

The Governor and Executive Council convened at 10:15 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the May 12, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the May 12, 1993 meeting.

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

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

STATE COUNCIL ON THE ARTS

EDITH GRODIN, Jaffrey
(Chairperson)
Effective Upon Appointment of Successor

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The Governor and Executive Council confirmed the following appointments:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

CONSTANCE M. COVIELLO, West Stewartstown TERM: July 1, 1996
(Coos County)
Preappointment/Reappointment
Effective July 1, 1993

COMPENSATION APPEALS BOARD

ALEC KOROMILAS, Dover TERM: May 26, 1997
(Attorney)
Effective May 26, 1993

ENHANCED 911 COMMISSION

PAUL VIOLETTE, Contoocook TERM: July 8, 1996
(NH Telephone Association)
Preappointment/Reappointment
Effective July 8, 1993

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

FRANCIS W. GRAY, Hooksett
 (Public Member) TERM: July 11, 1996
 Preappointment/Reappointment
 Effective July 11, 1993

MAINE NEW HAMPSHIRE INTERSTATE BRIDGE AUTHORITY

ROBERT A. ALLARD, r, Portsmouth TERM: May 25, 1997
 Preappointment/Reappointment
 Effective May 26, 1993

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT

HARLAND EATON, Auburn TERM: July 1, 1997
 (Labor)
 Preappointment/Reappointment
 Effective July 1, 1993

JOHN M. FOLEY, Jr., Peterborough TERM: July 1, 1997
 (Education)
 Preappointment/Reappointment
 Effective July 1, 1993

PHILIP L. HALL, Nashua TERM: July 1, 1997
 (Business/Industry)
 Preappointment/Reappointment
 Effective July 1, 1993

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The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

COLIN CHRISTIE, Lancaster TERM: July 8, 1998
 (Coos County)
 Replacing Eldora Farnsworth, Lancaster
 Effective July 8, 1993

AVIATION USERS ADVISORY BOARD

PATRICK DUFFY, Manchester TERM: July 25, 1997
 (Airport Authority)
 Preappointment/Reappointment
 Effective July 25, 1993

BOXING AND WRESTLING COMMISSION

ROBERT STEPHEN, Manchester TERM: July 15, 1996
 Preappointment/Reappointment
 Effective July 15, 1993

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

WILLIAM S. GILMAN, Manchester
 (Public Member)
 Preappointment/Reappointment
 Effective July 11, 1993

TERM: July 11, 1996

NH SCHOOL BUILDING AUTHORITY

RICHARD BARISANO, Nashua
 Replacing Louis N. Kolivas, Keene
 Effective July 1, 1993

TERM: July 1, 1996

WETLANDS BOARD

JOHN J. WOLTER, Haverhill
 (Conservation District)
 Replacing Robb R. Thomson, Orford
 Effective Upon Confirmation

TERM: December 6, 1994

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing in passage of a resolution entitled: A Resolution under RSA 162-A:18 awarding a State guarantee under RSA 162-A:13 with respect to a loan from Fleet Bank-NH to Eastern Air Devices, Inc. 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

#1A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a Public Hearing in passage of a resolution entitled: A Resolution under RSA under RSA 162-A:18 awarding and approving a loan purchase under RSA 162-A:10 with respect to a loan made by the Town of Conway to the Center of Hope for Developmental Disabilities, Inc. 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

#1.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD MAY 26, 1993
WENTWORTH-COOLIDGE MANSION, PORTSMOUTH

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At approximately 10:24 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Fleet Bank-NH to Eastern Air Devices, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Clarke R. Chandler, Executive Director of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FLEET BANK-NH TO EASTERN AIR DEVICES, INC." and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
FLEET BANK-NH TO EASTERN AIR DEVICES, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in connection with a financing of up to \$600,000 from Fleet Bank-NH to Eastern Air Devices, Inc. pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

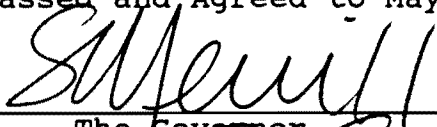
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

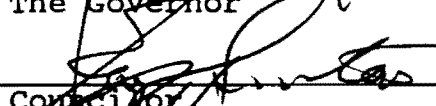
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

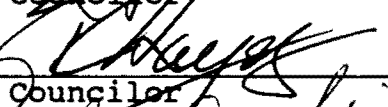
Passed and Agreed to May 26, 1993.



The Governor



Councilor



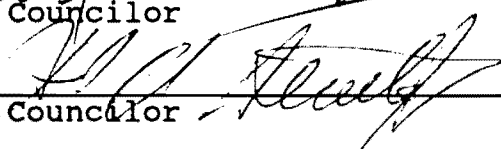
Councilor



Councilor



Councilor



Councilor

#1A.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD MAY 26, 1993
WENTWORTH-COOLIDGE MANSION, PORTSMOUTH

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At approximately 10:26 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan made by The Town of Conway to The Center of Hope for Developmental Disabilities, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and loan purchase. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Clarke R. Chandler, Executive Director of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED AND APPROVING A LOAN PURCHASE UNDER RSA 162-A:10 WITH RESPECT TO A LOAN MADE BY THE TOWN OF CONWAY TO THE CENTER OF HOPE FOR DEVELOPMENTAL DISABILITIES, INC." and moved its adoption, which was seconded by Councilor Streeter. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
 AWARDING A LOAN PURCHASE UNDER RSA 162-A:10
 WITH RESPECT TO A CERTAIN LOAN OF
 THE TOWN OF CONWAY
 TO THE CENTER OF HOPE FOR DEVELOPMENTAL DISABILITIES, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from **THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE** (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan made by **THE TOWN OF CONWAY**, a local development organization, organized and existing under the laws of the State of New Hampshire (the "Lender") to **THE CENTER OF HOPE FOR DEVELOPMENTAL DISABILITIES, INC.**, (the "Borrower") in the original principal amount of Two Hundred Thirty Thousand and no/100 Dollars (\$230,000.00) and currently in the approximate principal amount of One Hundred Sixty Two Thousand Eight Hundred Six and 86/100 Dollars (the "Loan") to finance the construction of the Borrower's facilities in Conway, New Hampshire.

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the purchase of the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loans by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

(ii) The purchase of the Loan by the Authority as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.


