

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 January 13, 1993 meeting.

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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 January 13, 1993 meeting.

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

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

**ADMINISTRATIVE SERVICES**  
**Commissioner**

ELLIOT LERNER, Concord  
Effective February 5, 1993

**PEASE DEVELOPMENT AUTHORITY**

HENRY POWERS, Stratham  
Effective Immediately

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The Governor presented a Commendation to Tara Truelson:

A COMMENDATION

TARA D. TRUELSON

WHEREAS, THE CONDUCT OF THE GOVERNMENT AND THE MAINTAINING OF ITS GOOD REPUTATION IS UPHELD AND NURTURED BY THE DEDICATION OF ITS EMPLOYEES WHO PERFORM EXTRAORDINARY ACTIONS CLEARLY BEYOND THEIR NORMAL DUTIES; AND

WHEREAS, Tara D. Truelson has clearly gone beyond the normal duties and responsibilities of an employee; and

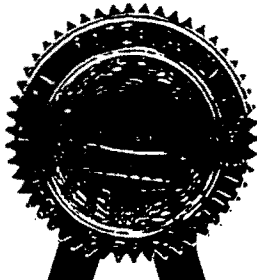
WHEREAS, on the evening of November 9, 1992 Tara D. Truelson distinguished herself by coming to the rescue of an employee of Cate's Rubbish Removal who had become entrapped in the rubbish truck; and

WHEREAS, the truck cover malfunctioned and the individual's head became entrapped between moving parts of the equipment; and

WHEREAS, Tara D. Truelson quickly and bravely responded by climbing on top of the cab of the rubbish truck and up onto the super structure holding the dumpster, thereby enabling the individual to convey instructions as to which lever to pull in his cab to stop the moving mechanism; and

WHEREAS, Tara D. Truelson climbed down and entered the cab pulling the correct lever thereby releasing the parts that had entrapped the man's head and henceforth saved his life.

NOW, THEREFORE, I, STEPHEN MERRILL, GOVERNOR of the State of New Hampshire, do hereby commend and congratulate Tara D. Truelson for her sense of urgency and heroism beyond those normally expected.



Given at the Executive Chambers in Concord, this twenty-first day of January, in the year of Our Lord, one thousand nine hundred and ninety-three, and of the independence of the United States of America, two hundred and seventeen.

*Stephen Merrill*  
GOVERNOR OF NEW HAMPSHIRE

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**DIVISION OF PERSONNEL**

#1. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to make an Employee Incentive Award of \$778 for Extraordinary Service to Tara D. Truelson, an employee of the Liquor Commission.

**BUSINESS FINANCE AUTHORITY**

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a Public Hearing with respect to the financing of industrial facilities by the Business Finance Authority of the State of NH for James River Corporation in Gorham and Berlin. Action will authorize a Resolution under RSA 162-I:9 to determine if the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. 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

#2. EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD JANUARY 27, 1993  
COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:29 a.m. the Governor announced that the next matter to be considered would be the issuance by the Business Finance Authority of the State of New Hampshire (the "Authority") of its Pollution Control and Solid Waste Disposal Revenue Refunding Bonds, 1993 Series (James River Project) in the aggregate principal amount of \$18,070,000 for the purpose of providing funds to pay and retire the Industrial Development Pollution Control Authority's Industrial Revenue Bonds, Series 1973 and Series 1974 (Brown Company Project) in the aggregate principal amounts of \$10,000,000 and \$18,000,000 respectively and its Solid Waste Disposal Revenue Bonds, Series 1978 (Brown Company Project) in the aggregate principal amount of \$12,000,000 (collectively the "Prior Bonds"), the proceeds of which were used to finance a pollution control and solid waste disposal equipment project by the Industrial Development Authority for Brown Company and declare that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Clarke R. Chandler, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved. The Governor then repeated that the proceedings were a public hearing and asked whether any

other person wished to speak; there being none, Councilor  
Burton introduced a resolution entitled  
"A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OR  
REFINANCING OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL  
DEVELOPMENT AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR A  
FACILITY OF JAMES RIVER PAPER COMPANY IN BERLIN AND GORHAM, NEW  
HAMPSHIRE" and moved its adoption, which was seconded by  
Councilor Streeter. After discussion of the resolution, the  
Governor called for a vote on the motion. Those voting in favor  
were: The Governor and Councilors Burton, Hayes, Rinker and Streeter  
those abstaining were Councilor(s)  
None and those voting against were  
Councilor(s) None. The Governor  
declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING  
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY  
OF THE STATE OF NEW HAMPSHIRE FOR THE JAMES RIVER PAPER COMPANY  
IN GORHAM, NEW HAMPSHIRE AND BERLIN, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of pollution control and solid waste disposal facilities for James River Paper Company's (the "Borrower") pulp and paper mill plants in Gorham, New Hampshire and Berlin, New Hampshire by the Authority's issue of industrial facility refunding revenue bonds, not exceeding \$18,070,000 in aggregate principal amount under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings:

(1) The project consists of certain pollution control and solid waste disposal facilities (the "Project"), of the Borrower at the Borrower's pulp and paper mill plants in Gorham and Berlin, New Hampshire. The bonds in aggregate principal amount not exceeding \$18,070,000 are to be issued to refund bonds previously issued by the Authority for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Project will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and help to protect and enhance the State's physical environment.

## (b) General Findings:

(1) The Project and the proposed refinancing are feasible;

(2) The User has the skills and financial resources necessary to operate the Project successfully;

(3) The Refunding Agreement and the Indenture of Trust between the Authority and James River Paper Company (the "Refunding Agreement"), contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Project except from bond proceeds or from funds received under the Refunding Agreement, exclusive of funds received under it by the Authority for its own use;

(4) The Refunding Agreement and the Indenture of Trust do not purport to create any debt of the State with respect to the Project, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed refinancing of the Project by the Authority and the proposed operation and use of the Project will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social 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.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Project will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

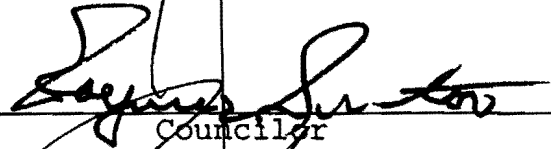
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

Section 4. Effective Date. This resolution shall take effect upon its passage.

