

The Governor and Executive Council convened at 10:00 a.m. with Councilor Rinker being absent.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the August 7, 1991 meeting.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed the appointment of the several persons nominated for Civil Commissions at the August 7, 1991 meeting.

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

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

BOARD OF AUCTIONEERS

ARTHUR T. DIPRETE, Bow
(Public Member)
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

AIR RESOURCES COUNCIL

MILDRED A. BEACH, Wolfeboro TERM: October 24, 1995
(Recreation)
Preappointment/Reappointment
Effective October 24, 1991

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

ROBERT J. MURPHY, Kearsarge TERM: October 14, 1996
Preappointment/Reappointment
Effective October 14, 1991

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE

ANASTASIA AMBARGIS, Newport TERM: May 28, 1995
(Sullivan Court)
Succeeding Robin K. Bean, Claremont
Effective August 28, 1991

BOARD OF CLAIMS

CHARLES RUSSELL, Concord TERM: July 1, 1997
 Reappointment
 Effective August 28, 1991

ADVISORY COMMITTEE ON INTERNATIONAL TRADE

ORRIN LAFERTE, Manchester TERM: Upon Completion & Acceptance
 (Representative of Academic Community) of Report
 Effective August 28, 1991

BOARD OF REGISTRATION IN MEDICINE

LAWRENCE W. O'CONNELL, Durham TERM: October 14, 1996
 (Public Member)
 Preappointment/Reappointment
 Effective October 14, 1991

MOTOR VEHICLE ARBITRATION BOARD

JACK TULLEY, Nashua TERM: August 28, 1996
 (New Car Dealer)
 Effective August 28, 1991

DONALD J. CRATE, SR., Enfield TERM: August 28, 1995
 (Knowledgeable in Auto Mechanics)
 Effective August 28, 1991

ELAINE EMERTON, Goffstown TERM: August 28, 1994
 (Representing Consumers)
 Effective August 28, 1991

PENALTY APPEAL BOARD

DAVID W. LAUGHTON, Auburn TERM: January 5, 1992
 (Labor)
 Succeeding Gerald Aikens, Berlin
 Effective August 28, 1991

PESTICIDES CONTROL BOARD

BYRON L. KIRBY, North Hampton TERM: November 6, 1994
 (Pesticides Applicator)
 Preappointment/Reappointment
 Effective November 6, 1991

PHARMACY BOARD

NORMAND W. DEWOLFE, New Durham TERM: September 6, 1996
 Succeeding Paul J. Auger, Hampstead
 Effective September 6, 1991

BOARD OF EXAMINERS OF PSYCHOLOGISTS

PHILIP J. KINSLER, Keene TERM: August 26, 1994
 (Teacher of Psychology)
 Succeeding Daniel C. Williams, Durham
 Effective August 28, 1991

VIRGINIA THEO-STEELMAN, Manchester TERM: October 14, 1994
 (Associate Psychologist)
 Preappointment/Reappointment
 Effective October 14, 1991

DENNIS F. FORGUE, Manchester TERM: October 25, 1994
 (Certified Clinical Social Worker)
 Preappointment/Reappointment
 Effective October 25, 1991

DEPARTMENT OF REVENUE ADMINISTRATION - DOCUMENT PROCESSING DIVISION

STEPHANIE H. EMMA, Merrimack TERM: Pleasure of the Commissioner
 (Director)
 Effective August 28, 1991

Salary: Group N, Step 2 (\$46,211)

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

HARRY W. BLUNT, JR., New London TERM: August 1, 1993
 (Representative of the Bus Service Industry)
 Effective August 28, 1991

DAVID S. BOESCH, Nashua TERM: August 1, 1993
 (Representing Nashua)
 Effective August 28, 1991

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

DAMON W. HALL, Tilton TERM: March 1, 1996
 (Veteran of World War I)
 Succeeding Ernest Winkley, Rochester
 Effective August 28, 1991

WASTE MANAGEMENT COUNCIL

ROBERT L. WHEELER, Goffstown TERM: September 7, 1995
 (Elected Official)
 Preappointment/Reappointment
 Effective September 7, 1991

STATE COMMISSION ON THE STATUS OF WOMEN

BARBARA LINDSEY, Keene TERM: October 20, 1992
 Succeeding Jane P. Lane, Keene
 Effective August 28, 1991

WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

WILLIAM HAROLD KELLEY, Bedford TERM: September 26, 1994
 (Attorney)
 Preappointment/Reappointment
 Effective September 26, 1991

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The Governor placed in nomination the following:

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

JAMES APONOVICH, Nashua TERM: November 23, 1996
 Preappointment/Reappointment
 Effective November 23, 1991

MAURICE A. BELIVEAU, Manchester TERM: November 23, 1996
 Preappointment/Reappointment
 Effective November 23, 1991

AUDREY A. CARRAGHER, Nashua TERM: November 23, 1996
 Preappointment/Reappointment
 Effective November 23, 1991

WILLIAM B. HAMILTON, JR., Hanover TERM: November 23, 1996
 Preappointment/Reappointment
 Effective November 23, 1991

CURRENT USE BOARD

PAUL T. DOHERTY, Gorham TERM: Two Years from Date of
 (Forest Landowner) Appointment
 Effective Upon Confirmation

ELECTRICIAN'S BOARD

THOMAS J. MALLEY, Hudson TERM: July 1, 1995
 (Master Electrician)
 Succeeding Thomas Swist, Bedford
 Effective Upon Confirmation

LAND CONSERVATION INVESTMENT PROGRAM

CHARLTON MACVEAGH, JR., Marlborough TERM: August 7, 1993
 (Nominated by Trust for NH Lands)
 Reappointment
 Effective Upon Confirmation

MARITAL MEDIATOR CERTIFICATION BOARD

JOAN M. PERRY, Exeter TERM: November 21, 1994
 Preappointment/Reappointment
 Effective November 21, 1991

MOUNT WASHINGTON COMMISSION

SENATOR LEO W. FRASER, JR., Pittsfield
 Succeeding Charles D. Bond, Jefferson
 Effective Upon Confirmation TERM: July 2, 1994

PORTSMOUTH DISTRICT COURT

SHARON N. DEVRIES, Rye Beach TERM: Upon Reaching 70 Years of
 (Special Justice) Age
 Succeeding Patricia C. Coffey
 Effective October 25, 1991

BOARD OF EXAMINERS OF PSYCHOLOGISTS

JANE A. MCCLUNG, Concord TERM: August 26, 1994
 (Certified Psychologist)
 Succeeding John S. Chappell, Wolfeboro
 Effective Upon Confirmation

STEVEN H. WARSHAW, Portsmouth TERM: October 14, 1994
 (Certified Psychologist)
 Succeeding Stephen J. Seeman, Strafford
 Effective October 14, 1991

NEW HAMPSHIRE REAL ESTATE COMMISSION

BERGE M. NALBANDIAN, Salem TERM: September 15, 1996
 (Broker)
 Preappointment/Reappointment
 Effective September 15, 1991

RIVERS MANAGEMENT ADVISORY COMMITTEE

ELLIS R. HATCH, JR., Rochester TERM: September 28, 1994
 (Representing Fish & Game Commission)
 Preappointment/Reappointment
 Effective September 28, 1991

SKYHAVEN AIRPORT COMMISSION

FRANCIS J. COSTELLO, Rye TERM: Three Years from Date of
 Effective Upon Confirmation Appointment

CHARLES R. WATERMAN, Portsmouth TERM: Three Years from Date of
 Effective Upon Confirmation Appointment

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

PETER LEISHMAN, Milford TERM: August 1, 1993
 (Representative of the Rail Service Industry)
 Effective Upon Confirmation

CLIFFORD F. SULLIVAN, Salem TERM: August 1, 1993
 (Representing Salem)
 Effective Upon Confirmation

NEW HAMPSHIRE WATER WELL BOARD

WAYNE L. PATENAUDE, Hopkinton TERM: October 11, 1996
 (Water Well Contractor)
 Preappointment/Reappointment
 Effective October 11, 1991

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OFFICE OF THE GOVERNOR

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the following contracts as part of the Governor's Drug Free Schools Program for 1991-1992 through December 30, 1992.

#1.	White Mountains Regional School District, Whitefield	\$8,090.00
#2.	School Administrative Unit #35, Littleton	\$8,362.00
#3.	Manchester School Department	\$6,500.00
#4.	Auburn School District, SAU #15	\$6,500.00
#5.	Young Women's Christian Association of Manchester	\$7,000.00
#6.	Monadnock Region Substance Abuse Services, Keene	\$10,000.00
#7.	Appalachian Mountain Teen Project, Wolfeboro	\$10,000.00
#8.	Young Women's Christian Association of Manchester	\$9,000.00
#9.	Second Start, Concord	\$8,554.00

EMERGENCY MANAGEMENT

#10. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with NMM Associates, at \$30,000 to provide support in preparation and conduct of the 1991 NCR/FEMA Vermont Yankee Exercise in November.

GOVERNOR'S COMMISSION ON DISABILITY

The Governor and Executive Council acted as follows:

- #11. Authorized contract with Attorney Mitchell M. Simon, at \$4,000 to conduct and supervise legal research projects through the Client Assistance Program.
- #12. Authorized to budget and expend prior year donation funds of \$2,639.01 plus FY92 donation funds of \$340.00.
- #13. Authorized to budget and expend prior year 100% federal funds of \$19,891, brought forward into FY92, awarded to the Client Assistance Program.

