

#19

EXECUTIVE COUNCIL MINUTES
STATE HOUSE CONCORD NH
NOVEMBER 30, 1994 10:00 AM

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

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The Secretary of State, pursuant to RSA 660:26, laid before the Governor and Executive Council the return of votes cast at the biennial election held on November 8, 1994 in the several towns and wards for the office of Representative in Congress from the First and Second Districts, as follows:

FOR REPRESENTATIVE IN CONGRESS

First District

Bill Zeliff, r, Jackson	97,017
Bill Verge, d, Plaistow	42,481
Scott Tosti, ind, Raymond	4,203
Paul Lannon, I, Derry	3,548
Merle Braley, nat. law, Goffstown	573

Second District

Charles Bass, r, Peterborough	83,121
Dick Swett, d, Bow	74,243
John Lewicke, I, Mason	2,986
Linda Spitzfaden, nat. law, Peterborough	1,223

and Bill Zeliff, First District, and Charles Bass, Second District, having received the largest number of votes cast in their respective districts were declared elected.

On a roll call vote, with all Councilors voting yes, His Excellency, the Governor, was authorized to issue certificates in accordance with the foregoing report.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, accepted the minutes of the November 10, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, confirmed the appointment of the several persons nominated for Civil Commissions at the November 10, 1994 meeting.

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

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The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, accepted the telephone poll held on November 10, 1994 setting the salary for Jim DeStefano, Director of the Fish and Game Department, at Group P, Step 3 (\$52,562). The result of the telephone poll are as follows:

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

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The Governor and Executive Council, on motion of Councilor Streeeter, seconded by Councilor Hayes set the salary for Colonel John Blair, Adjutant General, at Group R, Maximum (\$72,888).



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

DIVISION OF MOTOR VEHICLES

Director

ROBERT K. TURNER, Concord
Effective January 1, 1995

NASHUA POLICE COMMISSION

ALAN G. JEFFERY, r, Nashua
Effective December 2, 1994

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

Director of State Ski Operations

BILL MURPHY, Newbury
Effective April 16, 1995



The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

DIANE SOUTHER, Concord
(Merrimack County)
Replacing Joseph O. Battles, Bradford
Effective Upon Confirmation

TERM: July 8, 1999

DIVISION OF AIR RESOURCES

Acting Director

THOMAS NOEL, Goffstown
Effective Upon Confirmation

TERM: July 1, 1997 or when a Permanent Director is
Nominated and Confirmed

BUSINESS FINANCE AUTHORITY

BARRY LUSSIER, Dunbarton
Replacing Bruce Keough, Exeter
Effective Upon Confirmation

TERM: November 3, 1997

DIVISION OF HISTORICAL RESOURCES

Director

NANCY MULLER, Andover
Reappointment
Effective Upon Confirmation

TERM: October 14, 1998

**JOINT BOARD OF LICENSURE FOR ENGINEERS, ARCHITECTS,
LAND SURVEYORS, NATURAL SCIENTISTS AND FORESTERS**

ROY A. SABOURN, Thornton
(Land Surveyors)
Reappointment
Effective Upon Confirmation

TERM: August 12, 1999

DIVISION OF MOTOR VEHICLES

Director

VIRGINIA C. BEECHER, Hopkinton
Replacing Robert K. Turner, Concord
Effective January 1, 1995

TERM: March 31, 1998

NASHUA POLICE COMMISSION

JOHN STABILE, r, Nashua
Replacing Alan G. Jeffery, r, Nashua
Effective Upon Confirmation

TERM: September 1 1996

PASSENGER TRAMWAY SAFETY BOARD

ROBERT HOYT, East Madison
(Cable Lift)
Reappointment
Effective Upon Confirmation

TERM: June 20, 1998

REAL ESTATE APPRAISERS BOARD

FRED L. GAGNON, Nashua
(Public Member)
Replacing Joseph L. Swiezynski II, Milford
Effective Upon Confirmation

TERM: October 3, 1997

WORKERS COMPENSATION COMMISSION FOR STATE EMPLOYEES

WILLIAM HAROLD KELLEY, Bedford
(Attorney)
Reappointment
Effective Upon Confirmation

TERM: September 26, 1997



GOVERNOR'S OFFICE ON VOLUNTEERISM

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend registration fees for the Southern NH Conference of \$375.00.

OFFICE OF THE GOVERNOR

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept the recommended replacement of automobiles as stated in letter of November 4, 1994. Fiscal Committee approved November 9, 1994.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3. Authorized agreement with the Town of Windham at \$7,500 as part of the Community Stewardship Project through June 30, 1995; to accept and expend \$7,500 from the Town of Windham and further Authorized agreement with Lassell Architects at \$5,000 to provide professional, organizational and facilitating services through March 1, 1995.

