

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 Streeter, seconded by Councilor Burton, accepted the minutes of the March 17, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, confirmed the appointment of the several persons nominated for Civil Commissions at the March 17, 1993 meeting.

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

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The Governor issued a Citation to Cindy Peterson of Nashua:

State of New Hampshire
Stephen Merrill
GOVERNOR

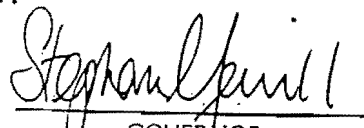
CITATION

Be it hereby known to all that I,
Stephen Merrill,
Governor of the State of New Hampshire,
join with my fellow citizens
in extending my personal best wishes and
sincere congratulations to

CINDY PETERSON
STATE GYMNASTICS CHAMPION

Your victory as the top individual performer for the second year in a row is highly commendable. May you continue to achieve success as you strive toward your future goals.

(DATE): February 24, 1993


GOVERNOR

The Governor issued a Proclamation for Made in NH Month

*State of New Hampshire
By His Excellency
Stephen Merrill, Governor*

A Proclamation

MADE IN NEW HAMPSHIRE MONTH

APRIL 1993

WHEREAS, the citizens of New Hampshire have much to be proud of in the quality and diversity of goods produced in our State; and

WHEREAS, our citizens stand to benefit by increasing their awareness of all that New Hampshire manufacturers and service providers have to offer; and

WHEREAS, New Hampshire can boast of a highly diverse industry base with products ranging from beautiful pottery to high technology equipment; and

WHEREAS, the wide scope of services available in New Hampshire goes from insurance to outstanding vacations and recreational facilities; and

WHEREAS, products manufactured in New Hampshire are sold throughout the world and have earned positive national and international reputations; and

WHEREAS, consumers don't have to sacrifice quality or price to "Buy New Hampshire"; and

WHEREAS, expanded exposure of the impressive array of New Hampshire products and services will lead to increased demand and contribute favorably to the State's economy; and

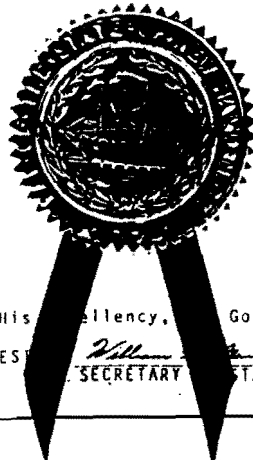
WHEREAS, a large exhibition of New Hampshire products and services will be held the weekend of April 2 - 4, 1993 at the New Hampshire State Armory under the sponsorship of the State Department of Resources and Economic Development, Business New Hampshire Magazine, New England Telephone, the Bank of New Hampshire, the Granite State Dairy Promotion, and WMUR-TV; and

WHEREAS, this "Made in New Hampshire - Try It and Buy It Expo" invites business representatives and the general public to take the opportunity to evaluate and appreciate the products and services of New Hampshire;

NOW, THEREFORE, I, STEPHEN MERRILL, GOVERNOR of the State of New Hampshire, do hereby proclaim APRIL 1993 as MADE IN NEW HAMPSHIRE MONTH and encourage all citizens to expand their knowledge of the variety and quality of New Hampshire products and services.

Given at the Executive Chambers in Concord, this thirty-first day of March, 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



By His Excellency, Governor

ATTES *William*
SECRETARY STATE

RAILROAD APPEALS BOARD

PETER R. LEISHMAN, Milford
 (Expert on Railroad Matters)
 Reappointment
 Effective May 7, 1993

TERM: May 7, 1996

TRANSPORTATION APPEALS BOARD

GEORGE R. CUSHMAN, Jr., Dunbarton
 (Alternate/General Public)
 Preappointment/Reappointment
 Effective May 7, 1993

TERM: May 7, 1996

ERIC G. FALKENHAM, Concord
 (Legal Profession)
 Preappointment/Reappointment
 Effective May 7, 1993

TERM: May 7, 1996

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The Governor placed the following in nomination:

ATLANTIC STATES MARINE FISHERIES COMMISSION

STEVEN J. DRISCOLL, Hampton
 (Public Member)
 Succeeding Donald R. Blouin, Rye Beach
 Effective Upon Confirmation

TERM: September 24, 1995

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

CONSTANCE M. COVIELLO, West Stewartstown
 (Coos County)
 Succeeding Mary Donovan, Lancaster
 Effective Upon Confirmation

TERM: July 1, 1993

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

LEONARD G. FISH, Sunapee
 (Ophthalmic Dispenser)
 Reappointment
 Effective Upon Confirmation

TERM: January 31, 1996

DIVISION OF PERSONNEL**Education and Training Officer**

PETER G. GAMACHE, Gilmanton
 Reappointment
 Effective Upon Confirmation

TERM: March 22, 1997

DEPARTMENT OF TRANSPORTATION APPEALS BOARD

LEE F. CARROLL, Gorham
 (Alternate/Professional Engineer)
 Preappointment/Reappointment
 Effective June 24, 1993

