

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

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The following Representative-Elect was sworn into office by the Governor and Executive Council on March 23, 1994:

Hillsborough County District No. 7 (Goffstown)
Larry Emerton, Sr., r, Goffstown (15 Medford Farms) 03045

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, accepted the minutes of the February 23, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the February 23, 1994 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:

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

JOHN GIROUARD, Henniker
Effective Immediately

ROBERT GRIFFIN, Hillsborough
Effective Immediately

FISH AND GAME COMMISSION
Executive Director

DONALD A. NORMANDEAU, Goffstown
Effective May 26, 1994

MEDICAL REVIEW SUBCOMMITTEE

ALBERT M. DRUKTEINIS, Manchester
Effective Immediately

BOARD OF REGISTRATION IN MEDICINE

DOUGLAS M. BLACK, M.D., Concord
Effective Immediately

UNIVERSITY SYSTEM OF NH BOARD OF TRUSTEES

STEVEN J. MCAULIFFE, Concord
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

ADULT PAROLE BOARD

WILLIAM H. HOPKINS, Plymouth
Reappointment
Effective March 23, 1994

TERM: July 1, 1998

CURRENT USE ADVISORY BOARD

RICHARD STAPLETON, Berlin
(Assessing Official in a City)
Reappointment
Effective March 23, 1994

TERM: March 15, 1996

ENHANCED 911 COMMISSION

GEORGE LANDRY, Gilford
(Firefighter)
Reappointment
Effective March 23, 1994

TERM: September 16, 1996

LACONIA DEVELOPMENTAL SERVICESSuperintendent

RICHARD D. CROCKER, Meredith
Reappointment
Effective March 23, 1994

TERM: May 21, 1998

NEW ENGLAND BOARD OF HIGHER EDUCATION

WALTER PETERSON, Rindge
(Private College)
Effective March 23, 1994

TERM: February 16, 1998

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENTCommissioner

WILLIAM S. BARTLETT, Kingston
Replacing Stephen K. Rice, North Conway
Effective March 23, 1994

TERM: April 1, 1998

WASTE MANAGEMENT COUNCIL

WILLIAM E. ARNOLD, Manchester
 (Public Health Expert)
 Reappointment
 Effective March 23, 1994

TERM: December 23, 1997

ROBERT N. BURROWS, Center Sandwich
 (Municipal Officer)
 Reappointment
 Effective March 23, 1994

TERM: December 23, 1997

WASTE MANAGEMENT COUNCIL

G. BRADLEY RICHARDS, Rye
 (Public Member)
 Reappointment
 Effective March 23, 1994

TERM: November 10, 1997

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The Governor nominated the following:

AVIATION USERS ADVISORY BOARD

DON ALLEN, Jefferson
 (General Aviation)
 Reappointment
 Effective Upon Confirmation

TERM: April 23, 1998

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

HUGH W. SULLIVAN, Lebanon
 (Hydroelectric Concern)
 Reappointment
 Effective Upon Confirmation

TERM: January 22, 1997

HOOCKETT DISTRICT COURT

MICHAEL R. CHAMBERLAIN, Manchester
 (Special Justice)
 Vacancy
 Effective Upon Confirmation

TERM: Upon Reaching Age Seventy

MERRIMACK DISTRICT COURT

R. BRIAN SNOW, Merrimack
 (Justice)
 Vacancy
 Effective Upon Confirmation

TERM: Upon Reaching Age Seventy

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEE'S

GEORGE E. FREESE, Jr., Pittsfield TERM: June 30, 1998
 Replacing Steven J. McAuliffe, Concord
 Effective Upon Confirmation

SUSAN TOBER, d, Portsmouth TERM: June 30, 1997
 Replacing James S. Yakovakis, d, Manchester
 Effective Upon Confirmation

WASTE MANAGEMENT COUNCIL

JOHN C. LAVALLEE, Pelham TERM: December 23, 1997
 (Business or Financial Community)
 Reappointment
 Effective Upon Confirmation

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

JAMES F. HAYDEN, Newfields TERM: April 16, 1998
 (Agriculture)
 Reappointment
 Effective Upon Confirmation

DIVISION OF WATER SUPPLY AND POLLUTION CONTROLDirector

EDWARD J. SCHMIDT, Durham TERM: May 23, 1998
 Reappointment
 Effective Upon Confirmation

WORKERS COMPENSATION COMMISSION FOR STATE EMPLOYEES

RONALD J. FAILLE, Concord TERM: September 19, 1996
 (Physician)
 Reappointment
 Effective Upon Confirmation

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OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

- #1. Authorized RETROACTIVE contract with Second Start at \$8,236 to provide a Governor's Drug Free Schools and Communities Program from November 1, 1993 through December 31, 1994.
- #2. Authorized RETROACTIVE contract with Lions Quest at \$15,000 to provide a Governor's Drug Free Schools and Communities Program from October 15, 1993 through December 31, 1994.
- #3. Authorized to accept and disperse federal funds of \$329,319 from the US Department of Labor and The Corporation for National and Community Services for NHJTC through December 30, 1994.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#4. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to accept and expend registration fees, book sales and donations totalling \$1,365.90 for the 1994 Seacoast Region Conference on Volunteerism.

GOVERNOR'S COMMISSION ON DISABILITY

#4A. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to host a regional Americans with Disabilities Act conference at the Sheraton Inn in North Conway on May 11-12, 1994 at \$6,800.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#5. Authorized agreement with the City of Concord at \$470,000 as part of the Community Development Block Grant through June 30, 1995.

#6. Authorized agreement with the Town of Warren at \$91,000 as part of the Community Development Block Grant through June 30, 1995.

#7. Authorized agreement with Nashua Regional Planning Commission at \$12,755 to conduct a structured sample survey of community leaders through July 31, 1994.

#8. Authorized to amend agreement with Great Meadow Farm of Rowley, MA by increasing the dollar amount by \$10,000, from \$69,000 to \$79,000 and additional work.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#9. Authorized to accept and expend additional federal funds of \$15,000 from the New England Governors' Conference, Inc.

#10. Authorized contract with ENTECH Engineering of Manchester at \$10,730 to provide professional engineering consulting services through November 1, 1994.

#11. Authorized contract with the City of Manchester at \$24,927.50 in order to install eligible Energy Conservation Measures through June 30, 1994.

#12. Authorized contract with Rockingham County Community Action Program, Inc. of Portsmouth at \$305,119 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

#13. Authorized contract with Strafford County Community Action Program, Inc. of Dover at \$208,868 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

#14. Authorized contract with Southwestern Community Services, Inc. of Keene at \$208,868 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

#15. Authorized contract with Southern NH Services, Inc. of Manchester at \$426,364 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

#16. Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$326,267 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

#17. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$430,169 as part of the NH Weatherization Assistance Program from April 1, 1994 through March 31, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#18. Authorized to accept and place on file, the agency transfers for the Month of February, 1994.

#19. Authorized to accept and place on file, the agency transfers for the Month of January, 1994.

