

#17

EXECUTIVE COUNCIL MINUTES  
 KEENE STATE COLLEGE, KEENE NH  
 OCTOBER 26, 1994 10:00 AM

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

x x x x

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the October 13, 1994 meeting.

x x x x

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the October 13, 1994 meeting.

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

x x x x

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

**CHILDREN AND YOUTH SERVICES ADVISORY BOARD**

CONSTANCE W. COVIELLO, West Stewartstown  
 (Coos County)  
 Effective Immediately

x x x x

The Governor and Executive Council confirmed the following appointments:

**ADJUTANT GENERAL**

JOHN E. BLAIR, Barnstead  
 Replacing Lloyd M. Price, Concord  
 Effective October 26, 1994

TERM: Until age Sixty-Five

**DIVISION OF ELDERLY AND ADULT SERVICES**

**Director**

RONALD P. ADCOCK, Nampa ID  
 Replacing Thomas Pryor, Meredith  
 Effective October 26, 1994

TERM: October 1, 1998

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Acting Commissioner**

KATHLEEN SGAMBATI, Tilton  
 Replacing Harry H. Bird, Hanover  
 Effective October 26, 1994

TERM: October 13, 1998 or until a  
 Permanent Commissioner is Confirmed

**MUNICIPAL BOND BANK**

SCOTT B. WALTERS, Wilmont  
 Replacing Edmund F. Jansen, Jr., Rollinsford  
 Effective October 26, 1994

TERM: July 1, 1999

**BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE**

JAMES R. MACKAY, Concord TERM: October 13, 1997  
 (Certified Clinical Social Worker)  
 Vacancy  
 Effective October 26, 1994

**DEPARTMENT OF TRANSPORTATION****Director of Administration**

CAROL A. MURRAY, Allenstown TERM: October 17, 1998  
 Replacing Thomas A. McGahan, Jr., Concord  
 Effective October 26, 1994

**TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to **TABLE** the following confirmation:

**LAKES MANAGEMENT ADVISORY COMMITTEE**

CLAYTON PHILLIPS, Croydon TERM: August 22, 1997  
 (Member of Fish and Game Commission)  
 Reappointment  
 Effective Upon Confirmation

x

x

x

The Governor nominated the following:

**STATE BOARD OF FIRE CONTROL**

RAYMOND P. CHANDLER, Gorham TERM: September 27, 1999  
 (Forest Fire Warden)  
 Reappointment  
 Effective Upon Confirmation

**ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS**

WILLIAM J. DESROSIERS, Manchester TERM: January 1, 1998  
 (Hearing Aid Dealer)  
 Reappointment  
 Effective Upon Confirmation

**BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE**

DIANE Y. LEVESQUE, Portsmouth TERM: October 25, 1997  
 (Certified Clinical Social Worker)  
 Replacing Dennis F. Fogue, Manchester  
 Effective Upon Confirmation

**STATE RADIATION ADVISORY BOARD**

PHILIP G. LABOMBARDE, Nashua TERM: October 14, 1998  
 (Public Member)  
 Reappointment  
 Effective Upon Confirmation

**NH STATE PRISON FOR WOMEN****Superintendent**

JANE COPELAND, Warner TERM: June 26, 1998  
 Appointment  
 Effective Upon Confirmation

x

x

x

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

- #1. Authorized agreement with the City of Dover at \$7,400 as part of the NH Coastal Program through June 30, 1995.
- #2. Authorized agreement with John F. McEnany at \$9,500 for professional services for a two day Community Development Block Grant training session through June 30, 1995.
- #3. Authorized to spend \$3,000 towards the purchase of a GPS unit for the use cooperatively by OSP and OEM to locate and computerize elevation points for the Flood Insurance Program, the Pease Airport Regional Response Plan and the Complex Systems Research Center.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

