

The Governor and Executive Council convened at 9:00 a.m. with all members being present, except Councilor Griffin.



The following representative-elect was sworn into office on this day:

Rockingham County

District No. 9 - A. Jefferson Cornell, r, Sandown (323 Main St.) 03873



The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the April 5, 1995 meeting.



The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions at the April 5, 1995 meeting.

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



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

BOARD OF NURSING

LESLIE GRAHAM, Lyme
Effective Immediately

WASTE MANAGEMENT COUNCIL

T. TAYLOR EIGHMY, Lee
Effective Immediately



The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

PAUL LODI, Jackson
(District 1)
Vacancy
Effective April 19, 1995

TERM: June 24, 1998

VIRGINIA SULLIVAN, Swanzey
(District 5)
Replacing Carolyn A. Loos, Keene
Effective April 19, 1995

TERM: June 24, 1998

AIR RESOURCES COUNCIL

LAWRENCE C. FREDERICK, Nashua
 (Steam Power Generating Industry)
 Reappointment
 Effective April 19, 1995

TERM: October 24, 1997

ELWIN HARDY, Hollis
 (General Member)
 Reappointment
 Effective April 19, 1995

TERM: November 21, 1998

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

PAMELA PATENAUDE, Bedford
 (Small Business)
 Vacancy
 Effective April 19, 1995

TERM: July 17, 1999

RAYMOND TRUEMAN, Newfields
 (Labor)
 Reappointment
 Effective April 19, 1995

TERM: July 1, 1999

HEALTH SERVICES PLANNING AND REVIEW BOARD

HARLAND EATON, Auburn
 (Consumer)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1996

RUTH GRIFFIN, Portsmouth
 (Consumer)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1998

JOSEPH MARCILLE, Concord
 (Health Care Insurer)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1996

STEPHEN MARION, Lebanon
 (Health Care Provider)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1997

FORREST MCKERLEY, Penacook
 (Health Care Provider)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1998

HARVEY L. SCHWARTZ, Harrisville
 (Consumer)
 Vacancy
 Effective April 19, 1995

TERM: April 19, 1997

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION

ROBERT W. VARNEY, Hudson
 (Commissioner of Environmental Services)
 Reappointment
 Effective April 19, 1995

TERM: July 7, 1998

BOARD OF REGISTRATION OF PODIATRISTS

JOHN J. HAMMOND, Wolfeboro
 (Licensed Podiatrist)
 Reappointment
 Effective April 19, 1995

TERM: April 27, 1999

SKYHAVEN AIRPORT COMMISSION

FRED HOCHGRAF, Durham
 (Public Member)
 Effective April 19, 1995

TERM: April 19, 1998



The Governor nominated the following:

STATE APPRENTICESHIP COUNCIL

GEORGE BRODERU, Sr., Twin Mountain
 (Employer)
 Reappointment
 Effective Upon Confirmation

TERM: June 25, 1998

RAY WELCH, Manchester
 (Labor)
 Reappointment
 Effective Upon Confirmation

TERM: June 25, 1998

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

GREGORY S. CLOUTIER, Jefferson
 (NH Representative)
 Reappointment
 Effective Upon Confirmation

TERM: May 1, 1996

ROBERT RITCHIE, Haverhill
 (Agriculture)
 Succeeding John J. Wolter, Haverhill
 Effective Upon Confirmation

TERM: February 10, 1998

EMERGENCY SHELTER COMMISSION

JOHN QUINN, Manchester
 (Public Member)
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1996

EMPLOYMENT SECURITY APPELLATE BOARD

ROGER GAGNON, Manchester
 (Labor)
 Reappointment
 Effective Upon Confirmation

TERM: April 28, 1998

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

LAWRENCE HEFFRON, North Hampton
 (Representing Hazardous Material Waterway Carrier Industry)
 Reappointment
 Effective Upon Confirmation

TERM: May 15, 1997

STATE HISTORICAL RESOURCES COUNCIL

DAVID ANDREW, Durham
 (History)
 Succeeding William Taylor, Center Harbor
 Effective Upon Confirmation