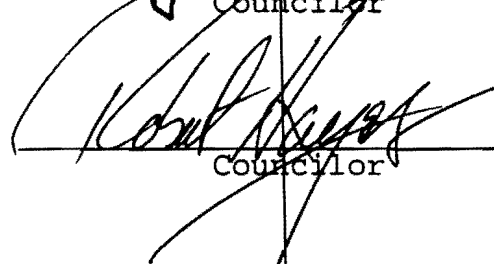
Passed and Agreed to January 27, 1993



The Governor



Councilor



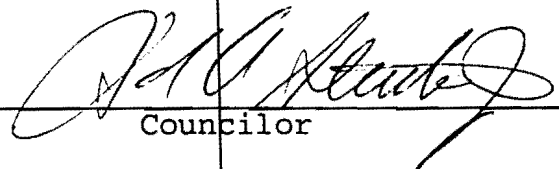
Councilor

Absent

Councilor



Councilor



Councilor

**OFFICE OF INFORMATION TECHNOLOGY MANAGEMENT**

#3. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to amend agreement with IBM Corporation to include a Mid-Range System Option which provides for a state-wide five year savings of \$94,000 RETROACTIVE from January 1, 1993 through December 31, 1997.

**OFFICE OF THE GOVERNOR**

The Governor and Executive Council acted as follows:

#4. Authorized to accept and expend additional FY93 grant funds of \$6,216 and to budget and expend FY92 unexpended grant funds of \$96,198.14.

#5. Authorized RETROACTIVE contract with Adolescent Drug and Alcohol Prevention Tools of Woodstock at \$10,000 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#5A. Authorized RETROACTIVE contract with NH Association of Future Homemakers of America of Berlin at \$7,235 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#6. Authorized RETROACTIVE contract with Northumberland School District of Groveton at \$9,361 from September 15, 1992 through December 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#6A. Authorized RETROACTIVE contract with Wolfeboro Area Family YMCA at \$3,800 from September 15, 1992 through December 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#7. Authorized RETROACTIVE contract with Conway School District at \$5,760 from September 15, 1992 through December 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#7A. Authorized RETROACTIVE contract with Hannah House, Inc. of Lebanon at \$3,000 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#8. Authorized RETROACTIVE contract with Haverhill Cooperative School District of Woodsville at \$9,000 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#8A. Authorized RETROACTIVE contract with SAU #35 of Littleton at \$4,402.88 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#9. Authorized RETROACTIVE contract with Lincoln-Woodstock Cooperative School District at \$8,000 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#9A. Authorized RETROACTIVE contract with Thornton Central School at \$1,728 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#10. Authorized RETROACTIVE contract with White Mountains Regional School District of Whitefield at \$8,640 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#10A. Authorized RETROACTIVE contract with Pittsfield Youth Workshop at \$9,859 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#11. Authorized RETROACTIVE contract with NH Teen Institute of Concord at \$10,000 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#11A. Authorized RETROACTIVE contract with LionsQuest of NH in Concord at \$14,758.49 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#12. Authorized RETROACTIVE contract with Tri-County Community Action Program, Inc. of Berlin at \$8,400 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#12A. Authorized RETROACTIVE contract with The Friends Program of Concord at \$5,150 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#13. Authorized RETROACTIVE contract with Appalachian Mountain Teen Project of Wolfeboro at \$10,000 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#13A. Authorized RETROACTIVE contract with Portsmouth School District at \$8,300 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#14. Authorized RETROACTIVE contract with Central NH Community Mental Health Services, Inc. of Concord at \$5,000 from September 15, 1992 through December 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#15. Authorized RETROACTIVE contract with Alliance for the Progress of Hispanic Americans, Inc. of Manchester at \$6,500 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#16. Authorized RETROACTIVE contract with NH Department of Safety at \$22,380 from September 15, 1992 through September 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#17. Authorized RETROACTIVE contract with NH Department of Safety at \$53,604.84 from September 15, 1992 through September 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#18. Authorized RETROACTIVE contract with Department of Health & Human Services, Employee Assistance Program at \$39,648 from September 15, 1992 through September 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

- #19. Authorized RETROACTIVE contract with NH Office of Alcohol and Drug Abuse Prevention at \$9,547.39 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #20. Authorized RETROACTIVE contract with Fall Mountain Regional School District of Charlestown at \$9,485 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #21. Authorized RETROACTIVE contract with NH Office of Alcohol and Drug Abuse Prevention at \$8,094 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #22. Authorized RETROACTIVE contract with Contoocook Valley School District of Peterborough at \$9,992.75 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #23. Authorized RETROACTIVE contract with Pembroke Academy at \$4,500 from September 15, 1992 through December 31, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #24. Authorized RETROACTIVE contract with Central NH Community Mental Health Services, Inc./Contoocook Valley Counseling Center of Concord at \$3,500 from September 15, 1992 through December 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #25. Authorized RETROACTIVE contract with Youth Assistance Program of Tilton at \$6,000 from September 15, 1992 through December 31, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #26. Authorized RETROACTIVE contract with Central NH Community Mental Health Services, Inc./Riverbend Counseling Center of Concord at \$8,000 from September 15, 1992 through December 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #27. Authorized RETROACTIVE contract with Second Start of Concord at \$9,293 from September 15, 1992 through October 31, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #28. Authorized RETROACTIVE contract with Manchester School District at \$4,400 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #29. Authorized RETROACTIVE contract with Bedford School District at \$2,500 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #30. Authorized RETROACTIVE contract with Londonderry School District at \$4,400 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.
- #31. Authorized RETROACTIVE contract with Manchester School Department at \$9,992 from September 15, 1992 through September 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#32. Authorized RETROACTIVE contract with Auburn Village School at \$2,800 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#33. Authorized RETROACTIVE contract with NH College and University Council of Bedford at \$4,500 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#34. Authorized contract with Manchester School District at \$5,000 from through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#35. Authorized RETROACTIVE contract with Nashua Adult Learning Center, Inc. at \$8,000 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#36. Authorized RETROACTIVE contract with Milford School District at \$4,200 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#37. Authorized RETROACTIVE contract with Milford School District at \$4,500 from September 15, 1992 through June 30, 1993 as part of the Governor's Drug Free Schools and Communities program.

#38. Authorized RETROACTIVE contract with Girls, Incorporated of Greater Nashua, Teen Connections Program at \$4,250 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#39. Authorized RETROACTIVE contract with Girls, Incorporated of Greater Nashua, After School Kids Program at \$5,000 from September 15, 1992 through August 31, 1993 as part of the Governor's Drug Free Schools and Communities program.

#### **ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#40. Authorized to amend agreement with Strafford County Community Action by increasing the amount by \$20,000 to a new total of \$239,195.