#4. Authorized agreement with the Soil Conservation Service, US Department of Agriculture, to accept and expend \$9,210 to complete the digitization of the Sullivan County Soils Mapping through September 30, 1995; further Authorized agreement with UNH at \$8,940 to digitize Sullivan County soils maps and to carry out related computer processing through September 30, 1995.

#5. Authorized agreement with the Town of Raymond at \$350,000 as part of the Community Development Block Grant through June 30, 1996.

- #5A. Authorized agreement with the City of Laconia at \$346,500 as part of the Community Development Block Grant through December 31, 1997.
- #6. Authorized agreement with the City of Concord at \$360,000 as part of the Community Development Block Grant through December 31, 1995.
- #6A. Authorized agreement with the Town of Gorham at \$80,000 as part of the Community Development Block Grant through December 31, 1995.
- #7. Authorized agreement with the Town of Greenville at \$12,000 as part of the Community Development Block Grant through December 31, 1995.
- #7A. Authorized agreement with the Town of Wakefield at \$12,000 as part of the Community Development Block Grant through December 31, 1995.
- #8. Authorized agreement with Hunter Company Inc. of Little Rock AR at \$25,000 for consultant services to design prepare and publish a revised Implementation Guide for the Community Development Block Grant Program through April 30, 1995.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #9. Authorized contract with the Town of Lancaster at \$8,225 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program through June 30, 1995.
- #10. Authorized contract with Strafford County Community Action Committee of Dover at \$1,206,397 to conduct the Fuel Assistance Program through September 30, 1995.
- #11. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$2,419,021 to conduct the Fuel Assistance Program through September 30, 1995.
- #12. Authorized contract with Community Action Program of Belknap-Merrimack Counties, Inc. at \$1,779,196 to conduct the Fuel Assistance Program through September 30, 1995.
- #13. Authorized contract with Rockingham County Community Action Program, Inc. of Portsmouth at \$1,727,804 to conduct the Fuel Assistance Program through September 30, 1995.
- #14. Authorized contract with Southern NH Services, Inc. of Manchester at \$2,516,108 to conduct the Fuel Assistance Program through September 30, 1995.
- #15. Authorized contract with Southwestern Community Services, Inc. of Keene at \$1,501,559 to conduct the Fuel Assistance Program through September 30, 1995.
- #16. Authorized agreement with the Office of the Adjutant General as a grant recipient in the State Building Conservation Program at \$8,500 through June 30, 1995.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #17. Authorized to transfer \$137,330 as stated in letter of September 26, 1994. Fiscal Committee approved November 9, 1994.
- #18. Authorized to accept the agency transfers for the month of October 1994.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #19. Authorized the nomination of Captain John R. Marcoullier of Cape Neddick, ME to the rank of Major, NH Air National Guard.
- #20. Authorized the nomination of Captain Mark L. Spezia of Eliot, ME to the rank of Major, NH Air National Guard.
- #21. Authorized the nomination of Lieutenant Colonel Robert W. Anderson of York, ME to the rank of Colonel, NH Air National Guard.
- #22. Authorized the nomination of Lieutenant Colonel Thomas J. Bunting of Eliot, ME to the rank of Colonel, NH Air National Guard.
- #23. Authorized the nomination of Major John R. Herrin of Concord, NH to the rank of Lieutenant Colonel, NH Army National Guard.
- #24. Authorized the confirmation of Major Leroy B. Dunkelberger II of Eliot, ME to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #25. Authorized salary increase for Assistant Attorney General Lucy C. Hodder from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective December 1, 1994.
- #26. Authorized salary increase for Assistant Attorney General William C. McCallum from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective October 26, 1994.
- #27. Authorized salary increase for Assistant Attorney General Jeffrey A. Meyers from Group M, Step 2 (\$45,987) to Group M, Step 3 (\$48,449) effective December 31, 1994.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #28. Authorized to amend the personal services contract for legal counsel between the NH Nuclear Decommissioning Financing Committee and Attorney Alexander Kalinski of Manchester by increasing amount by \$25,000, from \$50,000 to \$75,000.
- #29. Authorized to issue a check in the amount of \$976.62 from funds not otherwise appropriated.
- #30. Authorized to issue checks to Kitchen Showcase Inc. at \$2,000 and CSB Mortgage at \$5,750 from funds not otherwise appropriated.
- #31. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the sale of \$40 million of General Capital Improvement Bonds with a final maturity of September 1, 2014. 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
- #32. Authorized to accept the report of the average daily collected balances for the third quarter of 1994.

- #33. Authorized to accept the report to the cash position of the State as of September 30, 1994.

DEPARTMENT OF AGRICULTURE

- #34. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend grant funds of \$44,000 from the US Department of Agriculture through March 31, 1996.

DEPARTMENT OF LABOR

- #35. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$30,217 as stated in letter of October 14, 1994. Fiscal Committee approved November 9, 1994.