TREASURY DEPARTMENT

#14. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept the report of average daily collected balances for the second quarter of 1991.

OFFICE OF STATE PLANNING

ITEMS #15 - #18 Signify agreements with Towns and Cities under the Community Development Block Grant through December 31, 1992.

The Governor and Executive Council acted as follows:

#15. Authorized the City of Claremont and Sullivan County at \$420,000.

#16. Authorized the Town of Woodstock at \$12,000.

#17. Authorized the Town of Charlestown at \$10,600.

#18. Authorized the Town of Newport at \$350,000.

#19. Authorized the Fish and Game Department at \$19,057 under the Coastal Program through June 30, 1992, to construct a trail system at the Great Bay National Estuarine Research Reserve site in Stratham.

#20. Authorized to amend an existing agreement with the City of Dover, to replace the purchase of a roll off container, tractor claw attachment, and jersey barriers with the purchase of curbside collection bins as part of the Governor's Recycling Program.

ITEMS #21 - #32 Signify agreements with Towns and Cities as part of the Governor's Recycling Program through August 28, 1992.

#21. Authorized Town of Dunbarton at \$7,000.

#22. Authorized Town of New Hampton at \$10,000.

#23. Authorized Town of Gorham at \$10,000.

#24. Authorized Town of New Durham at \$10,000.

#25. Authorized Town of Thornton at \$6,250.

#26. Authorized Town of Salisbury at \$3,175.

#27. Authorized Town of Rumney at \$3,500.

#28. Authorized Town of Gilmanton at \$6,000.

#29. Authorized Town of Ashland at \$8,299.

#30. Authorized Town of Campton at \$6,250.

#31. Authorized Town of Charlestown at \$10,000.

#32. Authorized Town of Lisbon, \$10,000.

#33. Authorized agreement with The Nature Conservancy - New Hampshire Field Office at \$50,000 through June 30, 1992 as part of the Coastal Zone Management Program. The Nature Conservancy will conduct negotiations with landowners and other interested parties, execute initial purchase and sales agreements for five sites, finalize agreements and execute purchase of conservation easements or fee simple acquisition.

#34. Authorized to amend an existing agreement with the University of New Hampshire, to modify a work task and increase the funding by adding \$12,000 for a new total of \$94,257, to continue the implementation of GRANIT and to apply geographic information system technology and the GRANIT data base to the problem of identifying suitable sites for commercial and industrial plant locations. Agreement approved by the Governor and Executive Council on June 25, 1991, Item #95.

ITEMS #35 - #42 Signify agreements with Regional Planning Agencies to continue their effort to address local municipal and regional planning issues through June 30, 1992.

- #35.** Authorized Southern New Hampshire Planning Commission in Manchester at \$43,271.
- #36.** Authorized Rockingham Planning Commission in Exeter at \$32,990.
- #37.** Authorized Southwest Region Planning commission in Keene at \$32,458.
- #38.** Authorized Central New Hampshire Regional Planning Commission in Boscawen at \$29,634.
- #39.** Authorized North Country Council in Littleton at \$32,687.
- #40.** Authorized Strafford Regional Planning Commission in Dover at \$31,625.
- #41.** Authorized Nashua Regional Planning Commission in Nashua at \$39,532.
- #42.** Authorized Upper Valley Lake Sunapee Council in Lebanon at \$37,450.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#43. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized salary increment of \$4,543 to Mark P. Hodgdon and Mark E. Howard, Assistant Attorneys General. Salaries from Group M, Step 1 (\$40,145) to Group M, Step 3 (\$44,688).

#44. Authorized salary increment of \$2,271 to Julie W. Howard, Assistant Attorney General. Salary from Group M, Minimum (\$37,874) to Group M, Step 1 (\$40,145).

#45. Authorized to appoint Ann F. Larney as a part-time Assistant General at a salary of \$22,724.40, Group M, Minimum effective August 1, 1991.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#46. Authorized contract with Amoskeag Boiler & Electric Co., for boiler cleaning and repair services at the Health & Human Services building in Concord through October 15, 1991 at \$3,905.10.

#47. Authorized contract with Amoskeag Boiler & Electric Co., for boiler repair services at the John O. Morton building in Concord through October 15, 1991 at \$2,811.94.

#47A. Authorized contract with C&M Engineering at \$19,600 for electrical engineering services at the Hillsborough County Courthouse in Nashua through January 31, 1992.

#48. Authorized to accept and expend additional Federal Funds of \$18,850 for expenses associated with the warehousing and associated administrative functions for food distribution.

Plant and Property Management

#49. Authorized RETROACTIVE lease agreement with Susan Dudley for space which houses the Superior Court Center from July 1, 1991 through June 30, 1992 at \$18,000.

#50. Authorized RETROACTIVE lease agreement with the Town of Exeter for space used by the District Court from July 1, 1991 through June 30, 1992 at \$13,614.96.

#51. Authorized RETROACTIVE lease agreement with the Town of Gorham for space used by the Gorham District Court from July 1, 1991 through June 30, 1992 at \$7,200.

#52. Authorized RETROACTIVE lease agreement with Carroll County for space used as the Carroll County Probate Court and Ossipee District Court from July 1, 1991 through June 30, 1992 at \$51,200.04.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#53. Authorized to accept funds of \$58,760 from the federal government (National Guard Bureau) to cover 100% payment of holiday pay and related benefits for State Fire Fighters at Pease Air National Guard Base during the 1992 Fiscal Year.

#54. Authorized to accept funds of \$14,690 from the federal government (National Guard Bureau) to cover 100% payment of holiday pay and related benefits for Security Officers at Pease Air National Guard Base during the 1992 Fiscal Year.

#55. Authorized the nomination of Major Terrance P. Donnelly to the rank of Lieutenant Colonel.

#56. Authorized the nomination of Major Richard J. Decker to the rank of Lieutenant Colonel.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#57. Authorized the allocation of \$70,000 to pay for the title work and appraisal reviews necessary to complete individual acquisitions of land or interests in land.

#58. Authorized agreement with Richard Martin of Northeast Appraisal Associates of Gilford for appraisal services at \$40.00 per hour not to exceed \$5,000.

#59. Authorized the protection of 515 acres of land in Plainfield at a cost of \$65,000 in State funds. Funds will be made jointly payable to the Town of Plainfield and Stanley and Mariann Goslovich in the amount of \$65,000.

#60. Authorized the protection of 123.0 acres of land in Webster at a cost of \$177,500 in State funds. Funds will be paid in the form of three checks: 1) Jointly payable to the Town of Webster and T.A.. Gaskell in the amount of \$103,000; 2) jointly payable to the Town of Webster and Henry P. Mock, Allison P. Mock, John W. Mock, Co-Trustees, Winifred J. Mock Irrevocable Trust, in the amount of \$51,000; 3) jointly payable to the Town of Webster and William E. Phelps and Edward J. Phelps in the amount of \$23,500.

#61. Authorized the protection of 392.5 acres of land in Hudson at a cost of \$275,000 in State funds. Funds will be made payable in the form of two checks, one made jointly payable to the Town of Hudson and to Mr. and Mrs. Gerald Q. Nash in the amount of \$137,500. The second check made jointly payable to the Town of Hudson and David, Stephen and Peter Hamblett in the amount to \$137,500.

#62. Authorized the protection of 318 acres of land in Epsom at a cost of \$140,000 in State funds. Funds will be made payable to the Town of Epsom, and to Stephen Bronstein, Samuel Bronstein, Herbert Miller, and Ms. Ethel Fokas in the amount of \$140,000.

#63. Authorized the protection of 181.4 acres of land in Hinsdale at a cost of \$125,000 in State funds. Funds will be paid in the form of a check in the amount of \$125,000 payable to Wakefield Dort, Jr. of Lawrence, Kansas.

#64. Authorized agreement with the Trust for New Hampshire Lands of Concord in an amount not to exceed \$190,000 for LCIP consulting services required to execute real estate acquisitions.

INDUSTRIAL DEVELOPMENT AUTHORITY

#65. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Streeter voting NO, authorized contract with Mt. Auburn Associates, Inc. at \$35,000 for additional financing programs during Fiscal Year 1992.

#66. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to transfer \$40,000 of surplus accumulation to engage consultants, as specified in their letter dated July 25, 1991. Approved by Legislative Budget Assistant August 6, 1991.

BANK COMMISSIONER

#67. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file the 1990 annual report.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#68. Authorized to accept Federal funds in Fiscal Year 1991 of \$24,700 in U.S. Environmental Protection Agency Wetlands Protection - State Development Grant funds. Also authorize agreement with The Nature Conservancy to conduct Wetlands Protection actions through March 31, 1993 at \$20,645.

#69. Authorized agreement with New England Ski Area Council of Woodstock, VT at \$7,275 for Sno Country ski conditions radio reports for the 1991/92 ski season.

#70. Authorized payment of \$1,000 to Ski the White Mountains of New Hampshire for Cannon Mountain's membership dues for Fiscal Year 1992.