#20. Authorized to accept and place on file, the Salary Adjustments and Employee Benefit Adjustment Transfers for the Month of January, 1994.

#21. Authorized to accept and place on file, the Salary Adjustments and Employee Benefit Adjustment Transfers for the Month of February, 1994.

#21A. Authorized agreement with the Town of Wolfeboro at \$10,320 for office and courtroom space located in the Town Hall RETROACTIVE from July 1, 1993 through June 30, 1994.

#22. Authorized to reclassify position of Telephone Operator, LG 6 to Clerk III, LG 7.

#22A. Authorized to appoint Bernard A. Streeter as a designee of the Executive Council to hold a hearing on the attached proposal for equipment project, Franklin Pierce College in Rindge.

#23. Authorized RETROACTIVE contract with A.S.G. Disposal Service at \$3,720 for trash removal services from January 1, 1994 through June 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

#24. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept \$81,000 from the Federal National Guard Bureau to provide physical security for the State Military Reservation in Concord through March 31, 1995.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#25. Authorized salary increase for Barbara T. Reid, Assistant Commissioner, from Group P, Step 2 to Group P, Step 3 (\$59,772) effective April 1, 1994.

#26. Authorized blanket out of state travel for April/May/June, 1994 for the Audit Division in connection with their normal state duties.

#27. Authorized blanket out of state travel for April/May/June, 1994 for the Collection Division in connection with their normal state duties.

#27A. Authorized contract with Computers Etc. of NH, Inc. at \$15,584.40 for maintenance on personal computer network equipment from April 1, 1994 through June 30, 1995.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#28. Authorized to reallocate prior federal funds of \$15,000 through June 30, 1994 as stated in letter of February 22, 1994.

#29. Authorized to accept \$803,950 from the US Department of Justice from April 1, 1994 through September 30, 1996.

#30. Authorized to accept additional funds of \$25,000 from the Department of Health and Human Services and transfer into a non-lapsing account for equipment acquisition and litigation support.

DEPARTMENT OF TREASURY

The Governor and Executive Council acted as follows:

#31. Authorized to issue a warrant totalling \$6,521.48 from funds not otherwise appropriated.

#32. Authorized contract with State Street Bank as Paying Agent, Transfer Agent and Registrar for the State of NH General Obligation bonds.

DEPARTMENT OF CULTURAL AFFAIRS

Historical Resources

#33. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to accept Federal ISTEAA Grant funds through the Department of Transportation in the amount of \$2,245.60 through July 31, 1994.

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

#34. Authorized to reclassify position of Word Processor Operator I, LG 6 to Statistical Clerk III, LG 11.

#35. Authorized to accept and expend additional FY94 Agriculture Prod/Scale Testing funds of \$10,355 and to budget and expend prior year unexpended Agriculture Prod/Scale Testing funds of \$7,625 through June 30, 1994.

BANKING DEPARTMENT

#36. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized out of state travel for staff to attend periodic meeting and consultations from April 1 through June 30, 1994 in connection with state duties.

PUBLIC UTILITIES COMMISSION

#37. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized out of state travel for staff to attend meetings from April 1 through June 30, 1994 in connection with state duties.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#38. Authorized to accept and expend grant funds of \$21,157 from the NH Attorney General's Office through December 31, 1994.

#39. Authorized salary increase for Joseph Panarello, Administrative Director, Medical and Forensic Services, from Group N, Step 3 (\$50,178) to Group N, Step 4 (\$52,528) effective April 5, 1994.

#40. Authorized contract with Landis & Gyr Powers, Inc. of Falmouth, ME at \$7,430 per year for two years to provide Temperature Controls Training and Service.

#41. Authorized contract with General Security Services Corporation of Minneapolis, MN to provide electronic monitoring services to offenders assigned for supervision by the Court and Adult Parole Board.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#42. Authorized to accept funds of \$8,008 from the US Department of Labor through June 30, 1994.

#43. Authorized agreement with New England Graph-Techs at \$7,213 for printing press maintenance from July 1, 1994 through June 30, 1995.

#44. Authorized to expend up to \$1,500 to obtain propane gas related services and repairs from the Dead River Company at the Berlin Office.

#45. **TABLED** - The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, voted to **TABLE** the agreement with ARC Electrostatic Painting Company at \$15,000 for electrostatic furniture painting services from July 1, 1994 through June 30, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#46. Authorized contract with Eclipse Construction, Inc. of Bedford at \$96,000 for new toilet and shower building at the campground of Bear Brook State Park in Allenstown through July 1, 1994.

#47. Authorized to expend \$66,310 for advertising in the "Plants Sites & Parks", "Area Development", "Industry Week", and "Business Facilities" publications.

- #48. Authorized to award the following grants to tourist promotion groups:
 NH's Connecticut Lakes Region at \$5,316.30
 Hearts & HillsideS at \$3,012
 Wolfeboro Chamber of Commerce at \$6,762
 White Mountains Attractions Assoc. at \$20,460
 Twin Mountain Chamber of Commerce at \$9,600
 NH Campground Owner's Association at \$3,485.37
 Greater Laconia/Weirs Beach Chamber of Commerce at \$11,983.50
- #49. Authorized to expend \$3,100 to conduct the spring 1994 Park Managers Conference on April 15 - 16, 1994 at the Inn at Mill Falls.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #50. Authorized to purchase 28.1 acres of land in the Town of Greenfield from Ann Dillon Michlin and Augusta B. Dillon at \$18,000 as part of the Waterfowl Management Areas.
- #51. Authorized to accept, with thanks, a donation of a Warranty Deed for .58 acres from the Town of Gilford as part of the State's acquisition for land with Public Waters.
- #52. Authorized to accept, with thanks, a donation of an Easement Deed, in perpetuity, for .68 acres from the Town of Bow as part of the State's acquisition for land with Public Waters.
- #53. Authorized contract with John C. Rice, Jr. at \$5,400 to establish a system for specialty merchandise sales through June 30, 1994.
- #54. Authorized agreement with Morrison Cafeterias of Plymouth State College at \$3,500 to provide meals for a recognition banquet on Sunday, March 27, 1994.
- #55. Authorized agreement with UNH at \$13,000 to conduct an education camp for youth from June 19 through August 27, 1994.
- #56. Authorized two staff members assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through June 30, 1994.
- #57. Authorized up to three staff members assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through June 30, 1994.
- #58. Authorized to amend contract with Marilyn Wyzga by increasing the dollar amount by \$2,570, to \$17,858 through June 30, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #59. Authorized to extend leave of absence without pay for Joyce Mizzey for an additional 15 days.