TERM: December 10, 1999

STATE LIQUOR COMMISSION

JOHN W. BURNE, North Hampton
 (Chairman)
 Succeeding Joseph J. Acorace, Manchester
 Effective Upon Confirmation

TERM: July 1, 2001

MARITAL MEDIATION CERTIFICATION BOARD

JAMES REAMS, Hampton
 (Attorney)
 Succeeding Judith Reardon, Chocorua
 Effective Upon Confirmation

TERM: October 11, 1995

MERRIMACK RIVER VALLEY FLOOD CONTROL

RONALD A. SALLADA, New Boston
 (NH Representative)
 Reappointment
 Effective Upon Confirmation

TERM: March 1, 1998

POSTSECONDARY EDUCATION COMMISSION

RICHARD BERRY, Goffstown
 (Lay Person)
 Succeeding: John M. Root, Bristol
 Effective Upon Confirmation

TERM: June 30, 1998

PUBLIC UTILITIES COMMISSION

DOUGLAS PATCH, Bow
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 2001

BOARD OF MANAGERS OF THE NH VETERANS' HOME

EDWARD LASTOWSKI, Manchester
 (Representative of Disable American Veterans)
 Succeeding Donald L. Fisher, Manchester
 Effective Upon Confirmation

TERM: March 1, 2000

**GOVERNOR'S OFFICE ON VOLUNTEERISM**

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend registration fees of \$1,140 from the Lakes Region Conference on Volunteerism and \$1,730 from the Seacoast Conference on Volunteerism and \$550 in donations.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #2. Authorized agreement with UNH at \$149,907 to carry out collection, quality control and archiving of digital data as part of Phase 2 of the Route 16 Corridor Protection Project through December 31, 1996.
- #3. Authorized agreement with the Dept. of Environmental Services and UNH at \$5,200 as part of the NH Coastal Program through October 31, 1995.
- #4. Authorized to accept additional Scenic and Cultural Byways funds from the Dept. of Transportation of \$215,120 to continue efforts to implement the Scenic and Cultural Byways program.
- #5. Authorized to conduct a one day Planning and Zoning Workshop on Saturday May 13, 1995 at the NHTI at \$5,000 for municipal land use boards.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #6. Authorized to accept and expend \$32,000 from the Federal Emergency Management Agency to administer hazardous materials training programs through December 31, 1995.
- #7. Authorized to accept and expend \$8,000 from the Federal Emergency Management Agency to conduct hazardous materials exercises through December 31, 1995.
- #8. Authorized to accept and expend \$40,600 from the Federal Emergency Management Agency National Hurricane Program through December 31, 1995.
- #9. Authorized to accept and expend \$25,000 from the Federal Emergency Management Agency Disaster Preparedness Improvement Program through December 31, 1995.
- #10. Authorized to accept and expend \$38,800 from the Federal Emergency Management Agency to promote earthquake mitigation, awareness and preparedness activities through December 31, 1995.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #11. Authorized contract with Fall Mountain Regional High School in Alstead at \$10,000 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1995.
- #12. Authorized contract with Greenhouse Technical Services of Northwood at \$1,300 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1995.
- #12A. Authorized contract with the NH Technical Institute in Concord at \$10,000 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through September 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #13. Authorized the nomination of Major David A. Coombs of Hillsborough to the rank of Lieutenant Colonel, NH Army National Guard.
- #14. Authorized the nomination of Major Jeffrey D. Magaw of Nashua to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #15. Authorized agreement with James R. St. Jean Auctioneers of Manchester to conduct auctions for the Calendar Years of 1995 and 1996 at a fee of 1.63% from gross.
- #15A. Authorized the Governor and Executive Council Meeting Dates for May, June and July 1995 as follows: May 16, May 31, June 23 and July 19.
- #15B. Authorized to receive and expend contributions from private sources to be utilized for enhancements to the State Veterans Cemetery.

