

#13

EXECUTIVE COUNCIL MINUTES
AUGUST 16, 1995 10:00 AM
FORT #4 CHARLESTOWN NH

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

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the July 19, 1995 meeting.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions at the July 19, 1995 meeting.

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

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The Governor announced that he has appointed Robert Preston to the Pease Development Authority Study Committee.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized to set the following special elections for November 7, 1995. The primaries will be held on October 3, 1995.

Representative to the General Court in Strafford County District No. 7

Representative to the General Court in Hillsborough County District No.42

Representative to the General Court in Hillsborough County District No. 48

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P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

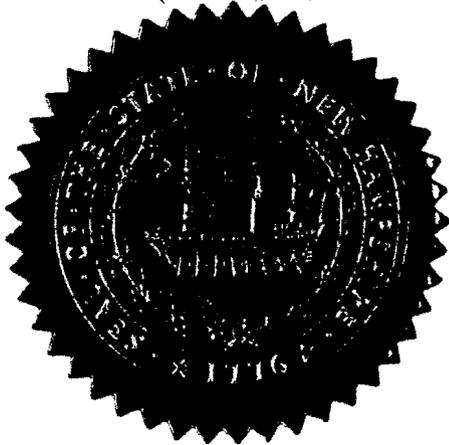
To the Town Clerk and Selectmen of Lee and Madbury-

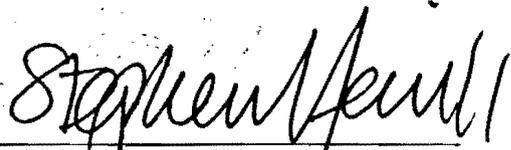
GREETINGS:

WHEREAS, a vacancy in the representation of Strafford County Representative District No. 7 has occurred, and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Strafford County District No. 7 on November 7, 1995;

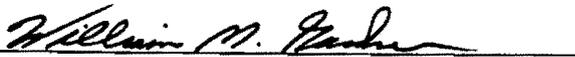
NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Strafford County District No. 7, all in accordance with law as is such case made and provided.




Governor Stephen Merrill

By His Excellency, the Governor

with the advice and consent of the Executive Council


Secretary of State

PRECEPT

THE STATE OF NEW HAMPSHIRE

Executive Chamber

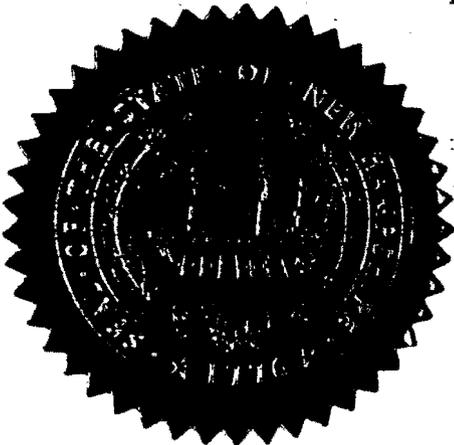
To the City Clerk and Aldermen of Manchester-

GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 42 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 42 on November 7, 1995;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County District No. 42, all in accordance with law as is such case made and provided.




Governor Stephen Merrill

By His Excellency, the Governor

with the advice and consent of the Executive Council


Secretary of State

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

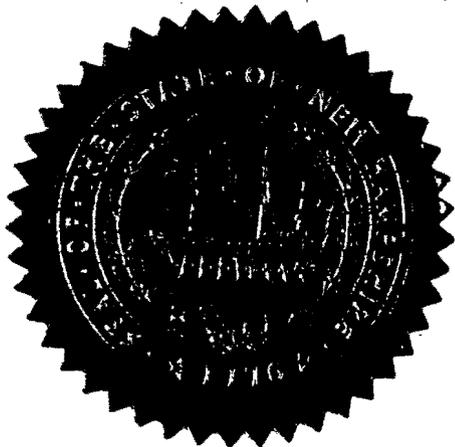
To the City Clerk and Aldermen of Manchester-

GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 48 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 48 on November 7, 1995;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County District No. 48, all in accordance with law as is such case made and provided.




Governor Stephen Merrill

By His Excellency, the Governor

with the advice and consent of the Executive Council


Secretary of State

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

ECONOMIC DEVELOPMENT MATCHING GRANTS COMMITTEE

FRANK P. EDMUNDS, Newmarket
(NH Municipal Association)
Effective Immediately

CONNECTICUT RIVER VALLEY RESOURCES COMMISSION

DANA BLAIS, Lancaster
(Forest Products/Timberland Owners)
Effective Immediately

GROVER M. ROBINSON, Spofford
(Public Member)
Effective Immediately

HUGH W. SULLIVAN, Lebanon
(Hydro-Electric Concern)
Effective Immediately

HENRY SWAN, Lyme
(Statewide Conservation Organization)
Effective Immediately



The Governor nominated the following:

STATE COMMITTEE ON AGING

JOAN T. DORAN, New London
(District 2)
Vacancy
Effective Upon Confirmation

TERM: 3 Years from Date of
Appointment

PHYLLIS M. KATSAKIORES, Derry
(District No. 4)
Succeeding Carl A. Peterson, Londonderry
Effective Upon Confirmation

TERM: June 24, 1998

M. MARY MONGAN, Manchester
(District No. 4)
Succeeding Helen F. Wilson, Candia
Effective Upon Confirmation

TERM: June 24, 1998

AIR RESOURCES COUNCIL

NORMAN C. VANDERNOOT, Laconia
(Representing the Fuel Oils Industry)
Vacancy
Effective Upon Confirmation

TERM: 4 Years from Date of
Appointment

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

THOMAS BAMBERGER, Amherst
Reappointment
Effective Upon Confirmation

TERM: October 30, 1997

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMISSION

JAMES E. PRICE, Manchester
 Reappointment
 Effective Upon Confirmation

TERM: September 12, 1997

JOHN P. ROGERS, Lancaster
 Reappointment
 Effective Upon Confirmation

TERM: September 12, 1997

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

JULIEN OLIVIER, Barrington
 Reappointment
 Effective Upon Confirmation

TERM: July 17, 2002

BOARD OF CLAIMS

JOHN E. PELTONEN, Goffstown
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1999

CONNECTICUT RIVER VALLEY RESOURCES COMMISSION

ROBERT W. CHRISTIE, Lancaster
 (Statewide Conservation Organization)
 Succeeding Henry Swan, Lyme
 Effective Upon Confirmation

TERM: January 22, 1998

KARL MINDEMANN, Dublin
 (Public Member)
 Succeeding Grover M. Robinson, Spofford
 Effective Upon Confirmation

TERM: January 22, 1996

HENRY SWAN, Lyme
 (Forest Products/Timberland Owners)
 Succeeding Dana Blais, Lancaster
 Effective Upon Confirmation

TERM: February 10, 1996

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

ROBERT W. JACKSON, Claremont
 (NH Municipal Association)
 Succeeding Frank P. Edmunds, Newmarket
 Effective Upon Confirmation

TERM: September 8, 1997

EMERGENCY SHELTER COMMISSION

CYNTHIA ALLARD, Manchester
 (Public Member)
 Vacancy
 Effective Upon Confirmation

TERM: 2 Years from Date of
Appointment**ENHANCED 911 COMMISSION**

DAVID CARON, Belmont
 (Representing the NH Municipal Association)
 Vacancy
 Effective Upon Confirmation

TERM: 3 Years from Date of
Appointment

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

GLEN FRENCH, Exeter
 (Chamber of Commerce)
 Reappointment
 Effective Upon Confirmation

TERM: July 13, 1998

IAN G. WILSON, Durham
 (Member-at-Large)
 Reappointment
 Effective Upon Confirmation

TERM: July 13, 1998

BOARD OF REGISTRATION OF MEDICINE

WASSFY M. HANNA, Rye
 Succeeding Albert M. Drukteinis, Manchester
 Effective Upon Confirmation

TERM: April 21, 1999

NEW MOTOR VEHICLE ARBITRATION BOARD

JOSEPH A. MITCHELL, Nashua
 (Alternate-Knowledgeable in Auto Mechanics)
 Succeeding George Seymour, Hillsborough
 Effective Upon Confirmation

TERM: May 26, 1998

PENALTY APPEAL BOARD

DAVID W. LAUGHTON, Auburn
 (Labor)
 Reappointment
 Effective Upon Confirmation

TERM: January 5, 1998

ANDREW A. MERRILL, Deerfield
 (Attorney - Chairman)
 Reappointment
 Effective Upon Confirmation

TERM: March 6, 1997

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

JANE A. MCCLUNG, Concord
 (Certified Psychologist)
 Reappointment
 Effective Upon Confirmation

TERM: August 26, 1997

PAUL SHAGOURY, Manchester
 (Certified Psychologist)
 Succeeding Virginia Theo-Steelman, Manchester
 Effective Upon Confirmation

TERM: October 14, 1997

RUDY WILLMANN, Goffstown
 (Public Member)
 Vacancy
 Effective Upon Confirmation

TERM: October 14, 1997

PUBLIC EMPLOYEE LABOR RELATIONS

SOCRATES MAKRIS, Manchester
 (Alternate Labor Rep.)
 Vacancy
 Effective Upon Confirmation

TERM: December 6, 1997

NH RETIREMENT SYSTEM

ROGER HARTWELL, Enfield
 (Nominated by NH Police Assoc)
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1997

SCENIC AND CULTURAL BYWAYS COUNCIL

JOHN G. LIBBY, Gilford
 (Representing Utilities)
 Vacancy
 Effective Upon Confirmation