TERM: June 23, 1996

BOARD OF VETERINARY MEDICINE

BARBARA M. LECLAIR, West Lebanon
 (Veterinarian)
 Succeeding Charles Park Shaw, Walpole
 Effective Upon Confirmation

TERM: March 5, 1998

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

JAMES D. CASEY, Dover
 (Labor/Employees)
 Succeeding Harland Eaton
 Effective Upon Confirmation

TERM: March 26, 1996

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GOVERNOR'S OFFICE ON VOLUNTEERISM

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend registrations fees of \$824 in Conference fees held on February 18 and March 10, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#2. Authorized to amend agreement with the Town of Unity by changing the end date from December 31, 1992 to September 30, 1993. No additional funds are required.

#2A. Authorized agreement with the Town of Londonderry at \$4,200 as part of the Governor's Recycling Program through September 30, 1993.

#2B. Authorized agreement with the City of Keene at \$7,345 as part of the Governor's Recycling Program through November 30, 1993.

#2C. Authorized agreement with the Mary Hitchcock Memorial Hospital of Lebanon at \$4,000 as part of the Governor's Recycling Program through June 30, 1993.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#3. Authorized agreement with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$367,764 to provide services under the Weatherization Assistance Program through March 31, 1994.

- #4. Authorized agreement with Rockingham County Community Action Program of Portsmouth at \$279,205 to provide services under the Weatherization Assistance Program through March 31, 1994.
- #5. Authorized agreement with Southern NH Services, Inc. of Manchester at \$408,017 to provide services under the Weatherization Assistance Program through March 31, 1994.
- #6. Authorized agreement with Southwestern Community Services, Inc. of Keene at \$271,272 to provide services under the Weatherization Assistance Program through March 31, 1994.
- #7. Authorized agreement with Strafford Community Action Committee, Inc. of Dover at \$204,352 to provide services under the Weatherization Assistance Program through March 31, 1994.
- #8. Authorized agreement with Tri-County Community Action Program Inc. of Berlin at \$443,007 to provide services under the Weatherization Assistance Program through March 31, 1994.
- #9. Authorized contract with Strafford County Community Action Committee, Inc. at \$6,962 to help low income participants from becoming homeless through June 30, 1994.
- #10. Authorized contract with Southwestern County Community Services, Inc. at \$7,623 to help low income participants from becoming homeless through June 30, 1994.
- #11. Authorized contract with Tri-County Community Action Program, Inc. at \$10,738 to help low income participants from becoming homeless through June 30, 1994.
- #12. Authorized contract with Southern NH Services, Inc. at \$12,814 to help low income participants from becoming homeless through June 30, 1994.
- #13. Authorized contract with Rockingham County Community Action Program, Inc. at \$8,659 to help low income participants from becoming homeless through June 30, 1994.
- #14. Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. at \$8,284 to help low income participants from becoming homeless through June 30, 1994.
- #15. Authorized contract with The NorthMark Group of Concord at \$1,575 to conduct the tenth annual Residential Heating Fuel Use survey through April 30, 1993.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #16. Authorized out of state travel for the fourth quarter of FY93 throughout New England.

#17. Authorized contract with the NH Association of Broadcasters at \$19,500 to purchase airtime for, and produce, radio advertisements on emergency management programs, projects and public information on emergency preparedness through March 30, 1994.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#17A. Authorized to transfer funds of \$840.62 from the Emergency Fund to the State Active Service.

#18. Authorized the nomination of Major Keith D. Sanborn of Kingston, to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#19. Authorized to appoint Earl A. Rinker, as a designee of the Executive Council to hold a hearing on the renovation and equipment project; refinancing of existing indebtedness, Visiting Nurse Association of Manchester and Southern NH, Inc. of Manchester.

#20. Authorized to appoint Bernard A. Streeter, as a designee of the Executive Council to hold a hearing on the construction, renovation and equipment project, refinancing of existing indebtedness, St. Anselm College, Goffstown.

#21. Authorized to pay Johnson Controls, Inc. for emergency repairs of the electrical system at the Nashua District Court at \$2,427.54; and Hillsborough County Courthouse-North in Manchester at \$1,427.35.

#22. Authorized to accept additional Federal Emergency Food assistance Program funds for grant period October 1, 1992 through September 30, 1993; and to renew contract with the Belknap-Merrimack Community Action Program at \$150,000 to act as state-wide grantee of the Emergency Food Assistance Program.

#22A. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to **TABLE** the request to buy property at 27 North State Street and 33 Green Street from the Federal Deposit Insurance Corp. (NH Savings Bank) at \$2,510,000. 1800 signatures on petitions were presented to the Governor in opposition to the item.