- #60. Authorized agreement with Varian Analytical Instruments & Vacuum Products at \$8,055 for maintenance on Chromatograph from July 1, 1994 through June 30, 1995.
- #61. Authorized out of state travel for staff to Maine, Massachusetts and Vermont in response to emergency oil spills and oil related complaints from April 1 through June 30, 1994.
- #62. Authorized out of state travel for staff to Maine to cover routine meetings with federal, state and local environmental associations from April 1 through June 30, 1994.
- #63. Authorized to budget additional unallocated FY94 Permit Fee funds of \$135,140 through June 30, 1994.
- #64. Authorized to accept \$23,400 from the Department of Defense through June 30, 1994.
- #65. Authorized contract with Capital Environmental Drilling Services, Inc. of Dunbarton at \$2,150 for installation of four groundwater monitoring wells at the Franklin Wastewater Treatment Plant.
- #66. Authorized agreement with the Southeast Regional Refuse Disposal District at \$8,616.75 to conduct a household hazardous waste collection project through September 23, 1994.
- #67. Authorized agreement with the City of Dover at \$6,611.50 to conduct a household hazardous waste collection project through September 23, 1994.
- #68. Authorized to accept the 1993 Annual Report of the Water Supply and Pollution Control Council.
- #69. Authorized contract with Linda J. Smith of Concord at \$13,675 to perform annual audits for three Council projects and annual reviews for four combined Council projects through December 31, 1996.
- #70. Authorized to budget additional water user fees of \$355,020 through June 30, 1995.
- #71. Authorized to accept and place on file, the Water Resources Council 1993 Annual Report.
- #71A. Authorized to budget funds of \$2,500,000 for reimbursements for oil discharge and disposal cleanup.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #72. Authorized contract with Yankee Tri-Serve, Inc. of Conway at \$13,500 to develop a video on "Choosing Child Care" based on licensed Day Care Homes in the State.
- #73. Authorized to award stipends of \$1,500 each to selected Child Care Centers throughout the State as stated in letter of February 27, 1994.

#74. Authorized to amend agreement with Bull NH Information Systems Inc. of Billerica, MA by amending the amounts RETROACTIVE to July 1, 1993 through June 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#75. Authorized to accept and expend \$9,000 from the Drug Forfeiture Fund through December 31, 1994.

#76. Authorized to accept and expend \$4,746 from the Governor's Discretionary Portion of the US Department of Education Drug Free School Funds through December 31, 1994.

#77. Authorized to award ten scholarships for a New England Institute of Addiction Studies sponsored conference entitled "Creating Effective Substance Abuse Services for Correctional Clients" at \$3,100 through April 15, 1994.

#78. Authorized to award a one time grant of \$25,000 to Marguerite's Place, Inc. of Nashua to provide housing and a comprehensive network of health, social, educational and vocational services to single women and children through June 30, 1994.

#79. Authorized to amend contract with Carol Goldblatt of Newmarket by increasing dollar amount by \$450, from \$13,800 to \$14,250 through June 30, 1994.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#80. Authorized to accept and expend federal funds of \$9,953 from the US Centers for Disease Control through June 30, 1994.

#81. Authorized to accept and expend \$22,023 of Federal Social Services Block Grant funds through June 30, 1994.

#82. Authorized to accept and expend existing revenues from Medicaid reimbursements of \$10,129.

#83. Authorized to amend contract with Massachusetts Health Research Institute, Inc. of Boston, MA by increasing the number of samples to be tested by 1,116, from 15,384 to 16,500 samples and by increasing dollar amount by \$10,546, from \$145,379 to \$155,925 through June 30, 1994.

#84. Authorized to accept and expend \$309,949 in additional funds from the US Department of Agriculture through September 30, 1994.

#85. Authorized to accept and expend \$267,219 in Special Projects funds from the US Department of Agriculture through September 30, 1994.

#86. Authorized to amend contract with The Granite State AIDS Consortium of Concord by allowing the contractor to invoice up to one third of the contract amount as start-up costs.

#87. Authorized to amend agreement with Manchester Health Department by increasing dollar amount by \$11,107, from \$61,150 to \$72,257 through June 30, 1994.

#88. Authorized to amend agreement with Nashua Community Health Department by increasing dollar amount by \$5,436, from \$68,246 to \$73,592 through June 30, 1994.

#89. Authorized contract with NH Family Planning Council at \$30,000 to initiate special projects that will help reduce the rate of unintended pregnancies through June 30, 1994.

#90. Authorized contract with Fisons Instruments, Inc. of Danvers, MA at \$12,600 to provide services on the Trio Mass Spectrometer through March 2, 1995.

#91. Authorized to amend contact with Weeks Memorial Hospital of Lancaster by increasing dollar amount by \$10,000, from \$15,000 to \$25,000 through June 30, 1994.

#92. Authorized agreement with the NH Coalition Against Domestic and Sexual Violence of Concord at \$30,776 to help support direct rape crisis support services through September 30, 1994.

#93. Authorized agreement with the Trustees of Dartmouth college at \$17,000 to plan, organize and implement a statewide education program regarding health related fitness.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#94. Authorized to reclassify position of Case Technician II, LG 13 to Supervisor I, LG 18.

#95. Authorized to accept and expend additional Federal Medicaid funds of \$46,540 through June 30, 1994.

#96. Authorized to accept and expend additional child support incentive funds of \$125,273 allowed by the federal government through June 30, 1994 and further authorize to accept and expend additional federal Title IV-D funds of \$1,107,458.

#97. Authorized to accept and expend Federal Job Opportunities and Basic Skills Training Program fund of \$313,484 through June 30, 1994.

#98. Authorized to amend contract with Electronic Data Systems of Herndon, VA by increasing dollar amount by \$709,237, from \$2,127,713 to \$2,836,950 and extending the end date to June 30, 1994. Further authorize to amend second contract with Electronic Data Systems by changing terms and conditions and by reducing contract value by \$1,723,255.00.

#99. Authorized to accept and expend additional federal Medicaid funds of \$159,488.10 through June 30, 1994. Further authorize to amend contract with Maximus, Inc. of Falls Church, VA by increasing dollar amount by \$177,209, from \$767,501 to \$944,710 and extend the end date through December 31, 1994.

#100. NOT USED.

#101. Authorized to amend contract with Deloitte and Touche of Boston, MA by increasing dollar amount by \$765,485, from \$5,599,778 to \$6,365,263 and change end date from June 30 to December 31, 1994.

#102. Authorized to amend agreement with White Birch Community Center, Inc. of Henniker by increasing dollar amount by \$20,000, from \$35,000 to \$55,000 through June 30, 1994.

#103. Authorized to amend agreement with Keene Day Care Center, Inc. by increasing dollar amount by \$50,000, from \$115,000 to \$165,000 through June 30, 1994.

#104. Authorized to amend agreement with Nashua Adult Learning Center, Inc. by increasing dollar amount by \$50,000, from \$135,000 to \$185,000 through June 30, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#105. Authorized to RETROACTIVELY pay \$28,718.55 in overtime to personnel who worked due to vacant positions due to illness, recruitment or leaves of absence from June 11, 1993 through February 2, 1994.

#106. Authorized to accept and expend the unexpended grant award of \$21,435.94 from the US Department of Health and Human Services for child abuse prevention and treatment through September 30, 1994.