(iii) The purchase of the Loan by the Authority as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The purchase of the Loan by the Authority as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

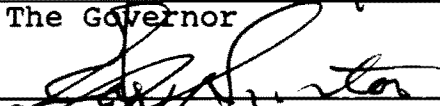
2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

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

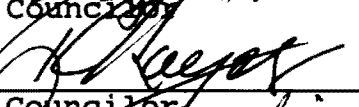
Passed and Agreed to May 26, 1993.




The Governor



Councilor



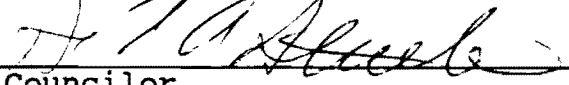
Councilor



Councilor



Councilor



Councilor

GOVERNOR'S OFFICE ON VOLUNTEERISM

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$1,550 in registration fees for the State Conference on Volunteerism.

OFFICE OF STATE PLANNING

#3. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with the Town of Raymond at \$1,640 for the promotion of recycling as a form of waste disposal.

GOVERNOR'S COMMISSION ON DISABILITY

#4. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept, with thanks, donations of \$790 to help defray expenses of publications.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#5. Authorized to cosponsor a two day conference with the State's Community Action Agencies to be held on June 3 - 4, 1993 at the Sheraton Portsmouth at \$3,500.

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

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

#8. Authorized to cosponsor a one day Fuel Regulation Seminar with the NH College Graduate School of Business at NH College on June 11, 1993 at \$950.

OFFICE OF EMERGENCY MANAGEMENT

#9. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept and expend a Hazard Mitigation Assistance Grant of \$18,000 from the Federal Emergency Management Agency through June 30, 1994.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#10. Authorized the nomination of Captain Ruth P. Baker of York, ME to the rank of Major, NH Air National Guard.

#11. Authorized to RETROACTIVELY expend funds of \$1,000 for the establishment of service contracts for winter snowplowing done during the 1992-93 winter season.

#12. NOT USED

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #13. Authorized Brix & Stix Corporation of Concord at \$4,572 for landscaping services at the former NH Savings Bank at 27 North State St. through October 31, 1993.
- #14. Authorized to accept the Salary Adjustments Fund and the Employees Benefit Adjustment Fund transfers for the month of April 1993.
- #15. Authorized to accept the agency transfers for the month of April 1993.
- #16. Authorized to pay B&S Pumping & Construction \$2,605 for snow plowing and removal services for the Pittsfield District Court for the 1992-93 season.
- #17. Authorized to pay Ted Bantis Landscaping \$4,445 for snow plowing and removal services for the Hillsborough County Courthouse-North in Manchester for the 1992-93 season.
- #18. Authorized to pay Siciliano Landscape Company \$22,132.46 for snow plowing and removal services for the Hillsborough County Courthouse-South and Nashua District Court for the 1992-93 season.

DIVISION OF PERSONNEL

- #19. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Annual Report for Fiscal Year 1992.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #20. Authorized agreement with Public Resources Advisory Group, Inc. for financial advisory services including debt affordability and debt management from June 1, 1993 through May 31, 1994.
- #21. Authorized to reclassify position of Accounts Receivable Analyst, LG 15 to a Supervisor I, LG 18.
- #22. Authorized to accept the average daily collected balances for the first quarter of 1993.
- #23. Authorized to accept a report relative to the cash position of the State as of March 31, 1993.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

- #24. Authorized the protection of 158.1 acres of land in Rindge known as Camp Quniapoxet, at \$125,000 in State funds.
- #25. Authorized the protection of 18.6 acres of land in Milton at \$36,000 in State funds.

#26. Authorized the protection of 95 acres of land in Brentwood at \$70,000 from the LCIP.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#27. Authorized to amend agreement with Burton E. Nichols by changing the end date from May 31 to September 30, 1993, and to extend the end date of appropriation from May 31 to September 30, 1993.

#28. Authorized to accept \$2,140 in federal highway safety funds to support an agreement with the NH Emergency Nurses Association to conduct a two day Trauma Nurse Core Course.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#29. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to **DENY** the request of Lisa Miner for a pardon hearing for the offense of Operating as Habitual Offender.

#30. **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to **DENY** the request of Stephen E. Spencer for a pardon hearing for the offense of Second Degree Murder.

#31. Authorized contract with Scott Gentley Consulting at \$4,980 for services in the analysis of current and future needs of the information system.

LIQUOR COMMISSION

#32. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized contract with Alternative Maintenance Programs at \$18,120 for preventative maintenance, repair and services for one year.

PUBLIC UTILITIES COMMISSION

#33. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized an educational tuition agreement of \$245 for Dianne Brown to complete training entitled WordPerfect OFFICE.

CHRISTA MCAULIFFE PLANETARIUM

#34. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to accept a donation of \$17,000 from the Christa McAuliffe Planetarium Foundation.

COMMISSION FOR HUMAN RIGHTS

#35. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to reallocate federal funds of \$2,000 from Revenue to Out-of-State travel.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#36. Authorized lease agreement with David M. Gottesman & Morgan A. Hall of Nashua for office space used as the Probations/Parole District Office in Nashua at a monthly rate of \$2,066.67 for the first two years and \$2,373.33 for the third year.

#37. Authorized to amend contract with All Clear Septic Services by changing the end date from July 22, 1993 to July 22, 1994 an increasing dollar amount by \$2,835, from \$2,835 to \$5,670.

#38. Authorized contract with Hansen-Fox Co., Inc. of Concord at an estimated cost of \$20,000 to provide labor, parts and materials to complete repairs on HVAC Equipment for one year.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#39. Authorized to reclassify position of Telephone Operator, LG 6 to Secretary I, LG 6.

#40. Authorized agreement with Advanced Building Maintenance at \$5,940 to provide janitorial services for the Salem Local Office from July 1, 1993 through June 30, 1994

#41. Authorized agreement with Milan Container Services at \$1,118 for rubbish removal services at the Berlin Local Office from July 1, 1993 through June 30, 1994.

#42. Authorized agreement with David Edwin Company at \$7,000 for office furniture moving and repair services at offices statewide from July 1, 1993 through June 30, 1994.