At the end of the regular meeting, the Governor called for a recess. Under authorization of RSA 91-A:2, I, the Governor and Executive Council in executive session.

Upon resuming the meeting, Councilor Streeter made the motion to remove Item #22A from the **TABLE**, seconded by Councilor Burton. Upon motion of Councilor Rinker, seconded by Councilor Streeter, the item was approved.

#23. Authorized agreement with G. J. Associates, Inc. at \$36,335.25 to provide maintenance and emergency service for the emergency power system through June 30, 1998.

WORKERS' COMPENSATION COMMISSION

#23A. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, **DENIED** the request for lien waiver/compromise re: Gary Bartlett as stated in letter of March 16, 1993. A roll call vote was requested, the results are as follows:

Councilor Burton - no
 Councilor Hayes - yes
 Councilor Griffin - no
 Councilor Rinker - yes
 Councilor Streeter - yes

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#24. Authorized to issue a warrant from funds not otherwise appropriated and to issue a check to Edward Uscilka in the amount of \$21.56.

#25. Authorized to deposit as available, funds of the State, in banks specified in letter dated March 19, 1993.

PEASE DEVELOPMENT AUTHORITY

#26. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized to place on file the Quarterly Budget for the period of April 1 through June 30, 1993.

DEPARTMENT OF JUSTICE

#27. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized contract with Warren P. Cate at \$6,000 for the preparations of trial exhibits.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#28. Authorized leave of absence without pay to Donna Crowell from April 19 through October 18, 1993.

Historical Resources

#29. Authorized to budget and expend prior year unexpended federal grant funds of \$20,228 through June 30, 1993.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#30. Authorized the protection of 1,082.6 acres of land and a 17.83 acre historic preservation easement in Enfield at \$445,600 in State funds.

#31. Authorized the protection of 0.4 acres of land in Kingston at \$4,600 in State funds.

#32. Authorized agreement with Rodney F. Haggett of Vergennes, VT at \$3,000 to pay for title work and other consulting services required to execute real estate acquisitions.

LIQUOR COMMISSION

#33. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Southworth-Milton, Inc. at \$1,750 for maintenance, repair and service on a generator for electrical backup.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#34. **TABLE** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to **TABLE** agreement with The Scott Lawson Group Ltd. at \$10,000 for a variety of air testing, evaluation and associated services to identify and eliminate severe air quality problems.

#35. Authorized four employees to attend the O.I.S. 2000: Back to the Future Conference to be held from April 18 - 21, 1993 in Nashua at \$650.00.

INSURANCE DEPARTMENT

#36. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized out of state travel for the Commissioner and staff to attend meeting in association with state duties from April 1 through June 30, 1993.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#37. Authorized out of state travel for more than one person to attend meetings for the fourth quarter of FY93.

#38. Authorized to pay an invoice of \$2,257 for professional services rendered by the National Association of Regulatory Utility Commissioners, Inc. from January 1 through December 31, 1993.

PARI-MUTUEL COMMISSION

#39. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with McCarthy Properties for office space at \$62,100 from May 8, 1993 through May 7, 1996.

DEPARTMENT OF CORRECTIONS

#40. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with the National Council on Crime & Delinquency of Madison, WI at \$4,964 to analyze the risk assessment instrument used by the Department since 1981 through August 31, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#41. Authorized agreement with Halkin Services, Inc. of Aurora, CO at \$5,230 for the cable and connection hardware inspection on the Cannon Mountain Aerial Tramway in Franconia.

- #42. Authorized agreement with Kevin Kukesh of Lee at \$1,710 for cleaning and grouting of the North Hampton Beach seawall in Hampton.
- #43. Authorized to expend \$2,500 to conduct a spring Park Manager's conference on April 23 - 24, 1993 for staff and visiting representatives from Maine, Massachusetts and Vermont.
- #44. Authorized agreement with the North Country Education Foundation for the use of Milan Hill State park from May 1993 through May 1996.
- #45. Authorized agreement with the Garden Conservancy for gardening at The Fells, John Hay Estate, Newbury through December 1996.
- #46. Authorized agreement with Mr. Gerald I. Coogan of North Conway at \$4,250 to cover costs associated with the preparation of a federal grant application to the US Department of Defense in order to continue the Procurement Technical Assistance Program.
- #47. Authorized the following grants for advertising and promotion of the State:
- Hampton Beach Area Chamber of Commerce \$22,734
 - White Mountain Attractions Association at \$7,000
 - Twin Mountain Chamber of Commerce at \$3,400

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #48. Authorized to expend funds of \$96,400 from the State Dam maintenance Fund for the repair of Perkins Pond Dam in Weare.
- #49. Authorized to amend contract with Camp, Dresser and McKee, Inc. of Cambridge, MA by increasing the dollar amount by \$140,550, from \$1,170,320 to \$1,310,870.
- #49A. Authorized lease agreement with Associated Enterprises, Inc. for office space in Concord for the Air Resources Division at \$2,916.67 monthly from April 1 through June 30, 1993 and \$38,500 for FY94.
- #50. Authorized to amend contract with Paul L. Heirtzler by increasing dollar amount by \$30,000 and to change the end date from April 1 to October 1, 1993.
- #50A. Authorized agreement with the City of Portsmouth at \$7,420.75 for conducting a house hold hazardous waste collection project through August 31, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #51. Authorized agreement with the Department of Environmental Services at \$7,500 for services provided under the Employee Assistance Program through September 30, 1993.

