position of Building Maintenance Supervisor, LG 14 to Electronic Technician I, LG 16.

#35. Authorized to reallocate prior year funds of \$3,887.19 to adjust budget to actual requirements.

PARI-MUTUEL COMMISSION

#36. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for the calendar year of 1992.

LAND CONSERVATION INVESTMENT PROGRAM

#37. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized agreement with Dorcas Deans of North Conway at \$1,500 to pay for title work and other consulting services required to execute real estate acquisitions.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#38. Authorized agreement with the NH Port Authority at \$5,000 to remove and replace moorings in conjunction with the dredging of Hampton Harbor.

#39. Authorized contract with Mail Data, Inc. of Manchester at \$24,465 for mailing preparation and support services from May 1, 1993 through June 1, 1994.

#40. Authorized to transfer \$181,400 from the State Park Fund as specified in letter dated February 10, 1993. Fiscal Committee approved April 5, 1993.

#41. Authorized to accept federal funds of \$121,853 from the US Department of Transportation under the Symms National Trails Act through September 30, 1993.

#42. Authorized purchase and sale agreement with Ralph L. Brown Revocable Trust of Portsmouth at \$400,000 to purchase certain tracts of land with buildings in the Town of Rye.

#43. Authorized to expend \$8,200 of private and state funds to conduct the Private Partners, Public Parks Conference at UNH New England Center on May 3 - 5, 1993.

#44. Authorized contracts with aircraft companies totaling \$10,832 for flying forest fire detection patrol routes during calendar year 1993.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#45. Authorized to transfer \$44,000 as specified in letter dated February 26, 1993. Fiscal Committee approved April 5, 1993.

#46. Authorized to transfer \$21,800 as specified in letter dated February 26, 1993. Fiscal Committee approved April 5, 1993.

#47. Authorized to establish up to ten Laborer positions through December 31, 1993 as specified in letter dated March 23, 1993. Fiscal Committee approved April 5, 1993.

#48. Authorized contract with Joe Brigham, Inc. of Pembroke at \$5,330 for aerial stocking and water sample collection of remote, high altitude trout ponds through June 30, 1993.

#49. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through June 30, 1993.

#50. 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 June 30, 1993.

#51. 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 June 30, 1993.

#52. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through June 30, 1993.

#53. Authorized up to three personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through June 30, 1993.

#54. Authorized contract with Steve Schuch of Rare Earth Music, Inc. of Hopkinton at \$1,100 for two performances at special events.

#55. Authorized the conveyance of a 50 foot long by 20 foot wide utility easement across Fish and Game property in Goffstown to Public Service Company of NH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#56. Authorized the Oil Fund Disbursement Board to budget funds of \$2,000,000 for purpose of reimbursement of oil discharge and disposal cleanup.

#57. Authorized to expend \$35,000 from the State Dam Maintenance Fund for maintenance and repairs on the Baker River Flood Control Dam in Dorchester.

#58. Authorized to budget additional fees of \$55,736 through June 30, 1993.

#59. Authorized agreement with the City of Manchester at \$25,913 to conduct a household hazardous waste collection project through October 28, 1993.

#60. Authorized agreement with the Southeast Regional Refuse Disposal District at \$8,706.75 to conduct a household hazardous waste collection project through October 28, 1993.

#61. Authorized to accept \$150,000 from the US Environmental Protection Agency through June 30, 1995.

#62. Authorized to expend \$11,200 in excess revenue from the Dam Maintenance Fund as specified in letter dated March 17, 1993. Fiscal Committee April 5, 1993.

#63. Authorized to accept \$40,436 from the US Environmental Protection Agency to assist in funding a computerized solid waste database. Fiscal Committee approved April 5, 1993.

#64. Authorized to recover \$4,540,313 in State Bond Guarantees in unused balances as stated in letter of April 14, 1993.

#65. Authorized agreements with HTA Services Corporation of Bethel, VT at \$2,000 and with Rowell's Sewer and Drain Cleaning Service of Franklin at \$3,000 to clean siphon river crossing pipes at locations within the Winnepesaukee River Basin Program sewerage system.

