

The Governor and Executive Council convened at 10:30 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the February 10, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the February 10, 1993 meeting.

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

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend the minutes of the following meetings:

October 14, 1992

**WORKERS' COMPENSATION COMMISSION**

**Item #12.**

Authorize the State to recover not to waive lien in full re: John Plummer vs. Department of Transportation.

January 27, 1993

**DIVISION OF PUBLIC HEALTH**

**Item #119.**

Authorized to amend agreement with Rockingham County Community Action Programs, Inc. of Dover by increasing dollar amount by \$1,560, from \$311,344 to \$312,904 not \$311,904.

**Item #122.**

Authorized to amend agreement with Coos County Family Health Services, Inc. of Berlin by increasing dollar amount by \$360, from \$91,339 to \$91,699 not \$911,699.

**DIVISION FOR CHILDREN AND YOUTH SERVICES**

**Item #130.**

Authorized to accept a grant of \$16,800 not \$53,399 from the NH Department of Education for an Artist-In-School program through June 30, 1993. Fiscal Committee approved January 11, 1993.

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

**ADULT PAROLE BOARD**

RICHARD E. CUMMINGS, East Sullivan  
Effective Immediately

**BALLOT LAW COMMISSION**

ROBERT D. CALAMARI, Lancaster  
Effective Immediately

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

MARY P. DONOVAN, Lancaster  
Effective Immediately

STEVEN H. WARSHAW, Rochester  
Effective Immediately

**SCENIC AND CULTURAL BYWAYS SYSTEMS COMMITTEE**

BRUCE D. BENDER, Sunapee  
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

**BANKING DEPARTMENT**

**Deputy Commissioner**

ALAN N. JEANNOTTE, Concord  
Succeeding Leon S. Merrill, Concord  
Effective March 3, 1993

TERM: August 1, 1994

**COMPENSATION APPEALS BOARD**

BENJAMIN C. BAROODY, Manchester  
Succeeding Charles Bond, Jefferson  
Effective March 3, 1993

TERM: February 13, 1997

ROBERT J. KIRBY, Manchester  
Preappointment/Reappointment  
Effective March 3, 1993

TERM: February 13, 1997

DENNIS TERAVAINEN, Hooksett  
Reappointment  
Effective March 3, 1993

TERM: February 13, 1997

**CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

CHARLES P. PUKSTA, Claremont  
(Public Member)  
Reappointment  
Effective March 3, 1993

TERM: January 22, 1996





**GOVERNOR'S COMMISSION ON DISABILITY**

#4. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Mitchell M. Simon at \$4,500 to conduct and supervise legal research projects through September 30, 1993.

**ENERGY AND COMMUNITY SERVICES**

The Governor and Executive acted as follows:

#5. Authorized to amend contract with Southern NH Services, Inc. by increasing dollar amount by \$265,855, from \$2,369,442 to \$2,635,297.

#6. Authorized to amend contract with Rockingham County Community Action Program, Inc. by increasing dollar amount by \$50,000, from \$1,663,266 to \$1,713,266.

#7. Authorized to amend contract with Tri-County Community Action Program, Inc. by increasing dollar amount by \$50,000, from \$2,381,475 to \$2,431,475.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive acted as follows:

#8. Authorized to amend contract with NH Mailing Services, Inc. by increasing amount from \$65,000 to \$90,000.

#9. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on construction, renovation and equipment project; refinancing of existing indebtedness to Dartmouth College and issuance of student loan bonds with respect to Dartmouth Loan Corporation.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive acted as follows:

#10. Authorized the confirmation of Captain Keith L. Giles of Pembroke, to the rank of Major, NH Army National Guard.

#11. Authorized the confirmation of Major Peter J. Duffy of Manchester, to the rank of Major, NH Army National Guard.

#12. Authorized the confirmation of Lieutenant Colonel Benton M. Smith of Concord, to the rank of Colonel, NH Air National Guard.

#13. Authorized the confirmation of Lieutenant Colonel John J. Weeden of Concord, to the rank of Colonel, NH Army National Guard.

#14. Authorized the confirmation of Major Patricia A. Turner of Center Barnstead, to the rank of Lieutenant Colonel, NH Army National Guard.

#15. Authorized the confirmation of Major G. Scott Wakefield of Manchester, to the rank of Lieutenant Colonel, NH Army National Guard.

#16. Authorized the confirmation of Captain Robert J. Miller of Bow, to the rank of Major, NH Army National Guard.

#17. Authorized the confirmation of Captain Peter F. Williams of Amherst, to the rank of Major, NH Army National Guard.

#18. Authorized the nomination of Captain James Ognowski of Dracut, MA to the rank of Major, NH Air National Guard.

#19. Authorized the nomination of Major Gabriel V. Tremblay of Wolfeboro, to the rank of Lieutenant Colonel, NH Air National Guard.

#20. Authorized the nomination of Captain Peter R. Crocker of Andover, MA to the rank of Major, NH Air National Guard.