- #52. Authorized tenant-at-will agreement with Nickolas C. Skaltsis of Dover at \$7,017.99 for office space in Dover through September 30, 1993.
- #53. Authorized RETROACTIVE tenant-at-will agreement with Key Road Associates of Keene at \$32,571.84 for office space in Keene from March 1 through August 31, 1993.
- #54. Authorized RETROACTIVE agreement with Bob Bemer Software, Inc. of Phoenix, AZ at \$5,400 from July 1, 1992 through June 30, 1993.
- #55. Authorized to reclassify position of Program Specialist IV, LG 24 to Supervisor V, LG 25.
- #56. Authorized to reclassify position of Administrator I, LG 26 to Data Processing Supervisor III, LG 19.
- #57. Authorized to award stipends of \$1,500 each to 10 selected child care centers throughout the State.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

- #58. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized agreement with La Casas Foundation of NH/Beech Hill Hospital of Dublin at \$50,000 for continued treatment for adolescents with substance abuse problems through June 30, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #59. Authorized contract with Dartmouth Hitchcock Medical Center at \$15,500 to help plan and develop a model trauma care system for NH through June 30, 1993.
- #60. Authorized to accept \$187,788 in federal funds from the Maternal and Child Health Block Grant Program through June 30, 1993.
- #61. Authorized to amend contract with Jill Fairchild of Portland, ME by increasing dollar amount by \$6,282, from \$8,797 to \$15,079.
- #62. Authorized contract with Gateway Family Health Center of Nashua at \$94,319 to provide comprehensive prenatal and substance abuse services through February 28, 1994.
- #63. Authorized contract with NH Family Planning Council of Concord at \$15,000 to develop and conduct a survey and analysis for certain low-income women and teens.
- #64. Authorized to accept \$3,300 from the Social Security Administration through June 30, 1993.
- #65. Authorized the Board of Nursing a 20% enhancement for recruitment purposes of position, Assistant Director, Nursing Education, LG 25.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #66. Authorized to reimburse Certified Nurse Aides upon submission of invoices up to a total of \$45,000 from April 1, 1993 through June 30, 1993 and a maximum of \$180,000 for FY94.
- #67. Authorized to amend agreement with Blueberry Express Daycare, Inc. of Pittsfield by increasing dollar amount by \$6,000, from \$66,000 to \$72,000 through June 30, 1993.
- #68. Authorized to amend agreement with Merrimack Valley Day Care Service of Concord by increasing dollar amount by \$15,000, from \$45,000 to \$60,000 through June 30, 1993.
- #69. Authorized to amend agreement with Merrimack Valley Day Care Service of Concord by increasing dollar amount by \$17,000, from \$145,000 to \$162,000 through June 30, 1993.
- #70. Authorized to amend agreement with Community Day Care Center, Inc. of Portsmouth by increasing dollar amount by \$35,000, from \$165,000 to \$200,000 through June 30, 1993.
- #71. Authorized to amend agreement with Green Meadows: A Learning Center for Children of Hooksett by increasing dollar amount by \$30,000, from \$50,000 to \$80,000 through June 30, 1993.
- #72. Authorized to amend agreement with Inter-Lakes Day Care Center of Meredith by increasing dollar amount by \$25,000, from \$35,000 to \$60,000 through June 30, 1993.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #73. Authorized to reclassify position of Maintenance Mechanic I, LG 7 to Medical Stenographer I, LG 7.
- #74. Authorized to amend the Consultants List for FY93 by adding Barbara Weeks, Occupational Therapist at \$40 per hour through June 30, 1993.
- #75. Authorized to pay the American Nursing Association of Kansas City, MO up to \$8,370 for certification/recertification of nurses through June 30, 1993.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #76. Authorized to pay \$4,000 to the Family Services of Greater Boston for eleven staff to attend a conference on April 14 - 16, 1993 in Boston, MA.
- #77. Authorized to expend \$5,660 for accommodations at the Sheraton Tara Hotel in Nashua on April 6, 1993 for 150 staff to attend a conference.

#78. Authorized lease agreement with First NH Bank of Manchester for office space from April 1, 1993 through March 31, 1996.