#71. Authorized to establish one Program Specialist IV position through June 30, 1992, as specified in their letter dated July 18, 1991. Approved by Legislative Budget Assistant August 6, 1991.

#72. Authorized agreement with Kemco Technical Services to maintain 90 pieces of computer equipment at \$8,824.80 through June 30, 1992.

Economic Development

#73. Authorized to amend the contract of Glen Graphics of Jackson, for advertising and promotion services from July 1, 1991 to June 30, 1992 to include services for the Office of Business and Industrial Development.

Business and Industrial Development

#74. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized to lease a database from Corporate Technology Information Services, Inc., of Woburn MA at \$6,500 for direct mail efforts which will reach all of the targeted industry sectors identified in the "Blueprint for the 1990's".

Forest and Lands

#75. Authorized to accept Federal funds of \$3,000 for the Federal Fiscal Year October 1, 1990 - September 30, 1991, to participate in Northeastern Forest Alliance meetings held out of state.

#76. Authorized agreement with Philip Oakes at \$4,500 for providing trash pick up and minor road maintenance at Nash Stream.

Parks and Recreation

#77. Authorized agreement with Simplex Time Recorder Company at \$1,064, to cover the fire and intruder alarm systems at the Robert Frost Farm and Wentworth-Coolidge Mansion through August 31, 1992.

#78. Authorized agreement with Demer's Septic Tank Service at \$4,000 to pump a minimum of 16,000 gallons from the septic tanks at the summit of Mt. Washington.

DEPARTMENT OF CORRECTIONS

#79. Authorized salary increase of \$2,841 to Roderic Caron, DMD, Senior Dentist, effective September 15, 1991. From Group Q, Step 3 (\$59,658) to Group Q, Step 4 (\$62,499).

#79A. Authorized to expend up to \$18,500 from the Inventory Account to purchase Desktop Publishing System, as specified in their letter dated June 20, 1991. Approved by Legislative Budget Assistant August 6, 1991.

STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

#80. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to expend \$800 from examination fees collected, for examinations, related services and supplies.

PEASE DEVELOPMENT AUTHORITY

#81. **AMENDED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **AMEND** the approval of the proposed \$2,800,000 annual operating budget as specified in their letter dated July 15, 1991. Approved by Legislative Budget Assistant August 6, 1991.

The authorized amendment is as follows:

Pursuant to the provision of RSA 12-G:27 the following additional conditions are hereby imposed upon the Pease Development Authority insofar as fiscal operations are concerned.

1. Salaries paid to employees shall be consistent with State unclassified and classified scales.

2. Whenever possible the agency shall use State resources such as procurement and open-ended contracts.

3. The agency shall utilize the Department of Transportation's engineering capacity on a fee for service basis to the extent available.

4. The agency shall prepare a quarterly budget using State classes for approval by Governor and Executive Council which shall consist of both revenue and expenditures.

5. The agency shall do semi-monthly draw downs based upon a report of the balance of funds and the projected need for the period.

BOARD OF REGISTRATION IN MEDICINE

#82. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an additional \$25,000 from funds not otherwise appropriated to enable James K. Kruse, Esq. to continue the investigation in the disciplinary action of John Wang, MD.

REAL ESTATE COMMISSION

#83. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized a RETROACTIVE agreement with Assessment Systems, Inc. of Pennsylvania to administer examinations to candidates for real estate broker and real estate salesperson licenses from July 1, 1991 through December 31, 1991. The Commission will be charged \$50.00 per candidate per exam.

CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

#84. Authorized to accept a Title VI grant award of \$35,000 from October 1, 1991 through September 30, 1992, and to grant these funds to the Department of Education to be used for Library Literacy services.

#85. Authorized to accept a Title VI Library Literacy Connections grant of \$3,530 from October 1, 1991 through September 30, 1992 to support literacy projects.

STATE COUNCIL ON THE ARTS

The Governor and Executive Council acted as follows:

#86. Authorized an award of \$1,270 to Holderness Central School PTA to help support a 15 day residency for Virginia Nichols-Kiley, painter.

#87. Authorized an award of \$1,645 to Beaver Meadow School to help support a 30 day residency for Becky Graber, storyteller.

#88. Authorized an award of \$1,524 to Woodsville Elementary School to help support a 20 day residency for Emile Birch, sculptor.

#89. Authorized an award of \$1,258 to Carpenter Elementary School, Wolfeboro to help support a 20 day residency for Dwight Graves, potter.

#90. Authorized an award of \$1,330 to Main Dunstable Elementary School, Nashua to help support a 10 day residency for Kitchensink Mime Theatre.

#91. Authorized an award of \$1,070 to Spaulding Youth Center, Tilton to help support a 12 day residency for Dwight Graves, potter.

#92. Authorized an award of \$16,800 to Friends of the Music Hall, Portsmouth to help provide support to present Liz Lerman Dance Company for performances and residency.

#93. Authorized an award of \$11,800 to Belknap Mill Society, Laconia to help support programs and services in the Lakes Region.

#94. Authorized to conduct a two (2) day Artists conference at Geneva Point Center, Center Harbor on October 17-18, 1991 at a cost not to exceed \$7,900, to provide professional development workshops.

#95. Authorized an award of \$26,016 to Pontine Movement Theatre, Portsmouth to help fund the 1992-93 season.

#96. Authorized an award of \$2,000 to Richards Free Library, Newport for "The Mill Tapestry Project".

#97. Authorized an award of \$27,000 to Concord Community Music School to help the school provide high music instruction by professional artist and teachers to students of all ages and abilities.

#98. Authorized an award of \$21,000 to Nashua Symphony Association to help support the 1992 and 1993 seasons of the orchestra of professionally trained musicians.

#99. Authorize an award of \$27,000 to Manchester Institute Arts & Sciences to help support the 1992 and 1993 operations of the Institute.

OFFICE OF THE CONSUMER ADVOCATE

#100. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Tellus Institute, a/k/a Energy Systems Research Group at \$12,836 through March 31, 1992. Tellus will assist the Consumer Advocate in representing residential rate payers in the current rate case of Energy North, Inc.

DEPARTMENT OF LABOR

#101. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with International Business Machines (IBM) at \$482,256 through April 24, 1992, to purchase an IBM AS/400 Model D25 configuration.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#102. **AMENDED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized agreement with Hansen-Fox, Inc. at \$2,000 through June 30, 1992 for air conditioning maintenance, with the following amendment: The service agreement must be submitted to Governor and Executive Council on an annual basis for approval.

#103. Authorized to accept Federal funds in the amount of \$780,000 through June 30, 1992 from the U.S. Department of Labor, Employment & Training Administration Division for continuing services under the Trade Adjustment Assistance Program.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#104. Authorized leave of absence without pay for Bruce W. Auchly, the Departments creative writer, beginning September 1, 1991 through May 31, 1992, and to authorize the Department to hire a replacement.

#105. Authorized agreement with the University of New Hampshire, College of Life Sciences, Agricultural Experiment Station to conduct a Nongame wildlife Grant Project through the Zoology Department at a cost not to exceed \$5,072.79.

#106. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through September 30, 1991. Further authorize two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to six Connecticut River Technical Committee or special Connecticut River meetings through September 30, 1991.

#107. Authorized to accept Dingell-Johnson Federal Aid in Fisheries Restoration Funds of \$29,816.04 through December 31, 1991, to be used in the hiring of temporary help to assist the Inland and marine Fisheries staff in completion of projects.

#108. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in our hatcheries and stocking programs through September 31, 1991.

#109. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through September 30, 1991.

#110. Authorize up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through September 30, 1991.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#111. Authorized to establish one Planning Technician I and two Engineering Technician positions through September 30, 1991 as specified in their letter dated July 23, 1991. Approved by Legislative Budget Assistant August 6, 1991.

#112. Authorized contract with Resource Analysts, Inc. at \$24,000 to have analytical work performed on various hazardous waste samples, including soil samples and leachate samples, through June 30, 1993.

#113. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding voting NO, authorized agreement with the University of Texas at Austin at \$21,795 through December 31, 1992 for the purpose of conducting a study of offshore sediment deposits.

#114. Authorized RETROACTIVE agreement with the Office of State Planning at \$7,154 for the period July 1, 1991 through June 30, 1992. This agreement deals with the Coastal Zone Management Program.

#115. Authorized to amend a service agreement with Morgan Services in the amount of \$425 for the period ending August 31, 1991.

#116. Authorized agreement with General Linen Service Co., Inc. at \$2,599.80 through June 30, 1993 for laboratory coat and towel rental.

Water Resources Division

#117. Authorized RETROACTIVE agreement with Kemco Technical Services Inc. of Portsmouth at \$3,321 for on-site services for IBM compatible and related equipment from July 1, 1991 through June 30, 1992.

#118. Authorized to expend funds not to exceed \$178,700 from the State Dam Maintenance Fund for the reconstruction of Childs Bog dam in Harrisville and to utilize the division's Maintenance Bureau to perform the maintenance work.

Water Supply & Pollution Control Division

#119. Authorized the Department of Justice to transfer funds in the amount of \$100,000 to the Department of Environmental Services; authorize the Department to accept the funds and enter into a contract with Temcor of Carson, California for the construction of two 40 foot diameter aluminum domes over sludge thickening tanks at the sewage treatment facilities operated under the Department's Winnepesaukee River Basin Program in the amount of \$91,800 plus a contingency of \$8,200.

