

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the November 20, 1991 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the November 20, 1991 meeting.

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

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The following representative-elect was sworn into office:

Hillsborough County District No. 46 (Manchester)

Robert Paul Asselin, d, Manchester
(164 Douglas Avenue) 03102

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

ALCOHOL AND DRUG ABUSE PREVENTION ADVISORY COMMITTEE

DAVID A. DOIRON, Merrimack
Effective Immediately

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

ROBERT M. LOVE, Claremont
Effective Immediately

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, nominated and confirmed the following appointment:

CHIEF JUSTICE OF THE SUPERIOR COURT

JOSEPH A. DICLERICO, Jr., New London TERM: Upon Reaching 70 Years
Succeeding Richard P. Dunfey, Manchester Years of Age
Effective December 18, 1991

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STATE BOARD OF FIRE CONTROL

JOSEPH F. LANDERS, New London
(Manufacturing Industry)
Succeeding Douglas W. Towle, Gilmanton
Effective December 18, 1991

TERM: July 8, 1996

STATE HISTORICAL RECORDS ADVISORY BOARD

PHILIP N. CRONENWETT, Enfield
Preappointment/Reappointment
Effective January 2, 1992

TERM: January 2, 1995

RICHARD E. WINSLOW III, Portsmouth
Reappointment
Effective December 18, 1991

TERM: December 6, 1994

INDUSTRIAL DEVELOPMENT AUTHORITY

RAYMOND P. SMITH, Salem
Reappointment
Effective December 18, 1991

TERM: November 3, 1994

MOORINGS APPEALS BOARD

ROBERT L. JEFFRIES, Loudon
Preappointment/Reappointment
Effective December 18, 1991

TERM: December 16, 1994

BOARD OF NURSING

ANNE TEWHEY, Londonderry
Succeeding Anne M. Nolan, North Swanzey
Effective December 18, 1991

TERM: November 16, 1994

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized the following appointment:

DIRECTOR OF PERSONNEL

VIRGINIA A. VOGEL, Hillsborough
Reappointment
Effective December 18, 1991

TERM: January 1, 1995

A roll call vote was taken, the results are as follows:

Councilor Burton - no
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - abstain
Councilor Streeter - abstain

PESTICIDES CONTROL BOARD

JEHANGIR S. VAZIFDAR, Meredith
(Licensed Physician)
Preappointment/Reappointment
Effective January 5, 1992

TERM: January 5, 1995

FIRE STANDARDS AND TRAINING COMMISSION

STEVEN A. LADUKE, Littleton
 (NH Municipal Association)
 Reappointment
 Effective Upon Confirmation

TERM: November 16, 1994

STATE HISTORICAL RESOURCES COUNCIL

JULIA FIFIELD, Orford
 (Public Member)
 Reappointment
 Effective Upon Confirmation

TERM: December 10, 1996

STANLEY A. HAMEL, Seabrook
 (Decorative and Fine Arts)
 Reappointment
 Effective December 27, 1991

TERM: December 27, 1996

DAVID STARBUCK, Concord
 (Archaeology)
 Reappointment
 Effective Upon Confirmation

TERM: December 10, 1996

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

ALFRED TESTA, Nashua
 (Representative of Air)
 Effective Upon Confirmation

TERM: August 1, 1993

FRANCIS THOMAS, Merrimack
 (Representative of Manchester)
 Effective Upon Confirmation

TERM: August 1, 1993

**DEPARTMENT OF TRANSPORTATION
 OPERATIONS DIVISION - Director**

JOHN W. CLEMENT, Concord
 Succeeding Paul Laflam
 Effective Upon Confirmation

TERM: Four Years from Date
 of Appointment

Salary: Group P, Step 3 (\$57,751)

BOARD OF VETERINARY MEDICINE

MARTHA WILSON-KERNOZICKY, Walpole
 (Public Member)
 Succeeding Donald H. Burkhart, Nashua
 Effective Upon Confirmation

TERM: October 14, 1996

WASTE MANAGEMENT COUNCIL

JOHN E. LECRAW, Marlborough
 (Public Member)
 Reappointment
 Effective upon Confirmation

TERM: September 7, 1995

DIVISION OF PERSONNEL

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to make two \$778 Employee Incentive Awards for Extraordinary Service to Fred Swett and Donald Parker of the Department of Transportation.