#79. Authorized agreement with Suzanne Roy Associates of Manchester at \$10,000 through September 30, 1993 to provide technical assistance and support to the foster care pilot project.

#80. Authorized agreement with Kathi Crowe of Edgewood, RI at \$2,250 to hold a three day training in strategies of how to help youth in the transition to adulthood.

#81. Authorized agreement with the NH Foster Parent Association of Nashua at \$499 to assist in developing foster parent recruitment materials through June 30, 1993.

#82. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin voting **NO**, authorized contract with Walter R. McDonald and Associates, Inc. of Sacramento, CA at \$98,766 for consultant services through June 30, 1993.

#83. Authorized a leave of absence without pay for Gary Blais from April 7 through July 7, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#84. Authorized contract with Advanced Systems in Measurement and Evaluation, Inc. of Dover at \$112,237 to conduct a educational assessment in language arts and mathematics through October 31, 1993.

#85. Authorized to accept and expend additional funds of \$17,869 through June 30, 1993.

#86. Authorized to reclassify position of Training Officer, LG 25 to Program Specialist IV, LG 24.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#87. Authorized to extend position of Accounting Technician, LG 11 for one more month from June 1 through June 30, 1993.

#88. Authorized a leave of absence without pay to Melanie Martel from April 15 through May 28, 1993.

#89. Authorized to accept, deposit and expend an additional gift of \$27,817, from \$86,278 to \$114,095 from PSNH for the purpose of installing the most energy efficient lighting system of the Technical College in Manchester.

Technical College**Nashua Campus**

#90. Authorized to extend position of Technical Institute/College Associate Professor, LG 21 for two more months from April 23 through June 30, 1993.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#91. Authorized a specialized training grant of \$498 to the Hopkinton Police Department.

#92. Authorized a specialized training grant of \$1,081 to the Goffstown Police Department.

POSTSECONDARY EDUCATION COMMISSION

#93. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to award \$2,000 to the NH Technical College at Claremont to grant scholarships to residents of NH who have met certain requirements.

SWEEPSTAKES COMMISSION

#94. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Griffin, authorized to open a new depository bank account at the First NH Bank in Somersworth for the deposit of lottery revenues from Store #13.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#95. Authorized to accept federal funds of \$1,113.34 from the NH Highway Safety Agency through April 30, 1993.

#96. Authorized contract with the City of Nashua Fire Department at \$8,600 to provide fire training facilities and fuels through June 30, 1993.

#97. Authorized to send staff to the NH DWI Update Seminar conducted by the NH Bar Association in Bedford on April 8, 1993 at \$1,085.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#98. Authorized to accept the Contemplated Award List for the period of February 25 through March 10, 1993.

#99. Authorized agreement with Roadware Corp. Inc. of Paris Ontario, Canada at \$17,880 to modify the Automatic Road Analyzer.

#100. Authorized to increase the contingency contract with Baybutt Construction Corporation by \$56,600 for the Phase II rehabilitation of the Knox Building at NH Technical College in Manchester.

#101. Authorized to amend agreement with Webster-Martin, Inc. of South Burlington, VT by increasing the dollar amount by \$331,683, from \$1,054,732 to \$1,386,415.

#102. Authorized to amend agreement with HNN Associates, Inc. of Bedford by increasing the dollar amount by \$877,388, from \$1,493,146 to \$2,370,534.

#103. Authorized to amend agreement with Tri-County CAP, Inc. of Berlin by increasing the dollar amount by \$420.98, from \$37,770 to \$38,190.98.

#104. Authorized contract with Aries Engineering, Ind. of Concord at \$100,000 for performing professional services for site investigations at Forestry Warehouse, NH Hospital, State Police Troop A, Milford, North Hampton Satellite Garage, and potential future sites.

#105. Authorized contract with United Construction Corp. of Newport at \$230,000 for widening and overlaying ramps on I-89 southbound ramps.

#106. Authorized contract with RSH Landscapes, Inc. of Belmont at \$57,503.67 for landscape planting of sound barrier at the junction of I-93 and Candia Road.

#107. Authorized contract with Severino Tricking Co., Inc. of Candia at \$888,907.50 for intersection reconstruction and signalization of Rte. 155.

#108. Authorized to amend the toll exempt authorization for the Cheshire Bridge to include school buses with permanent plates.

#109. Authorized to pay \$17,500 to Daniel Holmes of Hopkinton to remove, store and rebuild two buildings eligible for the National Register of Historic Places.

#110. Authorized to grant the City of Laconia a license to construct, use, maintain, repair and reconstruct a drainage crossing within the railroad right-of-way of the State-owned Concord to Lincoln Railroad in Laconia.

#111. Authorized to accept the Equipment Acquisition Plan Status Report for the period ending February 26, 1993.