#21. Authorized the nomination of Major William N. Wade of Rye, NH to the rank of Lieutenant Colonel, NH Air National Guard.

#22. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$45,011 to replace and rehabilitate the exterior doors on five buildings and a window on a building at the National Guard Training Site in Center Strafford. The State will be reimbursed 100% by the federal government.

#### **PUBLIC UTILITIES COMMISSION**

#23. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to sponsor and participate in a one day conference on Telecommunications Infrastructure for NH on April 5, 1993 at the New England Center at UNH in Durham at \$7,350 and pay honoraria for consultant panelists in the amount of \$3,003.

#### **TREASURY DEPARTMENT**

The Governor and Executive acted as follows:

#24. Authorized to renew agreement with Pitney Bowes from April 1, 1993 through March 31, 1994 at \$2,787 for equipment maintenance.

#25. Authorized to distribute funds accrued from abandoned property to the General Fund and to the Counties for the report year 1989 as stated in letter of February 16, 1993.

#26. Authorized to accept and place on file, the average daily collected balances for the fourth quarter of 1992.

#27. Authorized to accept and place on file, the report relative to the cash position of the State as of December 31, 1992.

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

The Governor and Executive acted as follows:

#28. Authorized out of state travel for the period of April/May/June of 1993 to permit the Collection Division to have more than one person at a time out of state in connection with state duties.

#29. Authorized out of state travel for the period of April/May/June of 1993 to permit the Audit Division to have more than one person at a time out of state in connection with state duties.

#30. Authorized to renew the revolving fund as specified in the Administrative Services Manual of Procedures and to reduce the amount from \$12,000 to \$10,000.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept, with thanks, a cash donation of \$159.65 from Flock Fibers, Inc. of North Walpole.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive acted as follows:

**State Library**

#32. Authorized to grant \$8,464.48 to the Five Rivers Area Library Network located at Plymouth State College which helps serve over 70 public, school and academic libraries.

#33. Authorized to budget and expend prior year unexpended federal grant funds of \$16,000 as specified in letter of February 17, 1993.

**DEPARTMENT OF AGRICULTURE**

#34. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify position of Agricultural Inspector II, LG 18 to Supervisor II, LG 20.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive acted as follows:

#35. Authorized agreement with Nicholas Lazos of Manchester at \$3,645.95 for title work and other consulting services required to execute real estate acquisitions.

#36. Authorized agreement with Lawrence Gardner of Lebanon at \$1,285.67 for title work and other consulting services required to execute real estate acquisitions.

#37. Authorized the protection of 98 acres of farmland in Loudon with a grant of \$40,000 from LCIP.

#37A. Authorized the protection of 129.3 acres of farmland in Loudon, with a grant of \$68,800 from LCIP.

**RETIREMENT SYSTEM**

#38. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting **NO**, authorized to place the salary level for the Director of Finance at Group M, Maximum (\$49,230). This is a vacant position at present.

**DEPARTMENT OF JUSTICE**

The Governor and Executive acted as follows:

#39. Authorized to appoint John A. Curran as an Assistant Attorney General at Group M, Minimum (\$37,874).

#40. Authorized a salary increment of \$2,272 for John A. Stephen, Assistant Attorney General from Group M, Step 2 (\$42,416) to Step 3 (\$44,688).

#41. Authorized to accept and expend \$1,132,561 from the US Department of Justice for drug grants from April 1, 1993 to June 30, 1994.

#### HIGHWAY SAFETY AGENCY

#42. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$10,500 in federal highway safety funds to cover travel costs in sending staff and a member of Victims, Inc. to conferences and training sessions for the period of March 1 through September 30, 1993.

#### DEPARTMENT OF CORRECTIONS

The Governor and Executive acted as follows:

#43. Authorized to reallocate funds to adjust budget to actual requirements for federal grant entitled "Adult Basic Education at NH State Prison FY93.

#44. Authorized to amend contract with Joyce Dental Laboratory of Laconia by extending the period for one year at an estimated cost of \$38,500 for laboratory services at the NH State Prison Facilities.

#45. Authorized to amend contract with Interim Healthcare of Manchester by increasing the amount by \$8,000, from \$25,000 to \$33,000 and extending the end date to March 6, 1994; and amend contract with Nursing Network by extending the end date to March 6, 1994.

#46. Authorized to accept 96 cans of "Pepper Spray" at an estimated value of \$960 from Casco International, Inc. of Fitzwilliam.

#47. Authorized to renew contract with AM Multigraphics of Westwood, MA at \$3,369 for maintenance on printing presses through March 21, 1994.

#48. Authorized to expend \$16,000 from the inventory account for the purchase of a hay baler as specified in letter dated January 15, 1993. Fiscal Committee approved February 2, 1993.

#### DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive acted as follows:

#49. Authorized agreement with GT Software, Inc. at \$1,275 for software maintenance from July 1, 1993 through June 30, 1994.