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

#1A. Authorized to accept and expend additional FY92 grant funds in of \$6,339 and to budget and expend prior year unexpended grant funds of \$36,306.05 from FY91 for the Governor's Drug Free School Program.

#2. Authorized contract with Keene School District at \$9,360 as part of the Governor's Drug Free Schools Program for 1991-1992 through December 30, 1992.

#3. Authorized contract with Hinsdale School District at \$2,000 as part of the Governor's Drug Free Schools Program for 1991-1992 through December 30, 1992.

#4. Authorized contract with the Office of Alcohol and Drug Abuse Prevention at \$6,673 as part of the Governor's Drug Free Schools Program for 1991-1992 through December 30, 1992.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#5. Authorized to amend agreement with the Department of Transportation by extending completion date from December 31, 1991 to December 31, 1992.

#6. Authorized agreement with Ray the Mover of Manchester, Inc. for moving services from 2½ Beacon Street to 57 Regional Drive on December 20, 1991 at \$1,887.50.

#7. Authorized agreement with McCarthy Properties of Concord to rent additional office space at 57 Regional Drive from December 19, 1991 to May 31, 1993 at \$5,261.24.

#8. Authorized to amend agreement with the Department of Safety by extending the completion date from December 31, 1991 to June 30, 1992.

#9. Authorized to amend agreement with DuBois and King, Inc. of Nashua by extending the completion date from December 31, 1991 to June 30, 1992.

#10. Authorized to RETROACTIVELY amend Item #35, approved at the G&C meeting on 10/16/91 by providing box lunches and coffee and donuts for the drivers of the Coalition of Northeastern Governor's Alternative Fuel Challenge Caravan on October 30, 1992.

#11. Authorized contract with the Town of Durham at \$5,000 to install eligible Energy Conservation Measures in the Wagon Hill Farm through October 31, 1992.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#12. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend donations of \$375. These funds are from the North Country Conference on Volunteerism held October 16, 1992.

GOVERNOR'S COMMISSION ON DISABILITY

#13. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept, with thanks, cash receipts of \$720 received from individuals throughout the State.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#14. Authorized agreement with the Town of Haverhill at \$8,500 as part of the Community Development Block Grant to assess the space needs of the Ammonousac Family Health Services building through December 31, 1992.

#15. Authorized to RETROACTIVELY amend agreement with the Town of Haverhill by changing the end date from June 30, 1991 to December 31, 1991. (G&C approved 9/6/89 #10)

#16. Authorized to amend agreement with the Town of Newport by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 9/16/90 #54)

#17. Authorized to amend agreement with the Town of Canaan by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 10/17/90 #26)

#18. Authorized to amend agreement with the City of Concord by changing the end date from December 31, 1991 to December 31, 1992. (G&C approved 9/19/90 #57)

#19. Authorized to amend agreement with the Town of Wentworth by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 11/7/90 #143)

#20. Authorized to amend agreement with the Town of Jefferson by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 3/27/91 #23)

#21. Authorized to amend agreement with North Country Council by increasing the amount by \$7,600 to a new total of \$40,287. (G&C approved 8/28/91 #39)

#22. Authorized to amend agreement with Upper Valley Lake Sunapee Council by increasing the amount by \$6,450 to a new total of \$43,900. (G&C approved 8/28/91 #42)

#23. Authorized to amend agreement with Strafford Regional Planning Commission by increasing the amount by \$3,250 to a new total of \$34,875. (G&C approved 8/28/91 #40)

#24. Authorized to amend agreement with Southwest Region Planning Commission by increasing the amount by \$2,500 to a new total of \$34,958. (G&C approved 8/28/91 #37)