#41. Authorized contract with the Community Action Program Belknap-Merrimack Counties, Inc. at \$2,140 through June 30, 1993 for the delivery of products received by the State to the food pantries statewide which meet poverty income guidelines.

#### **GOVERNOR'S OFFICE ON VOLUNTEERISM**

#42. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to hold the Lakes Region Conference on Volunteerism at the Margate on March 10, 1993 at \$2,000.

#### **OFFICE OF STATE PLANNING**

#43. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with UNH, Complex Systems Research Center at \$73,353 to carry out the second year resource inventory for the Northern Forest Lands Council through December 31, 1993.

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

#44. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized agreement with the River Watch Network of Hartland, VT at \$8,000 for the development and promotion of a volunteer water quality monitoring program and local water quality protection regulations through September 30, 1994.

**BOARD OF BARBERING COSMETOLOGY AND ESTHETICS**

#45. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend \$8,800 to replace a motor vehicle as specified in letter dated December 11, 1992. Fiscal Committee approved January 11, 1993.

**VETERANS' COUNCIL**

#46. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to expend \$8,910 from the motor vehicle acquisition account to replace a motor vehicle as specified in letter dated December 7, 1992. Fiscal Committee approved January 11, 1993.

**REAL ESTATE COMMISSION**

#47. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Business Data Solutions of Deerfield to provide preventative maintenance to the hardware and software of the Unisys computer system from February 1 through June 30, 1993 at \$1,527. Authorized an automatic renewal clause in agreement to take effect July 1, 1993 through June 30, 1994 at \$3,764.

**COMMISSION FOR HUMAN RIGHTS**

#48. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reallocate excess federal funds from the revenue account and to establish an account for a full time temporary position as stated in letter dated December 2, 1992. Fiscal Committee approved January 11, 1993.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

#49. Authorized to establish a part-time Secretary I position through June 30, 1993, not September 30, 1993 as specified in letter dated January 4, 1993. Fiscal Committee approved January 11, 1993.

#50. Authorized to expend \$50,000 for FY93 Automated Library and Information Services to acquire online cataloging for the libraries.

#51. Authorized contract with Data General Corporation of Westboro, MA to provide maintenance on the computer equipment housed at the Manchester City Library at \$593.88 per month through January 1, 1996.

**Historical Resources**

#52. Authorized to accept, with thanks, two prehistoric artifacts and twelve historic documents from Mr. & Mrs. Conrad of Swampscott MA.

**LIQUOR COMMISSION**

#53. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to utilize the services of the First NH Bank in Somersworth as depository of funds for the State Liquor Store #13 in Somersworth.

**DEPARTMENT OF CORRECTIONS**

#54. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend funds previously transferred to replace two motor vehicles as specified in letter dated November 19, 1992. Fiscal Committee approved January 11, 1993.

**NH RETIREMENT SYSTEM**

#55. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a thirty day holdover agreement on a lease schedule to expire on January 31, 1993 for office space at 54 Regional Drive at a fee of \$8,262.50 from February 1, 1993 and ending thirty days later.

**DEPARTMENT OF AGRICULTURE**

The Governor and Executive Council acted as follows:

#56. Authorized to expend \$19,800 to replace two motor vehicles as specified in their letter dated December 9, 1992. Fiscal Committee approved January 11, 1992.

#57. Authorized agreement with NH Fruit Growers Association of Concord at \$2,000 from January 15 through March 1, 1993 to prepare a brochure listing apple orchards in NH.

#58. Authorized agreement with New York and New England Apple Institute of Westfield MA at \$13,500 for apple promotion from January 1 through June 30, 1993.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#59. Authorized agreement with Hamblett & Kerrigan Professional Association of Nashua at \$3,207.08 to pay for title work and other consulting services required to execute real estate acquisitions.

#60. Authorized to amend agreement with Barbara Fales of Contoocook by increasing amount from \$11,700 to \$15,700 and to change the end date from January 31 to March 31, 1993 to pay for title work and other consulting services required to execute real estate acquisitions.

#61. Authorized to amend agreement with Susan D. Bielski of Concord by increasing amount by \$600, from \$4,000 to \$4,600 and to extend the end date from December 31, 1992 to March 31, 1993 to pay for title work and other consulting services required to execute real estate acquisitions.

#62. Authorized the protection of 315.22 acres of land in Benton and Haverhill at \$117,500 in State funds.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #63.** Authorized contracts with Lakes Region Planning Commission at \$45,000 and with North Country Resource Conservation and Development Area, Inc. at \$25,000 through October 30, 1994.
- #64.** Authorized to accept \$9,191 in federal funds from the US Environment Protection Agency to complete the funding of the Robinson and Otternick Ponds Diagnostic/Feasibility Study through June 1, 1993.
- #65.** Authorized to budget \$24,425 to support a new full-time temporary position of Hydrogeologist III through June 30, 1993 as specified in letter dated December 16, 1992. Fiscal Committee approved January 11, 1993.
- #66.** Authorized to establish a Hydrogeologist III position through June 30, 1993 as specified in letter dated December 16, 1992. Fiscal Committee approved January 11, 1993.
- #66A.** Authorized to amend contract with R. Zoppo Co., Inc. by extending the end date from February 6, 1993 to June 30, 1993. No additional cost is required.

**DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

- #67.** Authorized to amend agreement with New England State Travel Directors Council, Inc. by increasing amount by \$10,000 in order to increase regional international marketing.
- #68.** Authorized contract with John H. Lyman & Sons Construction, Inc. of Gilford at \$55,375 for slope stabilization and site restorations at Ragged Neck State Park in Rye through May 1, 1993.
- #69.** Authorized agreement with Great Eastern Marine Services, Inc. of Gloucester MA at \$8,220 for replacement of 15 wooden fender pilings at Hampton harbor marina, State Pier in Hampton through April 1, 1993.
- #70.** Authorized contract with James and Carolyn Willard of Errol to operate public camping facilities at certain remote campsites on Lake Umbagog State Park in Errol from May 15 through October 1, 1993 with terms to extend for an additional 5 camping seasons. The commission to the State will be 10% of the seasons gross receipts from campsite rentals.
- #71.** Authorized to renew annual membership in the National Association of State Development Agencies at \$6,000 from January 1 through December 31, 1993.
- #72.** Authorized to award the following awards as part of the Joint Promotional Program to assist tourist promotion groups in advertising and promotion projects out-of-State:
- The Laconia/Weirs Beach Chamber of Commerce at \$7,935.63
  - White Mountains Attractions Association at \$63,000
  - Lakes Region Association at \$14,800
  - The Monadnock Travel Council at \$15,576
  - Franconia-Sugar Hill-Easton Chamber of Commerce at \$4,006

#73. Authorized to make the sixth annual renewal payment of \$83,940 to David H. McDuffee Insurance Agency Inc. for the off highway recreational vehicle landowner liability insurance policy.