#50. Authorized agreement with S & W Construction at \$8,700 for interior wall renovation services through June 30, 1993.

#### LIQUOR COMMISSION

#51. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to amend contract with Automatic Door of New England by increasing amount by \$20,000 for door repairs to various stores.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive acted as follows:

#52. Authorized to expend funds of \$50,000 from the State Dam Maintenance Fund for the repair and upgrading of Barnstead Parade Dam in Barnstead.

#53. Authorized contract with Woodard and Curran, Inc. of Wellesly, MA at \$5,000 for an evaluative study of the Wastewater Treatment facilities operated under the Winnepesaukee River Basin Program through July 1, 1993.

#54. Authorized agreement with the US Soil Conservation Services for repair and modification to Site 6, Baker River Watershed in the Town of Wentworth.

#55. Authorized contract with Sidney A.L. Pilgrim at \$1,904.25 for ten (10) four (4) hour sessions on the study in the description and field identification of soils with varying wetness conditions.

#56. Authorized contract with John E. Clark at \$885.50 for training sessions on non-violent crisis intervention training.

#57. Authorized contract agreement with Lycott Environmental Research, Inc. at \$6,885 for aquatic weed control through June 16, 1993.

#58. Authorized to issue a grant of \$3,050 to the Lake Wentworth Association, Inc. of Wolfeboro for aquatic weed control from June 1 through July 2, 1993.

#59. Authorized to issue a grant of \$5,800 to the Contoocook Lake Area Preservation Association for assistance in controlling aquatic milfoil from June 1 through June 30, 1993.

#60. Authorized a matching grant agreement with West Alton Marina at \$2,725 for aquatic weed control through June 28, 1993.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive acted as follows:

#61. Authorized to amend contract with Victor Young of Concord by increasing dollar amount by \$2,640, to \$25,190 through June 30, 1993 for completing exhibitry at Warren and Twin Mountain Hatchery Visitor Centers.

#62. Authorized to amend contract with Marilyn Wyzga by increasing dollar amount by \$5,300, to \$20,810 through June 30, 1993 to provide design and technical assistance to the Great Bay National Estuarine Research Reserve.

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive acted as follows:

#63. Authorized to accept \$65,079 in federal funds from the US Small Business Administration Act, Tree Planting Program.

#64. Authorized to accept a donation of \$938 from the NH Snowmobile Museum Association, Inc. and to renew the annual payment of \$938 to David H. McDuffee Insurance Agency, Inc. for property coverage.

#65. Authorized to issue a special Use Permit to the American Lung Association of NH at \$500 from April 30 through May 2, 1993 to hold a spring Bike Trek event at Wallis Sands State Beach.

#66. Authorized agreement with Ricci Construction Company, Inc. of Portsmouth at \$2,000 for modifications to the heat and air conditioning systems at the Seacoast Science Center in Odiorne Point State Park.

#67. Authorized to lease agricultural land at Bedell Bridge State Park in Haverhill to Peter Chase of Groton, VT at \$556.50 per year and at White and Cilley Farms in Concord to Keith Richard, Green Gold Farm Crops of Suncook at \$2,080 per year. Both leases are for five years.

#68. Authorized agreement with Durell Asphalt Paving Enterprises of Portsmouth at \$12,500 for hot bituminous asphalt patching and repair at various seacoast locations through June 30, 1993.

#69. Authorized to transfer \$142,100 as specified in letter dated January 19, 1993. Fiscal Committee approved February 2, 1993.

#### **REAL ESTATE APPRAISER BOARD**

#70. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to budget excess examination fees of \$9,600 to meet the costs of administering examination.

#### **REAL ESTATE COMMISSION**

#71. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to increase salary increment for John P. Cummings, Executive Director, from Group I, Step 4 to Group I, Step 5 (\$34,088) effective March 16, 1993.

#### **HEALTH AND HUMAN SERVICES**

The Governor and Executive acted as follows:

#72. Authorized to transfer \$10,700 as specified in letter dated January 21, 1993. Fiscal Committee approved February 2, 1993.

#73. Authorized to accept additional revenue of \$7,500 from the Federal Government.

#74. Authorized to accept an additional \$160,000 in federal funds under the Family Violence Prevention and Services Act.

#75. Authorized to reclassify forty-eight (48) positions as stated in letter of February 19, 1993.

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

#76. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized agreement with the Eighth Pole, Inc. of Salem at \$10,000 to provide for an Employee Assistance Program through June 30, 1993.

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

The Governor and Executive acted as follows:

#77. Authorized out of state travel through June 30, 1993 to attend regional meetings throughout New England associated with state duties.

**#78.** Authorized to accept \$44,556 from the US Department of Health and Human Services for family planning services of FY93. Fiscal Committee approved February 2, 1993.

**#79.** Authorized RETROACTIVE contract with the Hitchcock Clinic of Lebanon at \$14,172 to provide one Registered Nurse to be the Medical Center based Nurse Coordinator for the NH Spina Bifida Program from December 1, 1992 through June 30, 1993.