- #4. Authorized the nomination of Major William Buddenhagen of Hampton to the rank of Lieutenant Colonel, NH Air National Guard.
- #4A. Authorized the nomination of Colonel John Blair of Barnstead to the rank of Brigadier General, NH Army National Guard.
- #5. Authorized to accept \$130,979 from the federal government (National Guard Bureau) for the operation and maintenance of NH Army National Guard training sites from October 1, 1994 through September 30, 1995.
- #6. Authorized to accept funds of \$36,600 from the federal government (National Guard Bureau) to provide physical security for the State Military Reservation in Concord from April 1 through September 30, 1995.
- #7. Authorized to establish an Environmental II position through June 30, 1995 as stated in letter of September 26, 1994. Fiscal Committee approved October 5, 1994.
- #8. Authorized contract with Total Waste Management Corporation of Newington at \$15,500 to excavate, remove and dispose of two underground storage tanks in Lebanon.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

- #9. Authorized to accept the quarterly revised schedule and status report of Capital Budget Projects.
- #10. Authorized to pay Johnson Controls, Inc. of Manchester \$2,394.05 for repairs performed at the Nashua District Court and the Hillsborough Superior-North Courthouse.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

- #11. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$2,123.99.
- #12. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$97,105.26.

**CHRISTA MCAULIFFE PLANETARIUM**

- #13. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeeter, authorized to accept, with thanks, a donation of a large scale sculptural clock, valued at \$12,500 and plants, trees and landscape services at a value of \$10,000.

**DEPARTMENT OF AGRICULTURE**

- #14. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeeter, authorized to accept and expend FY95 grant funds of \$40,223 from the Environmental Protection Agency through June 30, 1995.

**EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

- #15. Authorized agreement with Computers Etc. at \$22,156.50 for personal computer and printer maintenance services through June 30, 1995.
- #15A. Authorized to accept additional funds of \$25,000 from the US Department of Labor, Employment and Training Administration Division.

**INSURANCE DEPARTMENT**

The Governor and Executive Council acted as follows:

- #16. Authorized out of state travel through December 31, 1994 to attend meetings of the National Association of Insurance Commissioners.
- #17. Authorized RETROACTIVE lease agreement with Pasquale Alosa for additional office space at \$5,000.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- #18. Authorized to hire James Adams, MD, as a Psychiatrist at Group Q, Step Maximum (\$97,164) plus \$3,000 for board certification.
- #19. Authorized lease agreement with Northern NE Transportation Specialists, Inc. for the Exeter District Office for three years at \$14,742 per year.
- #20. Authorized lease agreement with Carroll County Commissioners for the Parole District Office for three years at \$6,900 per year.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

- #21. Authorized to extend temporary position of Secretary Typist I for one more year.
- #22. Authorized agreement with Birgit Hussauf at \$5,000 to promote and represent Cannon Mountain and Mount Sunapee Ski Areas through August 31, 1995.
- #23. Authorized to accept a donation of an 1858 Cheshire County map from J. Willcox Brown to be exhibited at the Old Patch Place in Rhododendron State Park in Fitzwilliam.
- #24. Authorized to accept a gift of services valued at \$3,600 from the Ruffed Grouse Society.
- #25. Authorized to accept funds of \$5,000 under the Cooperative Forestry Assistance Act through September 30, 1995.
- #26. Authorized to pay \$2,665.30 to the Northeastern Forest Fire Protection Commission for NH's share in operating cost for the Commission.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #27. Authorized a State guarantee of bonds to the City of Concord in the amount of \$3,715,000 relative to the landfill closure on Old Turnpike Road.
- #28. Authorized a State guarantee of bonds to the Town of Goffstown at \$750,000 relative to the construction of sewage facilities.