DEVELOPMENTAL DISABILITIES COUNCIL

#66. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized Memorandum of Agreement with the Department of Education from May 1 through May 31, 1993; authorized the Department of Education to pay the \$2,500 to the NH Developmental Disabilities Council in support of this agreement; authorized the Council to accept these funds and to establish a Revenue Account; and authorized agreement with the Association for Retarded Citizens, NH, Inc. of Concord at \$10,000 from May 1, 1993 through May 31, 1993.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#67. Authorized to accept \$2,700 from Certification and Training through June 30, 1993.

#68. Authorized to reclassify position of Research Assistant, LG 18 to Program Specialist LG 18.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#69. Authorized to extend tenant-at-will agreement with Cameron Real Estate of Manchester at \$23,048.73 for office space for the Nashua District Office from May 1 through July 31, 1993.

#70. Authorized to transfer \$80,000 as specified in letter dated March 10, 1993. Fiscal Committee approved April 5, 1993.

#71. Authorized to accept and expend \$27,601 of Other Agency Funds retroactive to September 15, 1992 through June 30, 1993. Fiscal Committee approved April 5, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#72. Authorized to accept, with thanks, donations of \$95 to the Sudden Infant Death Syndrome.

#73. Authorized to accept \$27,630 in federal funds from the Centers for Disease Control through June 30, 1993. Fiscal Committee approved April 5, 1993.

#74. Authorized to accept \$20,311 from the US Department of Health and Human Services through March 31, 1993. Fiscal Committee approved April 5, 1993.

#75. Authorized to accept \$450 from the NE Area Resource Office of the National Laboratory Training Network for a laboratory workshop.

#76. Authorized to accept \$7,400 from the US Environmental Protection Agency through June 30, 1993.

#77. Authorized agreement with the Trustees of Dartmouth College of Hanover at \$3,000 for services with the Dartmouth College Fitness and Lifestyle Improvement Program through June 30, 1993.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized to transfer \$82,500 as specified in letter dated March 11, 1993. Fiscal Committee approved April 5, 1993.

#79. Authorized to amend agreement with Nashua Adult Learning Center, Inc. of Nashua by increasing dollar amount by \$25,000, from \$110,000 to \$135,000.

#80. Authorized to amend contract with NH Optical Co., Inc. of Concord by increasing dollar amount by \$132,000, from \$248,000 to \$380,000.

#81. Authorized to accept and expend \$2,093,828 in federal funds through June 30, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#82. Authorized agreement with NFI North, Inc. of Concord at \$206,213 to provide administrative case reviews for youth in placement from July 1, 1993 through June 30, 1994.

#83. Authorized agreement with Barnes, Bender and Chynoweth of Concord at \$76,375 to provide legal representation of DCYS Social Workers from July 1, 1993 through December 31, 1993.

#84. Authorized agreement with David Scott Forrest of Milford at \$70,000 to provide legal representation of DCYS Social Workers from July 1, 1993 through December 31, 1993.

#85. Authorized to accept and expend \$35,105 in federal funds through June 30, 1993. Fiscal Committee approved April 5, 1993.

#86. Authorized to transfer \$18,975 as specified in letter dated March 1, 1993. Fiscal Committee approved April 5, 1993.

#87. Authorized to accept and expend \$33,483 in federal funds through June 30, 1993. Fiscal Committee approved April 5, 1993.

#88. Authorized to amend agreement with Child and Family Services of NH, Inc. of Manchester by increasing dollar amount by \$108,851, from \$264,007 to \$372,858.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#89. Authorized to reclassify position of Administrative Assistant I, LG 15 to Health Care Facilities Program Reviewer, LG 18.

#90. Authorized to budget and expend \$125,061 in additional federal funds from the National Institute of Mental Health through August 31, 1993. Fiscal Committee approved April 5, 1993.

#91. Authorized out of state travel for patient transportation and routine administrative day trips through June 30, 1993.