- #25.** Authorized to amend agreement with Southern New Hampshire Planning Commission by increasing the amount by \$3,400 to a new total of \$46,671. (G&C approved 8/28/91 #35)
- #26.** Authorized to amend agreement with Central New Hampshire Planning Commission by increasing the amount by \$3,000 to a new total of \$32,634. (G&C approved 8/28/91 #38)
- #27.** Authorized to amend agreement with Lakes Region Planning Commission by increasing the amount by \$3,900 to a new total of \$42,968. (G&C approved 11/20/91 #16)
- #28.** Authorized to amend agreement with the Nashua Regional Planning Commission by increasing the amount by \$3,000 to a new total of \$42,532. (G&C approved 8/28/91 #41)
- #29.** Authorized to amend agreement with the Rockingham Planning Commission by increasing the amount by \$3,900 to a new total of \$36,890. (G&C approved 8/28/91 #36)
- #30.** Authorized to amend agreement with the town of Littleton by changing the end date from December 31, 1991 to June 30, 1994. (G&C approved 10/17/91 #25)
- #31.** Authorized agreement with Normandeau Associates, Inc. of Bedford at \$25,276 to develop recommendations for establishing a long term monitoring program for restored and created saltmarsh habitats through June 30, 1992.
- #32.** Authorized to establish the "Community Stewardship" Project for the purpose of promoting and enhancing community planning at the local level through December 31, 1992. Also authorize to accept and expend funds anticipated of \$25,000 from private and local sources.
- #33.** Authorized to amend agreement with the Governor's Energy Office by changing the ending date from December 31, 1991 to June 30, 1993. (G&C approved 7/26/89 #66)
- #34.** Authorized to amend agreement with the Town of Newport by changing the end date from December 31, 1991 to June 30, 1992. (G&C approved 3/6/91 #20)

OFFICE OF EMERGENCY MANAGEMENT

- #35.** The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend \$55,012 from the Federal Emergency Management Agency to administer the Community Assistance National Flood Insurance Program through December 31, 1992.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #36.** Authorized that Major Nancy J. Ripchik (Air Force) be appointed to the rank of Major, Air National Guard.
- #37.** Authorized that Captain William J. Becker be appointed to the rank of Major, New Hampshire Army National Guard.

#38. Authorized to accept \$7,500 from the federal government, National Guard Bureau, for the purpose of paying for physical examinations for State fire fighters at Pease Air National Guard Base through September 30, 1992.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#39. Authorized to reclassify a position from Data Entry Operator III, LG 7 to Secretary Typist II, LG 7, as specified in their letter dated November 4, 1991. Fiscal Committee approved December 4, 1991.

#40. Authorized to utilize funds from telecommunications charges to fund a position as specified in their letter dated November 8, 1991. Fiscal Committee approved December 4, 1991.

#41. Authorized the Governor and Executive Council meeting dates for the first quarter January - March 1992.

TREASURY DEPARTMENT

#42. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept a report relative to the cash position of the State as of September 30, 1991.

REVENUE ADMINISTRATION

#43. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to extend an unpaid leave of absence to June Bean from December 6, 1991 through June 11, 1992.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#44. Authorized the protection of 3,268.69 acres of land in Gilmanston, Alton and Gilford at \$700,000 in State funds. Funds will be paid to Laconia Savings Bank, escrow agent for Daniel Webster Council of the Boy Scouts of America.

#45. Authorized the protection of 348.02 acres of land in Sandwich at \$150,000 in LCIP grant funds. Funds will be paid to the Town of Sandwich and to Mr. and Mrs. Wilbur Cook.

#46. Authorized the protection of 547.4 acres of land in Canterbury at \$350,000 in State funds. Funds will be paid accordingly:

\$18,000 to Timothy, Mildred M & Gregory W. Meeh
 \$120,000 to Timothy Meeh and Jill McCullough
 \$50,000 to Gregory W. and Timothy P. Meeh

#47. Authorized to purchase a conservation easement on 117.85 acres of land in Sutton from Dalphond Brothers, Inc. at \$50,000.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#48. DENY - The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Streeter, DENIED the request of Cindy L. Gray (now Joyce) for a pardon hearing for the Offense of Possession With Intent to Sell.

#49. Authorized to expend funds not to exceed \$540,000 to retain legal counsel, experts and other assistance as necessary, as specified in their letter dated November 19, 1991. Fiscal Committee approved December 4, 1991.

#50. Authorized to continue an Assistant Attorney General position from January 1, 1992 through June 30, 1992 as specified in their letter dated November 14, 1992. Fiscal Committee approved December 4, 1991.

#51. Authorized to accept the Biennial Report for the period July 1, 1989 through June 30, 1991.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#52. Authorized to accept \$500 in federal highway safety funds from December 1, 1991 through September 30, 1992 to cover repair costs associated with the Agency's educational robot, Captain SMYLE.

#53. Authorized to accept \$20,000 in federal highway safety funds for the purchase of a variety of handout materials to promote highway safety related programs from December 1, 1991 through September 30, 1992.

#54. Authorized to accept an additional \$97,885 in Federal Highway Safety Grants through June 30, 1992.