- #29. Authorized to accept \$70,000 in federal funds to establish the Compliance Through Pollution Prevention Project through September 30, 1995 and to continue position of Program Specialist III through June 30, 1995 not September 30, 1995 as stated in letter of August 29, 1994. Fiscal Committee approved October 5, 1994.
- #30. Authorized to accept \$150,000 in federal funds for the Watershed Approach for Water Quality Protection project through June 30, 1996 and to establish two part time positions and one full time position of Hydrologist III position through June 30, 1995, not June 30, 1996 as stated in letter of September 15, 1994. Fiscal Committee approved October 5, 1994.
- #31. Authorized to accept \$25,000 from the US Environmental Protection Agency through September 30, 1995 to conduct a pollution prevention program for publicly owned wastewater treatment plants.
- #32. Authorized to budget additional water user fees of \$64,702.75 through June 30, 1995.
- #33. Authorized to accept and expend additional funding of \$8,942 from water users through June 30, 1995.
- #34. Authorized agreement with the Greater Upper Valley Solid Waste Management District at \$7,303.50 to conduct a household hazardous waste collection project through April 26, 1995.
- #35. Authorized out of state travel to Massachusetts to cover routine meetings as well as lab certification inspection through December 31, 1994.
- #36. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to **TABLE** contract with Jed Callen at \$2,000 to present a two day training seminar entitled "Environmental Professionals and the Law" on October 26-27, 1994.
- #37. Authorized to amend the Groundwater Program grant by increasing dollar amount by \$1,506.
- #38. Authorized to amend contract with Nashua Regional Planning Commission by extending the end date from September 30, 1994 to March 31, 1995.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #39. Authorized to extend leave of absence without pay for Kathleen Traynor-Quint from October 7, 1994 through April 7, 1995.
- #40. Authorized to reclassify position of Administrator, LG 33 to Program Specialist III, LG 22.
- #41. Authorized to enroll Thomas Daniels in The Forum for Information Executives sponsored by the Society for Information Management at \$3,750 from March 22-29, 1995.
- #41A. Authorized agreement with Dynamics Research Corporation of Andover MA at \$276,000 to implement system changes through June 30, 1995.

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

The Governor and Executive Council acted as follows:

- #42. Authorized to accept and expend \$107,312 in Title X federal funds from the US Department of Health and Human Services and to hire four consultants through June 30, 1995 as stated in letter of August 29, 1994.
- #43. Authorized to accept and expend \$8,763 in new federal refugee health funds and \$46,536 in federal tuberculosis funds from the Centers for Disease Control and Prevention through June 30, 1995.
- #44. Authorized contract with Bi-State Health Center Association of Woburn MA at \$132,500 from November 2, 1994 through June 30, 1995 to operate the Primary Care Recruitment Center.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #45. Authorized to accept and expend additional child support incentive funds of \$832,708 through June 30, 1995.
- #45A. Authorized to amend contract with Deloitte & Touche of Boston, MA by increasing dollar amount by \$3,812,684, from \$6,567,223 to \$10,379,907 and extend end date from December 31, 1994 to October 31, 1995.

**DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

The Governor and Executive Council acted as follows:

- #46. Authorized to accept and expend additional Title IV-E federal funds of \$35,603 through June 30, 1995.
- #47. Authorized agreement with William Cleary of Keene at \$500 per case to provide legal services through December 31, 1994.
- #48. Authorized to extend leave of absence without pay for Maureen McCarty from October 27, 1994 through January 27, 1995.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

- #49. Authorized contract with Thomas Lally, Jr., of Billerica MA at \$20,000 for the development and operation of computer system programs through June 30, 1995.
- #50. Authorized agreement with Nashua Pastoral Care Center, Inc. of Nashua at \$51,150 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1995.

**NH HOSPITAL**

The Governor and Executive Council acted as follows:

- #51. Authorized the appointment of Rebecca Neal, MD as Unit Director/Medical on a part time basis, based on the annual salary of Group R1, Step 5 (\$99,214).
- #52. Authorized RETROACTIVE agreement with Canteen Corporation of Waltham MA to provide food vending services from July 1, 1994 through June 30, 1997.

**BOARD OF REGISTRATION IN MEDICINE**

- #53. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streefer, authorized to accept and place on file, the Annual Report for Fiscal Year 1994.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

- #54. Authorized to accept and expend \$61,011 from the Corporation for National and Community Services for the Learn and Serve America: School Based Program and to adjust budget as stated in letter of October 13, 1994.
- #55. Authorized to accept and expend additional grant funds of \$53,913.89 from the US Department of Education through June 30, 1995.
- #56. Authorized to accept and expend additional grant funds of \$57,282 through June 30, 1995.
- #57. Authorized to reallocate prior year grant funds of \$17,324.76 from the US Department of Education through June 30, 1995.