TERM: September 2, 1997

WETLANDS BOARD

BRIAN K. FOWLER, Laconia
 (Construction)
 Reappointment
 Effective Upon Confirmation

TERM: July 11, 1998

COMMISSION ON THE STATUS OF WOMEN

KATHRYN S. MINER, Dublin
 Succeeding Judith E. Hampe, Contoocook
 Effective Upon Confirmation

TERM: October 20, 1997

UNIVERSITY OF NH BOARD OF TRUSTEES

HARRY H. BIRD, Hanover
 Reappointment
 Effective Upon Confirmation

TERM: June 30, 1999

TERRY L. MORTON, Portsmouth
 Reappointment
 Effective Upon Confirmation

TERM: June 30, 1999

YOUTH DEVELOPMENT SERVICES**Commissioner**

LLOYD M. PRICE, Concord
 Vacancy
 Effective Upon Confirmation
 Salary: Group O, Step 1

TERM: At the Pleasure of the
Governor**BUSINESS FINANCE AUTHORITY**

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized and held a Public Hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement ") with Community Bank and Trust Company. Action will Authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes
 Councilor Spaulding - yes
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

#2. Authorized contract with High Point Communications Group, Inc. at \$35,000 for public relations services through August 13, 1996.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with the Winnepesaukee Flagship Corporation at \$5,850 for the 1995 Governor's Volunteer Recognition Awards Ceremony from September 1-17, 1995.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized to accept and expend \$46,025 from the US Environmental Protection Agency through December 31, 1996.

#5. Authorized to expend the balance of \$8,568 in grant funds from the US Environmental Protection Agency through September 30, 1995.

#6. Authorized to expend carry forward funds of \$15,275 and Authorized agreement with the Association of US Delegates to the Gulf Maine Council on the Marine Environment at \$15,000 through September 30, 1995.

#7. Authorized to amend agreement with the Town of Ashland by increasing dollar amount by \$350,000, from \$350,000 to \$700,000 and change end date from December 31, 1995 to December 31, 1996.

#8. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker abstaining, authorized to amend agreement with the Town of Derry by modifying the scope of services to include the demolition of a barn and breezeway and construct a building addition.

#9. Authorized to RETROACTIVELY amend agreement with the Town of Haverhill by changing the end date from June 30 to December 31, 1995.

#10. Authorized agreement with Southwest Region Planning Commission of Keene at \$12,000 as part of the Community Development Block Grant through December 31, 1995.

#11. Authorized agreement with UNH - Jackson Estuarine Laboratory at \$19,601 as part of the NH Coastal Program from September 1, 1995 through June 30, 1996.

#12. Authorized agreement with the Town of Rye at \$9,000 as part of the NH Coastal Program through June 30, 1996.

#13. Authorized agreement with the Town of Newmarket at \$20,000 as part of the NH Coastal Program through June 30, 1996.

#14. Authorized agreement with the Rockingham Planning Commission at \$26,285 to continue to address local municipal and regional planning issues.

#15. Authorized to amend agreement with the Strafford Regional Planning Commission at \$4,500 to carry out technical guidance on wetlands protection through November 30, 1995.

#15A. Authorized agreement with the Town of Hinsdale at \$350,000 as part of the Community Development Block Grant through December 31, 1996.

#15B. Authorized agreement with the Town of Littleton at \$341,000 as part of the Community Development Block Grant through December 31, 1996.

#15C. Authorized to transfer \$36,968.85 and continue two non classified positions through June 30, 1996 as stated in letter of August 9, 1995. Fiscal Committee approved August 9, 1995.

#15D. Authorized to accept and expend \$120,504 from the US Dept. of Commerce and to continue an Assistant Planner position through June 30, 1996 as stated in letter of July 12, 1995. Fiscal Committee approved August 9, 1995.

#15E. Authorized to transfer \$3,432 and to establish a Planning Technician I position through June 30, 1996 as stated in letter of as stated in letter of July 24, 1995. Fiscal Committee approved August 9, 1995.

#15F. Authorized agreement with the Town of Charlestown at \$347,640 as part of the Community Development Block Grant through December 31, 1996.

OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#16. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing dollar amount by \$5,065, from \$235,432.31 to \$240,497.31.

#17. Authorized to amend contract with Rockingham Community Action, Inc. of Portsmouth by increasing dollar amount by \$6,725, from \$333,328.56 to \$340,053.56.

#18. Authorized to amend contract with Southern NH Services, Inc. of Manchester by increasing dollar amount by \$24,444, from \$472,533.59 to \$496,977.59.

#19. Authorized contract with the Town of New Hampton at \$6,955 for the installation of eligible energy conservation measures through June 30, 1996.

#20. Authorized contract with the Town of Goffstown at \$15,000 for the installation of eligible energy conservation measures through October 31, 1995.

#21. Authorized contract with Rockingham Community Action Inc. of Portsmouth at \$2,320 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

#22. Authorized contract with Community Action Belknap-Merrimack Counties, Inc. of Concord at \$2,073 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

#23. Authorized contract with Strafford County Community Action Inc. of Dover at \$1,732 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

#24. Authorized contract with Southern NH Services, Inc. of Manchester at \$4,180 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

#25. Authorized contract with Tri-County Community Action Inc. of Berlin at \$2,872 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

#26. Authorized contract with Southwestern Community Services, Inc. of Keene at \$1,823 as a grant recipient under the Community Food and Nutrition program through May 31, 1996.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#27. Authorized to extend the DOD/FEMA Disaster Relief Planning Project Grant for the New Boston Air Force Tracking Station through December 31, 1995.

#28. Authorized to extend the Facilities & Equipment - Maintenance & Services Program grants funds awarded by the Federal Emergency Management Agency through September 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #29. Authorized to accept funds of \$1,800 from the federal government, National Guard Bureau, to cover overtime salaries and associated benefits for the Right-of-Way Relocation Advisor II at Pease Air National Guard Base during state FY96.
- #30. Authorized to transfer \$676.10 from the Emergency Fund to the State Active Services.
- #31. Authorized the nomination of Captain Walter H. Debany of Concord, to the rank of Major, NH Army National Guard.
- #32. Authorized the nomination of Captain Paul D. Sorli of Portsmouth, to the rank of Major, NH Air National Guard.
- #33. Authorized the confirmation of Major William H. Estey of Manchester, to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #34. Authorized to pay Johnson Controls, Inc. of Manchester \$6,405.20 for service and repairs to air conditioning systems in Manchester.
- #35. Authorized lease with Cheshire County for office and courtroom space in Keene at \$26,930.58 per month from July 1, 1995 through June 30, 2005.
- #36. Authorized to amend the statewide fleet automobile liability policy with Rowley Insurance Agency at \$155,264 from June 30 to November 1, 1995.
- #37. Authorized to accept the agency transfers for the months of June and July, 1995.
- #38. Authorized to accept the Salary Adjustments and Employees Benefit Adjustment Transfers for the months of June and July, 1995.

DIVISION OF PERSONNEL

- #39. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with the University System of NH to provide training programs for state employees from September 1, 1995 through June 30, 1996.

TREASURY DEPARTMENT

- #40. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend \$129,760 in additional program revenues through June 30, 1996.

DEPARTMENT OF REVENUE

The Governor and Executive Council acted as follows:

- #41. Authorized the appointment of Beth Fowler in the Multi-State Auditor Unclassified K, Step 3 (\$40,240).
- #42. Authorized out of state travel for the period of October/November/December, 1995 for the Collection Division in connection with normal state duties.
- #43. Authorized out of state travel for the period of October/November/December, 1995 for the Audit Division in connection with normal state duties.

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

- #44. Authorized contract with Graphic Graphics & Design of Manchester at \$14,500 to design and install a new central exhibit in the NH Building at the Eastern States Exposition through September 14, 1995.
- #45. Authorized contract with Bisson Moving & Storage of Hudson at \$5,500 for office moving expenses on August 25, 1995.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #46. Authorized to grant funds of \$100,000 to the NH State Police from August 1 through December 31, 1995. Further authorized to establish a new appropriation code in the amount of \$133,000.
- #47. Authorized agreement with Waterville Valley Ski Area Ltd. at \$9,579 for a two day conference on child abuse scheduled for October 26-27, 1995. Further Authorized to expend funds of \$9,350 for additional conference expenses.
- #48. Authorized to appoint the following individuals to the Victims Assistance Commission for a term of three years: Dr. Patrick Lanzetta of New Durham, Jo Davidson of Hollis, Frank Greaney of Bedford, Ann Rice of Concord and Kenneth Williams of Henniker.
- #49. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized salary increases to the following Assistant Attorneys General effective August 11, 1995: Jeffrey S. Cahill from Group M, Step 2 (\$45,987) to Group M, Step 3 (\$48,449); Anne F. Larney from Group M, Step 3 (\$29,069.40) to Group M, Step 4 (\$30,546.60) part-time; Geoffrey J. Ransom from Group M, Step 4 (\$50,911) to Group M, Maximum (\$53,373).
- #50. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized to reappoint Patrick E. Donovan as an Assistant Attorney General through October 31, 2000 and a salary increase from Group M, Step 1 (\$43,524) to Group M, Step 2 (\$45,987) effective August 28, 1995.
- #51. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, with Councilor Rinker voting NO, authorized to reappoint Ann M. Rice as an Assistant Attorney General through September 30, 2000 at a salary increase from Group M, Step 3 (\$48,449) to Group M, Step 4 (\$50,911) effective August 11, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

- #52. Authorized to accept and expend a grant of \$34,955 from the US Department of Education from October 1, 1995 through September 30, 1996.
- #53. Authorized to expend \$80,000 for automated library and information services provided by the NE Library and Information Network.