CULTURAL AFFAIRS

State Library

#55. **WITHDRAWN BY AGENCY** - Authorize a payment of \$1,200 to MacLeod Enterprises to cover the cost of meals for the New Hampshire Post White House Conference on Libraries and Information Services.

STATE COUNCIL ON THE ARTS

The Governor and Executive Council acted as follows:

ITEMS #56 - #62. Authorized awards to the following individuals to help contribute to the professional development and productivity of each artist.

#56. Gary Haven Smith at \$3,000

#57. Richard J. Cass at \$3,000

#58. Thomas St. martin at \$3,000

#59. John Warthen Struble at \$3,000

#60. Melinda P. O'Neal at \$3,000

#61. Marilyn J. Ziffrin at \$3,000

#62. Irina Kirilenko at \$3,000

#63. Authorized award to First Night New Hampshire in Concord at \$2,000 to help support the eighth First Night celebration.

#64. Authorized award to Grand Monadnock Arts Council at \$1,371 to help support the second First Night celebration.

#65. Authorized award to Christopher Gowell at \$1,529 to make a relief sculpture called "Salt Water Bounty" as part of the Art project at Odiorne State Park.

#66. Authorized award to New Hampton Community School PTO at \$1,293 to help support the residency of Kitchensink Mime Theatre in February.

CHRISTA MCAULIFFE PLANETARIUM

#67. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized RETROACTIVE contract with Michael L. Rixon at \$700 for photographic services.

RETIREMENT SYSTEM

#68. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Deloitte & Touche at \$65,900 to provide technical support for the implementation of an automated accounting and management information system through FY92.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#69. Authorized agreement with R. G. L. Enterprises at \$9,372 for the ceiling installation services.

#70. Authorized to accept federal funds of \$600,000 through September 30, 1992 from the US Department of Labor for continuing services under the Trade Adjustment Assistance Program.

#71. Authorized agreement with Pitney Bowes, Inc. at \$12,482 annually for the Mail Inserter machine maintenance service, with further approval to extend the agreement from year to year under the same terms and conditions.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#72. Authorized to accept a Specialized Training Grant of \$562.93 from the Police Standards & Training Council through January 24, 1992.

#73. Authorized to amend contract with Simplex Time Recorder Company by adding additional buildings and equipment at the Lakes Region Facility at \$791.67 monthly for thirteen months.

#74. Authorized to secure, on an as needed basis, temporary septic tank pumping services at the Concord Halfway House during the present emergency situation at costs not to exceed \$3,500.

PUBLIC UTILITIES COMMISSION

#75. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file the Biennial Reports for the periods ending June 30, 1989 and June 30, 1991.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#76. Authorized agreement with NH Distributors, Inc. of Concord at \$250 per week for temporary storage space due to seasonal sales increase.

#77. Authorized to accept and place on file the Annual Reports for Fiscal Years 1990 and 1991.

#78. Authorized the following contracts for snow removal for the winter season of 1991-1992:

Morin's Landscaping Inc. at \$2,960

Squam Care Maintenance at \$1,500

S & W Construction at \$31,000

Walchak's Lawn & Home Care at \$7,000

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#79. Authorized contract with SOLO of Conway at \$4,200 for Wilderness Emergency Medical Training programs from February 1 through June 30, 1992.

#80. 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 March 31, 1992.

#81. 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 March 31, 1992.

#82. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and or fish eggs for use in out hatcheries and stocking programs through March 31, 1992.

#83. Authorized up to two Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through March 31, 1992.

#84. Authorized to transfer \$75,000 from the Fish and Game Fund as specified in their letter dated November 22, 1991. Fiscal Committee approved December 4, 1991.

#85. Authorized to pay \$2,640.43 to Stratford Fuels, Inc. for the replacement of a furnace at the residence at Power Mill Hatchery.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

Office of the Commissioner

#86. Authorized to pay \$3,777.30 in annual membership dues to the NH Ski Area Association of Campton for Cannon Mountain and Mount Sunapee.

#87. Authorized to purchase liability insurance from John Sise and Company at \$97,472 for Cannon Mountain and Mount Sunapee.

#88. Authorized to pay United Ski Industries Association of McLean, Virginia \$2,344.65 for annual membership dues for Cannon Mountain and Mount Sunapee Ski areas for 1991-1992.

#89. Authorized the detailed analysis of Park Revenue and Expenditures including state operated ski areas.