#43. Authorized agreement with Kruger Construction Co., Inc. at \$15,000 through June 30, 1994 for snow plowing and removal services.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#44. Authorized to pay an invoice of \$2,686.28 to Great Bay Marine, Inc. of Newington for emergency realignment of the floating docks at Rye Harbor Marina.

#45. Authorized to pay annual membership in the US Travel Data Center at \$1,900 from July 1, 1993 through June 30, 1994.

#46. Authorized to reclassify position of Conservation Educator, LG 19 to Research Assistant, LG 18.

#47. Authorized to expend \$1,700 to send 17 state park employees to the Interpretive Training Institute at the Appalachian Mountain Club's Pinkham Notch Camp in Gorham at \$100 each.

#48. Authorized to accept and expend donations of \$3,000 to sponsor projects for the National and NH Trains Days held on June 5 and July 17, 1993.

#49. Authorized to expend \$30,917.22 in FY92 excess funds for trail maintenance.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#50. Authorized to amend contract with Andrews and Clark, Inc. of Concord by increasing dollar amount by \$30,000, from \$110,000 to \$140,000 through June 30, 1993.

#51. Authorized to accept a grant of \$1,200 in Endangered and Threatened Wildlife Species funds through June 30, 1993.

#52. Authorized agreement with Motion Picture Protective Services of Bedford at \$375 monthly to perform film service relative to the upkeep and distribution of the Hunter Education film library through June 30, 1994.

#53. Authorized to amend agreement with the UNH by extending the end date from December 31, 1993 through December 31, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICE

The Governor and Executive Council acted as follows:

#54. Authorized a State guarantee of bonds for the Town of New London at \$400,000 for the construction of sewage facilities.

#55. Authorized to accept and budget \$31,745 in federal funds from the US Environmental Protection Agency through December 31, 1993.

#56. Authorized to accept \$200,000 in federal funds from the US Environmental Protection Agency through June 30, 1994.

#57. Authorized to make a budget adjustment of \$99,594 to the Oil Pollution Control Fund to pay for emergency response containment measures taken at the Beede Waste Oil site in Plaistow.

#58. Authorized to accept an additional \$133,828 in federal funds from the US Environmental Protection Agency through June 30, 1993.

#59. Authorized to accept an additional \$97,017 in federal funds from the US Environmental Protection Agency. \$24,000 through June 30, 1993 and the remaining \$73,017 through June 30, 1994.

#60. Authorized to rebudget \$64,156 in federal funds from the US Environmental Protection Agency through September 1994.

#61. Authorized agreement with Voyager Systems of Bedford at \$10,000 for development of the Subsurface Systems Bureau application program.

- #62. Authorized contract with the Merrimack River Watershed Council of Concord at \$3,000 for biomonitoring program through December 31, 1993.
- #63. Authorized agreement with the North Country Council, Inc. at \$4,145 to conduct a household hazardous waste collection project through November 26, 1993.
- #64. Authorized agreement with the Town of Weare at \$1,548.25 to conduct a household hazardous waste collection project through November 26, 1993.
- #65. Authorized agreement with the Town of Goffstown at \$3,655.25 to conduct a household hazardous waste collection project through November 26, 1993.
- #66. Authorized agreement with the Androscoggin Valley Regional Refuse Disposal District at \$5,314.25 to conduct a household hazardous waste collection project through November 26, 1993.
- #67. Authorized agreement with the City of Somersworth at \$2,812.25 to conduct a household hazardous waste collection project through November 13, 1993.

DEVELOPMENTAL DISABILITIES COUNCIL

- #68. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a tenant at will agreement with the Concord Center Trust for office space from June 1 through August 31, 1993 at \$1,666.67 monthly.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #69. Authorized to extend leave of absence without pay for Cecilia Corkery from June 19 through September 19, 1993.
- #70. Authorized to extend a leave of absence without pay for Edward J. Pierce from May 15 through August 15, 1993.
- #71. Authorized to reclassify position of Word Processor Operator I, LG 8 to an Assistant Administrator, LG 28.
- #72. Authorized to extend a leave of absence without pay for Colleen Duquette from May 14, 1993 through February 16, 1994.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #73. Authorized to fund scholarships for the NE School of Addiction Studies to be held in Colchester, VT at \$13,815 from June 20 - 25, 1993.
- #74. Authorized to sponsor a two-day training entitled "The Challenge Course" to be held on June 11 - 12, 1993 at \$1,925.
- #75. Authorized to fund ten scholarships for the 1993 NH Teen Institute at \$3,500 through June 30, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

#76. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept \$241,338 from the Preventive Health and Health Services Block Grant through June 30, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#77. Authorized to amend agreement with Weeks Home Health Services, Inc. of Lancaster by increasing dollar amount by \$750, from \$29,600 to \$30,350 through June 30, 1993.

#78. Authorized to amend agreement with Concord Regional Visiting Nurse Association by increasing dollar amount by \$2,483, from \$269,859 to \$272,342 through June 30, 1993.

#79. Authorized to amend agreement with Visiting Nurse Association Home Health & Hospice Services, Inc. of Manchester by increasing dollar amount by \$2,483, from \$22,211 to \$24,694 through June 30, 1993.

#80. Authorized to amend agreement with Carroll County Health & Home Care Services, Inc. of Ossipee by increasing dollar amount by \$2,483, from \$267,624 to \$267,624 through June 30, 1993.

#81. Authorized to amend agreement with Home Health Care and Community Services, Inc. of Keene by increasing dollar amount by \$4,283, from \$1,066,251.07 to \$1,070,534.07 through June 30, 1993.

#82. Authorized to amend agreement with Visiting Nurse Association Alliance of VT and NH, White River Junction, VT by increasing dollar amount by \$600, from \$101,755 to \$102,355 through June 30, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#83. Authorized to increase dollar amount originally approved on March 31, 1993 #77 by \$4,524, from \$5,660 to \$10,184.

#84. Authorized contract with Gerard Skruck to provide dental services to residents at the Youth Development Center at \$30.50 per hour, not to exceed \$5,551 from July 1, 1993 through June 30, 1994.

#85. Authorized agreement with NFI North, Inc. of Concord at \$336,528 for therapeutic foster care from July 1, 1993 through June 30, 1994.

#86. Authorized agreement with the Key Program Inc. of Framingham, MA at \$341,427 to provide daily intensive tracking and supervision services from July 1, 1993 through June 30, 1994.