#107. Authorized to amend agreement with NFI North, Inc. of Concord by increasing dollar amount by \$13,000, from \$145,008 to \$158,008 through June 30, 1994 and to expend \$9,000 for staff to travel to the Division wide conference at the Sheraton Tara Hotel in Nashua on April 13-14, 1994.

#108. Authorized to expend \$2,000 for a three day training workshop for new Child Protective Services Workers and Juvenile Services Officers RETROACTIVE to February 8 through February 28, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

#109. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized agreement with NH Medical Society of Concord at \$5,710 to produce a training conference through June 30, 1994.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#110. Authorized to reclassify position of Program Planning and Review Specialist, LG 27 to Management Systems Administrator I, LG 27.

#111. Authorized to accept and expend additional federal Title XIX Medicaid funds of \$6,761,760 through June 30, 1994.

#112. Authorized agreement with NH Community Loan Fund of Concord at \$170,000 as part of the Emergency Grant-in-Aid Program through June 30, 1995.

#113. Authorized to amend contract with Helping Hands Outreach Ministries, Inc. of Manchester by increasing dollar amount by \$2,370, from \$25,500 to \$28,970 through June 30, 1994.

#114. Authorized to amend contract with Nashua Soup Kitchen and Shelter, Inc. by increasing dollar amount by \$2,000, from \$47,000 to \$49,000 through June 30, 1994.

#115. Authorized to grant an easement in certain property to the Concord Electric Company and the New England Telephone and Telegraph Company.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#116. Authorized to pay \$374,466.78 in overtime to personnel who worked due to illness, extended leaves of absences or recruitment from pay periods 1-13 of FY94.

#117. Authorized to grant leave of absence without pay to Christina Maher RETROACTIVE from January 28 through April 28, 1994.

#118. Authorized to reclassify position of Research Assistant, LG 18 to Social Worker III, LG 18.

#119. Authorized agreement with Patricia R. Sutherland of Gloucester, MA at \$7,200 for consultation services through June 30, 1994.

GLENCLIFF HOME FOR THE ELDERLY

#120. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to accept, with thanks, donations of \$412.50 from various people for the period of October 1 through December 31, 1993.

NEW HAMPSHIRE VETERANS HOME

#121. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to pay \$24,330.03 in overtime to personnel who worked due to illness, extended leaves of absences or recruitment from pay periods 1-18 of FY94.

BOARD OF REGISTRATION IN MEDICINE

#122. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to expend \$237.50 from the Board of Examiners of Nursing Home Administrators to Current Expenses from examinations fees collected.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#123. Authorized to accept and expend \$1,196,453.50 from the US Department of Education through June 30, 1994.

#124. Authorized contract with NH Chapter/National Head Injury Foundation of Concord at \$30,000 to develop and operate a statewide training program focused on head injury and injury prevention through June 30, 1994.

#125. Authorized contract with David A. Marsters of Bristol, VT at \$50,000 to identify children who are eligible for services from Migrant Education Program through June 30, 1994.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#126. Authorized to accept \$200,000 from the NH Technical Institute Student Senate for the purpose of increasing appropriations for the construction costs of the NHTI Student Activity/Wellness Center through June 30, 1995.

Technical College

Berlin Campus

#127. Authorized to accept and expend a grant of \$12,210 from the Department of Education to assist full time students with tuition enrolled in the Culinary Arts Program.

Claremont Campus

#128. Authorized to extend a temporary full time I/C Counselor I, LG 20 position from March 30, 1994 through March 29, 1995.

Nashua Campus

#129. Authorized to accept and expend \$1,915 in additional funds from the US Department of Education for the Federal College Work Study Program.

Stratham Campus

#130. Authorized to extend a temporary full time I/C Counselor I, LG 20 position from March 22, 1994 through March 21, 1995.

Technical Institute

#131. Authorized to accept and expend \$14,556 in additional funds from loan repayments for the Perkins Loan Program.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#132. Authorized to amend contract with Tom E. Smith of Waterville Valley by increasing dollar amount by \$1,120, from \$3,000 to \$4,120.

#133. Authorized agreement with The NE Center of Durham at \$2,943.56 to provide overnight accommodations, meals, coffee breaks, meeting room and equipment from April 19-20, 1994.

#134. Authorized agreement with the Farmington Police Department at \$4,200 to provide a staff member for the 103rd session of the NH Police Academy from April 15 through June 30, 1994.

#135. Authorized to award a specialized training grant of \$2,078.32 to the Auburn Police Department.

#136. Authorized to award a specialized training grant of \$2,078.32 to the NH State Police.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

- #137. Authorized grant award of \$3,000 to Rivier College for scholarships to eligible students.
- #138. Authorized grant award of \$10,500 to NH Technical Institute for scholarships to eligible students.
- #139. Authorized contract with NH College and University Council at \$25,100 to develop Standards and Complaint Procedures for the State Postsecondary Review Program through March 31, 1995.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #140. Authorized salary increase for Robert E. Dunn, Assistant Commissioner, from Group Q, Step 4 (\$64,686) to Group Q, Maximum (\$67,627) effective April 8, 1994.
- #141. Authorized to accept \$28,135.31 in federal funds from the NH Highway Safety Agency through September 30, 1994.
- #142. Authorized to accept \$1,192.80 in federal funds from the NH Highway Safety Agency through March 31, 1994.
- #143. Authorized to extend the National Driver Register Grant Program from February 28, 1994 to February 28, 1995.
- #144. Authorized to extend the AFIS, received from the Attorney General's Office to September 30, 1994.
- #145. Authorized agreement with NH Technical College at \$7,500 to provide classroom and parking space for up to six months beginning May 1, 1994 to train motorcycle operators.
- #146. Authorized to extend lease agreement with the Town of Bow for office space for State Police Troop D operations from August 1, 1994 through July 31, 1995 at \$5,834.43 annually.
- #147. Authorized to extend lease agreement with the Town of Salem for office space for the Division of Motor Vehicles from July 1, 1994 through June 30, 1995 at \$11,907.00 annually.

PEASE DEVELOPMENT AUTHORITY

- #147A. The Governor and Executive Council, on motion of Councilor , seconded by Councilor, authorized to accept the Quarterly Budget for the period of April 1 through June 30, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #148. Authorized to transfer \$363,400 from retained earnings to provide funding for maintenance of the Turnpike System for FY94.