- #58. Authorized to participate in the NH Rehabilitation Association Fall Training Conference at the Marriott in Nashua on November 3-4, 1994 at \$3,656.40.
- #59. Authorized to amend contract with Janet Rosequist of Franklin by extending the end date from September 30 to December 31, 1994.
- #60. Authorized contract with UNH at \$43,469 to provide rehabilitation engineering services to disabled clients through September 30, 1995.
- #61. Authorized to grant funds of \$4,000 to the Southern NH HIV/AIDS Task Force for development of AIDS education programs through January 31, 1995.
- #62. Authorized contract with George Tetter, Jr. of Nashua at \$3,000 to assist in the development of a NH Vocational Rehabilitation Comprehensive Employer Relations Program through June 30, 1995.
- #63. Authorized contract with Hammons, Pittman & Associates of Miami Beach FL at \$30,000 to evaluate Tech Prep projects through March 15, 1995.
- #64. Authorized contract with NH Dental Service Corporation at \$5,000 for consulting services on dental care plans through June 30, 1995.
- #65. Authorized to use State-owned vehicles for transporting of staff involved in training programs, conferences and workshops out of state from November 1, 1994 through June 30, 1995.

#### **POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

- #66. Authorized to accept and expend funds of \$104,398 from the US Department of Education's Fund for the Improvement of Postsecondary Education through December 14, 1995 and to hire adjunct faculty and professional consultants through June 30, 1995 not December 14, 1995 as stated in letter of September 22, 1994. Fiscal Committee approved October 5, 1994.
- #67. Authorized to continue a TI/C Professor position through June 30, 1995 and to transfer \$32,000 from the non-lapsing account as stated in letter of September 1, 1994. Fiscal Committee approved October 5, 1994.

#### **Technical Colleges**

##### **Berlin Campus**

- #68. Authorized to amend contract with Ray's Electric Inc. by increasing dollar amount by \$1,500, from \$2,500 to \$4,000.

##### **Nashua Campus**

- #69. Authorized contract with NH Blacktop Sealers Inc. at \$19,711.03 for repairing the roadways and parking lot through June 30, 1995.
- #70. Authorized contract with the Greater Nashua Child Care Centers, Inc. to provide child care to students and state employees through September 1, 1997 with option to extend for one year.

##### **Stratham Campus**

- #71. Authorized to accept and expend \$80,000 from the National Science Foundation of Arlington VA through December 31, 1996.

#### **Technical Institute**

- #72. Authorized agreement with E.W. Sleeper Company, Inc. of Concord at \$1,500 a month to lease a front end loader for sixty months to help in snow removal.

**POLICE STANDARDS AND TRAINING COUNCIL**

#73. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized to transfer and expend \$22,700 and to hire a consultant through June 30, 1995 as stated in letter of September 6, 1994. Fiscal Committee approved October 5, 1994.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#74. Authorized to accept federal funds of \$31,479.59 from the NH Highway Safety Agency and to continue two Statistical Clerk I positions through June 15, 1995 as stated in letter dated September 9, 1994. Fiscal Committee approved October 5, 1994.

#75. Authorized to accept \$131,600 from the Attorney General's Office for federal grant entitled "Criminal History" through September 30, 1995.

#76. Authorized to accept \$5,468 in hazardous material training funds and \$18,590 in traffic enforcement funds from the Federal Highway Administration through September 30, 1995.

#77. Authorized to accept \$16,000 from the Federal Highway Administration for a grant entitled "National Governors Association" through September 30, 1995.

#78. Authorized to extend grants received from the Attorney General's Office to September 30, 1995.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#79. Authorized to accept and place on file, the Equipment Acquisition Plan Status Report through September 30, 1994.

#80. Authorized to accept notification that the final design, contract plans, specification and special provisions for the Bedford, F-FG-018-5(4) P-3783 project has been completed and accepted.

#81. Authorized contract with Austin Construction Inc., of Concord VT at \$421,004.07 for the rehabilitation of the bridge over the East Branch Saco River.

#82. Authorized to amend contract with Frank W. Whitcomb Construction Corp. of Walpole by increasing the dollar amount by \$94,519.34, from \$638,940 to \$733,459.34.

#83. Authorized to amend contract with Tilcon Maine Inc. of Farmington by increasing dollar amount by \$40,936.09, from \$432,197.09 to \$491,261.

#84. Authorized to amend contract with R.M. Piper, Inc. of Plymouth by increasing dollar amount by \$41,000, from \$513,729 to \$554,729.04.