#112. Authorized to accept the telephone poll held March 19, 1993 authorizing contract with AGM Marine Contractors, Inc. of Mashpee, MA at \$624,000 for the purpose of dredging Hampton Harbor. The results of the telephone poll are as follows:

Councilor Burton - yes
Councilor Hayes - no contact
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

FISH AND GAME DEPARTMENT

#113. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with NERC, Colorado State University at St. Petersburg, FL for a Wetland Classification Training at \$1,100 to be held on May 3 - 7, 1993 and to pay related travel expenses of \$1,802.

#114. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Mary Louise Hale, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- B. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jeanne Immel, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- C. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Gail Rueggeberg, Program Specialist IV, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- D. EDUCATION - Requests permission to pay Northeastern University, Center for Continuing Education, Dedham, MA, the sum of \$585.00, for the sole purpose of enrolling Sallie Fellows, MIS Analyst, in the course entitled Introduction to Local Area Networks.
- E. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jane Brickett, Rehab Counselor II, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- F. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marcia Golembeski, Rehab Counselor II, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- G. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marilyn Brock, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- H. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Justina Hale, Vocational Rehab Supervisor, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.

#114. Tuition Reimbursement requests continued

- I. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Michael Gaffney, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- J. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Linda Dunfey, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- K. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jean Hillier, Administrative Asst II, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- L. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Suzanne Nichols, Rehab Counselor I, in the course entitled Vocational Appraisal of the Disabled & Disadvantaged, & Introduction to Psychiatric Rehabilitation.
- M. EDUCATION - Requests permission to pay Northeastern University, Center for Continuing Education, Dedham, MA, the sum of \$625.00, for the sole purpose of enrolling Sallie Fellows, MIS Analyst, in the course entitled LAN's, WAN's and Internetworking.
- N. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Claremont, the sum of \$261.00, for the sole purpose of enrolling Donna Knowlton, Interviewer, in the course entitled Introduction to Psychology.
- O. ENVIRONMENTAL SERVICES - Requests permission to pay Community Education, Concord High School, Concord, the sum of \$145.00, for the sole purpose of enrolling Patricia McAllister, WP Operations Supervisor, in the course entitled Introduction to Word Perfect 5.2.
- P. 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 II.
- Q. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Marion Greenlaw, Administrative Service, in the course entitled Introduction to Small Business Accounting Software.

#114. Tuition Reimbursement requests continued

- R. 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 Substance Abuse/Treatment.
- S. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Sherry Goodwin, Ward Clerk, in the course entitled Microbiology.
- T. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission to pay University of NH, Durham, the sum of \$549.00, for the sole purpose of enrolling Margaret Sweeney, Laboratory Assistant III, in the course entitled Clinical Mycology and Parasitology.
- U. INSURANCE - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$165.00, for the sole purpose of enrolling Harold Lehtinen, Insurance Examiner I, in the course entitled Property & Liability Insurance Fundamentals.
- V. INSURANCE - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$150.00, for the sole purpose of enrolling Larry Lucas, Insurance Examiner I, in the course entitled Data & Information Processing.
- W. SWEEPSTAKES - 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 Principals of Marketing.
- X. SWEEPSTAKES - Requests permission to pay NH Technical College, Laconia, the sum of \$261.00, for the sole purpose of enrolling Carolyn Rines, Field Representative, in the course entitled Accounting I.

#115.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. **CULTURAL AFFAIRS - DIV OF HISTORICAL PRESERVATION** - Requests permission for Nancy Muller, Director, Gary Hume, Linda Wilson, Parker Potter, Deirdre Brotherson, Christine Fonda, Richard Boisvert, James Garvin, all Historians, Wesley Stinson, Research Asst., to travel to Springfield, MA, on April 8, 1993, to attend the meeting of the New England and New York State Historic Preservation Offices. Total Cost: \$150.00 Source of Funds: 40% General/Highway, 60% Federal Funds.
- B. **CULTURAL AFFAIRS - DIV OF STATE LIBRARY** - Requests permission for Charles LeBlanc, Librarian III, Eleanor O'Donnell, Librarian III, Michael Wang, Librarian II, Diane Callahan, Librarian I, or their designees, to travel to Worcester, MA, on April 16, 1993, to attend a series of workshops and seminars on authority control in an online library environment. Total Cost: \$140.00 Source of Funds: 100% Federal Funds. A STATE VEHICLE WILL BE USED.
- C. **EDUCATION** - Requests permission for Bruce Archambault, Director, Gerard DeAngelis, Administrator, Paul Leather, Administrator, to travel to Worcester, MA, on April 7, through April 8, 1993, to attend a joint Region I CSAVR/RCEP Advisory Board Meeting. Total Cost: No cost to the State.
- D. **EDUCATION** - Requests permission for Harvey Harkness, Education Consultant II, Jane Weissmann, Education Consultant II, Jackie Teague, Education Consultant I, Cathy Chesley, Education Consultant III, or their designees, to travel to Newport, RI, on April 19, through April 21, 1993, to attend a multi-state forum, addressing the state special education monitoring systems and compliance responsibilities, focusing especially on LRE issues. Total Cost: No cost to the State.
- E. **EMERGENCY MANAGEMENT** - Requests permission for Michael Poirier, Radiological Protection Officer, Sal Rizzo, Radiological Instrumentation Technician, to travel to Hartford, CT, on April 5, through April 8, 1993, to attend the pilot program for the FEMA Fundamentals Course for Radiological Officers. Total Cost: \$200.00 Source of Funds: 100% Federal Funds.
- F. **EMPLOYMENT SECURITY** - Requests permission for Patricia Nevers, Quality Control Investigator, Michael Ashcroft, Mgmt Info System Analyst/Prog. I, to travel to Washington, DC, on April 18, through April 23, 1993, to attend Revenue Quality Control Training. Total Cost: \$2,295.00 Source of Funds: 100% Federal Funds.