#92. Authorized agreement with Brix and Stix Construction Corporation of Concord at \$5,400 for building renovations from May 1 through June 30, 1993.

#93. Authorized agreement for office space with the Division of Elderly and Adult Services at \$1,860.15 from April 14 through June 30, 1993.

#94. Authorized agreement for storage space in the Dolloff Building with the Department of Cultural Affairs at \$23,799.52 from July 1, 1993 through June 30, 1995.

#95. Authorized to budget and expend prior year unexpended Federal FY92 Community Support Program grant of \$3,251 through June 30, 1993.

#96. Authorized to transfer 92,383 as specified in letter dated March 17, 1993. Fiscal Committee approved April 5, 1993.

#97. Authorized agreement with the Town of Newport at \$6,000 as part of the Emergency Shelter Grants Program from May 1, 1993 through April 30, 1994.

#98. Authorized agreement with the City of Rochester at \$6,000 as part of the Emergency Shelter Grants Program from May 1, 1993 through April 30, 1994.

#99. Authorized agreement with the Town of Whitefield at \$2,000 as part of the Emergency Shelter Grants Program from May 1, 1993 through April 30, 1994.

#100. Authorized agreement with the Town of Lincoln at \$3,500 as part of the Emergency Shelter Grants Program from May 1, 1993 through April 30, 1994.

#101. Authorized agreement with the Town of Raymond at \$3,500 as part of the Emergency Shelter Grants Program from May 1, 1993 through April 30, 1994.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#102. Authorized to accept, with thanks, \$65 in donations from contributors and deposit into the Resident Benefit Fund.

#103. Authorized to transfer \$929,500 as specified in letter dated March 19, 1993. Fiscal Committee approved April 5, 1993.

#104. Authorized to reclassify position of Administrator III, LG 30 to Senior Management Analyst, LG 25.

VETERANS HOME

#105. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept, with thanks, donations of \$3,240 received during the period of January 1 through March 31, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#106. Authorized to renew contract with Academic Financial Services Association at \$17,800 to provide student loan management services from July 1, 1993 through June 30, 1995.

#107. Authorized to renew agreement with Merrimack Business Machines of Manchester at \$9,520 for typewriter maintenance from July 1, 1993 through June 30, 1995.

Technical College**Berlin Campus**

#108. Authorized agreement with SAU #23, Haverhill Cooperative School District at \$10,000 to help purchase computers from May 1, 1993 through June 30, 1998.

Laconia

#109. Authorized to expend \$41,748 in excess tuition revenue as specified in letter dated March 19, 1993. Fiscal Committee approved April 5, 1993.

Technical Institute

#110. Authorized contract with Ramada Inn of Concord at \$6,000 to lease meeting rooms and provide refreshments and meals for seminar attendees through June 30, 1994.

#111. Authorized to expend \$113,300 in excess tuition revenue as specified in letter dated March 16, 1993. Fiscal Committee approved April 5, 1993.

POLICE STANDARDS AND TRAINING COUNCIL

#112. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with The New England Center in Durham at \$2,324.31 to provide overnight accommodations, meals, coffee breaks, a meeting room and audiovisual equipment for 17 Council member and staff personnel for meetings on May 27 - 28, 1993.

SWEEPSTAKES COMMISSION

#113. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to purchase instant game tickets from Dittler Brothers, Inc. of Atlanta, GA at a maximum cost of \$2,097,900 as specified in letter dated March 25, 1993. Fiscal Committee approved April 5, 1993.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#114. Authorized to open a checking account with Bow Mills Bank & Trust for use a a holding account for revenues collected by the Town of Bow.

#115. Authorized to open a checking account with Claremont Savings Bank for use a a holding account for revenues collected by the Town of Cornish.

#116. Authorized to open a checking account with New Dartmouth Bank for use a a holding account for revenues collected by the Town of Seabrook.

#117. Authorized contract with Leighton A. White of Milford for snowplowing at Troop B in Milford at \$135 per storm from July 1, 1993 through June 30, 1994.