HIGHWAY SAFETY AGENCY

- #36. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with the NH Association of Broadcasters at \$51,700 to conduct a highway safety electronic media campaign throughout the state through November 15, 1995.

INSURANCE DEPARTMENT

The Governor and Executive Council acted as follows:

- #37. Authorized to accept and place on file, the Annual Report for the Fiscal Year 1993-1994.
- #38. Authorized to renew contract with William M. Mercer, Inc. at \$250,000 to provide the expertise necessary to adequately assess the validity of rate requests in the Life, Accident & Health area and specialty, miscellaneous surplus lines through October 31, 1995.

LIQUOR COMMISSION

- #39. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with Unisys Corporation of Burlington MA at \$962,844 for lease, maintenance and purchase of computer equipment from January 1, 1995 through December 30, 1999.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #40. Authorized salary increase for Paul E. Brodeur, Corrections Commissioner, from Group S, Minimum (\$59,542) to Group S, Step 1 (\$62,621) effective December 22, 1994.
- #41. Authorized salary increase for Michael Cunningham, Warden, from Group P, Step 3 (\$62,611) to Group P, Step 4 (\$65,690) effective December 7, 1994.
- #42. Authorized to utilize the services of Doreen White as a Dietitian Consultant for FY95.
- #43. Authorized to accept a donation of office equipment valued at \$1,768 from Mr. Dan McCain.
- #44. Authorized to accept a donation of office equipment valued at \$150 from Carrie Sarno.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #45. Authorized to accept a federal allotment of \$1,700 under the Cooperative Forestry Assistance Act from October 1, 1993 through September 30, 1995.
- #46. Authorized to accept a federal allotment of \$4,563 under the Forestry Assistance Act from October 1, 1993 through September 30, 1995.

- #47. Authorized agreement with the NH Timberland Owners Association at \$6,000 for an evaluation of the availability of NH timber resources during FY95.
- #48. Authorized contracts with various snowmobile clubs at \$137,960.49 for trail grooming as stated in letter of October 27, 1994.
- #49. Authorized to extend lease agreement with Bombardier Corp., with an amendment for the lease of 14 snowmobiles from December 1, 1994 through March 31, 1995 at \$14,276.
- #50. Authorized to relocate the access easement into Cushman State Forest in Bethlehem.
- #51. Authorized two Forest Rangers to travel out of state at the same time screening and acquiring Federal Excess Personal Property at Department of Defense bases in the Northeastern US from January 1 to March 31, 1995.
- #52. Authorized various grants under the Joint Promotional Program totalling \$170,301.86 through June 30, 1995.
- #53. Authorized to pay SKI 93 of Lincoln \$6,000 which covers Cannon's share of a four way contribution to the Boston Ski Party for its representation of Ski 93 ski shows in Birmingham, London and Manchester England.
- #54. Authorized to pay White Mountain Attractions Association of North Woodstock at \$7,500 for the 94/95 annual membership dues for the Cannon Mountain Aerial Tramway.
- #55. Authorized to amend contract with the NE State Travel Directors Council, Inc. by increasing dollar amount by \$7,000 to \$74,000 for regional international marketing through June 30, 1995.
- #56. Authorized to pay annual dues of \$4,500 for membership in the National Association of State Foresters.
- #57. Authorized to transfer \$67,400 as stated in letter of October 4, 1994. Fiscal Committee approved November 9, 1994.
- #58. Authorized to transfer \$6,006 as stated in letter of October 3, 1994. Fiscal Committee approved November 9, 1994.
- #59. Authorized the Division of Ski Operations to increase their fleet by one through the acceptance of a vehicle from State surplus.
- #60. Authorized the Division of Parks and Recreation to increase their fleet by two through the acceptance of a vehicles from State surplus.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #61. Authorized to hire a consultant through June 30, 1995 as stated in letter of September 29, 1994. Fiscal Committee approved November 9, 1994.
- #62. Authorized to purchase a Conservation Easement on 98.88 acres of land at \$25,000 in the Town of New London from the Ausbon Sargent Land Preservation Trust and to accept a donation of \$10,000 from the Ducks Unlimited Inc. Marsh Project fund.
- #63. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **TABLE** contract with AirScan, Inc. of Titusville, FL at \$42,800 to conduct an aerial infrared video census for moose through January 31, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #64. Authorized to reclassify position of Paralegal I, LG 15 to Program Specialist II, LG 20.
- #65. Authorized to accept \$39,775 in federal funds from the US Environmental Protection Agency through January 30, 1997 and to establish a Laborer position through June 30, 1995. Fiscal Committee approved November 9, 1994.
- #66. Authorized to accept \$23,446 in federal funds from the US Environmental Protection Agency through June 30, 1995.
- #67. Authorized agreement with Power Products, Inc. of Wakefield, MA at \$5,225 for preventive maintenance and testing on generators operating under the Winnepesaukee River Basin Program through December 30, 1994.
- #68. Authorized agreement with UNH at \$51,397 for the development of a Geographic Information System for the Management of marine oil spills through August 31, 1995.
- #69. Authorized to accept \$1,158,527 from the US Environmental Protection Agency for a hazardous waste site remediation system design at the Savage Municipal Water Supply Well Superfund Site in Milford through September 30, 1995.
- #70. Authorized to amend contract with Fugro East, Inc. of Northboro MA by extending the end date from July 1, 1994 to December 31, 1994.
- #71. Authorized to amend contract with Southwest Regional Planning Commission of Keene by extending the end date from September 30, 1994 to June 30, 1995.