#85. Authorized to amend contract with Richard T. Ashley of Concord by extending the end date from December 30, 1994 to June 30, 1995 and increase dollar amount by \$7,000, from \$80,000 to \$87,000.

#86. Authorized contract with Aires Engineering, Inc. of Concord at \$50,000 for professional services of site investigations statewide.

#87. Authorized agreement with Flecchia Engineering, Inc. of Bedford at \$50,000 for the engineering design and construction documents for various projects.

#88. Authorized contract with Groundwater Technology, Inc. of Amherst for professional services of site investigations statewide.

- #89. Authorized to sell a house that requires removal from state owned property in the Town of Exeter at \$1,010 to Lawrence Monroe of Rochester.
- #90. Authorized to sell a house that requires removal from state owned property in the Town of Exeter at \$1,010 to Lawrence Monroe of Rochester.
- #91. Authorized to accept the Contemplated Award List for the period of September 21 through October 4, 1994.
- #92. Authorized to continue participation in the American Association of State Highway and Transportation Officials of Washington DC at \$8,000 through September 30, 1995.
- #93. Authorized to pay \$10,312.40 to Applied Information Sciences, Inc. of Landover MD for software telephone support and maintenance.
- #94. Authorized to expend \$5,000 from the special Railroad Fund as stated in letter of September 19, 1994. Fiscal Committee approved October 5, 1994.
- #95. Authorized leave of absence without pay for Clarissa Schaefer from October 14, 1994 through April 13, 1995.
- #96. **TUITION REQUEST**  
The Governor and Executive Council approved the following:
- A. **DEVELOPMENTAL DISABILITIES** - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$464.00 for the sole purpose of enrolling Bonnie Addario, Administrative Secretary, in the course entitled "College Writing II".
- B. **EDUCATION** - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$399.00 for the sole purpose of enrolling Jane Crump, Word Processor Operator I, in the course entitled "Filing & Data Applications".
- C. **HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES** - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$450.00 for the sole purpose of enrolling Laurie Snow, Supervisor IV, in the course entitled "Statistics".
- D. **HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES** - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$750.00 for the sole purpose of enrolling Margaret Noga, Internal Auditor II, in the course entitled "Information Sources, Research Methods & Communication Techniques".
- E. **HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE** - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$399.00 for the sole purpose of enrolling Leonard Smith, Data Processing Project Manager, in the course entitled "Advanced Systems Design".
- F. **INSURANCE** - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$798.00 for the sole purpose of enrolling Kelly MacDonald, Administrative Secretary, in the course entitled "Business Communications Intro. to International Business".
- G. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Nova Southeastern University, Ft. Lauderdale, FL, the sum of \$1,000.00 for the sole purpose of enrolling Paul Fierimonte, Associate Professor, in the course entitled "Governance & Management" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- H. **TRANSPORTATION** - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$199.50 for the sole purpose of enrolling Candy Burke, Human Resource Assistant II, in the course entitled "Human Resources Management".
- I. **SWEEPSTAKES** - Requests permission to pay Franklin Pierce College, Portsmouth, N.H., the sum of \$399.00 for the sole purpose of enrolling Lisa Marshall, Field Representative I, in the course entitled "The Family".

#97.

**TRAVEL REQUESTS**

The Governor and Executive Council approved the following:

- A. **AGRICULTURE** - Requests permission for Richard Uncles, Supervisor II, Victoria Smith, Agricultural Inspector and Robert Cloutier, Agricultural Inspector to travel to Auburn, MA, on November 2, 1994 to attend the Annual Nutrition and Feed Control Seminar. Travel by State Vehicle Total Cost: \$105.00. Source of Funds: 100% Fees.
- B. **CORRECTIONS** - Requests permission for Joyce Veon, Medical Records Administrator and Joseph Panarello, Director of Medical/Forensic to travel to Tewksbury, MA, on October 26, 1994 to attend a training course "Ambulatory Patient Groups". Total Cost: \$338.00. Source of Funds: General.
- C. **EDUCATION** - Requests permission for Robert Kennedy, Director, Robert Fournier, Education Consultant, Carter Hart, Education consultant, Rachel Hopkins, Education Consultant, Timothy Jurtz, Education Consultant and Edward Hendry, Education Consultant, to travel to Sturbridge, MA, on October 28-29, 1994 to attend the N. E. Regional Meeting on Educational Standards and Frameworks. Total Cost: NO COST TO THE STATE.
- D. **ENVIRONMENTAL SERVICES** - Requests permission for Max W. Hilgemeier, Administrator and Daniel Wall, Air Pollution Engineer II or designees to travel to New London, CT, on November 2 to November 3, 1994 to attend the NESCAUM Enforcement Committee meeting. Total Cost: \$340.00. Source of Funds: 100% Fees.
- E. **ENVIRONMENTAL SERVICES** - Requests permission for M. Lennon, Supervisor and S. Godlewski, Recycling Coord. to travel to Syracuse, NY, on November 1 to November 2, 1994 to attend the New York State Department of Environmental Conservation Recycling Conference. Total Cost: \$100.00. Source of Funds: 100% General.
- F. **ENVIRONMENTAL SERVICES** - Requests permission for Philip O'Brien, Division Director, Mark Lennon, Supervisor V, Patrick Pinkson-Burke, Principal Planner, Tod Leedberg, Waste Mgmt. Specialist, Jim Hewett, Environmentalist, Paul Lockwood, Waste Mgmt. Specialist to travel to Stamford CT, on November 14 to November 16, 1994 to attend the Northeast Waste Management Officials Association Meeting. Total Cost: \$1,850.00. Source of Funds: 50% General, 30% Federal, 20% Other.
- G. **ENVIRONMENTAL SERVICES** - Requests permission for Stephanie D'Agostino, Pollution Prevention Coordinator and Rudolph Cartier, Program Manager to travel to Minneapolis, MN, on November 1 to November 4, 1994 to attend the National Pollution Prevention Roundtable Fall Conference. Total Cost: \$2,935.00. Source of Funds: 50% General and 50% Fees.
- H. **ENVIRONMENTAL SERVICES** - Requests permission for Carl Baxter, Administrator, Richard Pease, Section Supervisor, Talcott Hubbard, Project Manager and Gary Lynn, Project Manager or designees to travel to Washington, DC, on November 28 to December 1, 1994 to attend the "Superfund XV Conference". Total Cost: \$5,800.00. Source of Funds: 100% Federal.
- I. **HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE** - Requests permission for Denise Devlin, Deputy Director and David Parisi, Board Representative to travel to San Antonio, TX, on November 16 to November 20, 1994 to attend the annual meeting of the International Certification Reciprocity Consortium/Alcohol and Other Drug Abuse. Total Cost: \$2,325.00. Source of Funds: 100% Other Certification and Training.
- J. **HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE** - Requests permission for Kathleen Marro and Linda King, Regional Coordinators to travel to Weatherfield, CT, on November 7, 1994 to attend a seminar entitled "Masters Seminar: Leadership in Prevention." Total Cost: \$140.00. Source of Funds: 100% Federal.
- K. **HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES** - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Program Planner, Martha McLeod, Nutrition Consultant or designee to travel to Burlington, VT, on November 14, to November 16, 1994 to attend the USDA-sponsored Northeast Region State WIC Program meeting. Total Cost: \$745.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for David Parisi and Jacki Abikoff, member of the N.H. Counselor Certification Board, to travel to Washington, DC, on November 3 to November 6, 1994 to attend the Columbia Assessment Services. Total Cost: \$605.00. Source of Funds: 100% Other (Certification and Training).

M. HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN, YOUTH & FAMILIES - Requests permission for John Dawson, Social Worker, Penny O'Connor, House Leader, Linda Patterson, Assistant House Leader, Glen Barry, Youth Counselor, Laurie Benoit, Supervisor, Jay Apicelli, Juvenile Services Supervisor or designee, to travel to Cambridge, MA, on December 4 to December 9, 1994 to attend a training of trainers course in Therapeutic Crisis Intervention. Total Cost: \$7,620.00. Source of Funds: 25% General and 75% Federal.