Travel and Tourism Development

#90. Authorized contract with New England USA at \$7,000 for the purpose of promoting the State and New England to international marketing.

Economic Development

#91. Authorized to pay \$6,000 in annual membership dues to National Association of State Development Agencies from January 1, 1992 through January 1, 1993.

#92. Authorized to reclassify a Program Information Officer, LG 22 to a Program Specialist IV, LG 24 as specified in their letter dated November 20, 1991. Fiscal Committee approved December 4, 1991.

Parks and Recreation

#93. Authorized various contracts with snowmobile clubs at \$8,100 for the purchase of snow grooming equipment through December 30, 1991.

#94. Authorized various contracts with snowmobile clubs at \$8,180 for the construction of snowmobile trails through January 30, 1992.

#95. Authorized to reclassify a Park Naturalist, LG 16 to a Program Specialist II, LG 20 as specified in their letter dated November 11, 1991.

#96. Authorized to renew memberships for the 1991-1992 season with the various organizations at \$11,235.

#97. Authorized to accept, with thanks, the gift of barn repairs valuing \$5,000 and cottage repairs valuing \$700 at the Old Patch Place at Rhododendron State park from the Friends of the Old Patch Place.

Forest and Lands

#98. Authorized to pay \$3,000 to the National Association of State Foresters for 1992 dues.

BOARD OF DENTAL EXAMINERS

#99. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a grant of \$25,000 from funds not otherwise appropriated for the purpose of retaining an attorney to perform investigatory and possible litigation services concerning allegations of professional misconduct by a licensed dentist.

COMMISSION FOR HUMAN RIGHTS

#100. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to accept, with thanks, a \$50 donation in the form of an honorarium from the NH Council of Churches.

REAL ESTATE COMMISSION

#101. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Psychological Services, Inc. to administer examinations to candidates for licenses in the State from January 1, 1992 through June 30, 1993 at \$35.00 per candidate.

MUNICIPAL BOND BANK

#102. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 1991.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Commissioner

#103. **TABLED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **TABLE** the contract with Grafton County Conservation District at \$45,000 for the demonstration and promotion of Best Management Practices for urban storm water runoff, agricultural waste management and silviculture through June 30, 1994.

#104. Authorized contract with Dionex Corporation at \$6,952 for preventive maintenance on the 4000i Ion Chromatography.

#105. Authorized blanket agreement for out-of-state travel for more than one person to Massachusetts for the period ending June 30, 1992.

#106. Not used.

#107. Authorized contract with the Northeast Industrial Waste Exchange, Inc. at \$5,000 for the purpose of becoming a state sponsor through November 1992.

#108. Authorized contract with Metcalf & Eddy Services, Inc. at \$2,274,677 for operation and maintenance of ground water treatment facilities at the Gilson Road Hazardous Waste Site in Nashua from January 1 through December 31, 1992.

#109. Authorized agreement with R. H. White Construction, Inc. of Auburn MA at \$1,800 to supply all the necessary labor and incidental materials and appurtenances to remove, disassemble and replace an existing three stage vertical turbine pump with a new pump through January 31, 1992.

#110. Authorized to budget unallocated non-general Dam Registration Revenue in the amount of \$56,269.

#111. Authorized to accept an additional \$15,691 in federal funds from the US Environmental Protection Agency through June 30, 1992.

#112. Authorized contracts with The Audobon Society of NH at \$7,500 and with Nashua Regional Planning Commission at \$10,000 through December 31, 1992 to test the accuracy of wetlands resource maps developed by digital interpretation of LANDSAT imagery.