DIVISION OF PERSONNEL

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

DEPARTMENT OF JUSTICE

- #16A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to grant funds to the Merrimack County Department of Correction of \$106,500 from May 1, 1995 through September 30, 1997.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

- #17. Authorized to expend \$50,000 from FY95 automated library and information services provided by the NE Library and Information Network.
- #18. Authorized to extend the end date of the National Endowment for the Humanities Preservation Planning grant to June 30, 1995.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #19. Authorized to be exempt from the standard meals policy to allow payment for lunches and coffee for 30 conference attendees without an associated overnight stay on April 27, 1995.
- #20. Authorized to accept and expend grant funds of \$1,400 from C.I.C. Enterprises to be used for costs associated with the federally funded Targeted Jobs Tax Credit program through June 30, 1995.
- #21. Authorized to accept \$25,025 from the US Department of Labor for continuing services under the Unemployment Insurance Program through June 30, 1995.

DEPARTMENT OF CORRECTIONS

- #21A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and place on file, the Biennial Report for the period of July 1, 1992 through June 30, 1994.

PUBLIC UTILITIES COMMISSION

- #22. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to reclassify position of Word Processor Operator I, LG 8 to Library Associate, LG 13.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #23. Authorized to accept \$18,768.75 in Federal Aid in Sport Fish Restoration funds to provide a forage base for landlocked salmon and other sport fish in large inland lakes through June 30, 1996.

- #24. Authorized to accept \$1,184.53 in Federal Aid in Sport Fish Restoration funds to provide recreational fishing opportunities to 180,000 anglers annually through June 30, 1995.
- #25. Authorized out of state travel for staff to attend meetings at the US Fish & Game Wildlife Service's Region 5 office in Hadley MA through June 30, 1995.
- #26. Authorized up to three Marine Division personnel to travel to MA to obtain spawning adult American Shad for stocking in NH coastal rivers through June 30, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #27. Authorized agreement with Granite State Glass of Belmont at \$14,100 for the supply and installation of 6 bays of outward projecting aluminum replacement windows at the International Trade Resource Center in Portsmouth through May 18, 1995.
- #28. Authorized contract with David R. Whither Builder, Inc. of Strafford at \$59,704 to improve handicapped accessibility at North Hampton and Jenness State Beaches and Hampton and Rye Harbor Marinas through June 16, 1995.
- #29. Authorized contracts with Sky Bright, Inc. of Laconia at \$3,596.40; Emerson Aviation of Laconia at \$3,500 and Hazel Air of Berlin at \$3,250 for flying forest fire detection patrol routes through June 30, 1995.
- #30. Authorized to amend agreement with James River Timber Corporation for land in Errol and Wentworths Location near Lake Umbagog relative to any sale to the United States.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #31. Authorized to accept funds of \$258,549 from the US Environmental Protection Agency through June 30, 1995.
- #32. Authorized to budget additional unallocated FY95 Permit Fee funds of \$10,000 through June 30, 1995.
- #33. Authorized to accept additional funds of \$1,500 from the Town of Greenville through June 30, 1995.
- #34. Authorized agreement with the City of Dover at \$6,611.50 to conduct a household hazardous waste collection project through October 5, 1995.
- #35. Authorized agreement with the Upper Valley Household Waste Committee at \$7,607.50 to conduct a household hazardous waste collection project through October 19, 1995.
- #36. Authorized to accept a permanent flowage easement upon land of Mrs. Mary Hurlbutt at the Baker River Site #2 in Warren and pay \$2,500 to Mrs. Hurlbutt in consideration of this conveyance.
- #37. Authorized contract with UNH - Environmental Research Group at \$70,346 to prepare Engineering Evaluation on contaminated soils through August 1, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #38. Authorized to extend leave of absence without pay for Kelley J. Wesson from April 17 to May 2, 1995.
- #39. Authorized to grant educational leave time to Paula Booth for a total of 90 hours from May 4 to August 31, 1995.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #40. Authorized to accept and expend \$44,315 from the US Department of Health and Human Services through June 30, 1995.
- #41. Authorized to accept and expend \$30,458 from the Preventive Health and Human Services Block Grant and to establish a Supervisor II position through June 30, 1995 as stated in letter of October 4, 1994. Fiscal Committee approved November 9, 1994.
- #42. Authorized to accept and expend \$161,480 from the US Centers for Disease Control and \$5,341 from the Preventive Health Services Block Grant and to establish one Computer Programmer Analyst II, one Health Promotion Advisor and one Data Entry Clerk III position through June 30, 1995 as stated in letter of September 20, 1994. Fiscal Committee approved November 9, 1994.
- #43. Authorized to accept and expend \$173,288 of Diabetes Control Funds from the US Centers for Disease Control and Prevention and to establish one Program Specialist III, one Health Promotion Advisor and one Secretary II position through June 30, 1995 as stated in letter of October 3, 1994. Fiscal Committee approved November 9, 1994.
- #44. Authorized contract with Michelle M. Roy of Ossipee at \$20,000 as a Certified Physician Assistant for the primary health care providers through March 31, 1997.
- #45. Authorized agreement with Marie Wawrzyniak of Bow at \$43,300 to provide clinical consultation, education and technical assistance in primary care settings from July 1, 1995 through June 30, 1996.
- #46. Authorized RETROACTIVE contract with NH Technical Institute's Technology Deployment Center at \$1,800 for computer training from January 27 through June 30, 1995.
- #47. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **Table** agreement with Creative Classrooms, Inc. of Raymond at \$10,200 for child care training services through December 31, 1995.
- #48. Authorized contract with the City of Nashua at \$50,006 to provide comprehensive child health services through February 28, 1996.
- #49. Authorized contract with UNH at \$24,000 for hands on training for the Nurse Practitioner Program through December 30, 1995.
- #50. Authorized contract with JSI Research & Training Institute, Inc. of Boston MA at \$286,457 to provide technical support through June 30, 1996.