#87. Authorized agreement with NFI North, Inc. of Concord at \$259,856 to provide daily intensive tracking and supervision services from July 1, 1993 through June 30, 1994.

#88. Authorized agreement with Child and Family Services of NH at \$200,896 to provide daily intensive tracking and supervision services from July 1, 1993 through June 30, 1994.

#89. Authorized agreement with Eckerd Family Youth Alternatives, Inc. of Clearwater, FL at \$1,625,780 to operate the wilderness camp treatment program for up to fifty male youths from July 1, 1993 through June 30, 1994.

#90. Authorized agreement with Child and Family Services of NH at \$79,955 to provide preventive services to families in the Nashua catchment area from July 1, 1993 through June 30, 1994.

#91. Authorized agreement with Monadnock Family Services of NH at \$45,000 to provide preventive services to families in the Keene catchment area from July 1, 1993 through June 30, 1994.

#92. Authorized agreement with NFI North Inc. of Concord at \$145,008 to provide a comprehensive training support system from July 1, 1993 through June 30, 1994.

#93. Authorized agreement with NFI North Inc. of Concord at \$1,571,084 to provide short term, staff secure residential programs in Manchester and in Jefferson from July 1, 1993 through June 30, 1994.

#94. Authorized agreement with Rockingham Counseling Center of Exeter at \$45,000 to provide preventive services to families from July 1, 1993 through June 30, 1994.

#95. Authorized agreement with Southwestern Community Services, Inc. of Keene / Claremont at \$45,000 to provide preventive services to families from July 1, 1993 through June 30, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#96. Authorized agreement with Child Development Council, Inc. of Kingston at \$40,000 for the continuation of child day care services in the Kingston area from July 1, 1993 through June 30, 1994.

#97. Authorized agreement with the Dover Day Care learning Center, Inc. at \$70,000 for the continuation of child day care services in the Dover area from July 1, 1993 through June 30, 1994.

#98. Authorized agreement with Racetrack Ministry of Salem at \$35,000 for the continuation of child day care services in the Salem area from July 1, 1993 through June 30, 1994.

#99. Authorized agreement with Tamworth Preschool, Inc. at \$25,000 for the continuation of child day care services in the Tamworth area from July 1, 1993 through June 30, 1994.

#100. Authorized agreement with Wolfeboro Area Childrens Center, Inc. at \$220,000 for the continuation of child day care services in the Wolfeboro area from July 1, 1993 through June 30, 1994.

- #101.** Authorized agreement with Hannah House, Inc. of Lebanon at \$20,000 for the continuation of child day care services in the Lebanon area from July 1, 1993 through June 30, 1994.
- #102.** Authorized agreement with VNA Community Services, Inc. of Manchester at \$500,000 for the continuation of child day care services in the Manchester area from July 1, 1993 through June 30, 1994.
- #103.** Authorized agreement with Milestones, Inc. of Claremont at \$200,000 for the continuation of child day care services in the Claremont area from July 1, 1993 through June 30, 1994.
- #104.** Authorized agreement with YMCA of Concord at \$75,000 for the continuation of child day care services in the Concord area from July 1, 1993 through June 30, 1994.
- #105.** Authorized agreement with Easter Seal Society of NH, Inc. of Manchester at \$55,000 for the continuation of child day care services in the Manchester area from July 1, 1993 through June 30, 1994.
- #106.** Authorized agreement with NH Technical College in Berlin at \$65,000 for the continuation of child day care services in the Berlin area from July 1, 1993 through June 30, 1994.
- #107.** Authorized agreement with Gorham Community Learning Center, Inc. at \$500,000 for the continuation of child day care services in the Gorham area from July 1, 1993 through June 30, 1994.
- #108.** Authorized agreement with Keene Day Care Center, Inc. at \$150,000 for the continuation of child day care services in the Keene area from July 1, 1993 through June 30, 1994.
- #109.** Authorized agreement with YMCA in Concord at \$25,000 for the continuation of child day care services in the Concord area from July 1, 1993 through June 30, 1994.
- #110.** Authorized agreement with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$40,000 for the continuation of child day care services in the Franklin area from July 1, 1993 through June 30, 1994.
- #111.** Authorized agreement with Vaughan Community Service, Inc. of North Conway at \$50,000 for the continuation of child day care services in the North Conway area from July 1, 1993 through June 30, 1994.
- #112.** Authorized to amend agreement with YMCA of Concord by increasing the dollar amount by \$10,000, from \$65,000 to \$75,000 for the continuation of child day care services in the Concord area through June 30, 1993.
- #113.** Authorized to amend agreement with Newmarket/Exeter Child Care Centers, Inc. of Exeter by increasing the dollar amount by \$12,500, from \$100,000 to \$112,500 for the continuation of child day care services through June 30, 1993.

#114. Authorized to amend agreement with Greater Nashua Child Care Centers, Inc. by increasing the dollar amount by \$40,000, from \$140,000 to \$180,000 for the continuation of child day care services through June 30, 1993.

#115. Authorized to amend agreement with Child Development Council, Inc. of Kingston by increasing the dollar amount by \$9,000, from \$31,000 to \$40,000 for the continuation of child day care services through June 30, 1993.

#116. Authorized to amend agreement with Wolfeboro Area Children's Center, Inc. by increasing the dollar amount by \$35,000, from \$170,000 to \$205,500 for the continuation of child day care services through June 30, 1993.

#117. Authorized to amend agreement with NH Employment Security of Concord by increasing the maximum amount available from \$80,000 to \$180,000 to continue On-The-Job Training and Community Work Experience Program through June 30, 1993.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#118. Authorized agreement with Southwestern Community Services of Keene at \$70,500 as part of the Emergency Shelter Grants Program through April 30, 1994.

#119. Authorized agreement with The Drum - The Heartbeat of the Native American Community, Inc. of Manchester at \$14,000 as part of the Emergency Shelter Grants Program through April 30, 1994.

#120. Authorized agreement with Northern NH Mental Health and Developmental Services of Conway at \$1,911,746 to provide community mental health services from July 1, 1993 through June 30, 1994.

#121. Authorized agreement with The Community Council of Nashua at \$1,811,037 to provide community mental health services from July 1, 1993 through June 30, 1994.