#74. Authorized a lease agreement with Hobo Railroad/Edward Clark for a snowmobile trail and parking lot in the town of Lincoln for one year at \$2,000.

#75. Authorized a cost sharing agreement with White Mountain National Forest at \$4,000 to help one another accomplish mutually beneficial objectives related to snowmobile recreation opportunities on the White Mountain National Forest.

#76. Authorized agreement with Demer's Septic Tank Service to pump a minimum of 16,000 gallons from the septic tanks at the summit of Mt. Washington at a total not to exceed \$4,000.

#77. Authorized agreement with Stanley Knowles of North Hampton at \$17,000 for services in providing forest educational programs at the State's Urban Forestry Center in Portsmouth and the Shieling Forest in Peterborough through September 30, 1993.

#### FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#78. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout New England to attend up to six committee meetings through March 31, 1993.

#79. Authorized up to three personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout New England and mid-Atlantic states to attend up to eight committee meeting through March 31, 1993.

#80. Authorized to accept \$15,015 of Pittman-Robertson Federal Aid in Wildlife Restoration Funds; an authorized a Memorandum of Agreement with UNH at \$15,000 to research the winter energy budgets and habitats utilization of whitetailed deer in northern NH.

#81. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout New England to attend up to six committee meetings through March 31, 1993.

#82. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through March 31, 1993.

#83. 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 March 31, 1993.

#84. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in the hatcheries and stocking programs through March 31, 1993.

#85. 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 March 31, 1993.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#86. Authorized the nomination of Major Carolyn J. Protzmann of Berwick, ME to the rank of Lieutenant Colonel, NH Air National Guard.

#87. Authorized the nomination of Captain Steven F. Greco of Eliot, ME to the rank of Major, NH Air National Guard.

#88. Authorized RETROACTIVE agreement with Fran Rose, Co. of Barrington at \$24,998.41 to replace an underground water storage tank and service the water purification system. The Federal Government will reimburse the State at the rate of 100%.

**REVENUE ADMINISTRATION**

#89. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to expend \$39,700 to replace five motor vehicles as specified in letter dated December 10, 1992.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#90. Authorized lease agreement with the City of Concord for office space for the City Prosecutor to be housed in the Concord District Court building at \$354 per month from December 1, 1992 through June 30, 1993.

#91. Authorized a RETROACTIVE lease agreement with the City of Lebanon for office space utilized as the Lebanon District Court at \$2,547 per month from July 1, 1992 and on a tenant-at-will basis.

**DEPARTMENT OF TREASURY**

The Governor and Executive Council acted as follows:

#92. Authorized to budget and expend prior year unexpended Abandoned Property Program funds of \$14,020 through June 30, 1993.

#93. Authorized to distribute the annual funds of \$454,605.69 received from the US Treasury representing 25% of the receipts from National Forest Lands in NH.

#94. Authorized to establish an Audit Supervisor II position for the period of February 1 through June 30, 1993 as specified in letter dated January 8, 1993.

**PEASE DEVELOPMENT AUTHORITY**

#95. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept the Quarterly Budget for the period of January 1 through March 31, 1993.

**DEPARTMENT OF EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

**#96.** Authorized a joint agreement for services to be provided in the Manchester and Nashua area in the form of intensive "Job Search Workshop" through July 23, 1995 at \$40,000 per Fiscal Year.

**#97.** Authorized to accept federal funds of \$470,470 through June 30, 1993 from the US Department of Labor for continuing services under the Unemployment Insurance Program.

**#98.** Authorized to expend up to \$3,125 for fifty employees to attend the eight annual State Occupational Information Coordinating Committee Conference on Economic and Labor Market Information.

**#99.** Authorized agreement with Space Design Systems, Inc. at \$25,925 through June 30, 1993.

**#100.** Authorized agreement with Mathematica Policy Research, Inc. at \$488,000 for services under the Performance Measurement Review project through June 30, 1995.

**DEVELOPMENTAL DISABILITIES COUNCIL**

**#101.** The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Rinker, authorized RETROACTIVE agreement with People First of NH, Inc. of Holderness at \$33,500 to improve community services from January 1 through December 31, 1993.

**ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Executive Council acted as follows:

**#102.** Authorized to extend the expiration date of the award from December 31, 1992 to June 30, 1993 as specified in letter dated December 23, 1992.

**#103.** Authorized agreement with Mary Ryan Woods at \$2,000 to provide part time services at the substance abuse portion of the Department of Corrections at Laconia through June 30, 1993.

**#104.** Authorized agreement with Marathon, Inc. of Dublin at \$75,000 to provide continued residential treatment from January 1 to June 30, 1993.

**DIVISION OF PUBLIC HEALTH**

**#105.** The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to pay unencumbered expenses of \$1,926 to the Scott Lawson Group, LTD for analysis of bulk asbestos and air samples.

**HEALTH AND HUMAN SERVICES**

**#106.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to RETROACTIVELY extend a leave of absence without pay for Mara Klug from November 18, 1992 through January 15, 1993.

## DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #107. Authorized to accept, with thanks, a donation of \$800 to the Sudden Infant Death Syndrome Program.
- #108. Authorized to accept, with thanks, a donation of \$445 to the Sudden Infant Death Syndrome Program.
- #109. Authorized contract with Mt. Mooselauke Health Center in Warren at \$36,920 for prenatal services through June 30, 1993.
- #110. Authorized a leave of absence with full pay and benefits to Mario Iannaccone to attend the US Nuclear Regulatory Commission's five week physics course in Oak Ridge TN from February 1 through March 3, 1993.
- #111. Authorized to amend contract with the City of Nashua by increasing the dollar amount by \$8,160, from \$54,624 to \$62,784.
- #112. Authorized to amend contract with Nashua Community Health Department by increasing the dollar amount by \$12,500, from \$72,900 to \$85,400.
- #113. Authorized contract with UNH at \$13,800 to provide services of a Project Evaluator to continue the collection of data to determine what, if any, parent to parent support services should be continued.
- #114. Authorized to accept \$196,202 from the Federal Bureau of Health Resources Development to study and develop an EMS Trauma System through September 30, 1993.
- #115. Authorized to RETROACTIVELY accept \$144,283 in Clinical Laboratory Improvement Act funds from August 1, 1992. Fiscal Committee approved January 11, 1993.
- #116. Authorized to establish a Program Planner III position through June 30, 1993 as specified in letter dated December 17, 1992. Fiscal Committee approved January 11, 1993.
- #117. Authorized to amend agreement with Ammonoosuc Family Health Services, Inc. of Littleton by increasing dollar amount by \$335, from \$91,058 to \$91,393.
- #118. Authorized to amend agreement with Community Action Programs of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$1,785, from \$385,084 to \$386,869.
- #119. Authorized to amend agreement with Rockingham County Community Action Programs, Inc. of Portsmouth by increasing dollar amount by \$1,560, from \$311,344 to \$311,904.
- #120. Authorized to amend agreement with Strafford County Prenatal and Family Planning, Inc. of Dover by increasing dollar amount by \$940, from \$175,966 to \$176,906.