Council on the Arts

- #54. Authorized to accept, with thanks, a donation of \$200 from Natalie Duval for an apprenticeship or program related to Franco-American traditional arts through June 30, 1996.
- #55. Authorized RETROACTIVE agreement with Jacob Ciborowski Trust for office space in Concord at \$22,800 from July 1, 1995 through June 30, 1996.
- #56. Authorized contract with St. Anselm College at \$4,000 and with The Highlander in Manchester at \$3,200 for the Governor's Awards in the Arts and to budget and expend Governor's Awards prior and current year receipts of \$25,000.

- #57. Authorized to award \$10,400 to Pontine Movement Theatre of Portsmouth to educate and inform the general public about the arts.
- #58. Authorized to award \$1,630 to the Friends of the Music Hall in Portsmouth to help support the 1996 season.
- #59. Authorized an award of \$5,200 to NH Philharmonic Orchestra of Manchester to help provide classical and semi-classical concerts statewide.
- #60. Authorized an award of \$9,000 to Manchester Institute Arts and Sciences to help support the 1996 season.
- #61. Authorized an award of \$11,400 to the Currier Gallery of Art in Manchester to help support cultural and educational programs.

Historical Resources

- #62. Authorized to budget and expend \$1,500 received from various fees and registrations.
- #63. Authorized to budget and expend donations of \$3,500 from the State Conservation and Rescue Archeology Program.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #64. Authorized to extend leave of absence without pay to Eva Nowack through November 16, 1995.
- #65. Authorized agreement with Precision Mechanical Contractors, Inc. at \$5,000 for HVAC maintenance in the Salem office through June 30, 1996, and further authorized to extent this agreement for up to two additional one year periods at \$5,000 each through June 30, 1998.
- #66. Authorized agreement with Precision Mechanical Contractors, Inc. at \$8,000 for HVAC maintenance in the Concord office through June 30, 1996, and further authorized to extend this agreement for up to two additional one year periods at \$8,000 each through June 30, 1998.
- #67. Authorized to accept and place on file, the Annual Report for the 1994 calendar year.

LIQUOR COMMISSION

- #68. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to change and utilize the following banking services: First NH Bank in Hampton for Store #73 and Fleet Bank in Derry for Store #20.

REAL ESTATE COMMISSION

- #69. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to amend agreement with Psychological Services, Inc. by extending the end date from June 30, 1995 to June 30, 1997.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #70. Authorized to pay \$259.02 in travel reimbursement expenses incurred in FY95 with FY96 funds.
- #71. Authorized contract with American Correctional Association at \$30,000 for the Accreditation Program.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #72. Authorized out of state travel through October 3, 1995 to cover preparation and participation in the 1995 Eastern States Exposition at a cost not to exceed \$3,600.

- #73. Authorized to pay annual membership of \$3,150 to the Travel Industry Association of America.
- #74. Authorized to permanently assign vehicle D3 to the Director of Parks and Recreation.
- #75. Authorized leave of absence without pay to John Twitchell from September 1, 1995 through August 31, 1996.
- #76. Authorized to accept, with thanks, a donation of \$100 from Mr. Drew Terramorse and deposit into the State Park Fund.
- #77. Authorized to amend the Federal Land and Water Conservation Fund program grant by extending the end date to June 30, 1997 and increase the federal matching share of funds by \$55,000.
- #78. Authorized to accept Federal funds of \$80,584 from April 1, 1995 through April 1, 1997 and further authorized agreement with The Nature Conservancy at \$72,628 to conduct inventory work.
- #79. Authorized to accept Federal funds of \$65,329 from June 20, 1994 through June 20, 1996 and further Authorized agreement with The Nature Conservancy at \$57,375 to conduct inventory work.
- #80. Authorized to accept Federal funds of \$49,192 from October 1, 1994 through September 30, 1996 under the Cooperative Forest Assistance Act.
- #81. Authorized to accept Federal funds of \$36,080 from October 1, 1994 through September 30, 1996 under the Cooperative Forest Assistance Act.
- #82. Authorized to lease approximately 1/2 acre of land at Miller State Park to the Massachusetts Institute of Technology Lincoln Laboratory for a radio test site for 5 years with option to renew for 5 years at \$10,000 per year.
- #83. Authorized to award grants to various NH organizations under the Joint Promotional Program in a total amount of \$27,577 as stated in letter of July 13, 1995.
- #84. Authorized to amend contract with the Town of Lancaster by increasing dollar amount by \$5,000, from \$7,500 to \$12,500 through September 30, 1996.
- #85. Authorized to issue a Special Use Permit to Al Gauron's Fisheries for parking spaces at Hampton Marina at \$9,000 through June 30, 1996 and option to renew for one year at \$12,000.
- #86. Authorized contract with CTM Brochure Display, Inc. of Woburn MA at \$9,800 for the distribution of the Cannon Mountain / Mount Sunapee brochures from October 1, 1995 through March 31, 1996.
- #87. Authorized year two of contract with Glen Group Marketing and Advertising of Jackson at \$160,000 for the production of the Official NH Guidebook and Visitors Guide publication through June 30, 1996.
- #88. Authorized to renew lease agreement with Corporate Technology Information Services, Inc. of Woburn MA at \$6,500 for a mailing list.
- #89. Authorized contract with the NE State Travel Directors Council, Inc. at \$60,000 for regional international marketing from July 1, 1995 through June 30, 1996.
- #90. Authorized agreement with William Robinson of Whitefield at \$5,600 for sewer system testing at Franconia Notch and Mt. Washington State Parks through June 30, 1997.
- #91. Authorized agreement with Schofield's Septic Tank Services, Inc. at \$6,090 for septic tank pumping and disposal services throughout Cannon Mountain through June 30, 1996.
- #92. Authorized agreement with Browing-Ferris Industries at \$5,798.25 for rubbish removal at a DOT Highway Shed in Rye through June 30, 1996.

- #93. Authorized agreement with Waste Mgmt of NH - Rochester at \$5,100 for rubbish removal at Hampton Harbor through June 30, 1996.
- #94. Authorized agreement with Waste Mgmt of NH - Rochester at \$5,991 for rubbish removal at Portsmouth Fish Pier through June 30, 1996.
- #95. Authorized contract with NH Seacoast Cruises, Inc. for continued operation of a snack bar at Rye Harbor Marina for a five year period.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #96. Authorized to accept, with thanks, a donation of 4,769 Atlantic salmon smolts valued at \$11,922.50 and further authorized to accept and expend \$14,697 in federal aid in sport fish restoration funds through June 30, 1996.
- #97. Authorized to accept \$5,005 of Federal Aid in Sport Fish and Wildlife Restorations Funds through June 30, 1996.
- #98. Authorized to accept \$4,900 from the Environmental Protection Agency for the development of a model for facilitating dissemination of information regarding wildlife habitat through June 30, 1996.
- #99. Authorized contract with Marilyn C. Wyzga of Hillsborough at \$11,750 for continued programs and projects through June 30, 1996.
- #100. Authorized to renew contract with Karen Acerno of Raymond at \$5,000 for the position of a temporary part time Assistant Education Coordinator for 95-96.
- #100A. Authorized to accept and expend \$7,975.97 in Federal Aid in Sport Fish Restoration Funds and to establish two Laborer positions through June 30, 1996 as stated in letter of July 11, 1995. Fiscal Committee approved August 9, 1995.
- #100B. Authorized to establish additional appropriations for the receipt and disbursement of \$51,546.48 in excess OHRV registrations funds as stated in letter of July 27, 1995. Fiscal Committee approved August 9, 1995.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #101. Authorized to amend loan agreement with the Town of Durham by increasing dollar amount by \$46,000, from \$195,000 to \$241,000.
- #102. Authorized the revised supplemental loan agreement with the Town of Exeter by adjusting the principal amount from \$364,288.37 to \$364,090.33.
- #103. Authorized to budget additional water user fees of \$83,352 through June 30, 1996.
- #104. Authorized to accept \$95,974 from the US Environmental Protection Agency through September 30, 1995.
- #105. Authorized to budget \$16,660 in additional funds from the Office of State Planning through June 30, 1996.
- #106. Authorized agreement with Marshall Technical Service, Inc. of Portsmouth at \$10,856 for personal computer and equipment services through July 31, 1996.
- #107. Authorized to amend contract with Rist-Frost-Shumway Engineering by increasing dollar amount by \$1,310, from \$4,850 to \$6,160.
- #108. Authorized agreement with Rescinski Painting of Hill at \$12,900 for painting exterior metal work at the Franklin Wastewater Treatment Plant through January 1, 1996.