DIVISION OF HUMAN SERVICES

- #51. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to RETROACTIVELY renew membership in the American Public Welfare Association in Washington DC at \$5,813 from January 1 through December 31, 1995.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #52. Authorized to accept and expend \$59,250 from the Medicaid reimbursement case management program and to establish one Supervisor IV and two Social Worker III positions through June 30, 1995 as stated in letter of October 12, 1994. Fiscal Committee approved November 9, 1994.
- #52A. Authorized agreement with Home Health Care and Community Services, Inc. of Keene as co-sponsor of the 1995 State Alzheimer's Disease and Related Disorders Conference to pay expenses related to the conference at \$3,000 from April 5 through May 31, 1995.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #53. Authorized agreement with the Town of Salem for office space at \$10,800 for the Juvenile Services Office from April 1, 1995 through March 31, 1998.
- #54. Authorized to pay overtime of \$11,660.16 for permanent personnel for positions that are vacant due to illness, leaves of absence or pending recruitment.

NEW HAMPSHIRE HOSPITAL

- #55. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with the Granite State Independent Living Foundation of Concord at \$15,000 to provide sign language interpreting services from July 1, 1995 through June 30, 1997.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

ITEMS #56 - #63 - Authorized the following RETROACTIVE agreements with nonprofit organizations to provide services to the homeless under the Emergency Shelter Grants and the Housing and Shelter Program from March 1, 1995 through February 29, 1996:

- #56. Nashua Pastoral Care Center, Inc. at \$62,000
- #57. The Security Deposit Loan Fund of Greater Manchester at \$28,000
- #58. AIDS Response - Seacoast of Portsmouth at \$26,200
- #59. Southwestern Community Services, Inc. of Keene at \$61,400
- #60. Families in Transition of Manchester at \$27,500
- #61. Helping Hands Outreach Ministries of Manchester at \$39,000
- #62. The Drum - The Heartbeat of the Native American Community, Inc. of Raymond at \$35,000
- #63. Tri-County Community Action Program, Inc. of Berlin at \$64,300

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #64. Authorized to utilize the services of Charles Winterling, MD at \$2,800 as a medical consultant during FY95.
- #65. Authorized to amend contract with the Law offices of S. David Siff by increasing dollar amount by \$10,000, from \$38,150 to \$48,150 .