#118. Authorized to transfer \$6,500 from the Highway Funds Surplus Account as specified in letter dated March 19, 1993. Fiscal Committee approved April 5, 1993.

#119. Authorized to establish a Modular Building Program Administrator position through June 30, 1993 as specified in letter dated February 24, 1993. Fiscal Committee approved April 5, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#120. Authorized to accept and place on file the notification that the Statewide agreement #11424 for bridge designs have been completed.

#121. Authorized to accept and place on file the notification that the Statewide agreement #10834 for bridge designs have been completed.

#122. Authorized to accept and expend \$2,000 in registration fees and authorize agreement with National Highway Institute at \$3,000 for a three day training session on May 18 - 20, 1993.

#123. Authorized to pay a small claim of \$523.95 to Terry L. Pitcher of Merrimack.

#124. Authorized to transfer \$13,231.06 as specified in letter dated March 4, 1993. Fiscal Committee approved April 5, 1993.

#125. Authorized to accept and place on file the notification that the Statewide agreement #10863 for bridge designs have been completed.

#126. Authorized agreement with the National Association of State Aviation Officials of Silver Spring, MD for airport safety data inspections.

#127. Authorized agreement with International Road Dynamics of Ontario, Canada at \$10,000 for services and spare parts for weigh in scales on I393 in Concord.

#128. Authorized to accept and place on file the Equipment Acquisition Plan Status Report for the period ending March 31, 1993.

#129. Authorized contract with Hiltz Construction, Inc. at \$168,311 for public boat access facility, phase I, Wellington State Park in Bristol.

#130. Authorized contract with M.J. Murphy & Sons, Inc. of Dover at \$21,000 for reroofing and dormer siding replacement at Glencliff Home for the Elderly.

#131. Authorized to accept sealed bids for the sale of a one (1.0) acre parcel of land and ranch style house on Horse Corner Road in Pembroke.

#132. Authorized to accept and place on file the Contemplated Award List for the period of March 24, 1993 through April 6, 1993.

#133. Authorized to accept sealed bids for the sale of a residential lot containing seven tenths (0.7) of an acre in Hudson.

#134. Authorized to amend agreement with Storch Associates of Manchester by increasing dollar amount by \$10,693.38, from \$34,523.85 to \$45,217.23.

#135. Authorized contract with RSH Landscapes, Inc. of Belmont at \$41,170.94 for wetland landscaping on US Rte. 302 and Meadow Street in Littleton.

#136. Authorized contract with CPM Constructors of Freeport, ME at \$489,590 for bridge rehabilitation and safety work.

#137. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

- A. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Sharon Burke, Secretary Steno II, in the course entitled: Journalism.
- B. EMPLOYMENT SECURITY - Requests permission to pay Hesser College, Manchester, the sum of \$351.00, for the sole purpose of enrolling Christine St. George, Clerk Interviewer, in the course entitled: Organizational Behavior.
- C. EMPLOYMENT SECURITY - Requests permission to pay NH College, Manchester, the sum of \$366.00, for the sole purpose of enrolling Hope Ruprecht, Statistical Clerk III, in the course entitled: Micro Economics.
- D. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Laconia, the sum of \$261.00, for the sole purpose of enrolling Paula Newton, Account Technician I, in the course entitled: Organizational Behavior.
- E. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Laconia, the sum of \$298.00, for the sole purpose of enrolling Kenneth Noyes, Supervisor, in the course entitled: Lotus 1-2-3.
- F. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Nancy Daigle, Accounting Technician, in the course entitled: Cost Accounting.
- G. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Jennifer Harper, Administrative Assistant, in the course entitled: Organizational Behavior.