N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Judith Moore, Assistant Director and Eleanor Robinson, Bureau Chief or designee to travel to San Antonio, TX, on November 12 to November 17, 1994 to attend the 24th Annual Training Conference of the Association of Health Facility Survey Agencies. Total Cost: \$3,802.80. Source of Funds: 100% Federal.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Mary Lee Greaves, Public Health Nurse and Amy Burns, Assistant State Epidemiologist to travel to Washington, DC, on October 30 to November 3, 1994 to attend the American Public Health Association Annual Meeting. Total Cost: \$3,506.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission for Charlie Powers, Data Processing Project Manager and Leonard Smith, Data Project Manager or designee to travel to Norfolk, VA, on November 5 to November 9, 1994 to attend a nationwide meeting with the federal directors of the Office of Information Systems Management. Total Cost: \$2,200.00. Source of Funds: 64% General and 36% Federal.

Q. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Richard Chevrefils, Director, Joseph Arcidiacono, Administrator and Arthur Stukas, Administrator or designee to travel to Arlington, VA, on November 15 to November 17, 1994 to attend a nation wide conference to discuss steps to Implement a National Payment Accuracy Initiative. Total Cost: \$1,958.24. Source of Funds: 100% Federal.

R. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Peter Bradley, Administrator IV, Mary Broshek, Administrator II and Kathleen Kerr, Attorney III, to travel to Norfolk, VA, on November 5 to November 9, 1994 to attend a nationwide meeting of federal directors of the Office of Information Systems Management. Total Cost: \$2,222.72. Source of Funds: 55% Federal and 45% General.

S. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Robin Williamson McBrearty, Bureau Chief, Martha McLeod, Nutrition Consultant or designee to travel to San Diego, CA, on December 3 to December 8, 1994 to attend the National Nutrition Conference. Total Cost: \$2,565.00. Source of Funds: 100% Federal.

T. INSURANCE DEPARTMENT - Requests permission for Sylvio Dupuis, Commissioner, Robert Solitro, Deputy Commissioner and Thomas Burke, Chief Examiner to travel to New Orleans, LA, on December 3 to December 8, 1994 to attend a meeting of the National Association of Insurance Commissioners. Total Cost: \$5,595.00. Source of Funds: 100% Insurance Assessments.

U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for an additional employee: Anthony DeRosa, Dean of Community Education or designee to travel to Prouts Neck, ME (along with two other employees who have already been approved to attend by Governor & Council on October 13, 1994) From October 26 to October 28, 1994 to attend a conference for professionals in Continuing and Adult Education titled "Breaking the Mold". Total Cost: \$418.00. Source of Funds: 100% General.

V. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Anne Marie King, Professor and Linda Draper, Assoc. Professor or designee to travel to Boston, MA, on November 9 to November 11, 1994 to attend a regional seminar on Computer Technology and Interactive Video for Nursing Education. Total Cost: \$703.06. Source of Funds: 100% General.

W. PUBLIC UTILITIES COMMISSION - Requests permission for Eugene Sullivan, Finance Director and James Cunningham, PUC Examiner or designee to travel to Washington, DC, on October 27 to October 28, 1994 to attend the settlement conference for NEPCO. Total Cost: \$777.00. Source of Funds: 100% Utility Assessment.

X. PUBLIC UTILITIES COMMISSION - Requests permission for Eugene Sullivan, Director and James Cunningham, PUC Examiner or designee to travel to Washington, DC, on November 3 - 4, 1994 to attend the conference for New England Power Co. Total Cost: \$777.00. Source of Funds: 100% Utility Assessment.

Y. REAL ESTATE - Requests permission for Maureen Nadreau, Chairman on October 27 to November 1, 1994 and Joseph Swiezynski, Vice Chairman on October 28 to November 1, 1994 to travel to Washington, DC, to attend the annual meeting of the Appraisal Subcommittee State Regulators Conference and the Association of Appraiser Regulatory Officials. Total Cost: \$2,418.00. Source of Funds: 100% General.

Z. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Ingeborg Seaboyer, Kyle Lombard, Brian Lemier and Kenneth Desmarais, all Forest Management Program Staff Members, or their designees to travel to Amherst, MA, on October 31 to November 1, 1994 to meet with staff of the USDA Forest Service and University of MA for on site field observation. Travel by State Vehicle. Total Cost: NO COST TO THE STATE.

AA. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Bill Murphy, Dir. of Ski Operations, Ellen Chandler, Dir. of Marketing, Amy Odell, Clerk IV, and Robert Sampson, Sales Manager or designee to travel to Boston, MA, on November 17 to November 20, 1994 to attend the 1994 Ski & Travel Show. Travel by State Vehicle. Total Cost: \$1,778.42. Source of Funds: 100% General.