- #149. Authorized to continue membership with the International Bridge, Tunnel and Turnpike Association of Washington, DC at \$10,682 for 1994.
- #150. Authorized to accept the Contemplated Award List for the period of February 2 through March 1, 1994.
- #151. Authorized to reclassify position of Carpool Coordinator, LG 14 to Administrative Assistant, LG 15.
- #152. Authorized to reclassify position of Toll Station Teller, LG 9 to Maintenance Mechanic II, LG 11.
- #153. Authorized to reclassify position of Clerk II, LG 4 to Building Service Worker I, LG 2.
- #154. Authorized out of state travel for April/May/June 1994 for day trips for personnel in the performance of their normal duties.
- #155. Authorized out of state travel for April/May/June 1994 for staff to conduct audits mandated by the Federal Government.
- #156. Authorized to accept ownership of a safety boat from the Maine-NH Interstate Bridge Authority to facilitate inspection and enhance safety procedures when working on the Interstate Bridge in Portsmouth.
- #157. Authorized to grant Sunshine Realty Trust of Dracut, MA a license to construct, use, maintain, repair and reconstruct a sewer connection within the right-of-way of the State-owned Concord to Lincoln Railroad in Laconia at an annual administrative fee of \$50 and an initial preparation fee of \$350.
- #158. Authorized the notification that the consultant agreement for the Windham IR-93-1(177)7 project has been completed and accepted.
- #159. Authorized to amend agreement with Graphic Data Systems of St. Louis, MO by increasing dollar amount by \$11,667, from \$35,000 to \$46,667 and extend end date from March 31 to May 6, 1994.
- #160. Authorized to pay NH Technical Institute \$4,590 for five days of "C" Programming Language software training.
- #161. Authorized agreement with D.C. Designs of Concord at \$70,000 for design of a centralized education building at the Youth Development Center in Manchester.
- #162. Authorized contract with Lavallee-Brensinger of Manchester at \$245,000 for design and construction for renovations and improvements to the 35 Amherst Street property in Manchester for a new district court facility.
- #163. Authorized agreement with Lou Ann Fornataro of Nashua at \$50,000 for professional architectural consultant services for design and construction services.
- #164. Authorized agreement with Christopher Holm of New London at \$140,000 for architectural services for Americans with Disabilities Act Compliance Renovations and Additions statewide.

- #165. Authorized contract with Steven & Roger Contracting Corp. of Pelham at \$7,400 for the demolition of two buildings.
- #166. Authorized contract with R.S. Audley, Inc. of Bow at \$1,334,919.28 for reconstruction of Guinea Road in Exeter.
- #167. Authorized contract with Evroks Corporation of Tilton at \$328,835.15 for bridge replacement and safety work on the Nottingham Bridge.
- #168. Authorized contract with Winterset, Inc. of Lyndonville, VT at \$377,674.60 for realignment and reconstruction of a portion of US Rte. 3.
- #169. Authorized contract with Continental Paving, Inc. of Londonderry at \$265,185 for the relocation of a section of the South Merrimack Interceptor sewer line.
- #170. Authorized contract with Frank W. Whitcomb Construction Inc. of Walpole at \$721,270 for resurfacing, pavement leveling and crack-sealing on Rte. 12 in Keene and Rte. 101 in Peterborough.
- #171. Authorized contract with Pike Industries, Inc. of Tilton at \$307,500 for overlay of existing pavement on Rte. 25.
- #172. Authorized agreement with Corzilius, Matuszewski, Krause Architects of Manchester at \$700,000 for the design of the Brown Building renovations in Concord.
- #173. Authorized contract with Gerard A. Laflamme, Inc. of Londonderry at \$29,980 for new electrical services at Johnson Hall in Concord.

#174.

TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved as follows:

- A. **EDUCATION** - Requests permission to pay Northeastern University, Center for Continuing Education, Dedham, MA, the sum of \$615.00, for the sole purpose of enrolling Sallie Fellows, MIS Analyst, in the course entitled: TCP/IP Network Implementation.
- B. **EMPLOYMENT SECURITY** - Requests permission to pay National Education Training Group, Scranton, PA, the sum of \$589.00, for the sole purpose of enrolling Bruce Drew, Warehouse Supervisor, in the courses entitled: Introduction to Business, Introduction to Computer Science, Principles of Management, Math for Business and Finance, and Accounting I.
- C. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Marion Greenlaw, Accounting Technician, in the course entitled: Auditing.
- D. **ENVIRONMENTAL SERVICES** - Requests permission to pay NH College, Manchester, the sum of \$714.00, for the sole purpose of enrolling Gilbert Cox, Supervisor - Mobile Sources Unit, in the course entitled: MBK 500, Marketing Strategies.

#174. Tuition Reimbursement requests continued:

- E. EXECUTIVE DEPT. - OFFICE OF EMERGENCY MGMT. - Requests permission to pay NH College, Div. of Continuing Education, Concord, the sum of \$714.00, for the sole purpose of enrolling Dena Lee DeLuca, Public Information Officer, in the course entitled: Consumer Behavior.
- F. HEALTH & HUMAN SVCS - ELDERLY & ADULT SVCS - Requests permission to pay Plymouth State College, Plymouth, the sum of \$489.00, for the sole purpose of enrolling Lydia Hatch, Social Worker III, in the course entitled: HL 580 "Practicum in Health Education".
- G. HEALTH & HUMAN SVCS - MENTAL HLTH & DEV SVCS - Requests permission to pay St. Joseph's College, Windham, ME, the sum of \$480.00, for the sole purpose of enrolling Joan Klebes, Staff Dev. Coordinator, in the course entitled: Adult Learning.
- H. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, the sum of \$291.00, for the sole purpose of enrolling David Kinsman, Account Technician, in the course entitled: The Family.
- I. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, the sum of \$136.00, for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled: Journalism.
- J. LABOR - Requests permission to pay NH Technical Institute, Concord, the sum of \$279.00, for the sole purpose of enrolling Christine Farmer, Admin. Asst. II, in the course entitled: Business Organizations & Bankruptcy Litigation & Trial Preparation.
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Northeastern University, Boston, MA, the sum of \$800.00, for the sole purpose of enrolling Jere Turner, Professor, in the course entitled: Independent Research. *or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay NH College, Laconia, the sum of \$336.00, for the sole purpose of enrolling Kimberly Normandin, Accounting Technician, in the course entitled: Intro. to International Business. *or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