#137. Tuition Reimbursement Requests continued

- H. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay Concord Community Education, Concord, the sum of \$145.00, for the sole purpose of enrolling Wallene Foote, Word Processor Operator II, in the course entitled: Introduction to Excel (Windows).
- I. HEALTH & HUMAN SVCS - DIV. FOR CHILDREN & YOUTH SVCS - Requests permission to pay Notre Dame College, Manchester, the sum of \$744.00, for the sole purpose of enrolling Ramona Burgess, Remedial Teacher, in the courses entitled: The Individual Educational Plan and Teaching Children with Social and Emotional Difficulties.
- J. HEALTH & HUMAN SVCS - DIV. FOR CHILDREN & YOUTH SVCS - Requests permission to pay Notre Dame College, Manchester, the sum of \$372.00, for the sole purpose of enrolling Ann Roberts, Remedial Teacher, in the course entitled: Language Development and Language Disorders.
- K. HEALTH & HUMAN SVCS - DIV. OF HUMAN SVCS - Requests permission to pay NH Technical Institute, Concord, the sum of \$546.00, for the sole purpose of enrolling Deborah LaClair, Paralegal, in the courses entitled: Family Law, Probate Estates and Trusts, Criminal Process, Legal Writing.
- L. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE PREV. - Requests permission to pay NH Technical College, Laconia, the sum of \$298.00, for the sole purpose of enrolling Susanne Thomson, Case Tech I, in the course entitled: Software Applications.
- M. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE PREV. - Requests permission to pay Franklin Pierce College, Concord, the sum of \$300.00, for the sole purpose of enrolling Linda Colby, Internal Auditor, in the course entitled: Intro to Match.
- N. HEALTH & HUMAN SVCS - DIV. OF HUMAN SVCS - Requests permission to pay NH Technical Institute, Concord, the sum of \$819.00, for the sole purpose of enrolling Deborah LaClair, Paralegal, in the course entitled: Litigation and Trial Preparation, Real Estate, Business Organization and Bankruptcy.
- O. HEALTH & HUMAN SVCS - DIV. OF HUMAN SVCS - Requests permission to pay NH Technical Institute, Concord, the sum of \$364.00, for the sole purpose of enrolling Janice Southwick, Clerk Interviewer, in the course entitled: Communication Systems Within Organizations.

#138.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **CORRECTIONS** - Requests permission for Ronald Powell, Commissioner, Daniel Ellison, Program Coordinator, or designees, to travel to Baltimore, MD, on June 15, through June 17, 1993, to attend a meeting sponsored by the Federal Government to assess and evaluate the Correctional Pathways Grant and Programs. Total Cost: \$2,000.00 Source of Funds: 100% Federal.
- B. **CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission for Judith Kimball, Supervisor, Thomas Ladd, Public Library Consultant, to travel to Fairlee, VT, on May 18, through May 19, 1993, to attend the Annual Vermont Library Conference. Total Cost: \$58.06 Source of Funds: 100% Federal Funds.
- C. **CULTURAL AFFAIRS - DIV. OF HISTORICAL RESOURCES** - Requests permission for Gary Hume, State Archaeologist, Wesley Stinton, Research Asst., to travel to Cambridge, MA, on April 30, 1993, to attend "The Dynamics of Museum Ethics: Native Peoples and Ethnographic Collections". Total Cost: \$80.00 Source of Funds: 100% Federal Funds.
- D. **EDUCATION** - Requests permission for Art Ellison, Administrator, Dorothy Oliver, Education Consultant, to travel to New Orleans, LA, on June 6, through June 9, 1993, to present two performances of the Northern New England Literacy Theater for the Commission on Adult Basic Education National Conference. Total Cost: \$1,295.00 Source of Funds: 100% Federal Funds.
- E. **EDUCATION** - Requests permission for Robert Rainie, Chief Medical Consultant, Nicholas Kalfas, Ph.D., Chief Mental Impairment Consultant, Bradley Mark, Arthur Burbank, Quality Assurance/Unit Supervisors, Joseph Yuscavage, Quality Assurance Specialist, or designees, to travel to Boston, MA, on May 4, through May 5, 1993, to attend a regional DDS Quality/Training Seminar. Total Cost: \$184.75 Source of Funds: 100% Federal Funds.
- F. **EMPLOYMENT SECURITY** - Requests permission for John Ratoff, Commissioner, Joseph Weisenburger, Deputy Comm., George Nazer, Admin. II, to travel to Portland, ME, on May 17, through May 21, 1993, to attend Labor Market Comm. Meeting, Labor Market Directors Meeting and Interstate Conference of Employment Sec. Agencies National Labor Market Directors Meeting. Total Cost: \$1,425.00 Source of Funds: 100% Federal Funds.