DEVELOPMENTAL DISABILITIES COUNCIL

- #72. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to pay annual dues of \$4,480 to the National Association of Developmental Disabilities Councils of Washington DC.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #73. Authorized to RETROACTIVELY increase the salary of Dr. Charles E. Danielson by \$3,000 per annum in recognition of Board Certification, effective October 11, 1994.
- #74. Authorized to reclassify position of Program Specialist III, LG 22 to Technical Support Specialist I, LG 24.
- #75. Authorized to reclassify position of Word Processor Operator II, LG 11 to a Fraud Investigator, LG 20.
- #75A. Authorized to reclassify position of Program Specialist IV, LG 24 to Supervisor III, LG 22.
- #76. Authorized contract with Kenmore Associates of Concord at \$4,950 to continue to provide analysis of the Medicaid managed care program procurement process through December 30, 1994.
- #77. Authorized agreement with C & P Associates of Conway at \$51,984 for office space from December 9, 1994 for a twelve month period.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #78. Authorized to RETROACTIVELY accept and expend \$50,051 from the NH Department of Corrections from October 1, 1994 through June 30, 1995.

- #79. Authorized agreement with West Central Services, Inc. of Lebanon at \$11,737 to provide for the implementation of a pilot project entitled the "New Choices Program" through June 30, 1995.
- #80. Authorized to award a one time grant to SAU 15 of Hooksett at \$63,771 as part of the Drug-Free Schools program through December 31, 1995.
- #81. Authorized to award a one time grant to various organizations totalling \$34,151 as part of the Drug-Free Schools programs through October 31, 1995.
- #82. Authorized to award a one-time grant to various organizations totalling \$93,510 as part of the Drug-Free Schools programs through October or November 1995.
- #83. Authorized to award a one-time grant to various organizations totalling \$223,960 as part of the Drug-Free Schools programs through October, November or December 1995.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #84. Authorized to transfer \$86,000 as stated in letter of September 12, 1994. Fiscal Committee approved November 9, 1994.
- #85. Not Used.
- #86. Not Used.
- #87. Not Used.
- #88. Not Used.
- #89. Authorized to accept and expend \$146,810 from the Trauma Development Block Grant through September 30, 1995.
- #90. Authorized to accept and expend \$4,241 from the National Center for Health Statistics of the Centers for Disease Control through December 31, 1994.
- #91. Authorized to accept and expend \$9,239 from the US Public Health Services through March 31, 1995.
- #92. Authorized agreement with M&K Cleaning Services of Lisbon at \$7,680 for janitorial services from January 1 through December 31, 1995.
- #93. Authorized agreement with Safety and Health Council of NH in Concord at \$2,800 to assist in training workshops of the NH Employee Health Forum through June 30, 1995.
- #94. Authorized contract with Helms & Company, Inc. of Concord at \$25,500 to continue primary care needs assessment services through June 30, 1995.
- #95. Authorized contract with UNH at \$41,433 to conduct a survey of pollution sources and evaluate environmental factors that affect water quality in the shellfish growing waters in Great and Little Bays through June 30, 1995.
- #96. Authorized contract with Marueen McCarty of Concord at \$3,000 as the OB/GYN Consultant through June 30, 1995.
- #97. Authorized contract with Cecelia Gaffney of Hanover as a Health Promotion Consultant at \$175 per day, not to exceed \$6,400, from December 1, 1994 through June 30, 1995.
- #98. Authorized contract with Lapointe Advertising of Concord at \$2,252 to assist in efforts to prevent the transmission of the HIV virus through June 30, 1995.

#99. Authorized contract with the Trustees of Dartmouth College in Hanover at \$50,748 to provide for the services of one physician from the Dartmouth Medical School to conduct genetic clinics statewide and educational components for health professionals through June 30, 1995.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#100. Authorized to amend contract with Private Secretary, Inc. of Cranston RI by extending the end date from November 30, 1994 to June 30, 1995.

#101. Authorized to accept and expend additional funds of \$192,218 from the US Department of Agriculture through September 30, 1995.

#102. Authorized to transfer \$220,000 as stated in letter of October 12, 1994. Fiscal Committee approved November 9, 1994.