#115. Travel Requests continued

- G. EMPLOYMENT SECURITY - Requests permission for John Ratoff, Commissioner, Joseph Weisenburger, Deputy Commissioner, to travel to Boston, MA, on April 14, through April 16, 1993, to attend Workforce Development Forum. Total Cost: \$1,010.00 Source of Funds: 100% Federal Funds.
- H. HEALTH & HUMAN SERVICES - Requests permission for Tom Daniels, Deputy Director, Richard Burrows, Data Processing Mgr., Charmaine Rose, Data Processing Mgr., Leslie Williams, Tech Support Specialist, or alternates, to travel to Billerica, MA, on April 13, 1993, to attend presentations and demonstrations on new software products that will allow the Department to enhance these applications. Total Cost: No cost to the State. A STATE VEHICLE WILL BE USED.
- I. HEALTH & HUMAN SERVICES - RETROACTIVE - Requests permission for Tom Daniels, Deputy Director, Richard Burrows, Data Processing Mgr., Charmaine Rose, Data Processing Mgr., Leslie Williams, Tech Support Specialist, or alternates, to travel to Billerica, MA, on March 30, 1993, to attend the Northeast BULL Users Association Meeting which has technical presentations on new software and hardware products. Total Cost: \$140.00 Source of Funds: 43% General, 33% Federal, 24% Other Funds. A STATE VEHICLE WILL BE USED..
- J. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV. - Requests permission for John Ahman, CADAC, Susan Berger, CADAC, to travel to, Brattleboro, VT, on April 2, through April 4, 1993, to attend a "Peer Review" training sponsored by the Vermont Alcohol & Drug Abuse Counselor Certification Board. Total Cost: \$520.00 Source of Funds: 100% Other Funds.
- K. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission for Tom Daniels, Deputy Director, Paul Snook, Administrator, or their designees, to travel to, Charleston, SC, on April 17, through April 21, 1993, to attend a meeting with the Federal Directors of the Office of Information Systems Management for the Administration of Children and Families. Total Cost: \$2,261.00 Source of Funds: (\$900.00 - 61% Federal, 39% General) (\$1,361.00 - 100% Other.)
- L. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission for Peter Bradley, Administrator, Mary Anne Broshek, Administrator, Carole Madden, Supervisor, Frank Richards, Administrator, or alternates, to travel to Charleston, SC, on April 17, through April 21, 1993, to attend a meeting with the Federal Directors of the Office of Information Systems Management for the US DHHS, Administration of Children and Families. Total Cost: \$4,111.00 Source of Funds: Federal Funds/General Funds.