POSTSECONDARY TECHNICAL EDUCATION

- #66. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized contract with Academic Financial Services Association at \$46,200 to continue to provide student loan management services from July 1, 1995 through June 30, 1997.

POLICE STANDARDS AND TRAINING COUNCIL

- #67. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Precision Mechanical Contractors, Inc. of Manchester at \$20,817 for the removal and replacement of the heating system boiler.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #68. Authorized to accept funds of \$5,725.26 from the NH Highway Safety Agency through September 30, 1995.
- #69. Authorized to accept funds of \$171,792 from the Attorney General's Office from July 1, 1995 through December 31, 1996.

- #70. Authorized to accept federal funds of \$2,806.52 from the NH Highway Safety Agency through September 30, 1995.
- #71. Authorized to adjust the class codes of the Default Suspension Program as stated in letter of March 30, 1995.
- #72. Authorized contract with LaRay Todd of Merrimack at \$4,600 to provide helicopter pilot training through June 30, 1995.
- #73. Authorized lease agreement with One Dow Court, Inc. of Manchester at \$1,732.50 monthly for office space for the Division of Motor Vehicles from June 1, 1995 through May 31, 1998.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #74. Authorized to amend the Construction Program for State Aid for Highways by deleting the referenced Hopkinton project and add funds for a project in the Town of Hudson.
- #75. Authorized to accept the Contemplated Award List for the period of March 15 - 28, 1995.
- #76. Authorized to accept the notification that the consultant agreement for the Dover-Somersworth 10023-B & C projects have been completed and accepted.
- #77. Authorized to accept the notification that the consultant agreement for the Andover 11584 project has been completed and accepted.
- #78. Authorized to accept the notification that the consultant agreement for the Hopkinton 11251 project has been completed and accepted.
- #79. Authorized to amend agreement with C.N. Carley Associates of Concord by increasing dollar amount by \$3,000, from \$4,800 to \$7,800.
- #80. Authorized agreement with the State of Vermont for the construction of a bridge between Dalton NH and Lunenburg VT.
- #81. Authorized agreement with Richard T. Ashley of Concord not to exceed \$50,000 for performing on-site services through June 30, 1997.
- #82. Authorized agreement with Vanasse Hangen Brustlin, Inc. of Watertown MA at \$180,100 for engineering services on the Epsom 11141 project.
- #83. Authorized agreement with NH Transit Association of Lebanon at \$60,000 for support services through June 30, 1997.
- #84. Authorized the rebuilding, modernization and maintenance of the State-owned portion of the Hillsboro Branch from Wilton to Bennington railroad at a cost not to exceed \$625,000.
- #85. Authorized to appoint a Commission for the Kingston Betterment, 11839 project to layout the highway. The Commission will consist of: Judy Galluzzo of Salem, John Walker of Hampton and Elizabeth Pickering of Epsom.
- #86. Authorized to appoint a Commission for the alteration to US Rte. 4 for the Nottingham 11144 project. The Commission will consist of: Richard Hodgdon of Portsmouth, Gordon Brawn of Newington and Cynthia Brown of Canterbury.
- #87. Authorized contract with L.A. Hanna & Sons, Inc. of Stratham at \$7,764.55 for the construction of drilled well and pump for Richard Cuda of Epping.

- #88. Authorized contract with Wragg Brothers Well Drilling Co. of Plainfield at \$5,100 for the construction of a drilled well and pump at Mollidegwok Campground in Errol.
- #89. Authorized contract with Park Construction Corp. of Fitzwilliam at \$398,106.90 for bridge rehabilitation in Bedford.
- #90. Authorized contract with Temple Construction, Inc. of Lunenburg, VT at \$415,000 for bridge replacement in Berlin.
- #91. Authorized contract with Severino Trucking Co., Inc. in Candia at \$1,994,339.50 road rehabilitation on Rte. 101 in Bedford.
- #92. Authorized contract with Pike Industries of Tilton at \$1,339,809.50 for road rehabilitation in Manchester, Henniker and Hopkinton.