#103. Authorized to reallocate funds through June 30, 1995 as stated in letter of October 11, 1994.

#104. Authorized to pay Roche Biomedical Laboratories, Inc. of Burlington NC \$15,000 for paternity testing services through June 30, 1995.

#105. Authorized contract with UNH at \$23,000 to conduct sixteen training sessions on Managing and Reducing Conflict in the Workplace through June 30, 1995.

#106. Authorized agreement with the Capital Security Guard Services of Pelham at \$10,815.75 to provide uniformed and armed security guards for the Food Stamp Program through June 30, 1996.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

#107. Authorized to renew purchase of general liability insurance at \$70,876 for foster parents from Davis and Towle Insurance and Financial Services through October 11, 1995.

#108. Not Used.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#109. Not Used.

#110. Not Used.

#111. Authorized to accept and expend \$91,704 from the Administration on Aging through September 27, 1995 and to amend agreement with the Community Services Council or Merrimack County in Concord by increasing dollar amount by \$81,660, from \$168,000 to \$249,660 through September 27, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#112. Authorized to accept and expend \$349,881 from the US Department of Housing and Urban Development through June 30, 1995.

#113. Authorized to transfer the ownership and control of the Governors State Park to the Department of Resources and Economic Development.

#114. Authorized agreement with Community Alliance of Human Services of Newport at \$35,000 to help develop a home visitor training program through June 30, 1995.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#115. Authorized to pay additional accreditation survey fees to the Joint Commission on Accreditation of Healthcare Organizations in the amount of \$4,114.

#116. Authorized to RETROACTIVELY grant sick leave of absence without pay to James Banks from October 29, 1994 through January 28, 1995.

#117. Authorized to reclassify position of Nursing Assistant I, LG 8 to Ward Clerk LG 5.

NEW HAMPSHIRE VETERANS HOME

#118. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streater, authorized to accept with thanks, \$4,142.45 from fundraising drives and personal contributions from July 1 - September 30, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#119. Authorized to accept and expend \$776,789.77 from the US Department of Education through June 30, 1995.

#120. Authorized contract with Lakes Region Community Services Council of Laconia at \$74,951 for rehabilitation services through September 30, 1995.

#121. Authorized contract with NH Chapter/National Head Injury Foundation of Concord at \$30,000 to develop and operate a statewide training program for elementary and secondary school children through June 30, 1995.

POSTSECONDARY EDUCATION COMMISSION

#122. The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Hayes, authorized to accept and expend federal funds of \$53,217 and to hire two consultants through June 30, 1995 as stated in letter of October 20, 1994. Fiscal Committee approved November 9, 1994.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#123. Authorized to transfer \$3,000 from the non-lapsing account as stated in letter of October 17, 1994. Fiscal Committee approved November 9, 1994.

**Technical College
Claremont Campus**

#124. Authorized to extend temporary full time Program Assistant I, LG 11 from December 2, 1994 through June 30, 1995.

Laconia Campus

#125. Authorized to extend temporary full time Institute/College Counselor II, LG 22 from January 5 to June 30, 1995.

#126. Authorized to extend temporary full time Program Assistant I, LG 11 from December 2, 1994 through June 30, 1995.

Nashua Campus

#127. Authorized to extend temporary full time Program Assistant I, LG 11 from December 2, 1994 through June 30, 1995.

Stratham Campus

- #128. Authorized to extend temporary full time Program Assistant I, LG 11 from December 2, 1994 through June 30, 1995.
- #129. Authorized to extend temporary full time Financial Aid Officer, LG 23 from December 21, 1994 through June 30, 1995.
- #130. Authorized contract with Pat McCawley at \$1,950 to construct one pipe case wall through December 31, 1994.

Technical Institute

- #131. Authorized to extend temporary full time TI/C Professor - Novell/Computer Technology, LG 24 from November 30, 1994 through June 30, 1995.
- #132. Authorized to extend temporary full time Learning Disabilities Professor, LG 21 from November 30, 1994 through June 30, 1995.
- #133. Authorized contract with TIC Business Consultants at \$50,000 for the purpose of teaching computer training at the Technology Deployment Center through June 30, 1995.
- #134. Authorized contract with NH Blacktop Sealers, Inc. at \$2,094 for restriping existing parking areas through December 31, 1994.
- #135. Authorized contract with Perma Roofing Corporation of Saco ME at \$17,000 for the North Hall Dormitory attic ventilation through January 31, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

- #136. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Law Enforcement Training Systems, Inc. of Sunrise FL at \$2,750 to provide instructors and materials for a two day course entitled "Undercover Operations on November 28 - 29, 1994.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #137. Authorized to amend contract with Computer Associates International, Inc. of Islandia NY by extending the end date through August 28, 1995 at \$7,316.40 for data management systems.
- #138. Authorized to amend contract with Computer Associates International, Inc. of Islandia NY by extending the end date through September 26, 1995 at \$35,374.35 for data management systems.