#138. Travel Requests continued

- G. ENVIRONMENTAL SERVICES - Requests permission for John Duclos, Supervisor, Tod Leedberg, Waste Mgmt. Specialist, Stergios Spanos, Waste Mgmt. Specialist, to travel to Burlington, VT, on June 14, through June 17, 1993, to attend the Northeast Environmental Enforcement Projects (NEEP) Train the Trainer Course. Total Cost: All expenses reimbursed by NEEP.
- H. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner, Dennis Lunderville, Director, to travel to Spring Lake, NJ, on May 17, through May 18, 1993, to attend the Annual Ozone Transport Commission Meeting pursuant to the Clean Air Act of 1990. Total Cost: \$1,260.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE PREV. - Requests permission for Denise Devlin, Agency Board Member, David Parisi, NH Certification Board Member Rep. to National Consortium, Jacqui Abikoff, NH Certification Board Member, to travel to St. Louis, MO, on May 12, through May 17, 1993, to attend the semi-annual meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse, Inc. training of trainers entitled "Case Presentation Methods". Total Cost: \$2,703.00 Source of Funds: 100% Certification & Training Funds/Fees paid by Substance Abuse Counselors.
- J. HEALTH & HUMAN SVCS - Requests permission for Karen Grzelak, Program Coordinator, Lorraine Cunningham, Internal Auditor, to travel to Williston, VT, on May 11, through May 12, 1993 to conduct a financial management review as part of program monitoring for Planned Parenthood of Northern New England. Total Cost: \$285.90 Source of Funds: Federal Funds and General Funds. A State vehicle will be used.
- K. HEALTH & HUMAN SVCS - Requests permission for Andrew Bunker, Surveyor/Consultant, John Hancock, Surveyor/Consultant, or designees, to travel to Baltimore, MD, on May 17, through May 20, 1993, to attend the Advanced Resident Assessment Surveyor Training program. Total Cost: \$1,769.00 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$800.00 IS REQUESTED.
- L. HEALTH & HUMAN SVCS - DIV OF ELDERLY & ADULT SVCS - Requests permission for Doris Beck, Long Term Care Ombudsman, Natalie Allen, Health Care Facilities/Program Reviewer, to travel to Burlington, VT, on May 2, through May 4, 1993, to attend the Sixth Annual National Ombudsman Training Conference. Total Cost: \$475.00 Source of Funds: 100% Federal Funds.
- M. LIQUOR COMMISSION - Requests permission for Joseph Acorace, Chairman, Roger Boisvert, Commissioner, Anthony Maiola, Commissioner, to travel to Bal Harbour, FL, on May 14, through May 19, 1993, to attend the 56th Annual conference of the National Alcoholic Beverage Control State Association. Total Cost: \$1,699.00 Source of Funds: 100% General Funds.