#93. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

- A. **DEVELOPMENTAL DISABILITIES** - Requests permission to pay Springfield College, Manchester, NH., the sum of \$1,216.00 for the sole purpose of enrolling Bobbie Aversa, Program Specialist II, in the courses entitled "Group Techniques & Analysis" and "Human Sexual Behaviors/Abuse".
- B. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Marion Greenlaw, Accountant I, in the course entitled "Comparative Government".
- C. **HOSPITAL** - Requests permission to pay N.H. Technical Institute, Concord, NH., the sum of \$294.00 for the sole purpose of enrolling Donna Smith, Stock Clerk II, in the course entitled "Human Growth & Development: The Life Span".
- D. **INSURANCE** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Sonja Johnson-Barker, Financial Assistant, in the course entitled "Comparative Government".
- E. **INSURANCE** - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of \$399.00 for the sole purpose of enrolling Sonja Johnson-Barker, Financial Assistant, in the course entitled "Accounting Software".
- F. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission to pay Plymouth State College, Plymouth, NH., the sum of \$212.00 for the sole purpose of enrolling Neal Steiger, Professor, in the course entitled "The Learning Workshop".

#94. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

- A. **CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission for Eileen Keim, Supervisor, to travel to Rochester, NY., on May 4 to May 7, 1995 to attend the Annual National Braille Association meeting. Travel will be by Personal vehicle. Total Cost: \$573.00. Source of Funds: 100% Federal.
- B. **EDUCATION** - Requests permission for June Kalipolities, Vocational Rehabilitation Consultant and William Howard, Rehabilitation Counselor II or designee, to travel to Plymouth, MA., on May 2 to May 5, 1995 to attend the Northeast Rehabilitation Association 1995 Annual Training Conference "A New Landing for the 21st Century". Total Cost: \$400.00. Source of Funds: 15% General and 85% Federal.
- C. **EDUCATION** - Requests permission for Cecile Petrin, Technical Support Specialist I, Kiko Merrill, Accountant III, Linda Wright and Maureen Clark both Accountant I's or designee, to travel to Waltham, MA., on April 20, 1995 to attend a seminar entitled "Choosing a Windows Based Financial Management System for Accounting and MIS Managers". Travel by State vehicle. Expenses paid by Microsoft Corporation.