#120. Authorized the Oil Fund Disbursement Board to reimburse organizations for oil discharge and disposal at a total amount of \$123,034.91 under the provisions of RSA 146-D:6 and to budget the funds as specified in their letter of August 19, 1991.

#121. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin abstaining, authorized to amend agreement with Great Bay Marine, Inc. at \$507.86 through August 31, 1991, for rental of a dock and trailer lot.

#122. Authorized to amend the existing contract with Roy F. Weston, Inc. to increase the price limitation in the amount of \$50,000 from \$50,000 to \$100,000 and extend the completion date from February 13, 1992 to February 13, 1993.

#123. Authorized to continue the full time temporary position of Environmentalist I through June 30, 1993.

#124. Authorized to amend a service agreement with Alltex Company at \$1,500 for the period ending August 31, 1991 for uniforms.

#125. Approved the resolution authorizing a State Grant to the City of Rochester in the amount of \$3,657,544 for the construction of pollution abatement facilities.

#126. Approved the resolution authorizing a State Guarantee of bonds for the City of Portsmouth in the amount of \$22,575,000 relative to the construction of sewage facilities.

#127. Authorized to pay Fiscal Year 1992 membership dues in the amount of \$3,086.76 to the Association of State Drinking Water Administrators.

#128. Authorized agreement with Energy Management and Control Company, Inc. of Marlboro MA at \$1,950 for repair work on one of the emergency turbine generators at the wastewater treatment facility in Franklin.

#129. Authorized agreement with Penscinski Painting at \$8,040 for sandblasting and painting services at one of the Franklin Treatment Plant's primary digesters.

#130. Authorized agreement with General Linen Service Co., Inc. at \$21,236 for uniform rental for personnel at our wastewater treatment plants in Franklin and Laconia through June 30, 1993.

#131. Authorized to RETROACTIVELY extend the full time temporary positions of MIS Programmer I and Environmentalist IV from July 1, 1991 through June 30, 1993, to continue the work of our Water Supply Program which deals with the protection of the 2500 public water systems in the State.

#132. Authorized to extend the termination date for the full time positions of Environmentalists I and Clerk III to June 30, 1993. These positions assist the staff and project managers in their functions.

#133. Authorized to continue four (4) full time temporary position of Water Pollution Sanitarian I through June 30, 1993 to provide the Bureau with enough staffing and flexibility to comply with the statutory mandates of RSA 485-A.

Water Resources Division

#134. Authorized to continue the full time temporary positions of two Executive Secretaries, one Word Processor Operator I, one Environmentalist III and one Carpenter II, through June 30, 1993.

EDUCATION

The Governor and Executive Council acted as follows:

#135. Authorized to transfer \$40,000 as specified in their letter dated July 22, 1991. Approved by Legislative Budget Assistant August 6, 1991.

#136. Authorized to renew agreement with the Department of Postsecondary Technical Education, Berlin Technical College for vocational Rehabilitation to conduct preliminary vocational evaluations at the College at a cost no to exceed \$2,451.60.

#137. Authorized to accept and expend additional Fiscal Year 1992 grant funds of \$29,187 for State Administrative Expense and to budget and expend unexpended Fiscal Year 1991 grant funds of \$101,818 through June 30, 1992.

#138. Authorized RETROACTIVE contract with Education Development Associates, Inc. for state wide coordination of educational programming for students with sensory impairments and to provide technical assistance services for these students to each local school district in New Hampshire from July 1, 1991 through September 30, 1992 at a cost not to exceed \$282,168.

#139. Authorized RETROACTIVE contract with MAJIK Office Services to provide janitorial services at \$1,540 from July 1, 1991 through June 30, 1992. at the Lebanon Regional Office.

#140. Authorized to budget and expend prior year unexpended federal grant award funds of \$120,727.86, accept and expend additional grant funds from the U.S. Department of Education of \$201,503 through June 30, 1992.

#141. Authorized to grant funds for educational services to adults to the Nashua Adult Learning Center, Inc. at \$37,650 through June 30, 1992. Further authorize to grant funds for adult library literacy services to the Nashua Adult Learning Center, Inc. at \$35,000 from October 8, 1991 through October 7, 1992.

#142. Authorized to accept and expend \$213,142.54 of federal vocational rehabilitation grant award from the U.S. Department of Education.

#143. Authorized RETROACTIVE contract with Ann G. Haggart Associates, Inc. at \$383,760 for the continued operation of supported respite and educational programs for 16 students who are severely mentally retarded from July 1, 1991 through June 30, 1992.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#144. Authorized agreement with the NH Job Training Council to provide a Workplace Skills Development training program to Job Training Partnership Act eligible applications from September 2, 1991 through June 30, 1992.

#145. Authorized to grant license to and enter into a seven year lease purchase agreement with R.C. Foss and Son, Inc. of Pittsfield for the completion of the Administration System Building on the state owned campus of the New Hampshire Technical Institute in Concord.

TECHNICAL INSTITUTE

Concord

#146. Authorized to accept and expend \$45,000 from the Department of Education to provide direct assistance to single parents and displaced homemakers enrolled in programs in the Institute and also to continue to partly fund the part time Program Coordinator through June 30, 1992.

TECHNICAL COLLEGE

Berlin Campus

#147. Authorized to accept and expend \$3,000 from the Androscoggin Valley United Way, funds to be used as the state/local match for a grant entitled "Choices".

Claremont Campus

#148. Authorized payment to Uniformity of W. Lebanon at \$1,296.50 for the purchase of uniforms for students in the Certified Nursing Assistant Training Program.

Laconia Campus

#149. Authorized to accept and expend a \$15,000 Sex Equity Project Grant from Voc-Tech, to enable deserving and motivated individuals to realize a goal: a college degree.

Manchester Campus

#150. Authorized to accept and expend \$30,000 of Federal Funds from the Division of Instructional Services Program entitled "Single Parents and Displaced Homemakers Training and Support Activities" RETROACTIVE from July 1, 1991 through June 30, 1992.

#151. Authorized RETROACTIVE agreement with Wang Laboratories, Inc. at \$5,008.32 to provide maintenance coverage for the Wang Processing System from July 1, 1991 through June 30, 1992.

Nashua Campus

#152. Authorized to accept and expend a \$70,000 Single Parent Project Grant from Voc-Tech. Services, State Department of Education for a project entitled "Project Redirection", RETROACTIVE from July 1, 1991 through June 30, 1992.

#153. Authorized to accept and expend a \$27,000 Sex Equity Project Grant from Voc-Tech. Services, State Department of Education for a project entitled "Project Core", RETROACTIVE from July 1, 1991 through June 30, 1992.

Stratham Campus

#154. Authorized to extend the service period of Gail Parady as a temporary full time Associate Professor for one more year RETROACTIVE from July 1, 1991 through June 30, 1992.

#155. Authorized to accept a 1990 Jeep Wrangler Renegade from the Chrysler Motor Corporation for instructional use in the college's Automotive Technology program.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#156. Authorized agreement with Thomas Smith to provide instruction an materials for two courses in "First Aid/CPR", to be held at the NH Police Training facility in Concord through June 30, 1992, not to exceed \$1,800 for 100 student officers.

#157. Authorized to award specialized training grant of \$2,095.33 to the Manchester Police Department for specialized training which would not be available in New Hampshire.

#158. Authorized agreement with the Hinsdale Police Department to provide one of their officers to serve as a staff member at the 95th N.H. Police Academy for a ten week period at \$4,200.

#159. Authorized RETROACTIVE agreement with Pinard Waste Systems, Inc. at \$1,248 for refuse removal and rental of one dumpster from July 11, 1991 through June 30, 1992.

HEALTH AND HUMAN SERVICES

#160. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized RETROACTIVE request to increase the annual salary of Dr. Patrick J. Meehan, Director of the Division of Public Health Services, by \$3,000 from \$79,000 to \$82,000 effective August 12, 1991.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#161. Authorized to establish one Statistical Assistant I position through September 30, 1991, as specified in their letter dated July 16, 1991. Approved by Legislative Budget Assistant August 6, 1991.

#162. Authorized to establish one Case Technician II position through June 30, 1992, as specified in their letter dated July 18, 1991. Approved by Legislative Budget Assistant August 6, 1991.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#163. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to continue one Program Planning and Review Specialist position through June 30, 1992, as specified in their letter dated July 18, 1991. Approved by Legislative Budget Assistant August 6, 1991.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#164. Authorized agreement with Holly Ramsey-Klawnsnik, Ph.D., not to exceed \$2,414 from September 1, 1991 through June 30, 1992, to provide three days of training for DCYS staff with issues related to the treatment of child sexual abuse victims, perpetrators and other family members.

#165. Authorized agreement with Stephen Kairys, M.D., not to exceed \$1,500 from September 1, 1991 through June 30, 1992 to provide three days of DCYS staff training to include two days on medical indicators of child abuse and neglect and one day on medical indicators of child sexual abuse.