**#80.** Authorized to amend contract with Gateway Family Health Center of Nashua by increasing dollar amount by \$2,500, from \$132,998 to \$135,498.

**#81.** Authorized contract with Home Health Care & Community Services, Inc. of Keene at \$75,000 to provide prenatal services through June 30, 1994.

**#82.** Authorized contract with Fisons Instruments, Inc. of Danvers, MA at \$4,092 to provide services on the Mass Spectrometer used in analyzing blood samples through March 2, 1994.

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

The Governor and Executive acted as follows:

**#83.** Authorized to amend agreement with the Roman Catholic Bishop of Manchester by increasing the dollar amount by \$35,000, from \$30,000 to \$65,000 for the continuation of child day care services.

**#84.** Authorized to accept and expend additional federal funds of \$56,496 through June 30, 1993.

#### **DIVISION OF CHILDREN AND YOUTH SERVICES**

The Governor and Executive acted as follows:

**#85.** Authorized to accept a grant of \$48,434 from the US Department of Health and Human Services for Children's Justice Act initiatives.

**#86.** Authorized to accept a grant of \$45,072 from the US Department of Health and Human Services for child abuse prevention and treatment initiatives.

**#87.** Authorized to accept an award of \$17,071 from the US Department of Health and Human Services for child fatality and medical neglect initiatives.

**#88.** Authorized agreement with Robert C. Goddard of Manchester at \$13,950 to hold training sessions for DCYS staff in family systems training through June 30, 1993.

**#89.** Authorized agreement with the NH Task Force on Child Abuse and Neglect at \$30,000 to develop self help groups for parents from April 1, 1993 through March 31, 1994.

**#90.** Authorized agreement with Faye E. Melendy of North Conway at \$500 per case to provide legal services for a one year period.

#91. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, voted to **TABLE** agreement with Lutheran Child and Family Services, Inc. of Concord at \$175,000 to provide family service aids for the Rochester and Manchester District Offices through June 30, 1993.

#92. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, voted to **TABLE** agreement with Area Homemaker Home Health Aide Service, Inc. of Portsmouth at \$50,000 to provide family service aides for the Portsmouth District Office.

#### **NEW HAMPSHIRE HOSPITAL**

The Governor and Executive acted as follows:

#93. Authorized agreement with Trustees of Dartmouth College of Hanover at \$10,000 to perform antidepressant and antipsychotic drug level blood tests through June 30, 1993.

#94. Authorized to pay overtime of \$470,653.46 for permanent personnel for positions that are vacant due to illness, extended leaves of absence or pending recruitment for FY93.

#### **SWEEPSTAKES COMMISSION**

#95. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized the transfer \$20,000 of Benefit Adjustment Funds from Lottery Revenue to Retiree Benefits.

#### **DEPARTMENT OF EDUCATION**

The Governor and Executive acted as follows:

#96. Authorized to purchase adaptive equipment at \$2,517 for use by a state employee who is visually impaired.

#97. Authorized cooperative agreement between the Centers for Disease Control, US Department of Health and Human Services, Atlanta, GA and the Department of Education to the Nashua Adult Learning Center at \$2,800 for state and local programs for health education through March 31, 1993.

#### **DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive acted as follows:

#98. Authorized to amend contract with Mail Data of Manchester by increasing the dollar amount by \$3,825, from \$7,171.24 to \$10,996.24.

#99. Authorized to accept and expend an additional \$398,796 for the Basic Opportunity Grant for FY93.

#100. Authorize to extend a temporary full time Accounting Technician, LG 11 from March 31 through June 30, 1993.

#### **Technical Institute**

#101. Authorized to accept, with thanks, a donation of a Tower 850 Computer and Peripherals from Cabletron Systems of Rochester, valued at \$41,704.

#102. Authorized agreement with Northeast Mechanical Corporation of South Portland, ME at \$4,122.84 to make services calls and repair heating systems.

**Technical College**

**Berlin Campus**

#103. Authorized to extend a temporary full-time Technical Institute/College Associate Professor, LG 21 from April 9 through June 30, 1993.

#104. Authorized agreement with Johnson Controls, Inc. at \$3,936 for service on all existing air compressors and temperature controls annually through June 30, 1995.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Executive acted as follows:

#105. Authorized agreement with Donna Singer of Durham at \$1,622 to provide Leadership Training course to Division Heads of the NH Department of Corrections through June 30, 1993.

#106. Authorized agreement with Professor Keith Lohmann of Franklin at \$3,500 to produce a Job Task Analysis for the NH Corrections Academy through September 30, 1993.

#107. Authorized to transfer \$24,410 as specified in their letter dated January 13, 1993. Fiscal Committee approved February 3, 1993.

#108. Authorized agreement with Keene Police Department at \$4,200 to provide a staff member at the 100th NH Police Academy for a ten (10) week period.