BB. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Ellen Chandler, Dir. of Marketing, Amy Odell, Clerk IV and Robert Sampson, Sales Manager or designee to travel to Providence, RI, on November 11 to November 13, 1994 to attend the 1994 Ski & Travel Show. Total Cost: \$1,343.05. Source of Funds: 100% General.

CC. RESOURCES AND ECONOMIC DEVELOPMENT - Requests permission for Ellen Chandler, Dir. of Marketing, Amy Odell, Clerk IV and Robert Sampson, Sales Manager or designee to travel to Hartford, CT, on October 28 to October 30, 1994 to attend the 1994 Ski & Travel Show. Total Cost: \$1,666.00. Source of Funds: 100% General.

DD. SAFETY - Requests permission for David Cargill, Trooper and Wendi Howard, Secretary or designee to travel to Detroit, MI, on October 31 to November 2, 1994 to attend the Financial Crimes Enforcement Network - Project Gateway Training. Total Cost: NO COST TO THE STATE. Source of Funds: 100% Federal.

EE. SAFETY - Requests permission for Corporals Russell Boynton and Dale St. Laurent or designee to travel to Westboro, MA, on October 30 to November 4, 1994 to attend the Advanced Vines Administration Course. Travel by State Vehicle. Total Cost: \$720.00. Source of Funds: 100% Revolving Fund.

FF. TRANSPORTATION - Requests permission for Charles O'Leary, Commissioner, Leon Kenison, Assistant Commissioner, Robert Greer, Director and John Clement, Director to travel to Albuquerque, NM, on November 10 to November 16, 1994 to attend the AASHTO 80th Annual Meeting. Total Cost: \$5,945.00. Source of Funds: 100% General.

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#### LATE ITEMS

#### DEPARTMENT OF JUSTICE

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for three people to attend the National Association of Crime Victim Compensation Boards, November 12 - 16, 1994 at \$1,080.

**OFFICE OF STATE PLANNING**

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for Robert Sammon to attend the National Development Council Training Program on Multi-Family Housing Finance in Denver, CO, November 12 - 18, 1994 at \$2,074.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

**Wetlands Board**

C. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized request of Blaisdell Lake Property Owners to conduct dredging, Blaisdell Lake, Sutton.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

D. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to amend the Governor and Executive Council meeting dates as follows:

November 11, 1994	Thursday	1:30 p.m.	State House
November 30, 1994	Wednesday	10:00 a.m.	State House
December 14, 1994	Wednesday	10:00 a.m.	State House

**DEPARTMENT OF TRANSPORTATION**

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with L & C Flashing Barricade of Canton MA at \$18,900 for the installation of durable, snowplowable, raised pavement markers on US 202 in Henniker - Hillsborough.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

F. Authorized out of state travel for three people to attend the Resource Conservation Recovery Act Training Seminar in Bethesda MD, November 13 - 16, 1994 at \$1,616.

G. Authorized out of state travel for two people to attend the Federal Bureau of Justice Assistance 1994 Conference on Violent Crime and Drug Abuse in Jacksonville, FL, December 6 - 9, 1994 at \$1,600.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

H. Authorized contract with A.R. Couture Construction Corp. of Berlin at \$31,000 for renovations to the Gorham Railroad Station.

I. Authorized contract with Wragg Brothers well Drilling Co. of Plainfield at \$23,300 for drilled well and pump on the property of Mary Valorose in Pelham.

**DEPARTMENT OF JUSTICE**

J. The Governor and Executive, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized agreements with the 28 Americorps volunteers who are providing victim support services at an approximately biweekly stipend of \$382. Further authorize to purchase health insurance for volunteers in accordance with letter dated October 17, 1994 from Healthsource.

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x

**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$221,834,296.40 from Treasury Warrant No. 95-4 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter voted to lapse the balance of \$38,165,703.60.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 95-6 in the amount of \$220,000,000.00.

x x x

The Governor set the next regular meeting for Thursday, November 10, 1994 at 1:30 p.m. in the State House.

x x x

The Honorable Board then adjourned.