#175.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **ADMINISTRATIVE SERVICES** - Requests permission for Clyde LeClair, Data Processing Manager, Scott Caveney, Peter Daigle, Technical Support Specialists, or designees, to travel to Randolph, MA, on March 24, 1994, to attend the quarterly meeting of New England Users of VSE. Total Cost: \$55.20 Source of Funds: 100%
- B. **BANKING** - Requests permission for Paul Bourgault, Chief Bank Examiner, Nancy Daigle, Janice Kozlowski, Bank Examiners IV, to travel to Orlando, FL, on March 26, through March 30, 1994, to attend the 16th Annual NCUA/NASCUS State Regulator's Conference. No Cost to the State. All expenses paid by the National Credit Union Administration.
- C. **BANKING** - Requests permission for Kristopher Emerson, Bank Examiner II, to travel to Arlington, VA, on April 17, through April 29, 1994, to attend EDP Training Seminar. Total Cost: \$810.00 Source of Funds: 100% Other Funds (Bank Exam Fees & Bank Assessments). A CASH ADVANCE IN THE AMOUNT OF \$400.00 IS REQUESTED.
- D. **CONSUMER ADVOCATE** - Requests permission for James Anderson, Attorney II, or designee, to travel to Quebec City, Canada, on April 5, through April 8, 1994 to attend the 10th Northeast International Committee on Energy (NICE) Roundtable, under the theme, "New Challenges of the Energy Marketplace". Total Cost: \$738.00 Source of Funds: 100% Utility Assessment. A private vehicle will be utilized.
- E. **EDUCATION** - Requests permission for Gwen Copeland, Katherine Killam, Program Reviewers, Deborah Fleurant, Education Consultant, Lloyd Littlefield, Administrator, Donald Marsh, Management Analyst, to travel to Leominster, MA, on March 24, through March 25, 1994, to participate in the State Sharing Conference (Partnerships in Education). Total Cost: \$105.00 Source of Funds: 100% Federal Funds. A State vehicle will be utilized.
- F. **EDUCATION** - Requests permission for Gail Rueggeberg, Program Specialist IV, Cheri Nixon, Rosemary Prescott, Sandra Mann, Christine Forbus, Rehab. Counselors, to travel to Worcester, MA, on April 14, 1994, to attend the Assumption College, RCEF sponsored conference entitled "Strategies for Enhancing Employment Outcomes". No Cost to the State. Assumption College is paying all costs.

#175. Travel Requests continued:

- G. EDUCATION & DIV OF CHILDREN & YOUTH - Requests permission for Cathy Chesley, Education Consultant III, Nancy Smith, Attorney/Attny. General's Office, Tricia Lucas, Attorney, Children & Youth, to travel to San Francisco, CA, on April 28, through May 8, 1994, to attend the National Institute on Legal Issues Involving Students with Disabilities. Total Cost: \$5,526.60 Source of Funds: 100% State Funds.
- H. EDUCATION - Requests permission for Paul Leather, Dir. of Voc. Rehab., June Kalipolites, Voc. Rehab. Consultant, William Howard, Rehab. Counselor, Pamela Keyes, Rehab. Counselor, to travel to Hartford, CT, on April 20, through April 23, 1994, to attend the Northeast Rehabilitation Conference. Total Cost: \$883.00 Source of Funds: 7.4% General Funds, 92.6% Federal Funds.
- I. EDUCATION - Requests permission for John Flannery, Carolyn Plante, Quality Assurance/Unit Supervisors, Russell Day, Administrator, or alternates, to travel to Boston, MA, on April 4, through April 8, 1994, to attend the Regional Social Security Administration's National Disability Determination Service Forum. Total Cost: \$1,259.60 Source of Funds: 100% Federal Funds.
- J. EMERGENCY MANAGEMENT - Requests permission for Dena DeLucca, Public Information Officer, to travel to San Antonio, TX, on April 9, through April 13, 1994, to attend the 1994 National Radiological Emergency Preparedness Conference. Total Cost: \$1,113.00 Source of Funds: 100% Utility Funds.
- K. EMPLOYMENT SECURITY - Requests permission for Linda Nalette, Mgmt. Info Systems Analyst/Prog. I, John Weafer, Manager II, to travel to Burlington, VT, on April 18, through April 20, 1994, to attend Region I Interstate and Combined Wage Program Meeting. Total Cost: \$654.00 Source of Funds: 100% Federal Funds.
- L. ENVIRONMENTAL SERVICES - Requests permission for James Hewitt, Tod Leedberg, Waste Management Specialists, to travel to Worcester, MA, on March 28, through March 30, 1994, to attend the New Jersey Institute of Technology, Div. of Continuing Education sponsored review course to prepare for the Certified Hazardous Material Manager examination. Total Cost: \$1,150.00 Source of Funds: 100% Federal Funds.

#175. Travel Requests continued:

- M. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE PREV - Requests permission for Mary Dube, Chief of Prevention /Education, Christine Spaulding, Administrator I, Alan Coburn, Supervisor, John Eden, Walton Johnson, Corrections Counselors/Case Managers, or alternates, to travel to Newport, RI, on April 13, through April 15, 1994, to attend New England Institute of Addiction Studies sponsored course entitled "Creating Effective Substance Abuse Services for Correctional Clients." Total Cost: \$1,750.00 Source of Funds: 100% Drug Forfeiture Funds. A State vehicle will be utilized.
- N. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE PREV - Requests permission for Linda Colby, Internal Auditor, Samantha Lucier, Accountant I, to travel to Washington, DC, on March 26, through March 29, 1994, to attend a Center for Public Management Course entitled "Accounting for Grants". Total Cost: \$1,900.00 Source of Funds: 100% Federal Block Grant.
- O. HEALTH & HUMAN SERVICES - COMMISSIONERS OFFICE - Requests permission for Irene McGlynn, Data Processing Supervisor I, to travel to Boston, MA, on April 10, through April 15, 1994, to attend an Introduction to Supervision course. Total Cost: \$692.00 Source of Funds: 30% Federal and 70% General Funds. A CASH ADVANCE IS REQUESTED IN THE AMOUNT OF \$692.00.
- P. HEALTH & HUMAN SERVICES - ELDERLY & ADULT SVCS - Requests permission for Doris Beck, Long Term Care Ombudsman, John Metcalf, Health Facilities Program Reviewer, to travel to San Antonio, TX, on April 22, through April 27, 1994, to attend the National Long Term Care Ombudsman Resource Center's Annual Training Conference. Total Cost: \$1,200.00 Source of Funds: 45% General Funds and 55% Federal Funds. A CASH ADVANCE IS REQUESTED IN THE AMOUNT OF \$266.50 PER PERSON.
- Q. HEALTH & HUMAN SERVICES - MENTAL HLTH & DEV SVCS - Requests permission for Phyllis Powell-Blazek, Program Planning & Review Specialist, Sharon Drake, Program Specialist, or alternates, to travel to Minneapolis, MN, on April 20, through April 24, 1994, to attend the "National Conference on Homeless". Total Cost: \$2,358.40 Source of Funds: 100% Federal Funds.
- R. HEALTH & HUMAN SERVICES - MENTAL HLTH & DEV SVCS - Requests permission for Timothy Peno, Mental Health Worker, Geraldine Gowlis, Registered Nurse, or alternates, to travel to Hartford, CT, on May 2, 1994, to attend the conference "The Borderline Patient". Total Cost: \$98.00 Source of Funds: 100% General Funds.