#122. Authorized agreement with Harbor Homes, Inc. of Nashua at \$718,213 to provide community mental health services from July 1, 1993 through June 30, 1994.

NEW HAMPSHIRE HOSPITAL

#123. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to pay the American Nursing Association of Kansas City, MO \$400 for certification of nurses through June 30, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#124. Authorized to participate in a three day conference to be held by the NH Association of School Administrators at the Red Jacket Inn in North Conway on June 27 - 30, 1993 at \$10,479.

#125. Authorized an annual increase to Elizabeth M. Twomey, Deputy Commissioner from Group P, Step 4 (\$60,590) to Group P, Step Maximum (\$63,430).

#126. Authorized to accept and expend FY93 funds of \$603,365.59 from the US Department of Education through June 30, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#127. Authorized agreement with Simplex Time Recorder Co. at \$900 to provide inspections twice a year for the fire alarm system from July 1, 1993 through June 30, 1995.

#128. Authorized the use of State-owned vehicles for transporting students and staff for in state and out of state travel from June 1 through August 31, 1993 as specified in letter of May 11, 1993.

Technical College

Berlin Campus

#129. Authorized agreement with Simplex Time Recorder Co. at \$4,564 to provide inspections for the fire alarm system and the time equipment from July 1, 1993 through June 30, 1995.

Technical College

Laconia Campus

#130. Authorized agreement with Simplex Time Recorder Co. at \$3,002.50 to provide inspections for the fire alarm system and the time equipment from July 1, 1993 through June 30, 1995.

Manchester Campus

#131. Authorized agreement with Simplex Time Recorder Co. at \$9,310 to provide inspections for the fire alarm system, the security and monitoring system and the time equipment from July 1, 1993 through June 30, 1995.

Nashua Campus

#132. Authorized agreement with Simplex Time Recorder Co. at \$6,442.50 to provide inspections for the fire alarm system, the security system and the time equipment from July 1, 1993 through June 30, 1995.

#133. Authorized to accept a donation of a Lake Aircraft N2613, valued at \$35,900 from Gary and Cinda Gaumer.

#134. Authorized to accept a donation of computer hardware from Palette Systems Inc. valued at \$41,749.18.

Stratham Campus

#135. Authorized contract with Simplex Time Recorder Co. at \$850 to repair 12 clocks through June 30, 1993.

Technical Institute

#136. Authorized to extend the position of a temporary full time Clerk III from May 23, 1993 through May 22, 1994.

#137. Authorized agreement with Simplex Time Recorder Co. at \$12,831.50 to provide inspections for the fire alarm system, the security system and the time equipment from July 1, 1993 through June 30, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

#138. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Annual Report for the period of July 1, 1991 through June 30, 1992.

NH SCHOOL BUILDING AUTHORITY

The Governor and Executive Council acted as follows:

#139. Authorized a state guarantee of the bond or notes to be issued by the Epsom School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$1,487,250.00, face value of such bonds or notes in accordance with the Authority's recommendation.

#140. Authorized a state guarantee of the bond or notes to be issued by the Governor Wentworth School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$1,099,650.00, face value of such bonds or notes in accordance with the Authority's recommendation.

#141. Authorized a state guarantee of the bond or notes to be issued by the Derry School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$6,375,000.00, face value of such bonds or notes in accordance with the Authority's recommendation.

#142. Authorized a state guarantee of the bond or notes to be issued by the Strafford School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$240,000.00, face value of such bonds or notes in accordance with the Authority's recommendation.

#143. Authorized a state guarantee of the bond or notes to be issued by the Hollis-Brookline School District to the NH Bond Bank hereby awards an unconditional state guarantee not to exceed \$851,250.00, face value of such bonds or notes in accordance with the Authority's recommendation.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#144. Authorized to amend lease agreement with the Town of Salem by extending the period from July 1, 1993 through June 30, 1994 at a monthly rate of \$945.

#145. Authorized a pay increase for Robert E. Dunn, Assistant Commissioner of Safety from Group Q, Step 4 (\$62,499) to Group Q, Maximum (\$65,340) effective April 9, 1993.

#146. Authorized to increase the expenditure by \$48,163.50 for certain Operating System software for FY93.

#147. Authorized agreement with Ramada Inn of Concord at \$2,500 for lodging for DARE instructors and conference rooms from June 7 - 11, 1993.

#148. Authorized to reclassify position of Licensing Services Supervisor, LG 19 to Supervisor II, LG 20.

#149. Authorized to amend lease agreement with the Town of Bow by extending the end date from August 1, 1993 through July 31, 1994 at \$463.50 monthly.

#150. Authorized contract with Computer Projects of Illinois, Inc. of Westmont, IL at \$18,000 for maintenance of the State Police message switch software from July 1, 1993 though June 30, 1995.

#151. Authorized to accept federal funds of \$32,827.23 from the NH Highway Safety Agency through September 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#152. Authorized to appoint a Layout Commission for the Epsom F-012-2(24), 10429 project to negotiate with property owners and to make the layout. The commission will consist of: Richard Cadarette, Betty Hyuman and William Chamberlin.

#153. Authorized to amend contract with Yates Electric Service, Inc. of Farmington by \$5,000 to provide quarterly inspections and emergency services on the Sarah Mildred Long Bridge over the Piscataqua River in Portsmouth.

#154. Authorized agreement with Milan Excavating, Inc. of Berlin at \$2,336 to provide rubbish disposal services at the Milan Patrol Building.

#155. Authorized agreement with Browning-Ferris Industries, Inc. at Tyngsboro, MA at \$5,922 for container rental rubbish disposal services from July 1, 1993 through June 30, 1995.

#156. Authorized to amend agreement with H. Edmund Bergeron by increasing dollar amount by \$8,625, from \$48,139 to \$56,764 for engineering services.

#157. Authorized agreement with Skyhaven Enterprises International, Inc. of Rochester as a commercial aviation operator at Skyhaven Airport in Rochester.

#158. Authorized contract with Pike Industries, inc. of Tilton at \$2,638,908.25 for pavement and bridge rehabilitation on I93.

#159. Authorized contract with The Lane Construction Corp. of Meriden, CT at \$1,633,185.50 for resurfacing and pavement marking on NH Rte. 9 and NH Rte. 12.