- #109. Authorized contracts with Great Bay Marine, Inc. of Newington at \$16,803 and Hampton River Marina in Hampton at \$7,267 for pumpout disposal facilities through September 30, 1995.
- #110. Authorized contract with the Piscataqua River Cooperative at \$200,000 to provide funding to enhance oil spill response capability through June 30, 1997.
- #111. Authorized to amend contract with Woodard & Curran Environmental Services, Inc. of Portland ME at \$274,686 to continue work at the Hazardous Waste Site in Epping through August 31, 1996.
- #112. Authorized to amend contract with Sanborn, Head & Associates, Inc. of Concord by extending the end date from August 31 to October 31, 1995.
- #113. Authorized out of state travel to Maine for Dam Operation and Maintenance through June 30, 1996.
- #114. Authorized contract with Hydroelectric Development Associates I at \$22,000 to repair the Lochmere Dam through June 30, 1996.
- #115. Authorized to expend \$20,000 from the Dam Maintenance Funds for the continuation and completion of repair and upgrading work on the Ossipee Lake Dam through June 30, 1997.
- #116. Authorized to RETROACTIVELY expend funds of \$25,000 from the State Dam Maintenance funds for the repair of Beaver Pond Dam in Greenfield.
- #117. Authorized the reconstruction of the dam at Bellamy River Wildlife Management Area in Dover at \$20,000 through June 30, 1996.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

- #117A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter abstaining, authorized agreement with The PLUS Co., Inc. of Nashua at \$5,000 to help in the television production for a show entitled "People on the Move" through August 31, 1996.
- #118. Authorized agreement with The Disabilities Rights Center, Inc. of Concord at \$10,800 to increase public awareness of disability issues with public education through August 31, 1996.
- #119. Authorized to carry forward unexpended Federal FY93, 94 and 95 grant awards of \$193,844 through June 30, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #120. Authorized leave of absence without pay for Mary Roy from July 28 through October 28, 1995.
- #121. Authorized to conduct up to 40 training sessions of employees at \$25,000 from September 1 through December 31, 1995.
- #122. Authorized to reclassify position of Attorney I, LG 25 to Juvenile Services Officer II, LG 21.
- #123. Authorized to accept a gift to attend Confidential Technology Briefings from September 12 -15, 1995 at Lake Tahoe, CA.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #124. Authorized to accept and expend federal funds of \$68,277 from the Centers for Disease Control and Prevention and to continue a Laboratory Assistant I position through January 31, 1996.

- #125. Authorized contract with Fisons Instruments, Inc. of Beverly MA at \$14,595 for services on laboratory equipment through June 30, 1996.
- #126. Authorized to amend contract with Douglas Schwarz of Penacook by increasing dollar amount by \$52,500, from \$23,180 to \$75,680 and change end date from June 30, 1995 to June 30, 1996.
- #127. Authorized to grant Jeanne Brissette four days of educational leave with full pay and benefits to attend Springfield College in Manchester for External and Internalized Oppression Environmental Assessment and Strategic Planning at a cost of \$1,056 from October 6 through November 19, 1995.
- #128. Authorized to amend contract with Community Action Program of Belknap - Merrimack Counties, Inc. of Concord to change Exhibits A and B as stated in letter of July 12, 1995.
- #129. Authorized agreement with the NH Congress of Parents and Teachers, Inc. of Amherst at \$5,000 to assist in health fitness education through December 31, 1995.
- #130. Authorized contract with David Polando of Newburyport MA at \$13,656 for HIV testing and counseling through June 30, 1997.
- #131. Authorized contract with Planned Parenthood of Northern NE of Williston VT at \$13,600 for HIV testing and counseling through June 30, 1997.
- #132. Authorized contract with Gateway Family Health Center of Nashua at \$3,000 for HIV testing and counseling through June 30, 1997.
- #133. Authorized contract with AIDS Services for the Monadnock Region of Keene at \$32,720 for HIV testing and counseling through June 30, 1996.
- #134. Authorized contract with the NH AIDS Foundation of Manchester at \$44,856 to provide AIDS education and training through June 30, 1996.
- #135. Authorized contract with AIDS Response - Seacoast of Portsmouth at \$57,738 to provide AIDS educational programs through June 30, 1996.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #136. Authorized to amend contract with Healthsource NH, Inc. by extending the end date from September 30 to December 31, 1995 and increasing dollar amount by \$1,750,000, from \$10,000,000 to \$11,750,000 effective October 1, 1995.
- #137. Authorized to amend contract with Matthew Thornton Health Plan, Inc. by extending the end date from September 30 to December 31, 1995 and increasing dollar amount by \$3,950,000, from \$16,218,500 to \$20,168,500 effective October 1, 1995.

DIVISION OF CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #138. Authorized a travel payment advance of \$2,000 to Laura Gaedtke to accompany a youth on a court order supervised trip to California.
- #138A. Authorized to transfer \$200,000 to provide training for social workers and juvenile services officers as stated in letter of June 27, 1995. Fiscal Committee approved August 9, 1995.

DEPARTMENT OF YOUTH DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

- #139. Authorized to accept monetary contributions received during the period of April 1 through June 30, 1995 as stated in letter of July 17, 1995.
- #140. Authorized to reclassify position of Juvenile Services Officer II, LG 21 to Training Development Manager, LG 23.
- #140A. Authorized to accept and expend \$4,550 from the Department of Education and to establish one Teacher I position through August 31, 1995 as stated in letter of August 1, 1995. Fiscal Committee approved August 9, 1995.
- #140B. Authorized to accept and expend \$13,988.60 from the Federal Job Training Partnership Act and to establish two Teacher I positions and one Teacher Assistant position through August 11, 1995 as stated in letter of August 1, 1995. Fiscal Committee approved August 9, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #141. Authorized out of state travel RETROACTIVE to July 1 through December 31, 1995 in New England for patient transportation and day trips not to exceed 12 trips per month.
- #142. Authorized agreement with the State Library at \$60,000 to establish a birth to six clearinghouse, to be called the Family Resource Connection through June 30, 1996.

NH HOSPITAL

The Governor and Executive Council acted as follows:

- #143. Authorized to accept, with thanks, a donation of \$4,200 from the Janssen Pharmaceutica Research Foundation for education and training services through June 30, 1996.
- #144. Authorized the appointment of Ann Rathe, MD as Senior Phy/Psych/Medical, on a part time basis at Group Q1, Step 2.
- #145. Authorized the appointment of Charles Solow, MD as Medical Unit Director, on a part time basis at Group R1, Step 5.
- #146. Authorized to accept \$13,000 from the Office of Alcohol & Drug Abuse Prevention for laundry services provided through June 30, 1997.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #147. Authorized to accept and expend \$6,360 from the Drug Forfeiture Funds through June 30, 1996.
- #148. Authorized to accept and expend \$430,279 in Federal Funds through June 30, 1996.
- #149. Authorized agreement with the Federal Substance Abuse and Mental Health Administration and to accept and expend \$861,673 to fund a multi-faceted family of studies to assess the demand and need for substance abuse treatment services through June 30, 1998.
- #150. Authorized agreement with Ammonoosuc Community Health Services, Inc. of Littleton at \$8,405 for the continuation of education and treatment through June 30, 1996.

NH VETERANS HOME

- #151. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept monies totalling \$19,717.33 from April 1 through June 30, 1995 from fundraising drives and personal contributions.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #152. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for Robert T. Kennedy, Director of the Division of Educational Improvement, from Group N, Step 4 to Group N, Maximum (\$57,487) effective September 1, 1995.
- #153. Authorized to accept and expend grant funds of \$34,078 from the US Department of Education through June 30, 1996.
- #154. Authorized to grant funds of \$56,000 to the Nashua Adult Learning Center as part of the Carl D. Perkins Vocational Education Act through June 30, 1996.
- #155. Authorized to grant funds of \$12,719 to the Strafford County Department of Corrections as part of the Carl D. Perkins Vocational Education Act through June 30, 1996.
- #156. Authorized contract with Manfred Drewski at \$9,500 to investigate special education complaints through June 30, 1996.
- #157. Authorized contract with Dr. Jeannie BiBartolomeo at \$9,500 to investigate special education complaints through June 30, 1996.
- #158. Authorized contract with the Law Office of Vanacore, Nielsen and Trombly at \$45,400 to conduct special education and state board of education hearings through June 30, 1997.
- #159. Authorized contract with the Center for Resource Management, Inc. of South Hampton at \$2,500 to provide an updated detail summary of the Educational Technology Survey through June 30, 1996.
- #160. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker abstaining, authorized contract with Southeastern Regional Education Services Center, Inc. of Derry at \$8,000 to arrange a number of educational oriented activities through December 31, 1995.
- #161. Authorized contract with Education Development Associates, Inc. of Durham NH at \$600,000 for state wide coordination of support and services for technical assistance services through September 30, 1997.
- #162. Authorized to grant funds of \$11,344 to the Latin American Center in Manchester to provide English classes through June 30, 1996.
- #163. Authorized to grant funds of \$11,206 to ALPHA Alliance in Manchester to provide English classes through June 30, 1996.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

- #164. Authorized to continue three positions through June 30, 1996 as stated in letter of June 20, 1995. Fiscal Committee approved July 12, 1995.
- #165. Authorized agreement with Merrimack Business Machines of Manchester at \$9,560 for typewriter maintenance service through June 30, 1997.
- #166. Authorized agreement with James K. Hoeveler of Hopkinton for the coordination and development of the State of NH partnership in the New England Suppliers Institute program from May 23, 1995 through August 23, 1996.
- #167. Authorized contract with PBS Adult Learning Satellite Services of Alexandria VA at \$9,000 for satellite services through June 30, 1997.

#168. Authorized RETROACTIVE agreement with the Education Development Center, Inc. of Newton MA at \$17,054 for technical assistance services from April 25, 1995 through September 15, 1997.