#138. Travel Requests continued

- N. OFFICE OF STATE PLANNING - Requests permission for Christine Rowinski, Principal Planner, Sherry Godlewski, Assistant Planner, or designees, to travel to Orono, ME, on June 22, through June 26, 1993, to attend and participate in the Annual Natural Areas Conference. Total Cost: \$760.00 Source of Funds: 100% Federal Funds. A State vehicle will be used.
- O. OFFICE OF STATE PLANNING - Requests permission for Pete Helm, Principal Planner, Chris Nash, Junior Planner, or designees, to travel to Cromwell, CT, on May 23, through May 26, 1993, to attend the Annual Nonpoint Source Pollution Meeting of the New England Interstate Water Pollution Control Commission. Total Cost: \$615.00 Source of Funds: 100% Federal Funds. A State vehicle will be used.
- P. OFFICE OF STATE PLANNING - Requests permission for David Hartman, Senior Planner, Peter Helm, Principal Planner, or designees, to travel to Silver Spring, MD, on May 4, through May 7, 1993, to attend the Annual Coastal Managers Meeting as required by the financial assistance grant from the Office of Ocean and Coastal Resource Management. Total Cost: \$1,870.00 Source of Funds: 100% Federal Funds.
- Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Susan Henderson, Chairperson-Nursing, Wendy Smith, Assistant Professor-Nursing, or designees, to travel to Ogunquit, ME, on May 18, through May 19, 1993, to attend a workshop titled "Toward Excellence in Teaching". Total Cost: \$290.00 Source of Funds: 100% Federal Funds.
- R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Diane Chin, Professor, Richard Girard, Professor, or designees, to travel to Lowell, MA, on May 6, through May 8, 1993, to attend a conference on New Directions in General Education - Rethinking the Core. Total Cost: \$390.00 Source of Funds: 100% Federal Funds.
- S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Commissioner, Ann Weddleton, Grants Program Coordinator, or designees, to travel to Portland, ME, on May 2, through May 4, 1993, to attend a conference titled "Youth Apprenticeship". Total Cost: \$786.00 Source of Funds: 100% State Funds.
- T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Emily Elliot, Director, Cynthia Gannaway, Coordinator, James Pietrovito, Dean of Continuing Education, John Rainone, Asst. Dean of Continuing Education, Alison Richardson, Community Education Counselor, William Simonton, Dean of Community Education, or designees, to travel to Portland, ME, on May 2, through May 4, 1993, to attend the Association for Continuing Higher Education Region I Conference. Total Cost: \$2,162.60 Source of Funds: 100% State Funds.

#138. Travel Requests continued

- U. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Stephen Rice, Commissioner, Dawn Wivell, Director, to travel to Rotterdam, Holland, on May 15, through May 20, 1993, to lead a trade mission comprised of NH companies wishing to penetrate the European Market. Total Cost: \$9,340.00 Source of Funds: 100% Federal Funds.
- V. RESOURCES & ECONOMIC DEVELOPMENT - DIV OF FORESTS & LANDS - Requests permission for Mary Reynolds, Urban Forester, Jeff Carney, Chairman, or designees, to travel to Washington, DC, on May 11, through May 12, 1993, to attend the NASF Dedication of National Grove of State Trees, U.S. National Arboretum. Total Cost: \$1,225.00 Source of Funds: 100% Federal Fund.
- W. SAFETY - Requests permission for Susan Anderson, Abigail Blanchard, Road Toll Auditors II, or designees, to travel to Bradford and St. Johnsbury, VT, on May 17, through May 21, 1993, to perform audits on Bradford Oil Co. Total Cost: \$1,030.00 Source of Funds: 100% Highway Funds. ADVANCE AMOUNTS OF \$500.00 AND \$530.00 IS REQUESTED.
- X. SAFETY - Requests permission for John Gregoire, Deputy Fire Marshal, Robert Farley, Fire Investigator, or designees, to travel to, Toronto, Canada, on May 17, through May 19, 1993, to perform on-site inspection of lab applying for accreditation. Total Cost: Expenses paid by applicant.
- Y. SAFETY - Requests permission for Kathleen Read, Helen Gibeau, Road Toll Auditors II, or designees, to travel to, Wells River, VT, on May 17, through May 21, 1993, to perform audits on WE Jock Oil Co. Inc. Total Cost: \$1,030.00 Source of Funds: 100% Highway Funds. AN ADVANCE AMOUNT OF \$1,030.00 IS REQUESTED.
- Z. SAFETY - Requests permission for Thomas Kennedy, Jr., Major, Richard Foote, Lieutenant, or designees, to travel to, Newport, RI, on June 20, through June 23, 1993, to attend the FBI National Academy Associates Training Conference. Total Cost: \$1,080.00 Source of Funds: 81% Highway & 19% Turnpike Funds.
- AA. SAFETY - Requests permission for David Barrett, Director/Safety Services, Thomas McCabe, Chief Marine Patrol, or designees, to travel to, Rehoboth Beach, Delaware, on June 5, through June 10, 1993, to attend the Northeastern States Boating Administrators Conference. Total Cost: \$1,108.00 Source of Funds: 100% Federal Funds.
- BB. SWEEPSTAKES - Requests permission for John Marro, Commissioner, J. Richard Higgins, Commissioner, James Wimsatt, Executive Director, to travel to, Boca Raton, FL, on June 4, through June 9, 1993, to attend the Annual Lottery Expo and Trade Show. Total Cost: Expenses paid by Tri State Lottery Commission and Public Gaming Institute.