#175. Travel Requests continued:

- S. HEALTH & HUMAN SERVICES - MENTAL HLTH & DEV SVCS - Requests permission for Robin Hardy, Case Manager, Sherry Wilcox, Supervisor III, Rita Calkins, RN III, Jewell McHale, Psychologist II, Lucille Burdick, Case Manager, Geraldine Chase, RN III, or alternates, to travel to Bridgewater, MA, on April 7, through April 8, 1994, to attend a conference "Violence in the Community". Total Cost: \$450.00 Source of Funds: 100% General Funds.
- T. HEALTH & HUMAN SERVICES - MENTAL HLTH & DEV SVCS - Requests permission for William Ahern, Director of Therapeutic Recreation, Donna Dorr, Karen Taylor, Recreational Therapist II's, or alternates, to travel to Atlantic City, NJ, on May 8, through May 10, 1994, to attend the "Mid-Eastern Symposium on Therapeutic Recreation". Total Cost: \$150.00 Source of Funds: 100% General Funds. A State vehicle will be utilized.
- U. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Dennis Pinski, Environmentalist IV, Robert Duff, Environmentalist III, to travel to Charlestown, SC, on April 10, through April 13, 1994, to attend the Annual ATSDR/State Workshop. Total Cost: \$2,000.00 Source of Funds: 100% Federal Funds.
- V. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Sandi Van Scoyoc, Family Planning Program Chief, Jill Underhill, Health Promotion Advisor, John Zellers, Program Evaluation Specialist, Karen Grzelak, Public Hlth Program Coord., Mari Patkelly, Prenatal Program Chief, or alternates, to travel to Woonsocket, RI, on March 24, 1994, to visit and meet staff of a established primary care community center (Thundermist Health Assoc.), to ease our transition from categorical to comprehensive primary care programming. Total Cost: \$210.00 Source of Funds: 100% Title X Funds.
- W. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - RETROACTIVE - Requests permission for Diane Tefft, Administrator, Dennis O'Dowd, Health Physicist II, or alternates, to travel to Potomac, MD, on March 22, through March 24, 1994, to attend a workshop for Agreement State personnel on the US Nuclear Regulatory Commission's "Site Decommissioning Management Plan" relative to residual radioactive material/contaminated sites in Agreement States. Total Cost: \$919.00 Source of Funds: 31% Fees, 20% Utility, 49% General Funds.
- X. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Robin Williamson McBrearty, Bureau Chief, Richard Figari, Supervisor III, or alternates, to travel to Boston, MA, on March 28, through March 31, 1994, to attend the USDA sponsored ADP/EBT technical conference. Total Cost: \$850.00 Source of Funds: 100% Federal Funds.

#175. Travel Requests continued:

- Y. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Martha Wells, Lead Program Chief, LuAnn Speikers, Environmentalist III, Carol Silvestri, Public Hlth Nurse III, Katie Lajoie, Public Hlth Nurse I, or alternates, to travel to Washington, DC, on May 15, through May 18, 1994, to attend the National Childhood Lead Poisoning Prevention Conference. Total Cost: \$4,404.00 Source of Funds: 100% Federal Funds.
- Z. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for David Solet, Asst. Director, Fred Wilcox, Analyst Programmer, or alternates, to travel to Atlanta, GA, on March 28, through March 30, 1994, to attend a National workshop presented by the Federal Centers of Disease Control and Prevention on "Building Community, State and National Networks". No Cost to the State. Expenses paid by the Federal Centers of Disease Control and Prevention.
- AA. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for D. Palmer, Supervisor, L. Keller, A. Ramsey, E. Tasker, Sanitarian's, or alternates, to travel to Cabot and Barre, VT, on March 30, 1994, to observe the operation of the Cabot Cheese Plant and Vermont Butter & Cheese Plant with Vermont officials. No Cost to the State. A State vehicle will be utilized.
- BB. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Alyce Harper, Gerald Bardsley, Sueann MacRae, Laboratory Scientist's IV, or alternates, to travel to Marlborough, MA, on March 29, through March 31, 1994, to attend the 46th Annual Meeting of the Clinical Laboratory Science Society of Central New England. Total Cost: \$633.00 Source of Funds: 30.30% General, 13.9% Federal, 27.51 Laboratory Fees and 27.51% Transfer from Highway.
- CC. HEALTH & HUMAN SVCS - PUBLIC HLTH SVCS - Requests permission for Eleanor Robinson, Chief, Raymond Duquette, Linda Wilking, LSC Specialist's, Margaret Heatley, Eleanor Enenkel, Rodney Gagne, Patricia Williams, Judith Boska, Andrew Bunker, Arlene Burke, Joan Crabtree, Janet Dedo, Lois Evans, Susan Grimes, John Hancock, Susan Leclair, Carol Mosman, Elaine Symonds, Catherine Trice, Margaret Walker, Program Reviewer's, Raymond Rusin, Training Coord., Carole Russell, Certification Coord., to travel to Newport, RI, on April 19, through April 22, 1994, to attend mandatory training for the Health Care Financing Administration Annual Region I Surveyor Conference. Total Cost: \$10,227.80 Source of Funds: 100% Federal Funds.

#175. Travel Requests continued:

- DD. HIGHWAY SAFETY - Requests permission for Peter Thomson, Coordinator, Edgel Crabtree, Program Manager, Debra Garvin, Admin. Asst., to travel to Westbrook, CT, on May 2, through May 4, 1994, to attend the Region I National Highway Traffic Safety Administration "Highway Safety Operations Conference". Total Cost: \$1,400.00 Source of Funds: 100% Federal Funds. A State vehicle will be utilized.
- EE. OFFICE OF INFORMATION TECHNOLOGY MGMT - Requests permission for Robert Parks, Director, Lisa Morrison, Mgmt. Systems Admin. II, Frank Champa, Senior Mmgmt Analyst, or alternates, to travel to Boston, MA, on a date to be determined between February 24, and June 30, 1994, to attend a Technical Planning Session at the Ernst & Young Technical Planning Center. No Cost to the State. A State vehicle will be utilized.
- FF. OFFICE OF STATE PLANNING - Requests permission for Diane Flint-Hardy, Principal Planner, or alternates, to travel to Denver, CO, on May 7, through May 11, 1994, to attend the National Assoc. of State Recreation Planners. Total Cost: \$961.00 Source of Funds: A CASH ADVANCE IN THE AMOUNT OF \$200.00 IS REQUESTED.
- GG. OFFICE OF STATE PLANNING - Requests permission for David Hartman Senior Planner, Sharon Godlewski Asst. Planner, to travel to Brunswick, ME, on April 5, through April 9, 1994, to attend the Gulf of Maine working group meeting on GOM Public Education & Participation. Total Cost: \$490.00 Source of Funds: 100% Federal Funds. A State and Private vehicle will be utilized.
- HH. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Richard Alger, Tech Prep Coord., Harold Eichel, Dean of Academic Affairs, Ann Weddleton, Grants Coord., Lynn Kilchenstein, Janet Hertzberg, Diana Levine, NHTI, Susan Demauro, David Ronco, Charlotte Buffington, NHTC-ST, Marie Sias, John Fischer, David Feng, NHTC-NA, Susan Welsh, Marie Bender, Norma Forbrich, NHTC-CL, Maureen Houghton, Kevin Morse, Diane Miles, NHTC-LA, to travel to Baltimore, MD, on April 9, through April 12, 1994, to attend the National Tech Prep Network Spring Conference. Total Cost: \$2,811.37 Source of Funds: 100% Federal Funds.
- II. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Cindy Gannaway, Director of TDC, Elizabeth Kulikowski, Asst. Director of TDC, Neil Nevins, Counselor, Alison Richardson, Counselor, William Simonton, Dean of Community Education, to travel to Mystic, CT, on April 24, through April 26, 1994, to attend the Assoc. for Continuing Higher Education Region I Conference, "The Continuing Educator as an Institutional Leader". Total Cost: \$1,526.80 Source of Funds: 100% State Funds.