HUMAN SERVICES

The Governor and Executive Council acted as follows:

#166. Authorized to amend contract with Electronic Data Systems Federal Corporation originally approved on January 23, 1985 by increasing the total contract value by \$67,350. This amendment is needed to create an annual Child Health Assurance Program report required by the Federal Health Care Financing Administration to monitor the enrollment and participation, of recipients under age 21, in the Medicaid Program.

#167. Authorized agreement with New Hampshire YMCA at \$25,000 for September 1, 1991 through June 30, 1992, for the continuation of Child Day Care Services in the Raymond area by enhancing the availability and affordability to lower income work parents, and parents seeking employment.

MENTAL HEALTH AND DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#168. Authorized RETROACTIVE agreement with the Roman Catholic Bishop of Manchester, at \$1,000 from July 1, 1991 through June 30, 1992 to assure continuity of shelter services and operations. Also authorize an advance payment of 25% of funds for operations.

GLENCLIFF HOME FOR THE ELDERLY

#169. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept, with thanks, a donation of \$150 from Mr. Thomas E. McCarthy of St. Paul, Minnesota.

HUMAN SERVICES

#170. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to continue one Program Specialist IV position RETROACTIVE from July 1, 1991 through June 30, 1992, as specified in their letter dated June 21, 1991. Approved by Legislative Budget Assistant August 6, 1991.

HEALTH AND HUMAN SERVICES

#171. **WITHDRAWN BY AGENCY** - Authorize to set the base salary for the Director of the Division of Public Health Services at \$79,000, as specified in their letter dated July 22, 1991. Approved by Legislative Budget Assistant August 6, 1991.

CHILDREN AND YOUTH SERVICES

#172. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept, with thanks, the attached list of donations at a value of \$1,075.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#173. Authorized to continue one Data Entry Operator I position through August 31, 1991, as specified in their letter dated July 17, 1991. Approved by Legislative Budget Assistant August 6, 1991.

#174. Authorized to contract with four persons to act as Substance Abuse Counselors through June 30, 1992, as specified in their letter dated July 19, 1992. Approved by Legislative Budget Assistant August 6, 1991.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#175. Authorized contract with Colleen Moses, as a Registered Physical Therapist at the rate of \$26.00 per hour, plus expenses for an amount not to exceed \$19,000 to provide physical therapy assessments at five Bureau Specialty Clinics and also review Clinical records in the Concord Office.

#176. Authorized to accept \$244,694 in additional federal funds through June 30, 1992 and to budget these as indicated in letter of July 19, 1991.

#177. Authorized to accept, with thanks, \$118.50 in donation, in memory of Gertrude Muzzey.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#178. Authorized to accept, with thanks, a donation from The Concord Female Charitable Society in the amount of \$250.00.

#179. Authorized to pay accreditation survey fees to determine whether the facility meets national accreditation standards, to the Joint Commission of Accreditation of Healthcare Organizations of Chicago, Illinois at \$22,185.

#180. Authorized the appointment of Bradford S. Weeks, M.D. of North Hartland, VT as Unit Director/Medical position on a part time basis. Dr. Weeks will be working a maximum of twenty hours per week based on the annual salary of \$62,956, Group Q2, Step 2.

#181. Authorized to participate in the New Hampshire Hospital Association Annual Meeting at North Conway, September 15-17, 1991, not to exceed \$1,339.00. The meeting will be examining quality management concepts and its application to Healthcare.

#182. Authorized contract with Personnel Pool of the Northeast, Inc. of Manchester for supplemental nursing services through June 30, 1993.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#183. Authorized RETROACTIVE agreement with New Hampshire Teen Institute at \$40,120 from July 1, 1991 through June 30, 1992 to provide for the continuation of the administrative portion of Teen Institute operation.

#184. Authorized RETROACTIVE agreement with New Hampshire Teen Institute at \$13,346 from July 1, 1991 through June 30, 1992, to provide four Peer Leadership Training Events, there will be 40 high school students participating in each event.

#185. Authorized agreement with White Mountain SAU #35 at \$8,500 to provide for the continuation of a Student Assistance Program in the Bethlehem, Lafayette Regional, Landaff, Lisbon Regional, Littleton and Profile schools through June 30, 1992.

#186. Authorized to award a one time grant to Lamprey Health Care for the purpose of providing 20 Parenting Program sessions in 2 locations in an amount not to exceed \$2,700 through June 30, 1992, to provide preventive intervention and support to young parents who are at risk for substance abuse.

#187. Authorized to award a one time grant to Lake Sunapee Home Health Care for the purpose of providing Parenting Programs in an amount not to exceed \$3,000, to provide 4 weekly workshops to high risk parents of pre-school children in New London and Newport through June 30, 1992.

#188. Authorized to award a one time grant to Rockingham Counseling Center for the purpose of providing Parenting Programs in an amount not to exceed \$2,500 through June 30, 1992. Improvement methods of child rearing will be discussed.

#189. Authorized to award a one time grant to Child & Family Services for the purpose of providing Parenting Programs with the S.T.E.P. model in an amount not to exceed \$4,000 through June 30, 1992. Focus will be on alcohol and drug abuse, communication and values, interaction between parent and child as well as community support systems.

#190. Authorized to award a one time grant to Kearsarge Counseling Center for the purpose of providing two Parenting Programs in an amount not to exceed \$2,000 to address topics of family functioning, self-esteem, guidance, responsibility and alcohol and drug abuse serving about 100 families through June 30, 1992.

#191. Authorized to award a one time grant to Planned Parenthood of Northern New England for the purpose of providing Parents and Children Together Program in an amount not to exceed \$2,000 and will focus on alcohol and drug abuse, sexuality, expectations, communication and family enrichment through June 30, 1992.

#192. Authorized to award a one time grant to Strafford County Prenatal & Family Planning for the purpose of providing Parenting Program in an amount not to exceed \$3,100 through June 30, 1992, to parents of infants to pre-school children. Presentations will cover developmental stages, self discipline, anger/stress, alcohol and drug abuse and community resources.

#193. Authorized to award a one time grant to Home & Community Health Care for the purpose of providing 21 Parenting Programs sessions in an amount not to exceed \$3,400, to single and low income parents through June 30, 1992. The workshops will address child development, naturing, safety, confidence in parenting, anger and depression and alcohol and drug abuse.

#194. Authorized to award a one time grant to Portsmouth Prenatal Clinic for the purpose of providing Parenting Programs in an amount not to exceed \$2,800 to learn about alcohol and drug abuse during pregnancy, consequences and avoidance of drug and alcohol and discussions on anger, isolation, domestic violence and healthy parenting skills, through June 30, 1992.

#195. Authorized to award a one time grant to White Mountain SAU #35 for the purpose of providing Parenting Programs in an amount not to exceed \$2,600 to enhance parenting skills in areas of communication, self-beliefs, responsibility and alcohol and drug abuse, through June 30, 1992.

#196. Authorized to award a one time grant to Franklin Regional Hospital for the purpose of providing Parenting Programs in an amount not to exceed \$4,300 on parent self-esteem for women and men, coping with difficult children and the nurturing parent, through June 30, 1992.

#197. Authorized to award a one time grant to Triple "P" Association for the purpose of providing one training of trainers in "Developing Capable People" in an amount not to exceed \$2,500 through June 30, 1992.

#198. Authorized to award a one time grant to Upstream for the purpose of providing a 12 week parenting course in an amount not to exceed \$4,500, to parents of toddler, pre-school, pre-adolescents and adolescents in the Belknap County, through June 30, 1992.

#199. Authorized to award a one time grant to Southwestern Community Services for the purpose of providing two "Developing Capable People" Parenting Programs and two seminar workshops in an amount not to exceed \$2,900 through June 30, 1992.

#200. Authorized to award a one time grant to Monadnock Family Services for the purpose of providing two S.T.E.P. Parenting Programs with eight sessions each, in the Keene area, in an amount not to exceed \$1,026, to enhance the communication skills between parent and child through June 30, 1992.

#201. Authorized to award a one time grant to Odyssey House for the purpose of providing three programs of "Developing Capable People" with ten sessions each in an amount not to exceed \$4,869 through June 30, 1992.

#202. Authorized to award a one time grant to Nashua YWCA for the purpose of providing two Parenting Programs in an amount not to exceed \$2,500 and will focus on alcohol and drug abuse issues, effective discipline and emphasis on a child's self-concept development, through June 30, 1992.

#203. Authorized to award a one time grant to Manchester YWCA for the purpose of providing six parent workshops in an amount not to exceed \$2,000, topics include child development and alcohol and drug abuse prevention through June 30, 1992.

HIGHWAY SAFETY AGENCY

#204. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$9,625 in federal highway safety funds to cover travel expenses for a maximum of 35 individuals representing the state's highway safety community who will attend the NHTSA Region I Traffic Law Enforcement Summit in Plymouth, MA, October 29-31, 1991.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#205. Authorized to open a regular checking account with the Granite Bank in Peterborough for use as a holding account for revenues collected by the Town of Peterborough, as an agent of the state in the registration of motor vehicles.

#206. Authorized the Division of Motor Vehicles, to accept federal funds in the amount of \$14,044.80 from the N.H. Highway Safety Agency. These funds will continue the position of Data Entry Operator III through December 31, 1991.