#168A. **DENIED** - Councilor Streeter, seconded by Councilor Spaulding, with Councilor Griffin voting NO, moved to TABLED the confirmation of the following Presidents and Deputy Commissioner:
Dr. Theodore Easton, President NHTC Berlin and Laconia; Mrs. Jane Power Kilcoyne, President NHTC Stratham and Manchester; Dr. Keith Bird, President NHTC Nashua and Claremont; Willis S. Reed, Deputy Commissioner and further authorized to expend up to \$5,000 for recruitment of a President for the Technical Institute. The Governor **NEGATED** the motion to TABLE. Councilor Griffin then made a motion to approve the item, seconded by Councilor Spaulding. The Item was **DENIED** with Councilor Griffin voting yes and Councilor Burton, Councilor Spaulding, Councilor Rinker and Councilor Streeter voting NO.

**Technical Colleges
Berlin Campus**

#169. Authorized to accept and expend \$60,000 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

#170. Authorized to continue to lease a portion of college land to Lucien Blais of Berlin NH through June 1, 2000.

#171. Authorized to extend the grant period for the Culinary Arts Program from August 31, 1995 to June 30, 1996.

Claremont Campus

#172. Authorized to accept and expend grant funds of \$35,000 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

#173. Authorized to accept and expend grant funds of \$15,000 from the Helene Fuld Health Trust and the Marine Midland Bank to support nursing instruction through May 30, 1996.

#174. Authorized contract with Sunshine-N-Rainbows Children's Center of Claremont to supply child care services through June 30, 1996.

Laconia Campus

#175. Authorized to accept and expend grant funds of \$16,300 from the NH Department of Education to be used for the Sex Equity Program through September 30, 1996.

#176. Authorized to accept and expend grant funds of \$19,400 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

Manchester Campus

#177. Authorized to accept and expend grant funds of \$30,200 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

Nashua Campus

#178. Authorized RETROACTIVE agreement with the Small Business Development Center of UNH at \$39,405 to perform professional business services for the Manufacturing Outreach Center from February 1, 1995 through August 31, 1996.

#179. Authorized to accept and expend grant funds of \$41,261.81 from the NH Department of Education to be used for the Sex Equity Program through September 30, 1996.

Stratham Campus

#180. Authorized to accept and expend grant funds of \$19,400 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

Technical Institute

#181. Authorized to accept and expend grant funds of \$45,000 from the NH Department of Education to be used for the Single Parent Program through September 30, 1996.

#182. Authorized agreement with Leslie A. Bouvier, DMD, for work as a consulting dentist for the Senior Dental Program through June 30, 1996.

#183. Authorized agreement with Crown Linen Services, Inc. of Nashua at \$6,840 for laundered uniforms to Dental Hygiene / Assisting Faculty through June 30, 1997.

Christa McAuliffe Planetarium

#184. Authorized contract with the Maintenance Department of NHTI at \$53,917 for all janitorial and maintenance services through June 30, 1997.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#185. Authorized agreement with The Traffic Institute, Northwestern University of Evanston IL at \$37,100 for training courses to be held from September 6, 1995 through June 30, 1996.

#186. Authorized to award a specialized training grant of \$4,057.18 to the Dover Police Department.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#187. Authorized contract with Johnson & Hill Staffing Services, Inc. of Springfield MA at \$6,773 for personnel to staff the Sweepstakes booth at the Eastern States Exposition from September 15 through October 3, 1995.

#188. Authorized to transfer \$15,000 to contract with Management Information Solutions, Inc. to upgrade and expand the internal accounting system to accommodate Powerball and other new lottery games as stated in letter of July 17, 1995. Fiscal Committee approved August 9, 1995.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#189. Authorized to extend the National Driver Register Program through September 30, 1995.

#190. Authorized to amend agreement with IBM Corporation at \$129,864 for certain Operating System software by extending the end date through FY96.

#191. Authorized contract with Coopers and Lybrand of Manchester at \$7,200 for computer software services through September 30, 1996.

#192. Authorized to accept the donation of fourteen CB125TT motorcycles from American Honda Motor Co., Inc. of Torrance CA for the motorcycle safety program.

#193. Authorized to establish a Fingerprint Technician position through December 31, 1996 as stated in letter of July 14, 1995. Fiscal Committee approved August 9, 1995.

#194. Authorized to transfer \$115,200 from the Vanity Plate Fund to the Driver Assistance Account as stated in letter of July 14, 1995. Fiscal Committee approved August 9, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#195. Authorized to transfer \$82,300 from the Highway Surplus Account as stated in letter of August 1, 1995. Further authorized contract with NH Motor Transport Alliance of Concord at \$82,300 for drug and alcohol testing services through June 30, 1997. Fiscal Committee approved August 9, 1995.

#196. Authorized contract with NE Signal Systems Inc. of Northwood at \$70,602.40 to add intersections all South Willow Street in Manchester.

- #197. Authorized contract with Midway Excavators, Inc. of S. Hampton at \$639,903.50 for road construction between NH Rte 111 and NH Rte 125 in Kingston.
- #198. Authorized contract with Superior Excavating, Inc. of Hooksett at \$308,750 for the reconstruction of the pedestrian tunnel under NH 16 and construction of path along Green Hill Road in Jackson.
- #199. Authorized contract with John H. Lyman & Sons, Inc. of Gilford at \$71,965 for construction of sidewalk in Conway.
- #200. Authorized contract with S.W. Young Construction, Inc. of Mexico, ME at \$457,000 for pool raceway replacement at the Berlin Fish Hatchery.
- #201. Authorized contract with Skyline Roofing, Inc. of Manchester at \$32,000 for flat roof replacement on the YDC Campus in Manchester.
- #202. Authorized contract with A.B. Lloyd Construction, Inc. of Manchester at \$217,101 for ADA compliance renovations and additions at various buildings in Manchester and Concord.
- #203. Authorized Construction Program for State Aid for Class I, II, and III Highways as stated in letter of August 4, 1995.
- #204. Authorized the Contemplated Award List for the period of June 26 through July 25, 1995.
- #205. Authorized to accept notification that the Consultant Agreement for Special Statewide Agreement 11547 has been completed and accepted.
- #206. Authorized to participate in the ASHTO DARwin-3 Joint Development Project in Washington DC at \$21,250.
- #207. Authorized to amend contract with R.S. Audley, Inc. of Bow by increasing dollar amount by \$214,000, from \$1,114,670 to \$1,328,670.
- #208. Authorized RETROACTIVE agreement with Southern NH Planning Commission of Manchester for work covered from July 1 through July 19, 1995.
- #209. Authorized agreement with HMM Associates, Inc. of Bedford at \$45,602.15 for engineering services for the study of the improvement of NH Rte 12A in Charlestown.
- #210. Authorized RETROACTIVE agreements with Graphic Data Systems Corporation of Englewood CO at \$126,657; with Oracle Corporation of Redwood Shores CA at \$39,292; and with Infracore Corporation of Waltham MA at \$22,121 for computer software and hardware maintenance.
- #211. Authorized agreement with Maine Surveyors Services, Inc. of Yarmouth ME at \$20,000 for maintenance and repairs to survey equipment.
- #212. Authorized agreement with Downeast Maintenance Services of Concord at \$395 per month for janitorial services from September 1, 1995 through June 30, 1997.
- #213. Authorized to amend agreement with Sherman, Greiner, Halle Ltd. of Concord by increasing dollar amount by \$179,500, from \$90,000 to \$269,500.
- #214. Authorized agreement with Rist-Frost-Shumway Engineering at \$400,000 for consulting services statewide.
- #215. Authorized agreement with Normandeau Associates, Inc. of Bedford at \$49,500 to undertake certain wetland investigations.
- #216. Authorized to accept and expend \$88,963 from the NH Central Railroad, Inc. and to expend \$355,849 from Capital Budget funds for a total of \$444,812 for railroad rehabilitation of the State-owned North Strafford to Beecher Falls Railroad Line from North Strafford to Columbia.

#217. Authorized to grant state assistance of \$58,666 in federal, state and local funds to the Town of Whitefield for the Mount Washington Regional Airport Plan Update.

#218. Authorized agreement and to accept \$587,540 from the Federal Railroad Administration for railroad rehabilitation.

#219. Authorized agreement with the State of Vermont for construction of a new bridge on Rte 10A over the Connecticut River between Hanover NH and Norwich VT and to rehabilitate bridge over the B&M Railroad in Norwich VT.

LIQUOR COMMISSION

#220. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Rinker voting NO, authorized salary increase for Miriam F. Luce from Group O, Step 4 (\$57,902) to Group O, Step 5 (\$60,571) effective September 20, 1995.

PEASE DEVELOPMENT AUTHORITY

#221. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept a loan of \$1,947,886 from the Department of Treasury for the fiscal year ending June 30, 1996.

TUITION REQUESTS

The Governor and Executive Council approved as follows:

A. DEVELOPMENTAL DISABILITIES COUNCIL - Requests permission to pay Springfield College, Manchester, NH, the sum of \$1,580.00 for the sole purpose of enrolling Bobbie Aversa, Program Specialist II, in the courses entitled Interviewing Techniques, SHSB-21, Coping with Disease, Disability & Death, CJWB-141, & Senior Seminar, SHSB-216.

B. EDUCATION - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Kay E. Taylor, Secretary II, in the course entitled Introduction to Psychology.

C. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,607.00 for the sole purpose of enrolling Walter Wilcox, Coordinator, in the courses entitled 210 Principles of Medical Rehabilitation and 220 Introduction to Psychiatric Rehabilitation.