#160. Authorized contract with Pike Industries, Inc. of Tilton at \$1,428,565 for the rehabilitation of approximately 18.8 miles of roadway and bridge pavement.

- #161. Authorized to amend contract with Richard T. Ashley of Concord by increasing the dollar amount by \$30,000, from \$50,000 to \$80,000.
- #162. Authorized contract with H. Loney Construction Company of Brattleboro, VT at \$53,521 for steam heating system repairs at the Health and Human Services Building.
- #163. Authorized contract with GZA Remediation, Inc. of Manchester at \$279,250 for underground storage tank replacement at State Patrol sheds.
- #164. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$6,684 for control room air conditioning at the Hillsborough County Superior Court in Nashua.
- #165. Authorized contract with Amsco, Inc. of Londonderry at \$208,752 for underground storage tank replacement at State Patrol sheds.
- #166. Authorized contract with Associated Concrete Coatings, Inc. of Manchester at \$26,900 for resurfacing tunnel floors at the Glencliff Home for the Elderly.
- #167. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 16 in the Town of Madison, to the Evangelical Lutheran Church of American where it abuts other land of said Church.
- #168. Authorized to pay a small claim of \$350 to Deborah A. Collins of Walpole.
- #169. Authorized to deed to the City of Claremont any and all interest the State has in the highway right-of-way for reconstructed Hanover Street in the City of Claremont.
- #170. Authorized to accept the Contemplated Award List for April 22 through May 4, 1993.
- #171. Authorized to accept the Contemplated Award List for April 21, 1993.
- #172. Authorized to accept notification that the Statewide agreement #10638 for bridge rehabilitation has been completed.
- #173. Authorized to accept notification that the Statewide agreement #10637 for bridge replacement has been completed.
- #174. Authorized to appoint a Special Committee for a public hearing on an off system bridge replacement project on Lover's Lane in the Town of Charlestown. The Special Committee shall be: Councilor Burton, Councilor Streeter and Councilor Rinker.
- #175. Authorized to appoint a Special Committee for a public hearing on an alteration to US Rte. 3 in the Town of Pittsburg. The Special Committee shall be: Councilor Burton, Councilor Griffin and Councilor Hayes.

#176. Authorized to appoint a Special Committee for a public hearing on an alteration to US Rte. 4 in the Town of Epsom. The Special Committee shall be: Councilor Hayes, Councilor Rinker and Councilor Griffin.

#177. Authorized to accept the Equipment Acquisition Plan Status Report for the period ending April 30, 1993.

#178. Authorized the telephone poll held on May 18, 1993 to enter into contract with Moores Marine Construction Corporation of Dover at \$492,216.40 for bridge repair and rehabilitation and safety work on Rochester Bridge No. 089/112. The results of the telephone poll are as follows:

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

#179. Authorized the telephone poll held on May 18, 1993 to enter into contract with Somersworth Building Trades Trust at \$84,500 for construction and renovation of the administration building at the Skyhaven Airport in Rochester. The results of the telephone poll are as follows:

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

#180. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

- A. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled: Decision Support Systems II.
- B. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay Franklin Pierce College, Concord; the sum of \$366.00, for the sole purpose of enrolling Jennifer Harper, Administrative Asst., in the course entitled: Race and Ethnic Relations.
- C. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$372.00, for the sole purpose of enrolling Jacqueline Kramer, Remedial Teacher, in the course entitled: Behavior Management.
- D. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$409.50, for the sole purpose of enrolling Walter Connell, Mental Health Worker I, in the course entitled: Abnormal Psychology, Drug Use and Abuse.
- E. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling John Durgin, Mental Health Worker I, in the course entitled: Microbiology.

#180. Tuition Reimbursement Requests continued

- F. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, the sum of \$444.00, for the sole purpose of enrolling Deborah Carley, Instructor, in the course entitled: Interpersonal and Group Process.
*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- G. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay NH College, Manchester, the sum of \$687.00, for the sole purpose of enrolling Lynn Hedge, Associate Professor, in the course entitled: Human Behavior in Organizations.
*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- H. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Notre Dame College, Manchester, the sum of \$687.00, for the sole purpose of enrolling John Connell, Assoc. Prof. Fire Science, in the course entitled: Research Seminar.
*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, the sum of \$687.00, for the sole purpose of enrolling John Connell, Assoc. Prof. Fire Science, in the course entitled: Philosophy of Education.
*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

TRAVEL REQUESTS

#181. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, **TABLED** the following Travel Request:

- A. CORRECTIONS - Requests permission for Patricia Barss, Program Director, Madeline Grace, Carol Cochrane, Probation Parole Officers, to travel to Longmont, CO, on August 15, through August 20, 1993, to attend seminar entitled Systems Approach to Managing Substance Abuse Offenders. Total Cost: No cost to the State.

TRAVEL REQUESTS

#181. The Governor and Executive Council approved as follows:

- B. EDUCATION - Requests permission for *Bruce Archambault, Director, *Paul Leather, Administrator, Gail Rueggeberg, Program Specialist IV, Lynn Albert, Supervisor, Bill Ingram, Facilities Specialist, *Jeanne Immel and Sandy Mann, Voc. Rehab. Counselors, or substitutes, to travel to Warwick, RI, on June 8-10, 1993, June 7-10, 1993, to attend the Region I 1993 Private Industry Initiative Training. Bruce Archambault and Paul Leather will be attending the State Directors meeting on June 7, 1993. Jeanne Immel will be attending the committee meeting on June 7, 1993. Total Cost: No cost to the State. All costs will be paid by Assumption College.
- C. EDUCATION - Requests permission for Rose Prescott, Linda Dunfey, Marilyn Brock, and Kelly LaRoche, Voc. Rehab. Counselors, or substitutes, to travel to East Hartford, CT, on June 1, through June 2, 1993, to attend the training conference, Serving Persons with Prolonged Psychiatric Illness. Total Cost: \$140.00 Source of Funds: 75% Federal Funds, 25% State Match.
- D. EDUCATION - Requests permission for Paul Leather, Administrator, Willis Ingram, Facilities Specialist, Justina Hale, Supervisor, Michael Nichols, Administrator, to travel to Boston, MA, on June 3, 1993, to participate in the New England Supported Employment Conference. Total Cost: \$89.52 Source of Funds: 100% Federal Funds.
- E. EMPLOYMENT SECURITY - Requests permission for George Tetler, Administrator IV, to travel to Baltimore, MD, on June 6, through June 9, 1993, to attend Interstate Conference of Employment Security Agencies Veterans Affairs Committee Meeting. Total Cost: \$775.00 Source of Funds: 100% Federal Funds. A private vehicle will be used.
- F. ENVIRONMENTAL SERVICES - Requests permission for Russell Nylander, Chief Engineer, Harry Stewart, Administrator, Lynn Woodard, Supervisor, George Lombardo, Supervisor, Timothy Dension, Chief, or substitutes, to travel to Burlington, VT, on June 16, through June 18, 1993, to attend a state fund administrators National Conference on Cost Contaminant for Leaking Underground Storage Tanks Cleanups. Total Cost: \$1,650.00 Source of Funds: 100% Federal Funds.