**POSTSECONDARY EDUCATION COMMISSION**

The Governor and Executive acted as follows:

#109. Authorized to award \$111,000 to UNH to grant scholarships to residents of NH who have met certain requirements.

#110. Authorized to award \$2,000 to NH Technical College at Berlin to grant scholarships to residents of NH who have met certain requirements.

#111. Authorized to award \$20,000 to Keene State College to grant scholarships to residents of NH who have met certain requirements.

#112. Authorized to award \$4,00 to NH Technical College at Manchester to grant scholarships to residents of NH who have met certain requirements.

**DEPARTMENT OF SAFETY**

The Governor and Executive acted as follows:

#113. Authorized agreement with SAU #36 of Whitefield at \$1,200 to provide classroom space and vehicle training area for the NH Motorcycle Rider Education Program May 1 through October 31, 1993.

#114. Authorized to amend agreement with the US Department of Justice by extending the end date from February 28, 1993 to June 30, 1993 due to start-up delays.

#115. Authorized to accept and expend funds in contract with the Governor's Drug Free Schools and Communities program of \$53,604.84.

#116. Authorized to accept and expend funds in contract with the Governor's Drug Free Schools and Communities program of \$22,380.

#117. Authorized contract with Stash's Service Center of Concord for reconditioning of State Police cruisers through December 31, 1993 at \$195 per vehicle.

#118. Authorized to accept a grant of \$100,000 entitled "National Driver Register Grant Program".

#119. Authorized to reclassify position of Data Entry Operator III, LG 7 to Statistical Clerk II, LG 8.

#120. Authorized to reclassify position of Criminal Records Entry Clerk, LG 6 to Secretary II, LG 8.

#### **PORT AUTHORITY**

#121. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized to appropriate \$1,000 in excess revenue for Current Expenses as specified in letter dated December 22, 1992. Fiscal Committee approved February 2, 1993.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Executive acted as follows:

#122. Authorized to accept the Contemplated Award List for the period of January 23 through February 12, 1993.

#123. Authorized to amend contract with Pike Industries, Inc. of Tilton by increasing the contingency by \$33,000, from \$34,319.90 to \$67,319.90.

#124. Authorized to amend agreement with Hiltz Construction of Ashland by increasing the contingency amount by \$8,000, from \$47,951 to \$55,951.

#125. Authorized to amend contract with Astec-Asbestos Technologies, Inc. of Merrimack by extending the end date from January 24, 1993 through January 24, 1994.

#126. Authorized to reclassify position of Human Resources Coordinator I, LG 20 to Program Specialist II, LG 20.

#127. Authorized to accept notification that the study to determine the feasibility of an ultimate reconstruction of NH Rte. 101 from NH Rte. 51 in the Town of Stratham to I95 in the City of Portsmouth have been competed and accepted.

#128. Authorized to accept notification that the preparation of the plans and estimates for various projects or stages of projects throughout the State have been completed and accepted.

#129. Authorized agreement with Costello, Lomasney & de Napoli, Inc. of Manchester for consulting services on various projects throughout the State.

#130. Authorized agreement with Kimball Chase Company, Inc. of Portsmouth at \$300,000 for consulting services on various projects throughout the State.

#131. Authorized contract with Groundwater Technology, Inc. of Amherst at \$100,000 for professional services for site investigations at various locations throughout the State.

#132. Authorized contract with R & T Electric, Inc. of Concord at \$5,000 for a new security system at NH Technical College at Claremont.

#133. Authorized contract with Koning Electrical Service of Ashland at \$20,500 for Nurse/Patient Communication System Upgrade at the Veterans' Home in Tilton.

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

#### **ENVIRONMENTAL SERVICES**

The Governor and Executive acted as follows:

##### **Wetlands Board**

#135. Authorized request of Paul Phillips to dredge at inlet and outlet of discharge gate, Exeter River, Brentwood.

#136. Authorized request of Alanson Sturgis to rebuild existing pier, Sagamore Creek, Portsmouth.

#### **BUSINESS FINANCE AUTHORITY**

The Governor and Executive acted as follows:

#137. Authorized to transfer \$71,225 from surplus to Class 46, consultants as specified in letter dated December 28, 1992. Fiscal Committee approved January 11, 1993.

#138. Authorized to amend contract with Rath, Young, Pignatelli and Oyer by increasing the dollar amount by \$65,000, from \$75,000 to \$140,000 for services rendered during FY93 & FY94.

#### **#139. TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, the sum of \$366.00, for the sole purpose of enrolling Christine Hammond, Word Processor Operator I, in the course entitled Managerial Accounting.

B. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, the sum of \$366.00, for the sole purpose of enrolling Christine Hammond, Word Processor Operator I, in the course entitled Government & Business.