D. EDUCATION - Requests permission to pay the UNH, College for Lifelong Learning, Concord, NH, the sum of \$524.00 for the sole purpose of enrolling Sandra J. Hyslop, Accountant II/Rate Setter, in the course entitled Financial Management MGMT 613.

E. EDUCATION - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Beverly A. Muse, Computer Applications Programmer II, in the course entitled Database Management Systems.

F. EMERGENCY MANAGEMENT - Requests permission to pay NH Technical College, Laconia, NH, the sum of \$315.00 for the sole purpose of enrolling Tammy Vaillancourt, Accountant I, in the course entitled Federal Taxes.

G. EMERGENCY MANAGEMENT - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Mark Starin, Communications & Warning Officer, in the course entitled Computer Networking.

H. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Laconia NH, the sum of \$346.00 for the sole purpose of enrolling Kiet Huynh, Mail Clerk I, in the course entitled PC Hardware Assembly and Maintenance.

I. EMPLOYMENT SECURITY - Requests permission to pay NH Technical Institute, Concord NH, the sum of \$424.00 for the sole purpose of enrolling Joseph Weisenburger, Data Control Clerk II, for course entitled Programming in "C".

J. EMPLOYMENT SECURITY - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Jill D. Brown, Word Processor Operator I, in the course entitled Accounting II.

K. ENVIRONMENTAL SERVICES - AIR RESOURCES DIVISION - Requests permission to pay the NH Technical Institute, Concord, NH, the sum of \$404.00 for the sole purpose of enrolling Kathleen M. Brockett, Principal Planner, in the course entitled Communication Systems within Organizations.

L. ENVIRONMENTAL SERVICES - Requests permission to pay the UNH, Nashua, NH, the sum of \$765.00 for the sole purpose of enrolling James A. Hewitt, Environmentalist IV, in course entitled CIE 945 Advanced Groundwater Topics.

M. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$212.00 for the sole purpose of enrolling Marc S. Trendell, Machinist Foreman, in the course entitled Computer Programming and Applications MT-107.

N. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424 for the sole purpose of enrolling Stephen L. Young, Maintenance Manager, in the course entitled Electronics II EL210.

O. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling James R. Poisson, Electrician Subforeman, in the course entitled Introduction to Computers CP-103.

P. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling James R. Poisson, Electrician Subforeman, in the course entitled Introduction to Programming "C" CP-106.

Q. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Stephen L. Young, Maintenance Manager, in the course entitled Digital Electronics EL 2267.

R. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Berlin, NH, the sum of \$339.00 for the sole purpose of enrolling Arthur J. O'Connell, Treatment Plant Operator II, in the course entitled Water and Wastewater Analysis WWT 112.F.

S. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$420.00 for the sole purpose of enrolling Marion Greenlaw, Accountant I, in the course entitled U.S. Government.

T. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Berlin, NH, the sum of \$339.00 for the sole purpose of enrolling David R. Yeo, Treatment Plant Operator II, in the course entitled Water and Wastewater Analysis WWT 112.F.

U. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Berlin, NH, the sum of \$339.00 for the sole purpose of enrolling Michael H. Colby, Treatment Plant Operator I, in the course entitled Water and Wastewater Analysis WWT 112.F.

V. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Berlin, NH, the sum of \$339.00 for the sole purpose of enrolling Kenneth W. Noyes, Supervisor, in the course entitled Water and Wastewater Analysis WWT 112.F.

W. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Berlin, NH, the sum of \$339.00 for the sole purpose of enrolling Timothy D. Sweatt, Treatment Plant Operator II, in the course entitled Water and Wastewater Analysis WWT 112.F.

X. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Marc S. Trendell, Machinist Foreman, in the course entitled Manufacturing and Materials Processing MF-111.

Y. ENVIRONMENTAL SERVICES - Requests permission to pay the UNH, Nashua Graduate Center, Nashua, NH, the sum of \$765.00 for the sole purpose of enrolling Michael J. Wimsatt, Waste Management Specialist III, in the course entitled CIE 945 Advanced Groundwater Topics.

Z. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES- Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling James Musumeci, Program Planning & Review Specialist, in the course entitled Introduction to Computers & Operating Sys.

AA. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Glenda Carter, Certified Nursing Assistant, in the course entitled Sociology.

BB. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Elizabeth Schock, Mental Health Worker, in the course entitled Anatomy & Physiology I.

CC. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Anne Marie Durant, Licensed Practical Nurse, in the course entitled Sociology.

DD. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$1,000.00 for the sole purpose of enrolling Donald Morey, Certified Nursing Assistant I, in the course entitled Nursing III.

EE. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$404.00 for the sole purpose of enrolling Debra Hoos, Ward Clerk, in the course entitled English Composition.

FF. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Requests permission to pay the UNH Manchester, NH, the sum of \$1,434.00 for the sole purpose of enrolling Donna Williams, Social Worker III, in the courses entitled SW 830 Social Worker Practice I and SW 880 Field Experience I.

GG. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$474.00 for the sole purpose of enrolling Denise Towle, Case Technician, in the course entitled Communication Systems Within Organizations 4 CR.

HH. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$2,000.00 for the sole purpose of enrolling Jane M. Hybsch, Bureau Chief, in the courses entitled Health Care Management Information Systems, Legal Strategies in Health Care, and Managerial Accounting for Health Services.

II. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Chantal Williams, Certified Nursing Assistant I, in the courses entitled Anatomy & Physiology I.

JJ. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay New Hampshire College, Hooksett, NH, the sum of \$789.00 for the sole purpose of enrolling Maurice L. Fortier, Head of Management Systems, in the course entitled Strategic Management.

KK. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Paul Devereux, Mental Health Worker, in the course entitled Introduction to Psychology.

LL. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$1,000.00 for the sole purpose of enrolling Anne Sullivan, Occupational Therapist, in the courses entitled Multicultural Counseling and Brief Therapy.

MM. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$424.00 for the sole purpose of enrolling Julie Smith, Certified Nursing Assistant I, in the courses entitled Anatomy & Physiology I.

NN. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Victoria Pennell, Mental Health Worker I, in the course entitled Interviewing: Process and Techniques.

OO. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$318.00 for the sole purpose of enrolling Eileen Thomas, Training & Development Therapist, in the course entitled Plant Materials I.

PP. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$636.00 for the sole purpose of enrolling Roberta Lavey, Director, in the courses entitled Introduction to Alcoholism & Alcoholism Treatment and Decision Support Systems.

QQ. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$840.00 for the sole purpose of enrolling Sonja Johnson Barker, Financial Assistant, in the courses entitled Ethics and Senior Business Seminar.

RR. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$420.00 for the sole purpose of enrolling Heather Forst, Secretary II, in the course entitled Principles of Management.

SS. INSURANCE - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$324.00 for the sole purpose of enrolling Roy Gutowski, Examiner, in the course entitled Computer Networking CP 251-W.

TT. LIQUOR COMMISSION - Requests permission to pay NH College, Laconia, NH, the sum of \$750.00 for the sole purpose of enrolling Brenda L. Vittner, Chief Accountant, in the course entitled Financial Management.

UU. RETIREMENT - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$954.00 for the sole purpose of enrolling Denise M. Call, Supervisor, and Sharon J. Hoye, Senior Accounting Technician, in the course entitled Communication Systems within Organizations, and Tammy L. Eccard, Retirement Counselor in the course entitled Introduction to Business.

VV. SWEEPSTAKES COMMISSION - Requests permission to pay Franklin Pierce College, Portsmouth, NH, the sum of \$420.00 for the sole purpose of enrolling Lisa E. Marshall, Field Representative I, in the course entitled Human Relations.

WW. SWEEPSTAKES COMMISSION - Requests permission to pay Franklin Pierce College, Portsmouth, NH, the sum of \$420.00 for the sole purpose of enrolling Lisa E. Marshall, Field Representative I, in the course entitled Ethics - Including Business & Government Ethical Systems.

XX. SWEEPSTAKES COMMISSION - Requests permission to pay Franklin Pierce College, Portsmouth, NH, the sum of \$420.00 for the sole purpose of enrolling Lisa E. Marshall, Field Representative I, in the course entitled The American Experience.

YY. TRANSPORTATION - Requests permission to pay the University of Massachusetts, Lowell, MA, the sum of \$439.25 for the sole purpose of enrolling Michael Ferrari, Civil Engineer II, in the course entitled Design of Steel Structures; and to pay Keene State College, Keene, NH, the sum of \$210.00 for the sole purpose of enrolling Jonathan B. Hill, Assistant Highway Patrolman, in the course entitled Safety Awareness/Accident Prevention.

ZZ. TRANSPORTATION - Requests permission to pay NH College, Concord, NH, the sum of \$375.00 for the sole purpose of enrolling Margaret S. Blacker, Accountant IV, in the course entitled Human Behavior in Organizations; to pay New Hampshire Technical Institute, Concord, NH, the sum of \$159.00 for the sole purpose of enrolling Susan N. Bouffard, Executive Secretary, in the course entitled Business Law I; and to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$159.00 for the sole purpose of enrolling Robert J. Burack, Electrician Foreman, in the course entitled Intro to Programming with "C"; to pay New Hampshire College, Concord, NH, the sum of \$789.00 for the sole purpose of enrolling Kimberly M. Eckenrode, Computer Application Programmer II, in the courses entitled Curriculum Development and Improvement of Instruction; to pay the University of New Hampshire, Durham, NH, the sum of \$1,290.00 for the sole purpose of enrolling Thomas N. Towle, Data Processing Manager II, in the courses entitled Managerial Statistics, Financial Accounting, and Organizational Behavior.