#181. Travel Requests continued

- G. ENVIRONMENTAL SERVICES - Requests permission for Jimmy Leung, WRE, Steve Doyon, CE III, Nancy McGrath, CE II, or substitutes, to travel to Marlboro, MA, on June 16, through June 17, 1993, to attend an Association of State Dam Safety Officials Conference on "Planning, Permitting and Carrying out the removal of dams". Total Cost: \$150.00 Source of Funds: 100% Federal Funds. A state vehicle will be used.
- H. GOVERNOR'S OFFICE - ENERGY & COMMUNITY SERVICES - Requests permission for Richard Johnson, Program Manager, Timothy Lenahan, Program Specialist, or substitutes, to travel to Buffalo, NY, on June 13, through June 19, 1993, to attend the 9th Annual National Fuel Funds Network Conference. Total Cost: \$1,200.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SERVICES - Requests permission for Susan Leclair, Surveyor/Consultant, Lois Evans, Surveyor Consultant, or substitutes, to travel to Baltimore, MD, on June 7, through June 10, 1993, to attend the Advanced Quality of Care Surveyor Training Program. Total Cost: \$1,715.60 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$852.00 IS REQUESTED.
- J. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director, Linda King, Regional Coordinator, to travel to Charlestown, SC, on June 4, through June 11, 1993, to attend the combined National Assoc. of Alcohol and Drug Abuse Directors Annual Meeting and the National Prevention Network Meeting. Total Cost: \$2,843.00 Source of Funds: 100% Federal Funds.
- K. HEALTH & HUMAN SERVICES - DIV OF CHILDREN & YOUTH - Requests permission for Muriel Ford, RN, Lynn Gainty, Recreation Therapist, Lora Reynold, Youth Counselor, Olivia Broas, Youth Counselor, or substitutes, to travel to Colchester, VT, on June 20, through June 25, 1993, to attend the New England School of Addiction Studies. Total Cost: \$250.00 Source of Funds: 44% General and 56% Federal Funds.
- L. HEALTH & HUMAN SERVICES - DIV OF MENTAL HEALTH - Requests permission for Thomas Fox, MD, Kit Hansen, Administrator, or substitutes, to travel to Washington, DC, on June 5, through June 9, 1993, to attend the "1993 National Conference on Mental Health Statistics". Total Cost: \$770.70 Source of Funds: 100% Federal Funds.
- M. HEALTH & HUMAN SERVICES - DIV OF MENTAL HEALTH - Requests permission for Nancy Tinsdale, Asst. Director, Patricia Moore, Nursing Coordinator, or substitutes, to travel to Boston, MA, on June 4, 1993, to attend the "Nursing Research: Laying the Groundwork for Nursing's Future" workshop. Total Cost: \$95.00 Source of Funds: 100% General Funds.

#181. Travel Requests continued

- N. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Tsai-Ling Lauderdale, Laboratory Scientist V, Sueann MacRae, Laboratory Scientist IV, or substitutes, to travel to Atlanta, GA, on June 22, through June 25, 1993, to attend a National Conference on CD4+ T-Lymphocyte Immunophenotyping sponsored by the Centers for Disease Control and Prevention. Total Cost: No cost to the State. All expenses paid through an agreement between CDC and the Assoc. of State and Territorial Public Health Laboratory Directors.
- O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Regina Raymond, Assoc. Professor, Diana Wyman, Professor, or substitutes, to travel to Cambridge, MA, on June 23, through June 26, 1993, to attend a short course on "Immunology and Aids". This is a 1993 Faculty Development Program for College Teachers. Total Cost: \$420.00 Source of Funds: 100% State Funds.
- P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Nancy Demers, Assoc. Professor, Susan Henderson, Chairperson, or substitutes, to travel to Boston, MA, on June 6, through June 10, 1993, to attend the Biennial National League for Nursing Convention. Total Cost: \$700.00 Source of Funds: 100% State Funds.
- Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Nancy Brubaker, Professor, Robert Hadley, Professor, Martin Jean, Assoc. Professor, or substitutes, to travel to Newport, RI, on June 10, through June 11, 1993, to attend the Second Annual New England Education Conference. Total Cost: \$285.00 Source of Funds: 100% Federal Funds.
- R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Robert Bloomfield, President, Charles Cook, Corporate Outreach Director, or substitutes, to travel to Chicago, IL, on June 8, through June 13, 1993, to attend the Spring Conference of the National Coalition of Advanced Technology Centers. Total Cost: \$2,429.72 Source of Funds: 100% State Funds.
- S. SAFETY - Requests permission for Col. Lynn Presby, Captain Nicholas Halias, or substitutes, to travel to Babson Park, MA, on June 30, 1993, to attend a seminar entitled "An Introduction to Total Quality Management". Total Cost: \$100.00 Source of Funds: 81% Highway Funds and 19% Turnpike Funds. A state vehicle will be used.
- T. SAFETY - Requests permission for Sergeant Guy Kimball, Corporal Robert Bruno, or their substitutes, to travel to Toronto, Canada, on June 6, through June 12, 1993, to attend the 11th Anniversary Advanced Homicide Investigators' Seminar. Total Cost: \$1,460.00 Source of Funds: 70% Highway and 30% General Funds. AN ADVANCE AMOUNT OF \$1,460.00 IS REQUESTED. A state vehicle will be used.