- D. ELECTRICIANS BOARD - Requests permission for Joseph Bourque, Jeffrey Sargent and Mark Hilbert all Electrical Inspectors, to travel to North Falmouth, MA., on April 28 to April 29, 1995 to attend the Grandslam Super Code II Seminar. Travel by State vehicle. Total Cost: \$420.00. Source of Funds: 100% General.
- E. ENVIRONMENTAL SERVICES - Requests permission for Max Hilgemeier, Bureau Administrator and Jack Glenn, Supervisor or designee, to travel to Saratoga Springs, NY., on May 9 to May 11, 1995 to attend the NESCAUM Enforcement Committee Meeting. Total Cost: \$480.00. Source of Funds: 100% Permit Fees.
- F. ENVIRONMENTAL SERVICES - Requests permission for Jacquie Blewett, Lakes Coordinator, James MacCartney, Rivers Coordinator, Margaret Watkins, River Planner, Katie Merriam, Education Coordinator and Gretchen Rule, Enforcement Coordinator, to travel to Fairlee, VT., on April 28, 1995 to attend a seminar/workshop entitled "Our Waters - What Rights are Right?". Total Cost: \$180.00. Source of Funds: 100% General.
- G. ENVIRONMENTAL SERVICES - Requests permission for Rene Pelletier, Administrator, Laurie Cullerot, Data Manager and Leslie Grandmaison, Computer System Tech. or designee, to travel to Boston, MA., on May 1 to May 5, 1995 to attend training regarding development and implementation of the Safe Drinking Water Information System (SDWIS). Total Cost: \$1,055.00. Source of Funds: 100% Federal.
- H. ENVIRONMENTAL SERVICES - Requests permission for Lynn Preston, Cathy Beahm and Ken Boivin all Engineers or designee, to travel to Albany, NY., on May 15 to May 19, 1995 to attend a training workshop for entry-level compliance inspectors and other enforcement staff. Total Cost: \$1,480.00. Source of Funds: 100% Permit Fees.
- I. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner and Philip O'Brien, Director or designee, to travel to Washington, DC., on April 23 to April 25, 1995 to attend the Hazardous Waste Superfund Policy Forum Meeting. Total Cost: \$849.00. Source of Funds: 100% Federal.
- J. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Robin McBrearty, Bureau Chief and Martha McLeod, Nutrition Coordinator or designee, to travel to New York City, NY., on May 1 to May 4, 1995 to attend the USDA Northeast Supplemental Food Program's Regional Meeting. Total Cost: \$1,194.00. Source of Funds: 100% Federal.
- K. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Judith Boska, RN, Federal Program Coordinator and Lois Evans, RN, Surveyor/Consultant or designee, to travel to Baltimore, MD., on May 7 to May 12, 1995 to attend the Health Care Financing Administration Nursing Home Survey Protocol and Enforcement Regulation Training Course. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$2,162.20. Source of Funds: 100% Federal.
- L. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests permission for William Ahern, Supervisor III, Donna Osborne, Recreational Therapist II, Rod Osborne, Training & Developmental Therapist or designee, to travel to Virginia Beach, VA., on May 21 to May 23, 1995 to attend the 19th Annual Mid-Eastern Symposium on Therapeutic Recreation. Total Cost: \$175.00. Source of Funds: 100% General.
- M. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Karen Grzelak, Public Health Program Coordinator, Lorraine Cunningham, Internal Auditor, to travel to Williston, VT., on May 23 to May 24, 1995 to conduct a Programmatic/Technical Financial Review as part of program monitoring of Planned Parenthood of Northern New England. Total Cost: \$407.00. Source of Funds: 55% General and 45% Federal.
- N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Gail Minor-Babin and Karin Salome both Public Health Nurse Coordinators, to travel to Burlington, MA., on April 25 to April 26, 1995 to attend a training seminar for physicians and other healthcare practitioners entitled "Topics in Hepatitis". Expenses to be paid by the Boston Regional Medical Center.