#121. Authorized to amend agreement with Visiting Nurse Alliance of VT/NH, Inc. of Lebanon by increasing dollar amount by \$315, from \$86,705 to \$87,020.

#122. Authorized to amend agreement with Coos County Family Health Service, Inc. of Berlin by increasing dollar amount by \$360, from \$91,339 to \$911,699.

#123. Authorized to accept \$160,518 in federal funds from the National Cancer Institute from September 17, 1992 through July 31, 1993 to complete cancer control related data analysis.

#### **DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#124. Authorized to RETROACTIVELY accept and expend private donated funds from the Jessie B. Cox Charitable Trust from October 1, 1992 through September 30, 1993.

#125. Authorized to accept and expend an additional \$213,213 in federal funds through June 30, 1993.

#126. Authorized to RETROACTIVELY extend out of state travel from November 20, 1992 to November 22, 1992 at an increase of \$59 for two staff who attended a national meeting.

#127. Authorized to transfer \$1,552,835 as specified in letter dated December 15, 1992. Fiscal Committee approved January 11, 1993.

#### **DIVISION FOR CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

#128. Authorized RETROACTIVE agreement with Wendy Prentice at \$499 to update Ancillary Service Certification project from January 4 through March 31, 1993.

#129. Authorized to accept a grant of \$53,399.80 from the NH Department of Education for Computer/Literacy and Library Enrichment through August 31, 1993. Fiscal Committee approved January 11, 1993.

#130. Authorized to accept a grant of \$53,399 from the NH Department of Education for an Artist-In-School program through June 30, 1993. Fiscal Committee approved January 11, 1993.

#131. Authorized to amend agreement with Child and Family Services of NH, Inc. of Manchester by increasing dollar amount by \$77,750, from \$186,257 to \$264,007.

#### **DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#132. Authorized contract with Melanson Roofing Co., Inc. of Bow at \$1,198 for roof repairs ending 30 days after approval.

#133. Authorized to establish a Grants Program Coordinator position through June 30, 1993 as specified in letter dated December 21, 1992. Fiscal Committee approved January 11, 1993.

#134. Authorized agreement with NH Legal Assistance of Concord at \$475 to print copies of the Legal Guide through January 31, 1993.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#135. Authorized agreement with Wyman Way Cooperative, Inc. of Keene at \$30,000 to develop and support regional and statewide initiatives to be operated and managed by consumers of mental health services through December 31, 1993.

#136. Authorized to amend contract with Community Council of Nashua by increasing dollar amount by \$25,000, from \$1,711,530 to \$1,736,530 for the continuation of the Vocational Support and Training Program through June 30, 1993.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#137. Authorized to transfer \$925,000 to support former Hospital patients now in community residences and to provide medical treatment for NH Hospital patients. Fiscal Committee approved January 11, 1993.

#138. Authorized to amend contract with Suzanne Beyea of Gilford by increasing dollar amount by \$1,252, from \$626 to \$1,878 through June 30, 1993.

#139. Authorized agreement with Granite State Independent Living Foundation of Concord at \$3,000 to provide sign language interpreting services through June 30, 1993.

#140. Authorized to accept, with thanks, a donation of \$2,500 from Leo E. O'Neil, Roman Catholic Bishop of Manchester and deposit into the Resident Benefit Fund.

#141. Authorized to accept grant funds of \$3,709 from the Department of Cultural Affairs to continue a Library Assistant position through June 30, 1993. Fiscal Committee approved January 11, 1993.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#142. Authorized into a tenant at will agreement with Therese Rousseau of Berlin at \$1,300 monthly from March 1 through August 31, 1993.

#143. Authorized to grant Barbara J. Patch a leave of absence without pay from January 23 through April 23, 1993.

#144. Authorized to grant funds to Cheshire County of NH at \$4,493.40 through June 30, 1993 to provide adult basic education and GED preparation classes.

#145. Authorized to accept and expend additional funds of \$678,906.96 from the US Department of Education through June 30, 1993.

#146. Authorized contract with the Center for Resource Management, Inc. of South Hampton at \$49,808 to conduct studies in districts participating in the NH Special Education Program Improvement Partnership through September 30, 1993.

#### POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#147. Authorized to expend up to \$2,000 for the recruitment of a Dean of Student Affairs for the NH Technical College at Stratham through June 30, 1993.

#148. Authorized to expend \$100,000 from the Lapse Fund as specified in letter dated December 16, 1992. Fiscal Committee approved January 11, 1993.

#149. Authorized to expend \$3,000 from the Lapse Fund as specified in letter dated December 18, 1992. Fiscal Committee approved January 11, 1993.

#### Technical College

##### Nashua Campus

#150. Authorized to RETROACTIVELY extend the grant period of the Alexander Eastman Foundation Grant from November 20, 1992 to June 30, 1993.

#### Technical Institute

#151. Authorized to conduct a forum called "Exploring Careers in Engineering and Engineering Technology" to be held on February 9 & 10, 1993 at the Technical Institute at \$700.

#### POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#152. Authorized to award a \$1,000 grant to White Pines College for the purpose of granting scholarships to residents who qualify.

#153. Authorized to award a \$2,800 grant to NH College for the purpose of granting scholarships to residents who qualify.

#154. Authorized to award a \$2,400 grant to St. Anselm College for the purpose of granting nursing scholarships to residents who qualify.

#155. Authorized to award a \$2,000 grant to Colby-Sawyer College for the purpose of granting nursing scholarships to residents who qualify.

#156. Authorized to award a \$20,000 grant to Plymouth State College for the purpose of granting scholarships to residents who qualify.