#181. Travel Requests continued

- U. **SAFETY** - Requests permission for Corporal Wayne Peasley, James Curran, John Freese, Pierre Duval, Pierre LaGrenade, Highway Enforcement Officers, or substitutes, to travel to Burlington, MA, on May 26, 1993, to attend the Train-the-Trainer National's Governor's Association course on Accident Data Elements. Total Cost: No cost to the State.
- V. **SAFETY** - Requests permission for Col. Lynn Presby, Captain Thomas Winn, or substitutes, to travel to Woodstock, VT, on June 10, through June 11, 1993, to attend the NESPAC Commander's Meeting. Total Cost: \$320.00 Source of Funds: 81% Highway and 19% Turnpike.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

- #182. Authorized request of the City of Portsmouth to riprap portion of bank as part of park development, Piscataqua River, Portsmouth.
- #183. Authorized request of the City of Portsmouth to replace existing dolphin, Piscataqua River, Portsmouth.
- #184. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** request of Vermont Bomoseen Association, Inc. to construct piers on three recently subdivided lots, Mascoma Lake, Enfield.
- #185. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to **TABLE** request of Gary & Susan Marique (d/b/a MI-TE-JO Campground) to construct major docking system, boat ramp and replenish beaches, Northeast Pond, Milton.
- #186. Authorized request of NH Department of Transportation to conduct work on existing culverts, Bellamy River / Barney Brook, Dover.
- #187. Authorized request of B. P. O. E. #97 to replace docking system, Sagamore Creek, Portsmouth.
- #188. Authorized request of Michael Kuchtey to amend permit to repair existing docking system, Sagamore Creek, Portsmouth.
- #189. Authorized request of Robert Jesurum to construct a dock, Sagamore Creek, Rye.
- #190. Authorized request of James Griffin to repair existing pier, Piscataqua River, Newington.

#191. Authorized the telephone poll held on May 14, 1993, request of Portsmouth Yacht Club to replace pilings to existing docking structure, Piscataqua River, New Castle. The results of the telephone poll are as follows:

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

#192. **TABLED** - On motion of Councilor Griffin, seconded by Councilor Streeter the telephone poll conducted on May 18 for this Item has been rescinded. Then, the Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, voted to **TABLE** the request of Denley Emerson to construct a major docking system, Squam Lake, Sandwich.

#193. **TABLED** - On motion of Councilor Griffin, seconded by Councilor Streeter the telephone poll conducted on May 18 for this Item has been rescinded. Then, the Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, voted to **TABLE** the request of Sunapee Harbor South Association to modify its existing docking structure, Lake Sunapee, Sunapee.

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LATE ITEMS

OFFICE OF STATE PLANNING

A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to amend agreement with the Town of Hampton by changing the allowed use of the loan funds to match the need of the RJH Shoe Company for working capital and start-up costs. No additional state or federal funds are required by this action.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council, acted as follows:

B. Authorized contract with Alvin J. Coleman & Sons, Inc. of Conway at \$473,935.05 for bridge replacement on South Road over the Blackwater River.

C. Authorize contract with Callahan Brothers, Inc. of Mechanic Falls, ME at \$2,413,861.80 for rehabilitation of a bridge on Rte 25 over the CT River in the towns of Piermont, NH and Bradford, VT.

D. Authorize contract with R. S. Audley, Inc. of Bow at \$869,037.14 for construction of a bridge on Rte. 101 westbound over Rte. 125.

E. Authorized contract with Pike Industries, Inc. of Tilton at \$1,443,000 for rehabilitation of approximately 8.22 miles of roadway and bridge pavement in specified towns.

F. Authorized contract with Frank W. Whitcomb Construction Corp. of Walpole at \$1,105,515 for 94.47 miles of plant mix surface treatment and related work in the Counties of Cheshire and Hillsborough.

G. Authorized contract with Pike Industries, Inc. of Tilton at \$1,346,700 for 92.43 miles of plant mix surface treatment in the Counties of Belknap, Carroll, Grafton and Merrimack.

OFFICE OF STATE PLANNING

H. Authorized agreement with the City of Keene at \$176,000 as part of the Community Development Block Grant through June 31, 1995.

DIVISION OF PUBLIC HEALTH SERVICES

I. Authorized to amend contract with Coos County Family Health Services of Berlin by increasing dollar amount by \$24,505, from \$91,699 to \$116,204 through September 30, 1993.

J. Authorized to amend contract with Ammonoosuc Family Health Services of Littleton by increasing dollar amount by \$26,005, from \$91,393 to \$117,398 through September 30, 1993.

K. Authorized to amend contract with Southern NH Services of Manchester by increasing dollar amount by \$103,003, from \$525,204 to \$628,208 through September 30, 1993.

L. Authorized to amend contract with Ossipee Concerned Citizens by increasing dollar amount by \$24,417, from \$103,713 to \$128,130 through September 30, 1993.

M. Authorized to amend contract with Visiting Nurse Alliance of VT and NH of Lebanon by increasing dollar amount by \$24,505, from \$87,021 to \$111,526 through September 30, 1993.

N. Authorized to amend contract with Strafford County Prenatal & Family Planning of Dover by increasing dollar amount by \$45,966, from \$176,906 to \$222,872 through September 30, 1993.

O. Authorized to amend contract with Southwestern Community Services of Keene by increasing dollar amount by \$59,041 from \$259,055 to \$318,096 through September 30, 1993.

P. Authorized to amend contract with Rockingham County Community Action Program by increasing dollar amount by \$55,988, from \$312,903 to \$368,891 through September 30, 1993.

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REMOVE FROM THE TABLE

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, with Councilor Rinker voting **NO**, **Removed from the TABLE** the following:

DIVISION OF CHILDREN AND YOUTH SERVICES
(G&C Meeting of March 3, 1993)

#92. On motion of Councilor Griffin, seconded by Councilor Rinker, authorized agreement with Area Homemaker Home Health Aid Services, Inc. of Concord at \$50,000 to provide family service aides for the Portsmouth District Offices through June 30, 1993.

#91. DENIED - On motion of Councilor Rinker, seconded by Councilor Hayes, voted to **DENY** agreement with Lutheran Child and Family Services, Inc. of Concord at \$175,000 to provide family service aides for the Rochester and Manchester District Offices through June 30, 1993.

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The Governor set the next regular meeting for June 9, 1993 at 10:00 a.m. in the State House, Concord.

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The Honorable Board then adjourned.