#139. Tuition Requests continued

- C. EMPLOYMENT SECURITY - Requests permission to pay NH College, Manchester, the sum of \$366.00, for the sole purpose of enrolling Linda Nalette, MISAP I, in the course entitled Data Communications and Networks.
- D. ENVIRONMENTAL SERVICES - Requests permission to pay NH College, Concord, the sum of \$687.00, for the sole purpose of enrolling Gilbert Cox, Supervisor/Mobile Sources Unit, in the course entitled MBA 510 - Quantitative Analysis.
- E. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Pauline Amsden, Administrative Service, in the course entitled Principles of Economics I.
- F. EXECUTIVE DEPT - OFFICE OF EMERGENCY MGMT - Requests permission to pay Hesser College, Nashua, the sum of \$702.00, for the sole purpose of enrolling Gregory Pariseau, Radiological Technician I, in the course entitled ET 200 Semiconductor Circuit Analysis, ET 210 Electronics Lab II.
- G. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - RETROACTIVE - Requests permission to pay Notre Dame College, Manchester, the sum of \$372.00, for the sole purpose of enrolling Marie Sullivan, Remedial Teacher, in the course entitled Mainstreaming LD Students.
- H. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Patricia Lambert, Supervisor VI, in the course entitled Electronic Spreadsheet.
- I. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission to pay NH College, Manchester, the sum of \$306.00, for the sole purpose of enrolling Cynthia Morin, Program Specialist III, in the course entitled Introduction to Computers.
- J. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay Springfield College, Manchester, the sum of \$233.60, for the sole purpose of enrolling Sheila Arel, Training & Development Therapist, in the course entitled Communication Skills I.
- K. INSURANCE DEPT - Requests permission to pay National Business Institute Inc., Eau Claire, WI, the sum of \$128.00, for the sole purpose of enrolling Donald Belanger, Insurance Examiner II, in the course entitled Injuries in the Workplace: The New Hampshire Workers' Compensation Claims Process.

## #139. Tuition Requests continued

- L. INSURANCE DEPT - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$232.00, for the sole purpose of enrolling Dorothy Farland, Insurance Examiner II, in the course entitled Personnel Management & Development.
- M. OFFICE OF STATE PLANNING - Requests permission to pay NH College, Manchester, the sum of \$183.00, for the sole purpose of enrolling Donna Severance, Business Administrator, in the course entitled Statistics.
- N. PARI-MUTUEL COMMISSION - Requests permission to pay NH College, Portsmouth, the sum of \$732.00, for the sole purpose of enrolling Paul Kelley, Deputy Director, in the course entitled ADB 308 Administrative Law, PHL 216 Business Ethics.
- O. TRANSPORTATION - Requests permission to pay Hesser College, Manchester, the sum of \$175.50, for the sole purpose of enrolling Pamela Savage, Secretary Steno II, in the course entitled Oral Communications. Requests permission to pay NH College, Manchester, the sum of \$343.50, for the sole purpose of enrolling Linda Meyer Hodgdon, Administrator II, in the course entitled Business, Government & Environment. Requests permission to pay NH College, Manchester, the sum of \$343.50, for the sole purpose of enrolling Dustin Bourgoine, Tech. Support Specialist, in the course entitled Computer Simulation. Requests permission to pay University of NH, Durham, the sum of \$297.50, for the sole purpose of enrolling Robert Ollila, Civil Engineer II, in the course entitled Basic Auto CAD Level I. Requests permission to pay GIS World Education & Northeastern University, the sum of \$417.50, for the sole purpose of enrolling Thomas Towle, Manager CAD/D System, in the courses entitled National Geo Data Policy Forum, and Principles of Telecomm.

## #140.

**TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission for Robert Kennedy, Bureau Administrator, Jane Weissmann, Education Consultant, to travel to Bethesda, MD, on March 28, through March 31, 1993, to attend the Office of Special Education Programs Seventh Annual Conference on the Management of Federal/State Data Systems. Total Cost: \$147.40 Source of Funds: 100% Federal Funds.