JOINT BOARD OF LICENSURE AND CERTIFICATION

The Governor and Executive Council acted as follows:

- #139. Authorized to transfer funds of \$7,624 as stated in letter of November 9, 1994.
- #140. Authorized to transfer funds of \$1,496 as stated in letter of November 9, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #141. Authorized to accept the 1994 Annual Report for Fiscal Year ending June 30, 1994.
- #142. Authorized to quitclaim to Robert Joseph, a portion of an old highway easement which lies beyond the current right of way of NH Rte. 11 in the Town of New London.

- #143. Authorized to extend lease agreement with Plymouth and Lincoln Railroad Corporation for an additional five years until October 31, 1999.
- #144. Authorized to pay a small claim of \$29.64 to Susan Thomas of Newton NH.
- #145. Authorized to accept the Contemplated Award List for the period of October 7 - November 7, 1994.
- #146. Authorized to participate in the National Transportation Product Evaluation Program at \$9,000, administered by the American Association of State Highway and Transportation Officials in Washington DC.
- #147. Authorized agreement with Lagasse Appraisal Company of Lebanon at \$13,800 for preparing twenty-one real estate appraisals for the Hanover-Norwich project.
- #148. Authorized agreement with North Winds Weather of Center Sandwich at \$1,920 for weather forecasting services through April 15, 1995.
- #149. Authorized agreement with C&M Engineering of Manchester at \$50,000 for electrical consulting services through June 30, 1996.
- #150. Authorized agreement with Eric C. Mitchell and Associates, Inc. of Bedford at \$69,950 for engineering services for the design of a water distribution and sewerage system replacement at the Glenclyff Home.
- #151. Authorized to amend agreement with Webster-Martin, Inc. of South Burlington VT by increasing dollar amount by \$76,506, from \$1,386,415 to \$1,462,921.
- #152. Authorized to amend agreement with Rockingham Planning Commission of Exeter by increasing dollar amount by \$8,100, from \$39,527 to \$47,627.
- #153. Authorized contract with John H. Lyman & Sons, Inc. of Gilford at \$484,729.75 for reconstruction of sidewalks to provide handicapped ramps statewide.
- #154. Authorized contract with S.U.R. Construction, Inc. of Rochester at \$4,027,102.56 for the reconstruction of Week's Traffic Circle.
- #155. Authorized contract with P & R Excavating Inc. of Lancaster at \$187,298.65 for the reconstruction of a portion of Jefferson Notch Road and the rehabilitation of a bridge in Low & Burbanks Grant.
- #156. Authorized contract with Redco Omega, Inc. of Somersworth at \$16,395 for underground storage tank removal, and installation of vapor recovery systems on existing gasoline tanks.
- #157. Authorized contract with Utility Service and Assistance, Inc. of Auburn at \$14,202 for cable replacement at the State Office Park South.

#158. **TUITION REQUEST**

The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Mary Speed, Disability Specialist, in the course entitled "Introduction to Computers and Operating Systems".
- B. HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY AND ADULT SERVICES - Requests permission to pay Plymouth State College, Plymouth, N.H., the sum of \$519.00 for the sole purpose of enrolling Lydia Hatch, Social Worker III, in the course entitled "Curriculum Development and Assessment".

C. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$399.00 for the sole purpose of enrolling Patricia Lambert, Supervisor VI, in the course entitled "Effective Speaking".

D. HOSPITAL - Requests permission to pay Simmons College, Boston, MA., the sum of \$1,000.00 for the sole purpose of enrolling Darleen Mimnaugh, Library Technician, in the course entitled "Organization of Knowledge in Libraries".

E. HOSPITAL - Requests permission to pay University of New England, Biddeford, ME., the sum of \$1,410.00 for the sole purpose of enrolling Sherry Wilcox, Supervisor III, in the course entitled "Alcoholism: Intervention, Treatment & Recovery", "Theory & Practice: The Use of Group Treatment", "Family Dynamics of Substance Abuse & Recovery", "12 Core Functions of Substance Abuse Counseling".

F. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$399.00 for the sole purpose of enrolling Sonja Johnson-Barker, Financial Assistant, in the course entitled "Investment Analysis".

G. INSURANCE - Requests permission to pay Dale Carnegie, Waltham, MA., the sum of \$950.00 for the sole purpose of enrolling Thomas Burke, Director of Examinations, in the course entitled "Dale Carnegie Course".

H. INSURANCE - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$399.00 for the sole purpose of enrolling Kelly MacDonald, Administrative Secretary, in the course entitled "Managerial Economics".