AAA. TREASURY - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$200.00 for the sole purpose of enrolling Jill McDaniel, Claims Processor III, in the course entitled Fundamentals of Accounting I.

BBB. TREASURY - Requests permission to pay NH Technical Institute, Concord, NH, the sum of \$200.00 for the sole purpose of enrolling Chong Kennett, Accountant I, in the course entitled Fundamentals of Accounting II.

CCC. TREASURY - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$200.00 for the sole purpose of enrolling Diane Townsend, Claims Processor II, in the course entitled Accounting I.

DDD. YOUTH DEVELOPMENT SERVICES - YOUTH DEVELOPMENT CENTER - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$904.00 for the sole purpose of enrolling Cheryl Hanscom, Teacher II, in the course entitled Children's Literature.

EEE. YOUTH DEVELOPMENT SERVICES - YOUTH DEVELOPMENT CENTER - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$904.00 for the sole purpose of enrolling Jean Munsey, Teacher II, in the course entitled The Exceptional Child.

FFF. ENVIRONMENTAL SERVICES - Requests permission to pay NH College, Hooksett, NH, the sum of \$789.00 for the sole purpose of enrolling Daniel Burleigh, MIS Analyst Programmer I, in the course entitled Computer Information Systems.

GGG. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$750.00 for the sole purpose of enrolling Linda Colby, Accountant III, in the course entitled Managerial Finance Twentieth Century.

HHH. HOSPITAL - Requests permission to pay Notre Dame College, Manchester, NH, the sum of \$819.00 for the sole purpose of enrolling Joanne Mallove, Training & Development Therapist, in the course entitled Learning Disabilities Assessment.

III. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord, NH, the sum of \$1,000.00 for the sole purpose of enrolling Pam Williams, Mental Health Worker III, in the courses entitled Law and Society and Juvenile Delinquency: Causes, Prevention and Treatment.

JJJ. HOSPITAL - Requests permission to pay NH Technical College, Manchester, NH, the sum of \$319.00 for the sole purpose of enrolling Michael Cutting, Maintenance Mechanic II, in the course entitled Plumbing.

#223. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. BANKING - Requests permission for Charles O'Connor, Bank Examiner I, to travel to Arlington, VA., on August 13 - 25, 1995 to attend Examiner Training School III. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$810.00. Source of Funds: 100% Bank Exams & Assessment Fees.

B. BANKING - Requests permission for Edward Jackitis, Bank Examiner I, to travel to Arlington, VA., on September 10 - 22, 1995 to attend Examiner Training School III. ALSO A CASH ADVANCE OF 400.00 IS REQUESTED. Total Cost: \$810.00. Source of Funds: 100% Bank Exams & Assessment Fees.

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, and Councilor Rinker abstaining, authorized the following: CORRECTIONS - Requests - RETROACTIVE - permission for Lisa Currier, Human Resource Coordinator and Raymond Guimond, Recruiting Sergeant or designee, to travel to Brunswick, ME., on August 16 - 18, 1995 to attend a conference on Pre-employment Interviewing - Dealing Effectively with Applicant Misrepresentation. Total Cost: \$1,220.00. Source of Funds: 100% General.

D. CORRECTIONS - Requests permission for John Donovan, RN, Priscilla Dodge, RN III, Jane Sarabia, Nurse, Cynthia Domenici, RN II, Frances Lufkin, RNC, Donna Timulty, RN II, and Carolyn MacDonald, RN III or designee, to travel to Boxborough, MA., on September 13, 1995 to attend the 3rd Annual Northeast Correctional Health Care Conference. Total Cost: \$449.00. Source of Funds: 100% General.

- E. CORRECTIONS** - Requests permission for Corporal Michael Pagliccia and Corporal David O'Brien or designee, to travel to Boston, MA., on August 28 - 30, 1995 to attend a conference of the National Fugitive Investigators. Total Cost: \$553.00. Source of Funds: 100% General.
- F. EDUCATION** - Requests permission for Russell Day, Administrator, Dennis Gannett, Carolyn Plante, Theresa Batchelder and Arthur Burbank all QA Supervisors or designee, to travel to Mystic, CT., on September 6 - 8, 1995 to attend Disability Determination Service Administrators and Supervisors Meeting. Total Cost: \$1387.20. Source of Funds: 100% Federal.
- G. EDUCATION** - Requests - RETROACTIVE - permission for Dr. Edward Taylor, Education Consultant, to travel to Beltway, MD., on August 16 - 18, 1995 to represent New Hampshire at the Technology for All Americans Project meeting. Travel will be by Personal vehicle. Total Cost \$686.35. Source of Funds: 100% Federal.
- H. EMERGENCY MANAGEMENT** - Requests permission for Gregory Pariseau, Radiological Officer and David Vaillancourt, Radiological Instrument Technician or designee, to travel to Emmitsburg, MD., on December 10 to December 15, 1995 to attend the Radiological Series Instructor Train-the-Trainer course. Total Cost: \$200.00. Source of Funds: 100% Federal.
- I. EMPLOYMENT SECURITY** - Requests permission for Richard Murray, Business Administrator III, Maurice Geoffron, Accountant III and Lillian Carr, Accountant II, to travel to Kennebunkport, ME., on September 11 to September 12, 1995 to attend the U. S. Dept. of Labor Office of Management and Budget Information Session. Total Cost: \$562.00. Source of Funds: 100% Federal.
- J. ENERGY & COMMUNITY SERVICES** - Requests permission for Gary Cain, Governors Special Assistant, Linda Mock, CSBG Manager, Maureen Start, SEM Asst. Manager, Richard Johnson, EBG Manager, Warren Leary, WXN Manager, Regina Lampre, Asst. Business Manager or designee, to travel to Boston, MA., on September 5 - 8, 1995 to attend the NACAA Annual Conference. Total Cost: \$2,790.00. Source of Funds: 100% Federal.
- K. ENVIRONMENTAL SERVICES** - Requests permission for James Hewitt, Environmentalist and Stergios Spanos, Civil Engineer or designee, to travel to Sturbridge, MA., on September 13 - 14, 1995 to attend the NEWMOA Directors and Waste Site Cleanup Workgroup Innovative Site Remediation Conference. Total Cost: \$412.00. Source of Funds: 100% Fees.
- L. FISH & GAME** - Requests permission for John Kanter, Biologist II and Judy Silverberg, Program Planner, to travel to Hebron, CT., on September 25 - 27, 1995 to provide training for facilitators from the northeast on the "Homes for Wildlife" program. Total Cost: \$188.00. Source of Funds: 100% Federal.
- M. FISH & GAME** - Requests permission for Steven Weber, Regional Supervisor and Kent Gustafson, Biometrician, to travel to Digby, Nova Scotia, on September 11 - 14, 1995 to attend the Northeast Deer Technical Committee Meeting. Total Cost: \$537.50. Source of Funds: 54% Fish & Game, 34% Federal and 2% Fees.
- N. FISH & GAME** - Requests permission for Kenneth Fales and David Holmes both Mechanics, to travel to Sherbrooke, Canada, on September 5 - 8, 1995 to attend a five day Bombardier sponsored Snowmobile Service School. Total Cost: \$420.00. Source of Funds: 100% OHRV Fees.
- O. HEALTH & HUMAN SERVICES - CHILDREN, YOUTH & FAMILIES** - Requests permission for Catherine Atkins, Adoption Supervisor, John Barrett, Foster Care Licensing Supervisor, Carolyn Cocklin, Administrator of Training, Gail DeGoosh, Foster Care Specialist, Mary Fortin and Judith Richardson both CPSW's or designee, to travel to Burlington, VT., on September 18 - 19, 1995 (dates and exact location are subject to final confirmation) to attend the New Hampshire Foster Parent Adoption Network forum. Travel will be by Personal vehicle. Expenses will be paid directly by the University of Southern Maine.
- P. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE** - Requests - RETROACTIVE - permission for Alan Coburn, Supervisor IV and Revina Groleau, Substance Abuse Counselor I, to travel to Randolph Center, VT., on August 7 - 11, 1995 to attend a training sponsored by the Vermont Department of Corrections, coordinated by the New England Institute of Addiction Studies. Total Cost: \$780.00. Source of Funds: 100% Federal Substance Abuse Block Grant.

Q. HEALTH & HUMAN SERVICES - ALCOHOL & DRUG ABUSE - Requests permission for Geraldine Sylvester, Director, James Shanellaris, Administrator I and Michelle Lemaire, Computer Applications Programmer III or designee, to travel to Washington, DC., on September 6 - 8, 1995 to attend a federally sponsored training session dealing with State Uniform Facility Data Set. Expenses will be paid directly by the Federal Government.

R. HEALTH & HUMAN SERVICES - MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Heidi Nystrom, Certified Register Nurse and Kathryn Cate, Certified Registered Nurse or designee, to travel to Ogunquit, ME., on September 19 - 21, 1995 to attend the Promoting Excellence in Gerontological Nursing Conference. Total Cost: \$835.00. Source of Funds: 100% General.

S. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Lisa Thompson and Kim Luedke both Senior Case Technicians or designee, to travel to Las Vegas, NV., on August 28 to September 1, 1995 to attend the National Eligibility Worker's Association twentieth annual training conference. Total Cost \$1,857.50. Source of Funds: 100% Federal.

T. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests - RETROACTIVE - permission to amend the travel request for August 5, 1995 (G&C 7/19/95 Item #201F) and change the date to August 4 - 8, 1995 for Carol Currier, Administrator and Diane Kemp, Program Specialist or designee, to travel to Portland, OR also increasing the estimated expenses by \$304.00. They will be attending the National Academy for State Health Policy's 8th Annual State Health Policy Conference. New Total Cost: \$2,988.00. Source of Funds: 50% Medicaid Program and 50% General.

U. HEALTH & HUMAN SERVICES - BUREAU OF MANAGEMENT SYSTEMS - Requests permission for Maruice Fortier, Data Processing Group Leader and Charlie Kenyon, Data Processing Project Manager or designee, to travel to two (2) of the following destinations: Tewksbury, MA., Philadelphia, PA, North Bergen, NJ., or Sterling Forest, NY., on August 28 to September 1, 1995. The State recently solicited proposals requesting Disaster Recovery Services for the New England Child Support Enforcement System (NECSES). The federal government has stated that New Hampshire must identify and contract for NECSES recovery services by October 1 to receive federal certification of the NECSES application. Total Cost: \$1,550.00. Source of Funds: 36% Federal and 64% General.

V. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Susan Grimes, Social Worker and Carol Currier, Administrator, to travel to Baltimore, MD., on August 21 - 24, 1995 to attend a course on issues related to use of the Long Term Care Resident Assessment Instrument and its integration into program areas. Total Cost: \$1,967.00. Source of Funds: 100% Federal.

W. INSURANCE - Requests permission for Sylvio Dupis, Commissioner, Monica Ciolfi, Deputy Commissioner and Thomas Burke Director of Examinations, to travel to Philadelphia, PA., on September 8 - 12, 1995 to participate in the activities of the National Association of Insurance Commissioners. Total Cost: \$4,050.00. Source of Funds: Assessment Fees.

X. PHARMACY COMMISSION - Requests permission for Leon Parker, Commissioner, Frank Case, Commissioner, Gerald Letendre, Commissioner or designee, to travel to Pittsfield, MA., on August 24 - 26, 1995 to attend the annual District I (New England States) meeting of the National Association of Boards of Pharmacy. Total Cost: \$1,425.00. Source of Funds: 100% General.

Y. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for David Miller, Professor and Doyle Davis, Professor or designee, to travel to Baltimore, MD., on August 23 - 27, 1995 to attend the National Science Foundation Grant Supporting a Manufacturing Technician Associate Degree Steering Committee meeting. Total Cost: \$168.00. Source of Funds: 100% General.

Z. REAL ESTATE APPRAISER BOARD - Requests permission for Maureen Nadeau, Chairman, Fred Gagnon, Vice Chairman, G. Robert Smith, Gordon Maynard, Russell Thibeault, Kenneth Jordan all Board Members and Sally Sullivan, Exec. Secretary, to travel to Sturbridge, MA., on one day between September 11 and 25, 1995 (exact date is not presently known) to attend the meeting of Association of Appraiser Regulatory Officials. Total Cost: \$408.00. Source of Funds: 100% General.

AA. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Stephen August and Roy Duddy, Retention/Expansion Specialists, to travel to Portland, ME., on September 10 - 15, 1995 to attend the Annual New England Economic Development Course. Travel will be by State vehicle. Total Cost: \$2055.00. Source of Funds: 100% General.

BB. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Jennifer Bofinger, Forest Entomologist/Pathologist, Keith Kanoti and Edwin Moley both Forest Technicians or designee, to travel to West Paris, ME., on August 24, 1995 to remeasure two (2) North American Sugar Maple project plots for cross checking. Travel will be by State vehicle.

CC. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Allison McLean, Research Assistant and Mary Goodyear, Program Specialist, to travel to Portland, ME., on September 17 - 19, 1995 to attend the 1995 Annual North American Association for Environmental Education Conference (NAAEE). Travel will be by personal vehicles. Total Cost: \$340.00. Source of Funds: 100% Parks Fund.

DD. N.H. RETIREMENT SYSTEM - Requests permission for Harry Descoteau, Executive Secretary, Maurice Daneault, Deputy Executive Secretary, Maureen Kryger, Benefits Supervisor and Cheryl Carbone, Assistant Benefits Supervisor, to travel to Newport, RI., on August 28 - 29, 1995 to attend the fourth quarterly meeting of the New England Retirement Administrators' Association. Travel will be by State Vehicle. Total Cost: \$1,096.00. Source of Funds: 100% Other Retirement Admin. Funds.

EE. SAFETY - Requests permission for Karen Lamb, UCR Supervisor and Karen Moody, UCR Assistant or designee, to travel to Sebasco, ME., on September 10 - 14, 1995 to attend the Association of State UCR Programs Conference. Total Cost: \$934.00. Source of Funds: 100% Revolving Fund.

FF. TRANSPORTATION - Requests permission for Peter Carlson, Administrator and Al Almasy, Toll Manager, to travel to New York City, NY., on September 17 - 20, 1995 to attend the International Bridge, Tunnel and Turnpike Association 1995 Annual Meeting. Travel will be by State vehicle. Total Cost: \$2,000.00. Source of Funds: 100% Turnpike Funds.

GG. TRANSPORTATION - Requests permission for Subramanian Sharma, Traffic Research Engineer, Scott Davis, Maintenance Systems Engineer, to travel to Atlantic City, NJ., on September 6 - 8, 1995 to attend the 14th Annual Federal Highway Administration Region One Pavement Management Conference. Travel will be by State vehicle. Total Cost: \$1,050.00. Source of Funds: 100% Highway Planning Research Fund.

HH. TRANSPORTATION - Requests permission for Joseph Romano, Data Base Administrator and William Clark, MISA/P II, to travel to Boston, MA., on September 18 - 22, 1995 to attend training - Administer the Oracle 7 Database I. Travel will be by State vehicle. Total Cost: \$4,050.00. Source of Funds: 80% Federal and 20% Highway.

II. TREASURY - Requests permission for Rody Preble, Program Director and Susan Drye, Database Technician or designee, to travel to St. Louis, MO., on August 26 - 31, 1995 to attend the National Association of Unclaimed Property Administrator's Annual Conference. Total Cost: \$2,225.00. Source of Funds: 100% Other Abandoned Property.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#224. Authorized request of Evelyn Marconi to reset in place 20 linear feet of failing granite block bulkhead at 177 Mechanic St., Piscataqua River, Portsmouth.

#225. Authorized request of J. Richard Farley to transfer permit.

#226. Authorized request of J. Richard Farley to install a seasonal 6' x 30' dock with wooden stairs to access dock on 193' of frontage under conditions imposed by the Board.

#227. Authorized request of J. Richard Farley to install a seasonal 6' x 30' dock with landscaped stairs for access to dock on 150' of frontage on Winnisquam Lake, Meredith.

#228. Authorized request of J. Richard Farley to install a seasonal 6' x 30' dock with wooden stairs to access dock on 160' of frontage on Winnisquam Lake, Meredith.

DEPARTMENT OF SAFETY**Safety Services**

#229. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to DENY application of Breakwater Condominium Association on Lake Winnepesaukee in Laconia for fifteen moorings.

**LATE ITEMS****DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the appointment of Marguerite Shanelaris of East Andover to the position of Assistant to the Commissioner at Group I, Step 2 (\$29,574).

DEPARTMENT OF TRANSPORTATION

B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Amsco, Inc. of Londonderry at \$182,166 for snowmaking and trail construction at Mt. Sunapee State Park.

EMPLOYMENT SECURITY

C. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized out of state travel to Wichita, KS for six employees at various intervals from August 26, 1995 to September 1, 1995 to attend Interstate Conference of Employment Security Agencies Annual Conference at \$8,000.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

D. Authorized agreement with the Town of Newport at \$350,000 as part of the Community Development Block Grant program through December 31, 1996.

E. Authorized agreement with Rockingham Planning Commission at \$38,560 as part of the NH Coastal Program through June 30, 1996.

DEPARTMENT OF ENVIRONMENTAL SERVICES**Wetlands Board**

F. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of James Powers to construct a 4'x105' permanent pier, including 16 pilings, to a 4'x16' ramp to 8'x16' float on 400 ft. of frontage, Piscataqua River, Portsmouth.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

G. Authorized to accept and place on file, the Report and Findings of Councilor Peter J. Spaulding regarding the refinancing of existing indebtedness project with the Trustees of Proctor Academy in Andover.

H. Authorized to accept and place on file, the Report and Findings of Councilor Peter J. Spaulding regarding the refinancing of existing indebtedness project with the Trustees of Franklin Regional Hospital in Franklin.

I. Authorized the **AMENDED** Governor and Executive Council Meeting dates:
 Wednesday, September 6, 1995 at 1:00 p.m., State House
 Wednesday, September 20, 1995 at 10:00 a.m., State House

DEPARTMENT OF TRANSPORTATION

J. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with H. Loney Construction Company, Inc. of Brattleboro at \$2,089,822 for constructing the NH Fire Training Academy Dormitory and Firehouse in Concord.



WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$212,830,587.89 from Treasury Warrant No. 96-1 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to lapse the balance of \$17,169,412.11.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant No. 96-4 in the amount of \$270,000,000.00.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, pursuant to RSA 82:31, voted to accept Warrant No. 96-3 Railroad Tax Distribution of \$160,750.97.

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A special Governor and Executive Council Meeting will be held August 18, 1995 at 8:00 a.m. in the State House.

The Governor set the next regular meeting for September 6, 1995 at 1:00 p.m. in the State House.

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The Honorable Board then adjourned.

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