#140. Travel Requests continued

- B. EDUCATION - Requests permission for Dorothy Fair, Even Start Coordinator, Carole Treen, Mary Francis Mitchell, Elise Hood, Bess Gray, Carol Munger, Myla Everett and Margaret Downing, Even Start School District Personnel from Manchester & Franklin, to travel to Louisville, KY, on April 17, through April 20, 1993, to attend the National Conference on Family Literacy entitled: "Fostering Success from Generation to Generation". Total Cost: \$ 4642.76 Source of Funds: 100% Federal Funds.
- C. EMPLOYMENT SECURITY - Requests permission for Joseph Weisenburger, Deputy Commissioner, Robert Dorsch, Director to travel to Washington, DC, on March 17, through March 19, 1993, to attend Interstate Conference of Employment Security Agencies 1993 Winter Meeting. Total Cost: \$2,675.00 Source of Funds: 100% Federal Funds.
- D. ENVIRONMENTAL SERVICES - Requests permission for Michael Robinette, Administrator III, Charles Berube, Environmentalist IV, or alternates, to travel to Washington, DC, on March 22, through March 25, 1993, to attend the National Site Assessment Conference. Total Cost: \$1,800.00 Source of Funds: 100% Federal Funds.
- E. ENVIRONMENTAL SERVICES - Requests permission for Chris Simmers, Chief Environmental Planner, Timothy Drew, Public Information/Permitting Unit Administrator, to travel to Rutgers University, New Brunswick, NJ, on March 6, through March 8, 1993, to participate in the first Northeast Environmental Indicators Conference. Total Cost: \$50.00 Source of Funds: 100% Federal Funds.
- F. ENVIRONMENTAL SERVICES- Requests permission for Jane Donovan, Word Processor Operator II, Joyce Perrault, Executive Secretary, to travel to Boston, MA, on March 21, through March 23, 1993, to attend a course on Aldus Pagemaker at the Boston Marriott Long Wharf. Total Cost: \$839.50-100% Federal Funds, \$549.50-100% General Funds.
- G. ENVIRONMENTAL SERVICES - Requests permission for Robert Estabrook, Administrator, Douglas Dubis, Kendall Perkins, Environmentalists, Matthew Bowser, Environmental Technician, or substitutes, to travel to Meriden, CT, on March 17, through March 19, 1993, to attend the Annual Meeting of the New England Assoc. of Environmental Biologists. Total Cost: \$760.00 Source of Funds: 100% Federal Funds.
- H. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission for George Iverson, Director, Michael Nawoj, Section Chief, to travel to San Diego, CA, on March 8, through March 14, 1993, to attend the National Radiological Emergency Preparedness Conference. Total Cost: \$3,000.00 Source of Funds: 100% Other Funds.

#140. Travel Requests continued

- I. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV.  
- Requests permission for Linda King, Kathleen Marro, Richard Utell, Regional Coordinators, to travel to Memphis, TN, on March 13, through March 17, 1993, to attend the Annual National Prevention Network Research Conference. Total Cost: \$2,407.00 Source of Funds: 100% Other Funds.
- J. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for David Ayotte, Health Promotion Advisor, Sandra Dzyak, Public Health Surveillance Nurse, to travel to Boston, MA, on March 11, through March 12, 1993, to attend a 2 day training course sponsored by the Federal Centers for Disease Control & Prevention, "Investigation and Follow-up Cases Reported with no Identified Risk". Total Cost: \$316.00 Source of Funds: 100% Federal Funds.
- K. HEALTH & HUMAN SVCS - DIV OF PUBLIC HEALTH - Requests permission for A) Diane Tefft, Administrator, B) J. Christopher Pirie, Health Physicist, C) Donald Halle, Health Facil. Surveyor/Consultant, to travel to San Francisco, CA, on A) May 14, through May 21, 1993 B) May 15, through May 21, 1993, C) May 16, through May 23, 1993, to attend the Annual Meeting of the Conference of Radiation Control Program Directors Inc. Total Cost: 1) \$1,646.85, 2) \$800.00, 3) \$1,190.71 Source of Funds: 2&3) 100% Federal Funds, 1) 100% Utility Funds.
- L. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Nutrition Consultant, or alternates, to travel to Boston, MA, on April 21, through April 23, 1993, to attend a federally funded Northeast Regional Meeting. Total Cost: \$600.00 Source of Funds: 100% Federal Funds.
- M. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Sandi Van Scoyoc, Program Chief, Jill Underhill, Health Promotion Advisor, to travel to Brookline, MA, on April 1, through April 2, 1993, to attend a two day conference titled: Reproductive Health: Review and Update. Total Cost: \$470.00 Source of Funds: 100% Federal Funds.
- N. OFFICE OF STATE PLANNING - Requests permission for David Hartman, Senior Planner, Sharon Godlewski, Asst. Planner, or their alternates, to travel to Halifax, Nova Scotia, on March 20, through March 24, 1993, to attend Gulf of Maine meetings. Ms. Godlewski will attend the Public Education & Participation Comm. Mtg., Mr. Hartman will attend the Working Group Mtgs. Total Cost: \$697.00 Source of Funds: 100% Federal.