#157. Authorized to award a \$11,000 grant to Colby-Sawyer College for the purpose of granting scholarships to residents who qualify.

#158. Authorized to award a \$26,000 grant to St. Anselm College for the purpose of granting scholarships to residents who qualify.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

- #159. Authorized agreement with the School for Lifelong Learning of the University System of NH in Durham at \$1,200 for validation of the Fire Standards and Training Bureau's courses for college credit.
- #160. Authorized to transfer a Computer Applications Programmer I position to the Division of Administration.
- #161. Authorized agreement with Robert Lavoie of Hooksett at \$8,125 to provide classroom and vehicle training for the NH Motorcycle Rider Education Program from February 15, 1993 through January 31, 1994.
- #162. Authorized agreement with McIntosh College of Dover at \$6,895 to provide classroom and vehicle training for the NH Motorcycle Rider Education Program from April 1 through October 31, 1993.
- #163. Authorized contract with Computer Projects of Illinois, Inc. of Westmont IL at \$100,000 for computer system development for the Criminal History Record Information System and the State Police Message switch software through June 30, 1994.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

- #164. Authorized to transfer \$134,000 from the highway surplus and to transfer an additional \$800,000 as specified in letter dated December 30, 1992. Fiscal Committee approved January 11, 1993.
- #165. Authorized a transfer from retained earnings of \$335,880 to provide funding for Temporary Personal Services for Toll Operations and Rest Area Operations for the remainder of FY93.
- #166. Authorized to quitclaim to James S. Fernald a portion of old right-of-way which lies beyond the limits of NH Rte. 156 in the Town of Nottingham.
- #167. Authorized a RETROACTIVE leave of absence without pay to Catherine Chase from December 19, 1992 through March 18, 1993.
- #168. Authorized to accept the notification that the final design to construct a new interchange at Gosling Road and the Spaulding Turnpike in the City of Portsmouth and the Town of Newington have been completed and accepted.
- #169. Authorized to accept the Acquisition Plan Status Report for the period ending December 31, 1992.
- #170. Authorized to accept the Contemplated Award List for the period of December 8, 1992 through January 6, 1993.

#171. Authorized to appoint a Special Committee for the alteration to the NH Rte. 10-A including the replacement of bridge over the Connecticut River. The Special Committee will be: Councilor Burton, Councilor Hayes and Councilor Rinker.

#172. Authorized contract with Corzilius, Matuszewski, Kraus, Architects of Manchester at \$7,150 for designing a new parking lot at the NH Technical College in Manchester.

#173. Authorized a salary increment for Robert W. Greer Division of Project Development from Group Q, Step 4 (\$62,499) to Group Q Step Maximum (\$65,340).

#174. Authorized to accept notification that the contract for the Concord-Spaulding Turnpike 10428 Project have been closed out because the agreements are replaced by new agreements.

#175. Authorized contract with Continental Paving, Ind. of Londonderry at \$1,962,730.75 for the construction of a new rest area facility with associated amenities on I-93 north in the Town of Salem.

#176. Authorized to continue membership at \$7,845.50 with the American Association of State Highway and Transportation Officials, Washington DC.

#177. Authorized contract with Brown & Beaton, Inc. of Concord at \$665,065.15 for the realignment and reconstruction of portions of Reservoir Drive and Paige Hill Road. and the construction of a new single span bridge to carry Reservoir Drive over the Pascataquog River.

#178. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council acted as follows:

- A. EDUCATION - Requests permission to pay Harvard University, Graduate School of Education, Cambridge, MA, the sum of \$1,850.00, for the sole purpose of enrolling Cathy Chesley, Education Consultant II, in the course entitled Methods for Evaluation of Schools and Other Educational Organizations.
- B. EMPLOYMENT SECURITY - Requests permission to pay NH Technical Institute, Concord, the sum of \$103.00, for the sole purpose of enrolling Roy Goodbread, Building Maintenance Supervisor, in the course entitled National Electrical Code Update.
- C. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Manchester, the sum of \$80.00, for the sole purpose of enrolling Sharon Meattey, Computer Application Programmer, in the course entitled Beginning Pagemaker 4.0.
- D. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Manchester, the sum of \$80.00, for the sole purpose of enrolling Sharon Meattey, Computer Applications Programmer, in the course entitled Advanced Pagemaker 4.0.
- E. 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, in the course entitled Managerial Accounting.

#178. Tuition Reimbursement Requests continued

- F. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Concord, the sum of \$273.00, for the sole purpose of enrolling Judith Ladd, Accountant I, in the course entitled Decision Support Systems II.
- G. EXECUTIVE DEPT - OFFICE OF EMERGENCY MGMT - 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 Managerial Accounting.
- H. FISH & GAME - Requests permission to pay University of NH, Durham, the sum of \$590.00, for the sole purpose of enrolling Cheri Rogers, Biological Aid, in the course entitled Physics PHYS 402.
- I. FISH & GAME - Requests permission to pay NH Technical Institute, Concord, the sum of \$90.00, for the sole purpose of enrolling Linda MacKay, Fisheries Biologist, in the course entitled Introduction to MS/DOS.
- J. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission to pay School of Lifelong Learning, Manchester, the sum of \$212.00, for the sole purpose of enrolling Patricia Fostier, Acting Program Specialist III, in the course entitled Contemporary Management Issues.
- K. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HLTH SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$207.00, for the sole purpose of enrolling Carole Paris, Computer Operator III, in the course entitled Decision Support Systems I.
- L. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HLTH SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$204.75, for the sole purpose of enrolling Martha Windhurst, Data Entry Operator III, in the course entitled Decision Support Systems I.
- M. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HLTH SERVICES - Requests permission to pay NH Technical Insitute, Concord, the sum of \$273.00, for the sole purpose of enrolling Karen Grady, Planning Analyst, in the course entitled Machine and Assembly Language.
- N. INSURANCE - Requests permission to pay MicroMash, Englewood, CO, the sum of \$660.00, for the sole purpose of enrolling Rebecca Belanger-Salis, Business Administrator I, in the course entitled MicroMash CPA Review.
- O. OFFICE OF STATE PLANNING - Requests permission to pay NH Technical College, Concord, the sum of \$173.00, for the sole purpose of enrolling Robert Sammon, Principal Planner, in the course entitled Residential Appraisal (CE 628-W).