#115. Travel Requests continued

- M. HEALTH & HUMAN SERVICES - Requests permission for Barry Bodell, Medicaid Program Coord., Lee Bezanson, Administrator, to travel to Santa FE, New Mexico, on April 24, 1993 through April 27, 1993, to attend the State Medicaid Directors' Conference. Total Cost: \$2,471.00 Source of Funds: 57% Federal, 43% General Funds.
- N. HEALTH & HUMAN SERVICES - Requests permission for Susan Grimes, Surveyor Consultant, Catherine Trice, Surveyor Consultant, or alternates, to travel to Baltimore, MD, on April 26, through April 29, 1993, to attend the Long Term Care Managing Resident Assessment surveyor training program. Total Cost: \$1,630.00 Source of Funds: 100% Federal Funds.
- O. HEALTH & HUMAN SERVICES - Requests permission for John Poirier, Asst. Commissioner, Thomas Daniels, Deputy Director, or designees, to travel to Cambridge, MA, on June 2, through June 4, 1993, to attend the Strategic Computing National Conference. Total Cost: \$1,952.00 Source of Funds: 100% Other Funds.
- P. HEALTH & HUMAN SERVICES - Requests permission for Judith Boska, Arlene Burke, Joan Crabtree, Janet Dedo, Eleanor Enenkel, Lois Evans, Susan Grimes, Margaret Heatley, Deanna Heins, Susan Laclair, Carol Mosman, Catherine Trice, Margaret Walker, Patricia Williams, Rodney Gagne, Andrew Bunker, John Hancock, Surveyor/Consultants, Eleanor Robinson, Bureau Chief, Carole Russell, Federal Program Coord., Linda Wilking, Construction Coordinator, Raymond Rusin, Training Coordinator, Raymond Buquette, Construction Coordinator, to travel to Portland, ME, on May 4, through May 7, 1993, to attend the Regional Surveyor Training Conference which is required by Health Care Financing Administration for all surveyors in Region I. Total Cost: \$8,460.00 Source of Funds: 100% Federal Funds.
- Q. HEALTH & HUMAN SERVICES - DIV OF MENTAL HEALTH - Requests permission for Rod Osborne, William Ahern, Donna Dorr, Karen Taylor, and Carle Steel, Recreational Therapists, or alternates, to travel to Ocean City, MD, on May 16, through May 18, 1993, to attend the "17th Annual Mideastern Symposium on Therapeutic Recreation". Total Cost: \$220.00 Source of Funds: 100% General Funds.
- R. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Elizabeth Donahue-Davis, Health Promotion Advisor, John Bonds, Assistant Director, or alternates, to travel to, Atlanta, GA, on April 19, through April 23, 1993, to participate in the Centers for Disease Control planned approach to Community Health Training Program (PATCH). Total Cost: No cost to the State.

#115. Travel Requests continued

- S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for George Dykstra, Dept Chair, or substitute, to travel to Baltimore, MD, on April 19, through April 23, 1993, to attend the Eastern Regional GM-ASEP Coordinator Meeting. Total Cost: \$440.00 Source of Funds: 100% State Funds.
- T. OFFICE OF STATE PLANNING - Requests permission for Dennis McCann, Principal Planner, to travel to Atlanta, GA, on April 25, through April 30, 1993, to participate in National Development Council-Economic Development Training in Real Estate Financing. Total Cost: \$2,470.00 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$900.00 IS REQUESTED.
- U. PUBLIC UTILITIES COMMISSION - Requests permission for Chairman Stevens, Committee Chairperson, Thomas Sculley, PUC Examiner, or designee, to travel to Redondo Beach, CA, on April 24, through April 30, 1993, to attend the 13th Annual Western Utility Rate Seminar. Total Cost: \$1,745.00 Source of Funds: 100% Assessment Funds.
- V. REVENUE - Requests permission for Andrea Reid, Director, Barbara Robinson, Asst. Director, C. Edward Rainville, Senior Municipal Accounts Auditor, Richard Theriault, Dennis Pavlicek, Joan Girard, Municipal Accounts Auditors, or alternates, to travel to Boston, MA, on April 27, 1993, to attend training through the New England Intergovernmental Audit Forum on a variety of accounting issues. Total Cost: No cost to the State.
- W. SAFETY - Requests permission for Pierre Duval, Timothy Hackett, Christopher Vetter, Highway Enforcement Officers, or their substitutes, to travel to Framingham, MA, on April 19, through April 30, 1993, to attend the North American Standard Truck Inspection course. Total Cost: \$705.00 Source of Funds: 100% Other Funds.
- X. SAFETY - Requests permission for Joseph Canoles, Director of Fire Services, Donald Bliss, Fire Marshal, or their substitutes, to travel to Alexandria, VA, on April 28, through May 2, 1993, to attend the National Association of State Fire Marshals Conference. Total Cost: \$200.00 Source of Funds: 100% Other Funds.
- Y. TRANSPORTATION - Requests permission for S. Sharma, Civil Engineer 4, to travel to Springfield, MA, on April 5, through April 8, 1993, to attend the Highway Performance Monitoring System Seminar. Total Cost: \$675.00 Source of Funds: 100% Federal Funds. A STATE VEHICLE WILL BE USED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#116. Authorized request of Allen Davis to construct a pier, Bellamy River, Dover.

#117. Authorized request of NH Department of Resources and Economic Development to repair existing docking structure, Rye Harbor, Rye.

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LATE ITEMS

A. DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorize to accept and place on file the supplemental Contemplated Award List for March 24, 1993.

B. PEASE DEVELOPMENT AUTHORITY

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton approved the Resolution entitled: A Resolution under RSA 6-A and 12 G:27 approving the issuance of General Obligation Bonds by the State on behalf of the Pease Development Authority. The Resolution would confirm the sale of General Obligation Taxable bonds in an aggregate principal amount of \$29,990,000. A roll call vote was requested, the results are as follows:

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

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The Governor set the next regular meeting for April 14, 1993 at 10:00 a.m. in Concord at the State House.

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The Honorable Board then adjourned.