#140. Travel Requests continued

- O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for James Nichols, Project Evaluator, Ann Weddleton, Grants Program Coordinator, William Wheeler, Project Manager, to travel to McLean, VA, on March 12, 1993 through March 17, 1993, to attend the 1993 Project Directors Workshop. Total Cost: \$3,236.10 Source of Funds: 100% Federal Funds.
- P. PUBLIC UTILITIES COMMISSION - Requests permission for Stephen Merrill, Utility Analyst, James Thyng, Engineering Tech V, Christopher Nurse, Utility Analyst, Kenneth Traum, Administrator II, or alternates, to travel to Santa Fe, New Mexico, on March 13, through March 17, 1993, to attend the "Current Issues Challenging the Regulatory Process". Total Cost: \$3,168.00 Source of Funds: 100% Utility Assessment Funds.
- Q. RETIREMENT - Requests permission for Arthur Beaudry, William Connelly, Roger Hartwell, and Thomas Hurley, Board Members, to travel to Tucson, AZ, on March 27, through March 31, 1993, to attend a conference to provide the four Trustees, on an individual basis, a learning curve into multinational investing and strategy, investment solutions to assist in better asset management, present and emerging custodial technologies and emerging market opportunities in offshore countries. Total Cost: \$3,200.00 Source of Funds: 100% NHRS Administrative Account.
- R. SAFETY - Requests permission for Lt. John Barthelmes, or his substitute, to travel to Quantico, VA, on April 3, through June 19, 1993, to attend the 173rd Session of the FBI National Academy. Total Cost: \$1,500.00 Source of Funds: 100% Other Funds. AN ADVANCE AMOUNT OF \$1,500.00 IS REQUESTED.
- S. SAFETY - Requests permission for Robert Surowiec, Kathleen Morrill, Road Toll Auditors III, Judith McIntire, John Barakis, Steven Johnson, Helen Gibeau, Kathleen Read, Susan Anderson, Road Toll Auditors II, June Ekstrom, Road Toll Auditor I, or their substitutes, to travel to Boston, MA, on March 14, through March 18, 1993, to attend the FTA Motor Fuel Tax Enforcement Training. Total Cost: \$5,438.00 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$5,438.00 IS REQUESTED.
- T. SAFETY - Requests permission for Richard Buiel, Data Base Administrator, Thomas Goldthwait, Technical Support Specialist, or their substitutes, to travel to Dedham, MA, on March 30, through March 31, 1993, to attend a computer associate class (CA-IDMS/DR Release 12.0). Total Cost: \$1,556.00 Source of Funds: 100% Other.

#140. Travel Requests continued

- U. SAFETY - Requests permission for Frank Prue, Lawrence Somero, Highway Enforcement Officers, or their substitutes, to travel to Springfield, MA, on March 8, through March 12, 1993, to attend the Smith and Wesson Armorers School to learn how to repair and maintain Smith and Wesson auto-pistols that the dept. utilizes. Total Cost: \$1,006.00 Source of Funds: 100% Other Funds. AN ADVANCE AMOUNT OF \$1,006.00 IS REQUESTED.
- V. SWEEPSTAKES COMMISSION - Requests permission for Douglas Parker and Preston King, the Commission's lead personnel in the development of computerizing the dept, or their substitutes, to travel to Ft. Lauderdale, FL, on April 11, through April 19, 1993, to attend Dataflex 3.0 Training. Total Cost: \$3,000 Source of Funds: 100% Sweepstakes Funds. AN ADVANCE AMOUNT OF \$1,500 EACH IS REQUESTED.
- W. TRANSPORTATION - Requests permission for Robert Greer, Director of Project Development, Richard Marshall, Chief of Systems Planning, to travel to Boston, MA, on March 12, through March 13, 1993, to attend the Transportation Planning for Livable Communities regional conference. Total Cost: \$252.00 Each. Source of Funds: Robert Greer/100% Highway Funds, Richard Marshall/15% Highway, 85% Federal Funds.

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#### LATE ITEMS

##### OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

- A. Authorized RETROACTIVE contract with the YMCA, STAY Alternative School, Manchester at \$3,500 as part of the Governor's Drug Free School and Communities program from September 15, 1992 through June 30, 1993.
- B. Authorized RETROACTIVE contract with SAU #41 in Hollis at \$10,000 as part of the Governor's Drug Free School and Communities program from September 15, 1992 through June 30, 1993.
- C. Authorized RETROACTIVE contract with Gilford School District at \$9,370.65 as part of the Governor's Drug Free School and Communities program from September 15, 1992 through June 30, 1993.
- D. Authorized RETROACTIVE contract with Keene School District at \$10,140 as part of the Governor's Drug Free School and Communities program from September 15, 1992 through June 30, 1993.
- E. Authorized RETROACTIVE contract with Pelham School District at \$3,174 as part of the Governor's Drug Free School and Communities program from September 15, 1992 through June 30, 1993.

**ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

F. Authorized to accept and place on file the report and findings of Councilor Ruth L. Griffin with regard to a certain project in participation with Phillips Exeter Academy.

G. Authorized to accept and place on file the report and findings of Councilor Ruth L. Griffin with regard to a certain project in participation with Exeter Hospital, Inc. and Exeter Healthcare, Inc. of Exeter.

H. Authorized to appoint Raymond S. Burton, as a designee of the Executive Council to hold a hearing for refinancing of existing indebtedness and possible capital equipment project for Mary Hitchcock Memorial Hospital in Lebanon.

**DEPARTMENT OF TRANSPORTATION**

I. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$1,075 as specified in letter dated February 8, 1993. Fiscal Committee approved March 2, 1993.

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The Governor set the next regular meeting for March 17, 1993 at 10:00 a.m. in Concord at the State House.

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The Honorable Board then adjourned.