#178. Tuition Reimbursement Requests continued

- P. SWEEPSTAKES - RETROACTIVE - Requests permission to pay Franklin Pierce College, Portsmouth, the sum of \$366.00, for the sole purpose of enrolling Lisa Marshall, Field Representative, in the course entitled Micro Economics.
- Q. TRANSPORTATION - Requests permission to pay NH Tech College, Manchester, the sum of \$97.00, for the sole purpose of enrolling Francis Sullivan, Engineering Technician V, in the course entitled Electrical Wiring. Requests permission to pay NH Technical Institute, Concord, the sum of \$182.00, for the sole purpose of enrolling Cathy Carr, CE I, in the course entitled Programming in "C". Requests permission to pay School of Lifelong Learning, Manchester, the sum of \$212.00, for the sole purpose of enrolling Donald Doolan, Survey Party Chief, in the course entitled Principles of Management. Requests permission to pay NH Technical Institute, Concord, the sum of \$182.00, for the sole purpose of enrolling Bruce Cooper, Survey Team Tech. II, in the course entitled Introductory to Mathematics II.

#179.

TRAVEL REQUEST

The Governor and Executive Council acted as follows:

- A. ADMINISTRATIVE SERVICES - DATA CENTER - Requests permission for Roger Beal, Consultant, Mark Vernon, Manager of Technical Support, to travel to Waltham, MA, on February 10, 1993, to attend a seminar focusing on mainframe as an enterprise server in a client/server environment. Total Cost: No cost to the State.
- B. BANKING - Requests permission for Robert Badolati, Bank Examiner Trainee, or substitute, to travel to Arlington, VA, on March 14, through April 2, 1993, to attend Assistant Examiner I School (AESI). Total Cost: \$1,071.00 Source of Funds: 100% Other Funds. AN ADVANCE OF AMOUNT OF \$600.00 IS REQUESTED.
- C. EDUCATION - Requests permission for Bruce Archambault, VR Director, Paul Leather, Administrator, John Meyers, Administrator, Doanld Lebrun, Administrator, Steven Wolfe, Orientation & Mobility Specialist, Gail Rueggeberg, Program Specialist, Joyce Beairsto, Chairperson, to travel to Boston, MA, on February 23, through February 24, 1993, to attend the RSA Region I training on the 1992 Amendments to the Rehabilitation Act. Total Cost: \$991.60 Source of Funds: 100% Federal Funds.
- D. EMPLOYMENT SECURITY - Requests permission for Edward Lewis, Supervisor V, Bruce Drew, Warehouse Supervisor, to travel to Atlantic City, NJ, on March 7, through March 10, 1993, to attend MAILCOM 93 conference and exhibition. Total Cost: \$2,330.00 Source of Funds: 100% Federal Funds.

## #179. Travel Requests continued

- E. EMPLOYMENT SECURITY - Requests permission for Joseph Weisenburger, Deputy Commissioner, Richard Murray, Business Administrator III, to travel to Reno, NV, on February 16, through February 19, 1993, to attend Interstate Conf. of Emp. Security Agencies 1993 Administrative and Finance Directors' Conference. Total Cost: \$2,186.00 Source of Funds: 100% Federal Funds.
- F. ENVIRONMENTAL SERVICES - Requests permission for Harry Stewart, Administrator, Lynn Woodard, Supervisor, Thomas Beaulieu, Permit & Prevention Sub Section Chief, to travel to San Antonio, TX, on March 22, through March 24, 1993, to attend the USEPA/STATES National Underground Storage Tank, UST/Leaking Underground Storage Tank, LUST Annual Conference for State Program Managers. Total Cost: \$3,250.00 Source of Funds: 100% Federal Funds.
- G. FISH & GAME - Requests permission for Jonathan Greenwood, Biologist II, or his designee, to travel to Greenfield, MA, on January 25, through January 29, 1993, to attend the US Atlantic Salmon Assessment Committee Meeting. Total Cost: \$300.00 Source of Funds: 100% Fish & Game Funds.
- H. FISH & GAME - Requests permission for Irving Joseph, Conservation Officer, Todd Bogardus, Conservation Officer, Patricia Fleurie, Public Information Officer, Sandra Falicon, Ecologist, Laura Vincent, Outdoor Educator, Scott Decker, Biologist, Duncan McInnes, Chief of Fisheries & Wildlife Prog., Eric Orff, Biologist, John Charpentier, Videographer, or alternates, to travel to West Springfield, MA, on February 24, through March 1, 1993, to set up and man a promotional exhibit at the sportsmen's and outdoor show at the Eastern States Exposition grounds. Total Cost: \$1,100.00 Source of Funds: 100% Fish & Game Funds. A State vehicle will be used.
- I. FISH & GAME - Requests permission for Timothy Acerno, Lt., Anne Hewitt, OHRV Safety Coordinator, to travel to Dartmouth, Nova Scotia, Canada, on June 8, through June 13, 1993, to participate in the twenty-fifth Annual International Snowmobile Congress. Total Cost: \$1,890.00 Source of Funds: 100% Federal Funds.
- J. HEALTH & HUMAN SVCS - Requests permission for Diane Tefft, Administrator, Wayne Johnston, Health Physicist II, Dennis O'Dowd, Health Physicist II, Chris Pirie, Health Physicist I, Mario Iannaccone, Health Physicist I, Deborah Russell, Health Physicist I, Peter Paiton, Program Planner III, John Stanton, Asst. Director, to travel to Brattleboro, VT, on January 27, 1993, to attend a meeting at Vermont Yankee, Massachusetts and Vermont Radiological emergency response personnel to discuss ingestion pathway coordination issues in preparation for the upcoming FEMA Vermont Yankee Plume exposure and ingestion pathway graded exercise. Total Cost: No cost to the State. A State vehicle will be used.