#138. Travel Requests continued

CC. **TREASURY** - Requests permission for Georgie Thomas, State Treasurer, to travel to, Coeur d'Alene, ID, on July 31, through August 7, 1993, to attend the National Association of State Treasurers and College Savings Plan annual conference. Total Cost: \$1,112.00 Source of Funds: 100% General Funds. AN ADVANCE AMOUNT OF \$1,002.00 IS REQUESTED.

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LATE ITEMS

OFFICE OF STATE PLANNING

A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorize to accept and expend \$15,000 to conduct a marketing study to evaluate the feasibility of establishing a joint Industrial Heritage Museum and Science Center in Manchester through December 30, 1993.

LAND CONSERVATION INVESTMENT PROGRAM

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend agreement to acquire 2.1 acres of land in Haverhill at \$21,000 in State funds by including the acquisition of a conservation easement on the same 2.1 acres.

OFFICE OF EMERGENCY MANAGEMENT

C. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to accept \$1,000,000 in Disaster Assistance from the Federal Emergency Management Agency through April, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

D. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept, with thanks, a 2½ to 3 inch diameter sugar maple tree from the NH Arborists Association to be planted at the Bridges House or Arbor Day, April 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

E. Authorize to amend contract with Mayo Roofing, Inc. of Concord by increasing the contingency amount by \$7,800.

F. Authorized contract with Park Construction Corp. of Fitzwilliam at \$8,248,163.15 for the relocation and reconstruction of NH Rte. 9 at the Sullivan/Nelson town line and proceeding east for two miles.

G. Authorized contract with Midway Excavators, Inc. of South Hampton at \$542,038.05 for rehabilitation of the existing bridge on NH Rte. 152 over the Boston & Main Railroad.

H. Authorized contract with JGE Enterprises, Inc. of Manchester at \$283,022.50 for reconstruction and widening at the intersection of NH Rte. 27 and Harriman/Harriman Hill Road.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- I. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a project in participation with the Trustees of Dartmouth College of Hanover.
- J. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a project in participation with Lakes Region Hospital Association.
- K. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a project in participation with Dartmouth Educational Loan Corporation of Hanover.
- L. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a project in participation with Mary Hitchcock Memorial Hospital of Lebanon.
- M. Authorized to accept and place on file, the Report and Findings of Councilor Earl A. Rinker III with regard to a project in participation with Visiting Nurse Association of Manchester and Southern New Hampshire, Inc. of Manchester.
- N. Authorized to accept and place on file, the Report and Findings of Councilor Earl A. Rinker III with regard to a project in participation with Order of Saint Benedict of New Hampshire, Saint Anselm College of Goffstown.
- O. Authorized to accept and place on file, the Report and Findings of Councilor Earl A. Rinker III with regard to a project in participation with Nashua Memorial Hospital.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

- P. Authorize an educational tuition agreement with Franklin Pierce College in Concord at \$366 for a course entitled: Geology I.

DEPARTMENT OF TREASURY

- Q. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to adopt the Resolution for the sale and issuance of \$66.7 million of General Obligation Refunding Bonds in order to reduce debt service costs. A roll call vote was requested, the results are as follows:

Councilor Burton - yes
 Councilor Hayes - yes
 Councilor Griffin - absent
 Councilor Rinker - yes
 Councilor Streeter - yes

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The Governor set the next regular meeting for May 12, 1993 at 1:00 p.m. in Claremont at the Opera House, City Hall.

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The Honorable Board then adjourned.