#207. Authorized changing the ending date of Grant No. NCA-90-7452-094 from the Attorney General's Office RETROACTIVE from June 30, 1991 to December 31, 1991, originally approved by G&C on July 11, 1990, Item #134.

#208. Authorized changing the ending date of Project #317-91S-003 from the Highway Safety Agency from September 15, 1991 to November 15, 1991, originally approved by G&C on February 13, 1991, Item #124.

#209. Authorized the Division of State Police to enter into an agreement with Franklin Pierce College, Concord, for teaching facilities at \$1,100 for training of police officers in Drug Abuse Resistance Education.

#210. Authorized the Division of Fire Services to accept a donation of \$4,500 from the National Association of State Fire Marshals and to expend said funds for the purpose of establishing a statewide smoke detector awareness campaign.

#211. Authorized the Office of Fire Marshal to accept a donation of \$450 from N.H. Fire Prevention Society and to expend said funds for the purpose of establishing a statewide toll free arson hot line.

#212. Authorized the Division of State Police to enter into a contract with Atlantic Equipment and Leasing Corporation of Newburyport, MA for the rental of trailers for the temporary storage of fireworks at \$80 per month per trailer plus charges for delivery and waiting time, not to exceed \$2,000. RETROACTIVE from May 1, 1991 through June 30, 1992.

#213. Authorized the Division of State Police to restore 112 hours sick leave to Trooper Steven K. Hersom, who suffered a line of duty injury.

#214. Authorized the Division of State Police to restore 29 hours sick leave to Trooper Theodore A. Korontjis, who suffered a line of duty injury.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#215. (Public Works) Authorized contract with Davcon Construction Corporation of Wolfeboro at \$5,950 for the purpose of Handicap Home Modifications, Farmington.

#216. (Construction) Authorized contract with Park Construction, Inc. of Fitzwilliam at \$483,059 to provide the replacement of a precast box culvert on NH Route 12 over Scott Brook.

#217. (Environment) Authorized agreement with Hampstead Area Water Co., Inc. of Atkinson at \$14,700 toward the cost of extending the water company's water system across NH Route 111 and along 121 in the Town of Hampstead and connecting said system to the residences of John and Debra David and William and Helen Joyce.

#218. (Environment) Authorized contract with John Plummer d/b/a/ Plummer Pump Co. of Henniker at \$1,180 for the installation of an iron filter on the property of Clara Wellington, Route 9A in Spofford.

#219. (Railroad & Public Transportation) Authorized agreement with the Upper Valley-Lake Sunapee Council of Lebanon at \$12,500 for planning and technical studies from September 1, 1991 through March 31, 1992.

#220. (Railroad & Public Transportation) Authorized agreement with Merrimack Valley Railroad Co., Inc. of Franklin to utilize and maintain the side tracks and appurtenant land located easterly of the main line and adjacent to the building once commonly known as the Northfield Freight House and public dock facility, from approximate Engineering Valuation Station 954+45 to 961+45, Map V21/53 on the State-owned Concord to Lincoln Railroad in Northfield. Initial preparation fee of \$350 and a yearly administrative fee of \$60.00.

#221. (Budget & Finance) Authorized to continue the financial support with the American Association of State Highway and Transportation Officials (AASHTO), Washington, D.C., for participation in the AASHTO Materials Reference Laboratory for a sum of \$8,300.

#222. (Turnpikes) Authorized to establish toll rate schedules for Cheshire Toll Bridge and provide funding for operating the bridge from August 30, 1991 through June 30, 1992.

#223. (Right-of-Way) Authorized a hearing on an alteration to N.H. Route 152 in the Town of Newmarket. A Commission should be appointed to hold a hearing. The purpose of the project is to rehabilitate a bridge and correct sight restrictions on NH Route 152 over the B&M Railroad.

#224. (Right-of-Way) Authorized to accept the Contemplated Award List for the period of July 18, 1991 through August 7, 1991.

#225. (Right-of-Way) Authorized a new Commission be appointed for the Tilton I-93-2(18)57, P-5306-A for 1961 for the adjustment of the L.A.R.O.W. of Route 140.

#226. (Transportation Planning) Authorized agreement with the Southern New Hampshire Planning Commission at \$31,000 in conjunction with the study of a four lane highway for access to the Manchester Airport from the F.E. Everett Turnpike in Bedford.

#227. (Aeronautics) Authorized to grant state assistance to the City of Lebanon at \$128,600 to be matched with federal \$2,314,800 and local \$128,600 totalling \$2,572,000 for AIP-10 Runway 7-25 reconstruction, taxiway extension and expansion of aircraft parking apron.

#228. (Aeronautics) Authorized to grant state assistance in the amount of \$24,825 to the Nashua Airport Authority for project to reconstruct taxiways; and to accept Federal funds of \$446,850 to match the state amount of \$24,825 and local amount of \$24,825 for a total cost of \$496,500.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#229. Authorized contract with Davcon Construction Corporation of Wolfeboro at \$56,940 for roof replacement and related work to the Wentworth-Coolidge Mansion in Portsmouth.

#230. Authorized contract with North Branch Builders of Henniker at \$85,053 for the ski rental shop addition at Mt. Sunapee Ski Area.

DEPARTMENT OF TRANSPORTATION

#231. (Public Works) The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to increase the contingency by \$3,000 to \$5,084 for the contract with Hounsell Brothers, Inc. of Danbury, for the purpose of piping replacement at Londergan Hall, New Hampshire Hospital, Concord.

#232.

TUITION REIMBURSEMENT REQUESTS

- A. Agriculture - Requests RETROACTIVE permission to pay NHTI the sum of \$344.00 for the sole purpose of enrolling Tamre A.C. McCrea, Administrative Sec./Supervisor in the course entitled Business Mathematics I.
- B. Board of Registration in Medicine - Requests permission to pay UNH the sum of \$448.00 for the sole purpose of enrolling Jean A. Barnes in the course entitled Accounting.
- C. Education - Requests RETROACTIVE permission to pay Franklin Pierce College the sum of \$702.00 for the sole purpose of enrolling Karen Six, Executive Secretary Stenographer in the course entitled Business Law I.
- D. Education - Requests RETROACTIVE permission to pay NHTI the sum of \$344.00 for the sole purpose of enrolling Sandra J. Hyslop, Statistical Assistant in the course entitled COBOL (SAM).
- E. Education - Requests permission to pay NHVTC/Laconia the sum of \$321.00 for the sole purpose of enrolling Sharon B. Shute, Executive Secretary in the course entitled English Composition.
- F. Emergency Management - Requests permission to pay NHVTC/Laconia the sum of \$492.00 for the sole purpose of enrolling Tammy Vaillancourt, Accounting Technician in the courses entitled Introduction to Business and College Math I.
- G. Emergency Management - Requests permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Janice Wing, Business Administrator in the course entitled State & Local Government.
- H. Employment Security - Requests permission to pay Hesser College the sum of \$324.00 for the sole purpose of enrolling Hope Ruprecht, Legal Stenographer in the course entitled Shorthand I.
- I. Employment Security - Requests permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Noreen Burke, Computer Programmer II in the course entitled Introduction to Psychology.
- J. Employment Security - Requests permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Sharon Burke, Secretary Stenographer II in the course entitled Principals of Management.
- K. Employment Security - Requests permission to pay the School for Lifelong Learning the sum of \$415.00 for the sole purpose of enrolling Mary-Jo Landry, Employment Counselor in the course entitled Human Resource Administration.
- L. Employment Security - Requests permission to pay the University of Lowell the sum of \$310.00 for the sole purpose of enrolling Liliane Gamache, MISAP I in the course entitled Systems Programming.
- M. Employment Security - Requests permission to pay the University of Lowell the sum of \$285.00 for the sole purpose of enrolling Liliane Gamache, MISAP I in the course entitled Personnel Management.

#232.

Tuition Reimbursements continued

N. Environmental Services - Requests RETROACTIVE permission to pay NHTI the sum of \$172.00 for the sole purpose of enrolling Charles A. Trott, Plant Maintenance Engineer I in the course entitled Design Graphics.

O. Environmental Services - Requests RETROACTIVE permission to pay NHTI the sum of \$344.00 for the sole purpose of enrolling Stephen Young, Electrician Sub-Foreman in the course entitled Technical Math III & IV.

P. Environmental Services - Requests permission to pay NHVTC/Berlin the sum of \$271.00 for the sole purpose of enrolling Robert H. Bean, Wastewater Treatment Plant Operator in the course entitled Water & Wastewater Analysis.

Q. Environmental Services - Requests permission to pay NHVTC/Berlin the sum of \$271.00 for the sole purpose of enrolling Randolph Monti, Administrator in the course entitled Water & Wastewater Analysis.

R. Environmental Services - Requests permission to pay UNH the sum of \$275.00 for the sole purpose of enrolling Selina Makofsky, Supervisor in the course entitled Soils & Community Planning.

S. Environmental Services - Requests permission to pay NHTI the sum of \$602.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I in the course entitled Design Graphics.

T. Fish & Game - Requests permission to pay UNH the sum of \$487.00 for the sole purpose of enrolling Cheri Rogers, Biological Aid in the course entitled Biochemistry.

U. Fish & Game - Requests permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Dixie Sherrod, Program Planner II in the course entitled dBase IV.