## #179. Travel Requests continued

- K. HEALTH & HUMAN SVCS - RETROACTIVE - Requests permission for Peter Bradley, Administrator, Mary Anne Broshek, Administrator, James Fredyma, Administrator, Fred Wilcox, MIS Manager, Richard Figari, Management Analyst, to travel to Cambridge, MA, on January 5, through January 7, 1993, to attend the US Dept of Agriculture, Food and Nutrition Service regional technical training conference on the new FNS Handbook 901, Advance Planning Document Handbook. Total Cost: \$1,141.19 Source of Funds: 67% Federal, 33% General Funds.
- L. HEALTH & HUMAN SVCS - CHILDREN & YOUTH SVCS - Requests permission for Marci Morris, Portsmouth Supervisor, Lori Benoit, Portsmouth CPSW, Don Markley, Portsmouth Supervisor III, Paula Willett, Child Protection Service Worker, John Barrett, Manchester Supervisor, or their designees, to travel to Burlington, VT, on January 27, 1993, to attend a workshop entitled "Vermont Wrap Around Workshop". Total Cost: No cost to the State.
- M. HEALTH & HUMAN SVCS - DIV OF PUBLIC HEALTH SVCS - Requests permission for Sandi Van Scoyoc, Program Chief, John Zellers, Program Evaluation Spec., to travel to Washington, DC, on February 20, through February 26, 1993, to attend the State Family Planning Annual Meeting titled: "Culturally Relevant Health Care in Family Planning" (Feb 21-23) and the National Family Planning Reproductive Health Assoc. annual conference titled: "Celebrating Diversity and Innovation" (Feb 23-26). Total Cost: \$2,938.00 Source of Funds: 100% Federal Funds.
- N. HEALTH & HUMAN SVCS - DIV OF PUBLIC HEALTH SVCS - Requests permission for Kathleen Zaso, Chief, Barbara Metivier, Health Promotion Advisor, or alternates, to travel to Stone Mountain, GA, on February 27, through March 4, 1993, to participate in Association of State and Territorial Health Officials Tobacco Control Conference which will train public health professionals in practical strategies for policy development and media advocacy in areas of smoking prevention and tobacco control. Total Cost: No cost to the State.
- O. HEALTH & HUMAN SVCS - DIV OF PUBLIC HEALTH SVCS - RETROACTIVE - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Nutrition Consultant, or alternates, to travel to New York City, NY, on December 5, 1992 through December 9, 1992, to attend the Northeast Recreational Research Conference. Total Cost: \$200.00 Source of Funds: 100% Federal Funds.
- P. HEALTH & HUMAN SVCS - Requests permission for Harry Bird, MD, Commissioner, Kathleen Sgambati, Asst. Commissioner, to travel to Portland, OR, on February 6, 1993 through February 9, 1993, Dr. Bird, February 6, through February 10, 1993, Ms. Sgambati, to attend the National Governor's Assoc. initiative to facilitate welfare reform at the national and state levels. Total Cost: \$1,906.95 Source of Funds: 100% Other Funds.

## #179. Travel Requests continued

- Q. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Commissioner, Linda Stevens, Commissioner, Richard Marini, Administrator, or designees, to travel to Washington, DC, on February 27, through March 5, 1993, to attend and participate in Sub-Committee meetings of the National Assoc. of Regulatory Utility Commissioners Winter Meetings. Total Cost: \$3,142.00 Source of Funds: 100% Utility Assessed.
- R. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Stephen Rice, Commissioner, Chris Jennings, Director, to travel to Washington, DC, on February 9, through February 12, 1993, to attend the USTTA International Tourism Conference. Total Cost: No cost to the State.
- S. RESOURCES & ECONOMIC DEVELOPMENT - DIV OF FORESTS & LANDS - Requests permission for John Sargent, Director, Susan Francher, Forest Resource Planner, to travel to Glens Falls, NY, on February 9, through February 10, 1993, to attend the bi-monthly Northern Forest Lands Council Meeting. Total Cost: \$110.00 Source of Funds: 100% Federal Funds.
- T. RESOURCES & ECONOMIC DEVELOPMENT - DIV OF FORESTS & LANDS - Requests permission for E. Sven Carlson, Regional Ranger, Richard Chase, Forest Ranger, Bryan Nowell, Forest Ranger, or their alternates, to travel to Portland, ME, on February 22, through February 24, 1993, to attend workshop relative to Rural Community Fire Protection (RCFP) and Federal Excess Personal Property (FEPP). Total Cost: No cost to the State.
- U. SAFETY - Requests permission for Charles Sova, Director, Marshall Newland, Supervisor, or their substitutes, to travel to Arlington, VA, on March 6, through March 9, 1993, to attend Internation Registration Program Conference regarding AAMVA's vista/Rs 2.0 system. Total Cost: \$1,600.00 Source of Funds: 100% Other Funds. AN ADVANCE AMOUNT IS REQUESTED FOR MARSHALL NEWLAND IN THE AMOUNT OF \$800.00
- V. SAFETY - Requests permission for Michael Miles, Sgt., Kevin Babcock, Sgt., James Kelleher, Cpl. Bruce Mathews, Cpl., or their substitutes, to travel to Meriden, CT, on February 1, through February 5, 1993, to attend the NESPAC "Advanced Homicide Investigation School". Total Cost: No cost to the State.
- W. SAFETY - Requests permission for Marc Gosselin, Computer Applications Programmer I, Dan Burleigh, Computer Applications Programmer I, or their substitutes, to travel to Boston, MA, on January 12, 1993, to attend the NETWORLD 93 Universal Communications Network Show. Total Cost: \$25.00 Source of Funds: 100% Other Funds.

## #179. Travel Requests continued

- X. SAFETY - Requests permission for Charles Sova, Director, Virginia Kelly-Todd, Highway Enforcement Corporal, or their substitutes, to travel to Jacksonville, FL, on February 9, through February 12, 1993, to attend a workshop on development of Requests for Proposals (RFPs) for operation of I/M programs sponsored by the US Environmental Protection Agency and the Coalition for Safer Cleaner Vehicles. Total Cost: \$1,504.00 Source of Funds: 100% Other Funds.
- Y. SAFETY - Requests permission for Virginia Beecher, Asst. to Commissioner, Robert Turner, Director, Katherine Shuster, MIS Analyst/Programmer II, or their substitutes, to travel to Orlando, FL, on February 22, through February 25, 1993, to attend CDLIS/PDPS User's Meeting. Total Cost: No cost to the State.
- Z. STATE PLANNING - Requests permission for William Ray, Senior Planner, Patrick Herlihy, Principal Planner, or their alternates, to travel to Washington, DC, on February 22, through February 25, 1993, to attend the Dept of Housing & Urban Development training on new State Community Development Block Grant regulations. Total Cost: \$2,300.00 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$450.00 FOR MR. RAY IS REQUESTED. AN ADVANCE AMOUNT OF \$450.00 FOR MR. HERLIHY IS REQUESTED.
- AA. TRANSPORTATION - Requests permission for Jeff Allright, Dist Engineer, Paul Matthews, Bituminous Concrete Engineer, to travel to Albany, NY, on March 9, through March 10, 1993, to attend a workshop on the use of scrap tire rubber in asphalt paving materials. Total Cost: \$300.00 Source of Funds: 90% Federal Funds, 10% Highway Funds.

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The Governor set the next regular Governor and Executive Council meeting for February 10, 1993 at 10:00 am in the State House in Concord.

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The Honorable Board then adjourned.