- O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for David Solet, Assistant Director, Marie Kiely, Program Chief, Margaret Murphy, Program Specialist, Laura Copland, and Becky Bukowski, both are Health Promotion Advisors or designee, to travel to Atlanta GA., on May 14 to May 19, 1995 to attend the Centers for Disease Control and Prevention's First Annual National Cancer Prevention and Control Conference. Total Cost: \$6,378.50. Source of Funds: 100% Federal.
- P. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests RETROACTIVE permission for Wendy Kessler and Sharon Lee both Licensing Supervisors, to travel to Fitchburg, MA., on April 19 to April 20, 1995 to attend the New England Association for the Education of Young Children pre-conference session. Total Cost: \$320.00. Source of Funds: 100% Federal.
- Q. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Karen Grady, Planning Analyst and Stephen Wurtz, Supervisor, to travel to San Francisco, CA., on May 6 to May 12, 1995 to attend the Vital Statistics Cooperative Program Meeting. Total Cost: \$3,612.00. Source of Funds: 100% Federal.
- R. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for John Richardson, Administrator, Terry Smith, Food Stamp Specialist and Barbara Farrell, Case Technician or designee, to travel to Louisville, KY., on May 16 to May 18, 1995 to attend the United States Department of Agriculture, Food and Consumer Service Southeast Region Annual Error Reduction Conference. Expenses will be paid by the Food and Consumer Service.
- S. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests RETROACTIVE permission for Leah Keller, Dairy Sanitarian II, Aime Ramsey, Dairy Sanitarian I and Charles Metcalf, Environmental Sanitarian, to travel to Boston, MA., on April 17 to April 21, 1995 to attend the Food and Drug Administration Special Problems in Milk Protection Course. Total Cost: \$1,123.00. Source of Funds: 100% Federal.
- T. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Paul Raiche, Environmental Sanitarian II and Arthur Chagnon, Environmental Sanitarian I or designee, to travel to Hyannis, MA., on May 10 to May 12, 1995 to attend the annual Northeast Shellfish Sanitation Association Meeting. Total Cost: \$523.66. Source of Funds: 100% General.
- U. INSURANCE - Requests permission for Sylvio Dupuis, Commissioner, David Nichols, Assistant Commissioner and Thomas Burke, Director of Examinations, to travel to St. Louis, MO., on June 3 to June 7, 1995 to attend the National Association of Insurance Commissioners. Total Cost: \$4,050.00. Source of Funds: 100% Assessments.
- V. POSTSECONDARY TECH. EDUCATION - Requests permission for Kathleen Tremblay, Dean, Madeline Marceau, Admin. Asst. or designee, to travel to Fryeburg, ME on May 4, 1995 to participate in the Fryeburg Academy's College Fair. Total Cost: \$48.00. Source of Funds: 100% General.
- W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Ann Weddleton, Grants Director and Ron Whalen, Corrections Project Director or designee, to travel to Washington, DC., on April 25 to April 30, 1995 to attend the U.S. Department of Education meeting. Total Cost: \$2,771.00. Source of Funds: 100% Federal.
- X. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Jennifer Bofinger, Forest Entomologist/Pathologist and Kyle Lombard, Forest Technician III or designee, to travel to Philadelphia, PA., on May 15 to May 19, 1995 to attend the Forest Health Monitoring Regional Pre-Training. Total Cost: \$915.00. Source of Funds: 100% Federal.
- Y. STATE PLANNING - Requests permission for Judy Berry, Junior Planner and Carol Barleon, Program Specialist III, to travel to Albany, NY., on June 8 to June 10, 1995 to attend six (6) Regional meetings for Scenic Byway Coordinators. Travel by State Vehicle. Total Cost: \$670.00. Source of Funds: 100% Federal I.S.T.E.A. Grant.
- Z. ADMINISTRATIVE SERVICES - PERSONNEL - Requests permission for Virginia Lamberton, Director and Thomas Manning, Manager, to travel to Saratoga Springs, NY., on May 3 to May 7, 1995 to attend the Spring meeting of the National Association of State Directors of Employee Relations. All expenses paid by National Association of State Directors.

AA. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH - Requests - RETROACTIVE - permission for Marylou Sudders, Deputy Director and Thomas Fox, MD, Medical Director or designee, to travel to San Diego, CA., on March 25 to March 29, 1995 to attend a national conference sponsored by the Center for Mental Health Services entitled "Strategic Planning for Managed Care". All expenses paid by the Center for Mental Health Services.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#95. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **Table** request of Verne Gamble to retain fill in public waters, Winnepesaukee Lake, Gilford.



WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$186,158,652.31 from Treasury Warrant No. 95-10 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$33,841,347.69.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 95-12 in the amount of \$210,000,000.00.



LATE ITEMS

GOVERNOR'S COMMISSION ON DISABILITY

A. The Governor and Executive Council, on motion of Councilor Burton seconded by Councilor Spaulding, authorized out of state travel to Washington DC for Michael D. Jenkins at \$900 to attend National Americans with Disabilities Act Review Committee meetings from April 25-28, 1995.

BUREAU OF EMERGENCY COMMUNICATIONS

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for four employees at \$5,880 to Temecula CA for training and assistance on the development of the E 9-1-1 System programs from May 6-13, 1995.

DEPARTMENT OF SAFETY

C. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to transfer \$75,000 as stated in letter of March 21, 1995. Fiscal Committee approved April 12, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized request of Hampshire Hospitality Holdings to reconstruct an existing dock and a pedestrian walkway, Lake Winnepesaukee, Meredith.



The Governor set the next regular meeting for Tuesday, May 16, 1995 at 10:00 a.m. in the State House.



The Honorable Board then adjourned.