I. PARI-MUTUEL COMMISSION - Requests permission to pay New Hampshire College, Salem, N.H., the sum of \$750.00 for the sole purpose of enrolling Paul Kelley, Deputy Director, in the course entitled "MBA 510 Quantitative Analysis".

J. TRANSPORTATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$375.00 for the sole purpose of enrolling Marc Fish, Engineer Tech. IV, in the course entitled "Managerial Accounting". Also Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$375.00 for the sole purpose of enrolling Michelle Huppe, Civil Engineer III, in the course entitled "Accounting".

#159. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission for Nathan Norris, Education Consultant, William Ewert, Administrator, Audrey Ald, Education Consultant and Dorothy Fair, Education Consultant, or designee, to travel to Providence, RI, on December 6 to December 8, 1994 to attend the Northeast Resource Center sponsored Statewide Assessment Conference. Total Cost: NO COST TO THE STATE. Expenses to be paid by the Northeast Regional Resource Center.

B. ELDERLY AND ADULT SERVICES - Requests RETROACTIVE permission for Thomas Pryor, Deputy Director, Charles Weatherill, Elderly Legal Services Developer, Jeannette Gagnon, Administrator and Doris Beck, Long-Term Care Ombudsman or designee, to travel to Boston, MA, on November 16 to November 18, 1994 to attend the Bi-Regional Meeting on Title VII of the Older Americans Act. Total Cost: NO COST TO THE STATE. Expenses to be paid by the Administration on Aging.

C. ELDERLY AND ADULT SERVICES - Requests permission for Ronald Adcock, Director, Jeannette Gagnon, Administrator III, and Doris Beck, Long Term Care Ombudsman or designee and eight out-of-agency participants John Fillmore, AARP, John Hoar, NH Assoc. Elderly, Charlotte Korbet, Belknap/Merrimack Advisory Comm., Bruce Montville, Rockingham County Advisory, Leo Tetrault, Belknap/Merrimack Advisory Comm., Hamilton Putnam, State Committee on Aging, Thomas Sappington, State Committee on Aging, Elizabeth Sayre, Keene Housing Authority, to travel to Marlborough, MA, on December 6 to December 7, 1994 to attend the Region I White House Conference on Aging. Total Cost: \$710.00. Source of Funds: 100% Federal.

D. EMERGENCY COMMUNICATIONS - Requests permission for Bruce Cheney, Executive Director, Jack O'Connor, Public Education & Training Officer and Peter DeNutte, Field Representative, to travel to Springfield, MA, on December 8, 1994 to attend The IMSA meeting. Travel will be by State vehicle. Total Cost: NO COST TO THE STATE. Expenses to be paid by Surcharge Revenues.

E. EMERGENCY MANAGEMENT - Requests permission for Gregory Pariseau, Radiological Officer and David Vaillancourt, Radiological Instrument Technician or designee, to travel to Emmitsburg, MD, on December 11 to December 16, 1994 to attend the Radiological Series Instructor Train-the Trainer course. Total Cost: \$100.00. Source of Funds: 100% Federal.

F. EMPLOYMENT SECURITY - Requests permission for Robert Pike, Mgmt. Info. Systems Analyst/Prog I and Patricia Vincent, Mgmt. Info. Systems Analyst/Prog. I, to travel to Waltham, MA, on December 13 to December 16, 1994 to attend the Print Description Language Workshop. Total Cost: \$3,523.20. Source of Funds: 100% Federal.

G. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Alice Bruning, and Sally Lurie Minkow, both Health Promotion Advisors or designee, to travel to Washington, DC, on December 11 to December 14, 1994 to attend a meeting for Disease Control and Prevention's (CDC) IMPACT program. Total Cost: \$1,962.00. Source of Funds: 100% Federal.

H. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for David Solet, Assistant Director, Marie Kiely, Program Chief, Margaret Murphy Program Coordinator, and Betsy Donahue-Davis, Health Promotion Advisor or designee, to travel to Washington, DC, on December 6 to December 9, 1994 to attend the Ninth National Conference of Chronic Disease Prevention and Control. Total Cost: \$2,539.00. Source of Funds: 100% Federal.

I. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Liza Burrill, Kathleen Hunt, Neal Wells, Karen Louis, David Dow and Cherylyn Lewis all Training Coordinators to travel to Milwaukee, WI, on December 15 to December 18, 1994 to attend a conference Training the Coordinators to be oriented to the Transportation Revised 1994 EMT-Basic National Standard curriculum. Total Cost: \$3,355.00. Source of Funds: 100% Federal.

J. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES - Requests permission for Donald Shumway, Director, Marylou Sudders, Deputy Director, Thomas Fox, MD Medical Director and Kit Hansen, Administrator, or designee, to travel to Boston, MA, on December 2, 1994 to attend the Northeast National Association of State Mental Health. Total Cost: NO COST TO THE STATE. Expenses to be paid by the National Association of State Mental Health Program Directors.

K. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Donald Shumway, Director and Marylou Sudders, Deputy Director or designee, to travel to Arlington, VA, on December 11 to December 13, 1994 to attend the National Association of Mental Health Program Directors - Winter 1994 Commissioners Meeting. Total Cost: \$2,063.00. Source of Funds: 60% General and 40% Federal.

L. HEALTH & HUMAN SERVICES - DIVISION OF ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director or her alternate Denise Devilin, Deputy Director, Michelle Lemire Computer Programmer III and Joseph Diament, Executive Director, to travel to Seattle, WA, on December 5 to December 9, 1994 to attend the Federal Center for Substance Abuse Treatment (CSAT) third State System Development Program. Total Cost: NO COST TO THE STATE. Expenses paid directly by the Federal Government.

M. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Veronica Malmberg, Bureau Chief and Daniel Hubbard Laboratory Scientist V or designee, to travel to Boxborough, MA, on December 8 to December 9, 1994 to attend the Distance Learning Conference and New England Area Laboratory Training Alliance Meeting. Total Cost: \$188.20. Source of Funds: 32.74% General, 15.26 Federal, 27.07 Laboratory Fees and 24.93% Highway.

N. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL AND DRUG ABUSE - Requests RETROACTIVE permission for Denise Devlin, Deputy Director, Sandy Ciechon, Substance Abuse Counselor and Sheila Chippari, Executive Director, to travel to Hunt Valley, MD, on November 29 to December 1, 1994 to attend a meeting concerning the referral of substance abusers by the Social Security Administration to selected Substance Abuse Counselor for outpatient treatment. Total Cost: NO COST TO THE STATE. Expenses to be paid directly by the Federal Government.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests RETROACTIVE permission for Judith Boska, RNC, Federal Program Coordinator, to travel to Baltimore, MD, on September 25 to September 28, 1994 to attend the Health Care Financing Administration Long Term Care Pilot Survey Study. Travel by private motor vehicle. Total Cost: \$700.46. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH AND FAMILIES - Requests permission for Lorrie Lutz, Director, Peter Michaud, Supervisor VI, Chris Tappan, Program Specialist IV, and BJ Riordan, Program Specialist IV or designee to travel to Boston, MA, on December 6 to December 10, 1994 to attend the 8th Annual National Association for Family Based Services, Empowering Families Conference "Seizing the Opportunities". Total Cost: \$3,205.00. Source of Funds: 25% General and 75% Federal.

Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for H. Jeffrey Rafn, Commissioner, Roger Berlinquette, Dean, Jane Kilcoyne, President, Arthur Harris, Dean, Alex Easton, President, Larry Keller, President, Bertram Mills, Dean, Robert Bloomfield, President, John Fischer, Dean, Anthony DeRosa, Dean and Marie Sias, Dean or designees, to travel to Boston, MA, on December 7 to December 9, 1994 to attend the New England Junior Community & Technical College Council meeting and the New England Association Schools & Colleges meeting. Total Cost: \$2,637.40. Source of Funds: 100% General.

R. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Jennifer Bofinger, Forest Entomologist and Kyle Lombard, Forest Technician II, or designee to travel to Burlington, VT, on December 12 to December 14, 1994 to attend the New England and New York Annual State Cooperators Meeting. Total Cost: \$250.00. Source of Funds: 100% Federal.

S. TRANSPORTATION - Requests permission for Alan Rawson, Administrator and James Moore, Administrator, to travel to Washington, DC, on January 21 to January 25, 1995 to attend the Transportation Research Boards Annual Meeting. Total Cost: \$1,635.00. Source of Funds: 20% General and 80% Federal.



LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept with thanks, two 1742 copper printing plates in the name of the State of NH.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to pay \$111,131 to A.D. Davis, Inc. of North Conway for general liability insurance through November 1, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

C. Authorized agreement with Secure Applications Inc. of Nashua at \$38,270 for construction documents, on-site observation and inspection services at the State Prison.

D. Authorized contract with Larry G. Cushing & Sons, Inc. of Walpole at \$9,125 for the construction of a drilled well and pump on the property of Stuart Champney in Winchester.

ENVIRONMENTAL SERVICES

Wetlands Board

E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Hampton River Boat Club Inc. to amend permit and associated conditions for maintenance dredging and bulkhead replacement, Taylor River, Hampton.

OFFICE OF THE ADJUTANT GENERAL

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept \$21,000 from the Federal Government (National Guard Bureau) to supplement the contract with Hansen-Fox Company, Inc. to upgrade heating, ventilation and air conditioning systems in Concord, Littleton and Manchester.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$286,853,630.92 from Treasury Warrant No. 95-5 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes voted to lapse the balance of \$78,146,369.08.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 95-7 in the amount of \$250,000,000.00.

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The Governor set the next regular meeting for Wednesday, December 14, 1994 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.