V. Fish & Game - Requests permission to pay UNH, Continuing Education Center the sum of \$165.00 for the sole purpose of enrolling Doreen Urquhart, Engineering Technician IV in the course entitled Law of Real Property and Real Estate Transactions.

W. Health & Human Services, Division for Children & Youth Services - Requests RETROACTIVE permission to pay Notre Dame College the sum of \$1,296.00 for the sole purpose of enrolling Marie Sullivan, Remedial Teacher in the courses entitled Learning Disabilities: An Overview; and Language Development and Language Disorders.

X. Health & Human Services, Division for Children & Youth Services - Requests permission to pay Keene State College the sum of \$390.10 for the sole purpose of enrolling Joanne Lord, Teacher in the course entitled The Exceptional Person In Society.

Y. Health & Human Services, Division for Children & Youth Services - Requests permission to pay Notre Dame College the sum of \$648.00 for the sole purpose of enrolling Raymond Caouette, Teacher in the course entitled Clinical Experience: Learning and Disabilities.

Z. Health & Human Services, Division for Children & Youth Services - Requests permission to pay Rivier College the sum of \$1,260.00 for the sole purpose of enrolling Patrick C. Kenney, Head Teacher in the courses entitled Diagnosis of Children w/Learning Disabilities; and Exceptional Learner.

#232.

Tuition Reimbursements continued

AA. Health & Human Services, Division of Elderly & Adult Services - Requests permission to pay Hesser College the sum of \$333.00 for the sole purpose of enrolling Mary K. DiNardo, Word Processor Operator I in the course entitled Business Law.

BB. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$602.00 for the sole purpose of enrolling Ena Berend, Mental Health Worker II in the course entitled Nursing I.

CC. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Jamie Blake, Mental Health Worker in the course entitled Introduction to Psychology.

DD. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$451.50 for the sole purpose of enrolling Grady Alexander, Jr., Mental Health Worker in the courses entitled Introduction to Psychology and English Composition.

EE. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Carl Steele, Recreation Therapist in the course entitled Introduction to Psychology.

FF. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling William Carlson, MHW I in the course entitled Chemistry.

GG. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Tammy Henderson, Secretary in the course entitled Introduction to Psychology.

HH. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Lucille Gagne, Mental Health Worker in the course entitled Sociology.

II. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Daniel Lawrence, MHW I in the course entitled Chemistry.

JJ. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Sheila Marcotte, Training & Development Therapist in the course entitled Introduction to Human Services.

KK. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Candy Rolfe, Licensed Practical Nurse in the course entitled Microbiology.

LL. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Walter Bond, Jr. in the course entitled English Composition.

MM. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Evelyn Langevin-White, Auditor I in the course entitled Accounting I.

#232.

Tuition Reimbursements continued

- NN. Health & Human Services, New Hampshire Hospital - Requests RETROACTIVE permission to pay NHTI the sum of \$258.00 for the sole purpose of enrolling Debra Bourbeau, Accountant I in the course entitled Managerial Accounting.
- OO. Health & Human Services, New Hampshire Hospital - Requests permission to pay NHVTC/Manchester the sum of \$345.00 for the sole purpose of enrolling Patrick Lambert, MHW I in the courses entitled Anatomy & Physiology; and Freshman Seminar.
- PP. Health & Human Services, New Hampshire Hospital - Requests permission to pay UNH the sum of \$792.00 for the sole purpose of enrolling Sherri Levesque, Youth Counselor in the courses entitled Counseling Internship I; and Assessment in Counseling.
- QQ. Health & Human Services, New Hampshire Hospital - Requests permission to pay NHVTC/Manchester the sum of \$192.00 for the sole purpose of enrolling Stephen Ainsworth in the course entitled Activities of Daily Living.
- RR. Health & Human Services, New Hampshire Hospital - Requests permission to pay New Hampshire College the sum of \$486.00 for the sole purpose of enrolling Chester Batchelder, Assistant Superintendent in the course entitled Labor Relations and Arbitration.
- SS. Health & Human Services, New Hampshire Hospital - Requests permission to pay Springfield College the sum of \$1,000.00 for the sole purpose of enrolling Mary Helfenstein, MHW III in the course entitled Special Topics in Counseling: Child Sexual Abuse; Victimization; Community Project.
- TT. Insurance Department - Requests permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Rebecca J. Nevin, Business Administrator in the course entitled Business Law I.
- UU. Insurance Department - Requests permission to pay the NH Chapter of CPCU the sum of \$125.00 for the sole purpose of enrolling Larry Lucas, Insurance Examiner I in the course entitled Principals of Risk Management & Insurance.
- VV. Postsecondary Technical Education - Requests permission to pay New Hampshire College the sum of \$609.00 for the sole purpose of enrolling Edward Ely, Professor, Elect.-Mechanical Drafting in the course entitled Quantitative Analysis.
- WW. Postsecondary Technical Education - Requests permission to pay the University of Southern Maine the sum of \$771.00 for the sole purpose of enrolling Emily Elliot, Dean of Community Education in the course entitled The Adult Learner, OR the courses Program Development in Adult Education and Human Resource Development (or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird).
- XX. State Planning - Requests permission to pay Antioch New England Graduate School the sum of \$280.00 for the sole purpose of enrolling Stephanie A. D'Agostino, Assistant Planner in the course entitled Environmental Journalism.
- YY. Sweepstakes - Requests permission to pay UNH the sum of \$415.00 for the sole purpose of enrolling Georges J. Roy, Chief Accountant in the courses entitled LOTUS 1-2-3 Intermediate; and LOTUS 1-2-3- Advanced.

#233.

TRAVEL REQUESTS

A. Administrative Services - Requests permission for Carol Tonkin, Administrator IV and Lisa Genest, Accountant IV or their designated alternates to travel to Boston, Massachusetts on September 5, 1991 to attend a seminar on "Preparing Government Cost Allocation Plan Using Lotus 1-2-3". Travel by State vehicle. Total Cost: No Additional Cost To State.

B. Banking Department - Requests permission for Kevin J. Hobbs or his designated alternate to travel to Arlington, Virginia from September 8, 1991 to September 27, 1991 to attend Assistant Examiner IV School at the FDIC Training Center. And ADVANCE is requested in the amount of \$600.00. Total Cost: \$1,076.00. Source of Funds: 100% Agency Income.

C. Banking Department - Requests permission for Cynthia S. Porter or her designated alternate to travel to Arlington, Virginia from September 15, 1991 to October 4, 1991 to attend Assistant Examiner II School at the FDIC Training Center. An ADVANCE is requested in the amount of \$600.00. Total Cost: \$1,076.00. Source of Funds: 100% Agency Income.

D. Banking Department - Requests permission for Raymond A. Heroux, Bank Examiner I or his designated alternate to travel to Arlington, Virginia from September 29, 1991 to October 11, 1991 to attend Assistant Examiner III school at the FDIC Training Center. An ADVANCE is requested in the amount of \$400.00. Total Cost: \$805.00. Source of Funds: 100% Agency Income.

E. Emergency Management - Requests RETROACTIVE permission for David Hayden, Planning Section Chief and Grace Walker, Assistant Planner or their designated alternates to travel to New York City, New York from June 24, 1991 to June 27, 1991 to attend the Federal Response Plan Regional Interagency Steering Committee Conference. This request is retroactive as the F.E.M.A. called the conference on short notice. Total Cost: \$1,226.83. Source of Funds: 100% Federal Funds.

F. Fish & Game - Requests permission for Major Henry P. Mock, Captain Brian A. Howe, and Hunter Education Coordinator James Hall or their designated alternates to travel to Hot Springs, Arkansas from September 6, 1991 to September 10, 1991 to attend the 81st Annual Meeting of the International Association of Fish and Wildlife Agencies. Total Cost: \$2,377.00. Source of Funds: 50% Federal Funds, 50% Fish & Game Funds.

G. Fish & Game - Requests permission for Laura Vincent and Kelle MacKenzie or their designated alternates to travel to Baltimore, Maryland from September 9, 1991 to September 13, 1991 to attend the U.S. Fish & Wildlife Service Regional Aquatic Resources Education Conference. Total Cost: \$1,186.62. Source of Funds: 100% Federal Funds.

H. Fish & Game - Requests permission for Peter Wellenburger and Judy Silverberg or their designated alternates to travel to New Haven, Connecticut from September 27, 1991 to September 29, 1991 to attend the New England Environmental Education Alliance Conference on "From Rural to Urban -- An Historical Perspective". Travel by State vehicle. Total Cost: \$400.00. Source of Funds: 50% General, 50% Federal Funds.

#233. Travel Requests continued

I. Fish & Game - Requests permission to send members of Fish & Game staff to Altmar, New York (dates not yet decided) to pick up 800,000 Chinook salmon eggs which were donated by the State of New York. Two trips may be required to obtain and transport 800,000 eggs. Exact dates are not yet known because timing depends on when the adult Chinook return to the Altmar Hatchery to spawn. Total Cost: \$400.00. Source of Funds: 75% Federal, 25% State.

J. Fish & Game - Requests permission for Major Henry P. Mock, N.H. Chief of Law Enforcement and Association Vice President Captain Brian A. Howe to travel to Bushkill, Pennsylvania from September 10, 1991 to September 12, 1991 to attend the Annual fall workshop of the Northeast Law Enforcement Chiefs Association. Total Cost: \$500.00. Source of Funds: 100% Fish & Game Funds.