#175. Travel Requests continued:

- JJ. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Commissioner, Robert Bloomfield, President, Roger Berlinquette, Dean of Academic Affairs, Kenneth Coletta, Professor, Doyle Davis, Systems Fellows Designee, Susan DeMauro, Dean of Academic Affairs, Arthur Harris, Dean of Academic Affairs, Willis Reed, President, Marie Sias, Dean of Academic Affairs, or alternates, to travel to Burlington, MA, on March 31, 1994, to attend the American Electronics Assoc. Workforce Skills Project Workshop. Total Cost: \$450.00 Source of Funds: 100% State Funds. State vehicles will be utilized.
- KK. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynne Birmingham, Public Relations Officer, Martha Laflamme, Admissions Counselor, Donald Morrissey, Dean of Students, or alternates, to travel to Lyndon, VT, on April 13, through April 14, 1994, to represent the Postsecondary Technical Education System at the regional college fair to be held at Lyndon State College. Total Cost: \$80.00 Source of Funds: 100% State Funds.
- LL. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Commissioner Stephen Rice, Dawn Wivell, Director of the Office of International Commerce, to travel to Sherbrooke & Montreal, Quebec, on April 11, through April 13, 1994, to organize a trade mission for New Hampshire businesses to Quebec. Total Cost: \$2,700.00 Source of Funds: 100% Federal Funds.
- MM. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Bruce Burroughs, Plant Maintenance Manager, Peter Kavanaugh, William Trybulski, John Morse, Aerial Lift Mechanics, to travel to Great Barrington, MA, on April 26, through April 28, 1994, to travel to Butternut Ski Area to attend a seminar on lift maintenance. Total Cost: \$670.00 Source of Funds: 100% General Funds. A State vehicle will be utilized.
- NN. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Wilbur LaPage, Director, Brad Williamson, Asst. Supervisor, Allison McLean, Research Asst., John Twitchell, Resource Specialist, or alternates, to travel to Saratoga Springs, NY, on April 10, through April 12, 1994, to attend the 1994 Northeastern Recreation Research Symposium. Total Cost: \$890.00 Source of Funds: 100% General Funds. A State vehicle will be utilized.
- OO. SAFETY - Requests permission for Beverly Kowalik, Modular Bldg. Program Admin., John Gregoire, Deputy Fire Marshall, or alternates, to travel to Pittsburgh, PA, on April 13, through April 15, 1994, to perform on-site inspection of Third Party Inspection Agency applying for certification. No Cost to the State. All expenses paid by Pittsburgh Testing Lab.

#175. Travel Requests continued:

- PP. SAFETY - Requests permission for Joseph Canoles, Director of Fire Services, Donald Bliss, Fire Marshall, to travel to Florence, KY, on April 28, through May 2, 1994, to attend the National Assoc. of State Fire Marshals Spring Conference. Total Cost: \$300.00 Source of Funds: 100% Highway Funds.
- QQ. SAFETY - Requests permission for Trooper Scott Sweet, or alternate, to travel to Grantsville, MD, on April 23, through April 29, 1994, to attend the 1994 National Police Bloodhound Assoc. Spring Training School. Total Cost: \$335.00 Source of Funds: 81% Highway and 19% Turnpike. A CASH ADVANCE IS REQUESTED IN THE AMOUNT OF \$335.00.
- RR. SWEEPSTAKES - Requests permission for James Wimsatt, Executive Director, Rick Wisler, Games Manager, or alternates, to travel to Atlanta, GA, on April 6, through April 8, 1994, to travel to Dittler Brothers, Inc. to perform security checks and observing the printing of Instant Scratch Tickets. No Cost to the State. All expenses paid by the vendor.
- SS. TRANSPORTATION - Requests permission for Peter Carlson, Administrator, Linda Hodgdon, Turnpike Expansion Coordinator, to travel to Washington, DC, on June 25, through June 27, 1994, to attend the International Bridge, Tunnel & Turnpike Association Electronic Toll Collection Workshop. Total Cost: \$1,425.00 Source of Funds: 100% Turnpike Expansion Funds. A State vehicle will be utilized.
- TT. TRANSPORTATION - Requests permission for Douglas Rowden, Internal Audit Supervisor, Janice Curtis, Internal Audit Technician, to travel to Boston, MA, on May 2, through May 3, 1994, to attend a training course on "Recovering Indirect Costs" given by the Center for Public Management. Total Cost: \$1,155.00 Source of Funds: 80% Federal and 20% State Funds.
- UU. AGRICULTURE - RETROACTIVE - Requests permission for Dr. Clifford McGinnis, State Veterinarian, to travel by State Vehicle to Buffalo, NY, on March 1, through March 3, 1994, to attend the "Symposium on Rabies Control Through Vaccination of Wildlife Species". Total Cost: \$167.58 Source of Funds: 100% Registratin Fees.
- VV. EMPLOYMENT SECURITY - Requests permission for Patricia Nevers, Program Specialist III, Patricia Vincent, Mgmt. Info Systems Analyst/Prog. I, to travel to Washington, DC, on May 24, through May 29, 1994, to attend Performance Measurement Review Mid-Test Meeting. Total Cost: \$1,985.00 Source of Funds: 100% Federal Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#176. Authorized request of George Prescott to construct docking structures in the Lamprey River, Newmarket.

#177. Authorized request of Edmund Tarbell to replace pier pilings, Piscataqua River, New Castle.

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LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, accepted the Governor and Executive Council Meeting dates as amended:

Wednesday, April 6, 1994 (10:00 a.m.) - State House

Wednesday, May 4, 1994 (10:00 a.m.) - Veterans Home, Tilton

Wednesday, May 18, 1994 (10:00 a.m.) - Salem District Courthouse

Wednesday, June 8, 1994 (10:00 a.m.) - State House

Wednesday, June 22, 1994 (10:00 a.m.) - State House

DEPARTMENT OF TRANSPORTATION

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with James S. Piscopo of Winnisquam at \$29,720 for sewerline replacement at the Glencliff Home for the Elderly.

DEPARTMENT OF ADMINISTRATIVE SERVICES

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a certain project in participation with Mary Hitchcock Memorial Hospital in Lebanon.

D. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized to accept and place on file, the Report and Findings of Councilor Robert C. Hayes with regard to a certain project in participation with Colby-Saywer College in New London.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$147,114,301.78 from Treasury Warrant No. 94-9 and the Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, voted to lapse the balance of \$57,885,698.22.

The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, voted to set up Treasury Warrant No. 94-11 in the amount of \$280,000,000.00

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The Governor set the next regular meeting for Wednesday, April 6, 1994 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.