K. Health & Human Services - Requests RETROACTIVE permission for Ellen Cavalier and John Guty, or their designates alternates to travel to Woods Hole, Massachusetts from August 27, 1991 to August 30, 1991 to attend a regional workshop with other New England states that have Cooperative Agreements with the Agency for Toxic Substances and Disease Registry, ATSDR, and Region I EPA. RETROACTIVE approval requested as late announcement of the workshop from Region I EPA was received after deadline for last G&C meeting. Total Cost: \$1,096.00. Source of Funds: 100% Federal Funds.

L. Health & Human Services - Requests permission for Ellen Cavalier and John Guty, or their designated alternates to travel to Tampa, Florida from September 3, 1991 to September 6, 1991 to attend an Agency for Toxic Substances Workshop. Total Cost: No Additional Cost To State.

M. Health & Human Services - Requests permission for Frank Brighton, Charmaine Rose, Stig Nelson, and James Fraser or their designated alternates to travel to Billerica, Massachusetts on September 19, 1991 to attend one day of technical seminars at Bull Information Systems. Total Cost: No Additional Cost To State.

N. Health & Human Services, Division for Children & Youth Services - Requests permission for Tom Daniels, Fiscal Administrator and Roger Desrosiers, Program Operations Administrator or their designated alternates to travel to Newton, Massachusetts from September 22, 1991 to September 24, 1991 to attend a training conference entitled "Making Sense of Federal Dollars". Total Cost: \$776.00. Source of Funds: 100% Federal Funds.

O. Health & Human Services, Division of Public Health Services - Requests permission for Susan Moore, RN, Coordinator and Jane M. Hybsch, Chief or their designated alternates to travel to Farmington, Connecticut from September 19, 1991 to September 20, 1991 to attend the Second New England Regional Conference on Sickle Cell Disease: Working Together For A Better Tomorrow -- A Collaborative Approach: Families, Primary Care and Comprehensive Sickle Cell Centers. Travel by State vehicle. Total Cost: \$250.00. Source of Funds: 100% Federal Funds.

P. Human Rights Commission - Requests RETROACTIVE permission for Roxanne Juliano, Executive Secretary and Lorna Mardin, Investigator or their designated alternates to travel to Alexandria, Virginia from August 25, 1991 to August 30, 1991 to attend the EEOC/FEPA Automated Data Processing Training Conference. Total Cost: \$1,344.80. Source of Funds: 100% Federal Funds.

#233.

Travel Requests continued

Q. Postsecondary Technical Education - Requests permission for Deborah Carley, Ellen Dukton-Doyne, and Joan Nelson, all of NHTI or their designated alternates to travel to Burlington, Massachusetts on October 25, 1991 to attend the New England Conference for Developmental Educators. Total Cost: \$135.00. Source of Funds: 100% General Funds.

R. Resources & Economic Development - Requests permission for Charlie Whiton, Administrative Assistant IV-Cannon; Bill O'Connor, Park Manager III-Cannon or their designated alternates to travel to Montreal, Canada from October 17, 1991 to October 20, 1991 to staff the Cannon/Sunapee exhibit and to promote skiing in N.H. at the Consumer Ski and Travel Show. Travel by State vehicle. Total Cost: \$2,000.00. Source of Funds: 100% General Funds.

S. Resources & Economic Development - Requests permission for Bill Ulinski, Park Manager V; Bill O'Connor, Park Manager III-Cannon or their designated alternates to travel to Hartford, Connecticut from October 25, 1991 to October 27, 1991 to staff the Cannon/Mt. Sunapee exhibit at the Consumer Ski and Travel Show and to promote skiing in N.H. Travel by State vehicle. Total Cost: \$1,100.00. Source of Funds: 100% General Funds.

T. Resources & Economic Development - Requests permission for Charlie Whiton, Administrative Assistant IV-Cannon; Bill O'Connor, Park Manager III-Cannon; and Bob Martin, Ski School Director-Sunapee or their designated alternates to travel to Boston, Massachusetts from November 14, 1991 to November 17, 1991 to staff the Cannon/Mt. Sunapee exhibit at the Consumer Ski and Travel Show and promote and encourage winter ski vacations in N.H. Travel by State vehicle. Total Cost: \$1,350.00. Source of Funds: 100% General Funds.

U. Safety - Requests permission for Sgt. Neal Scott and Tr. David Goldstein or their designated alternates to travel to Meridan, Connecticut from September 8, 1991 to September 20, 1991 to attend the NESPAC Basic Homicide Investigation School. Total Cost: No Additional Cost To State.

V. Safety - Requests permission for Karen Lamb, UCR Supervisor and Daniel Burleigh, Computer Applications Programmer I or their designated alternates to travel to Oklahoma City, Oklahoma from September 21, 1991 to September 27, 1991 to attend the Association of State Unified Crime Reporting Programs, Inc. 1991 Conference. An ADVANCE is requested in the amount of \$1,793.00. Total Cost: \$2,201.00. Source of Funds: 100% Federal Funds.

W. Sweepstakes Commission - Requests permission for Alan McBurney and Douglas Parker or their designated alternates to travel to Springfield, Massachusetts from September 9, 1991 to September 23, 1991 to enable two Sweepstakes employees to supervise the sales of Instant, Daily, Cash Lotto, and Megabucks tickets at the Eastern Sales Exposition. Total Cost: \$2,800.00. Source of Funds: 100% Sweepstakes Funds.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#234. Authorized contract with E.D. Swett, Inc. of Concord at \$4,334,629.52, for safety improvements and reconstruction and widening of roadway and bridges on NH 101 west-bound at I-293 Exit 3.

#235. Authorized contract with G.W. Tatro Construction, Inc. of Jeffersonville, VT at \$501,420 for snowmaking pipe replacement, Cannon Mountain Ski Area, Franconia Notch State Park.

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REMOVED FROM THE TABLE

#206. ENVIRONMENTAL SERVICES

Wetlands Board

(Appeared on G & C Agenda of July 17, 1991)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Burton, voted to approve the request of Ann Allmendinger to replace in kind 4'x66' pier on piles which is a component of an existing pier, 2'5"x25'4" ram ramp and 15'11"x10' float system on 420' of frontage, Little Harbor, Rye.

#207. ENVIRONMENTAL SERVICES

Wetlands Board

(Appeared on G & C Agenda of July 17, 1991)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Streeter, voted to approve the request of Cheney/England to construct residence within the tidal buffer zone, construct a pier and repair existing bulkhead, Great Bay, Durham.

#208. ENVIRONMENTAL SERVICES

Wetlands Board

(Appeared on G & C Agenda of July 17, 1991)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Burton, voted to approve the request of Salter Real Estate Trust to rebuild in kind 45' long x 4' high timber, 9 pile bulkhead and 6'x20" fixed pier with two piles, 3'x12' ramp to 10'x12' float on 45' of frontage, Piscataqua River, Portsmouth.

#209. ENVIRONMENTAL SERVICES

Wetlands Board

(Appeared on G & C Agenda of July 17, 1991)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Burton, voted to approve the request of Daniel Philbrick to construct a 6'x25' fixed pier, with batter piles for ice protection, with a 32"x30' aluminum ramp running out to two 10'x20' seasonal floats which run parallel to shore on 125' of frontage, Cocheco River, Dover.

#210. ENVIRONMENTAL SERVICES**Wetlands Board**

(Appeared on G & C Agenda of July 17, 1991)

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Burton, voted to approve the request of Robert Wildes to amend permit to include placement of a total of 165 sq. ft. of rip-rap to replace loss from storm, Piscataqua River, New Castle.

#35. ADMINISTRATIVE SERVICES

(Appeared on G & C Agenda of July 7, 1991)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Streeter, seconded by Councilor Burton approved RETROACTIVE agreement with Law Warehouse of Nashua at \$120,000 for storage facilities and distribution network on an intermittent basis, to continue the large shipments of U.S.D.A. Foods they receive.

#28A. ADMINISTRATIVE SERVICES

(Appeared on G & C Agenda of July 7, 1991)

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **REMOVED from the TABLE**, the contract with C.C. Vending to construct 3 vending facilities on I95, I93 and I89. Councilor Spaulding and Councilor Burton voted for the approval, Councilor Streeter and Councilor Griffin voted against the approval. The motion to approve failed. Councilor Spaulding, seconded by Councilor Burton voted to place the item back on the **TABLE**.

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LATE ITEMS**A. POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with PEN-C Foods of Laconia for food service operation and Foosball Sports of Laconia for video and amusement services of the Technical College at Laconia, subject to the review and approval of the Attorney General's Office, from September 3, 1991 through September 3, 1996. Pen-C Foods will provide the student senate with 21.5% of gross receipts and Foosball Sports will provide the student senate 50% of gross receipts.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$159,642,484.07 from Treasury Warrant No. 92-1 and the Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to lapse the balance of \$15,357,515.93.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to set up Treasury Warrant No. 92-4 in the amount of \$150,000,000.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Monday, September 9, 1991 at 9:00 a.m. at the State House.

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The Honorable Board then adjourned.