- #113.** Authorized to modify the memorandum of agreement with the Department of Justice by transferring funds of \$20,000 from the LUST TRUST program and \$10,000 from the Oil Discharge and Disposal Cleanup Fund to the Attorney General for additional legal assistance and services necessary to effect remediation of leaking underground storage tanks.
- #114.** Authorized to budget \$68,137 of unallocated fine money.
- #115.** Authorized to establish two Laborer positions through June 30, 1993 rather than September 30, 1993 as specified in their letter dated October 31, 1991. Fiscal Committee approved December 4, 1991.
- #116.** Authorized to establish an Air Pollution Control Engineer II position through June 30, 1993 as specified in their letter dated November 15, 1991. Fiscal Committee approved December 4, 1991.
- #117.** Authorized to establish two part time seasonal positions through June 30, 1993 as specified in their letter dated November 14, 1991. Fiscal Committee approved December 4, 1991.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #118.** Authorized the Department of Transportation into agreement with Health and Human Services for the purpose of providing services under the Employee Assistance Program through June 30, 1992 at \$35,000.
- #119.** Authorized to renew lease agreement with AT & T effective January 1992 for a two year period at; \$6,477 for FY92 and FY94; and \$12,954.04 for FY93.
- #120.** Authorized to renew lease agreement with AT & T effective January 1992 for a four year period at: \$630 for FY92 and FY96; and \$1,260 for FY93, FY94 and FY95.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #121.** Authorized agreement with the Community Services Council of Merrimack County at \$31,313.50 for the continuation of crisis intervention and sobriety maintenance services from January 1, 1992 through June 30, 1992.
- #122.** Authorized to amend agreement with Marathon, Inc. by changing the end date from December 31, 1991 to June 30, 1992 and increasing amount by \$150,000 from \$150,000 to \$300,000.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #123.** Authorized contract with UNH at \$25,300 for the services of a project evaluator to continue to collect qualitative and quantitative data upon which to evaluate the effectiveness and efficiency of the statewide parent to parent support activities provided by the Upper Valley Support Group from January 1, 1992 through December 31, 1992.

- #124.** Authorized contract with the Upper Valley Support Group at \$95,143, and to provide an advanced payment of up to \$10,000, from January 1 through December 31, 1992. The funds will be utilized to ensure that families who have children with special health care needs have the information and support necessary to provide the best care for the children.
- #125.** Authorized to accept \$124,063 in Federal funds through September 30, 1992. The funds will be utilized to ensure that families who have children with special health care needs have the information and support necessary to provide the best care for the children.
- #126.** Authorized to accept an award of \$169,023 from the US Department of Health and Human Services to establish a Children's Community Bridge Project through September 30, 1992.
- #127.** Authorized to contract with AIR CHEK, Inc. at \$8,750 to provide canisters for radon analysis through October 31, 1992.
- #128.** Authorized to RETROACTIVELY amend agreement with the City of Manchester by increasing the price limitation by \$5,500 from \$15,288 to \$20,788.
- #129.** Authorized to amend contract with Coos County Family Health Services by increasing the price by \$541 from \$88,274 to \$88,815.
- #130.** Authorized contract with Concord Regional Visiting Nurse Association at \$146,214, to make an advance payment of not more than \$11,697, to create a community wide services system for children and families who are at risk for abuse and neglect through September 30, 1992.
- #131.** Authorized to continue a Program Specialist IV position and a Work Processor Operator I position through March 31, 1993 as specified in their letter dated October 16, 1991. Fiscal Committee approved December 4, 1991.
- #132.** Authorized to accept \$38,018 in federal Title X funds from US Department of Health & Human Services to purchase a computer table and chair, attend training events, and to allow agencies to increase the number of clients they serve through June 30, 1992.
- #133.** Authorized to amend contract with Planned Parenthood of Northern New England by increasing the dollar amount by \$51,563 from \$222,736 to \$274,299. (G&C approved 7/17/91 #168)
- #134.** Authorized to amend contract with Home Health Care & Community Services by increasing the dollar amount by \$8,974 from \$41,719 to \$50,692. (G&C approved 6/28/91 #B271)
- #135.** Authorized to amend contract with Visiting Nurse Association of Franklin by increasing the dollar amount by \$4,602 from \$9,761 to \$14,363. (G&C approved 7/17/91 #165))
- #136.** Authorized to amend contract with Children & Youth Project of Mt. Washington Valley by increasing the dollar amount by \$3,528 from \$70,560 to \$74,088. (G&C approved 6/28/91 #A141)

#137. Authorized to amend contract with Rockingham Visiting Nurse Association by increasing the dollar amount by \$17,504 from 42,113 to \$59,616. (G&C approved 6/28/91 #A140)

#138. Authorized to amend contract with Home Health and Hospice Care by increasing the dollar amount by \$5,415 from \$11,800 to \$17,215. (G&C approved 6/28/91 #A139)

#139. Authorized to amend contract with Lakes Region Community Health Agency, Inc. by increasing the dollar amount by \$4,800 from \$25,200 to \$30,000. (G&C approved 6/28/91 #A146))

#140. Authorized to amend contract with Portsmouth Regional Home Care Services by increasing the dollar amount by \$9,760 from \$22,696 to \$32,456. (G&C approved 5/29/91 #46)

#141. Authorized contract with Bi-State Community Health Care Association, Inc. at \$67,560 to continue primary health care services for low income people and the development of a Primary care Access Plan through March 31, 1993.

ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#142. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Spaulding voting **NO**, authorized to increase the hourly fee paid to attorneys representing the Division from \$35 per hour to \$50 per hour.

#143. Authorized agreement with Grafton County Senior Citizens Council at \$20,000 to create a community based coalition under the National Eldercare Campaign from December 23, 1991 through July 31, 1992.

#144. Authorized agreement with Health Care & Community Services, Inc. at \$29,500 to create a community based coalition under the National Eldercare Campaign from December 23, 1991 through July 31, 1992.

#145. Authorized agreement with United Way of Merrimack County at \$20,000 to create a community based coalition under the National Eldercare Campaign from December 23, 1991 through July 31, 1992.

#146. Authorized to amend agreement with Holiday Center, Inc. by increasing the amount by \$274.14 from \$64,898 to \$65,172.14 effective December 19, 1991.

#147. Authorized to allocate an amount not to exceed \$10,825 to the Alzheimer's Association Greater New Hampshire Chapter for the payment of costs to produce 2,000 booklets identifying dementia care services in NH, 2,000 booklets with relevant legal and financial data and 2,000 copies of a Family Care Guide through June 30, 1992.

#148. Authorized to amend agreement with Tri-County Community Action Program, Inc. by increasing the amount by \$22,837.60 from \$367,370.10 to \$390,207.70. (G&C approved 6/28/91)

#149. Authorized to amend agreement with Newport Senior Center, Inc. by increasing amount by \$15,630.02 from \$283,360.10 to \$298,990.12 through June 30, 1992.

#150. Authorized to amend agreement with North Conway Community Center by increasing amount by \$691.75 from \$17,542 to \$18,233.75 through June 30, 1992.

#151. Authorized to amend agreement with Grafton County Senior Citizen's Council, Inc. by increasing amount by \$29,988.28 from \$508,201.90 to \$538,190.18 through June 30, 1992.

#151A. Authorized to amend agreement with Strafford County Community Action Committee by increasing amount by \$3,628.56 from \$36,096 to \$39,724.56.

#152. Authorized to amend agreement with Gibson Center for Senior Services, Inc. by increasing the amount by \$6,972.12 from \$146,174.10 to \$153,146.22 through June 30, 1992.

#153. Authorized to amend agreement with Community Action Program in Belknap-Merrimack Counties, Inc. by increasing the amount by \$44,973.04 from \$785,580.80 to \$830,553.84 through June 30, 1992.

#154. Authorized to amend agreement with Health Care Strategies, Inc. by increasing the amount by \$1,464.94 from \$10,404.40 to \$11,869.34 through June 30, 1992.

#155. Authorized to amend agreement with Special Transit Services, Inc. by increasing amount by \$6,509.18 from \$46,230 to \$52,739.18 through June 30, 1992.

#156. Authorized to amend agreement with Lamprey Health Care, Inc. by increasing amount by \$10,405.26 from \$73,901 to \$84,306.26 through June 30, 1992.

#157. Authorized to amend agreement with Somersworth Housing Authority by increasing amount by \$14,066.48 from \$273,055.20 to \$287,121.68 through June 30, 1992.

#158. Authorized to amend agreement with Greater Nashua Transportation Services, Inc. by increasing the amount by \$6,855.83 from \$48,692 to \$55,547.83 through June 30, 1992.

#159. Authorized to amend agreement with Portsmouth Housing Authority by increasing the amount by \$1,911.82 from \$129,558.80 to \$131,470.62 through June 30, 1992.

#160. Authorized to amend agreement with St. Joseph Community Services, Inc. by increasing the amount by \$43,153.44 from \$847,030.20 to \$890,183.74 through June 30, 1992.

#161. Authorized to amend agreement with Home Health Care and Community Services, Inc. by increasing the amount by \$24,561.77 from \$941,711.40 to \$966,273.17 through June 30, 1992.

#162. Authorized to amend agreement with Rockingham County Nutrition Program by increasing amount by \$30,179.75 from \$556,957.60 to \$587,137.35 through June 30, 1992.

#163. Authorized to amend agreement with Ossipee Concerned Citizens, Inc. by increasing amount by \$7,800.56 from \$97,475.70 to \$105,276.26 through June 30, 1991.

#164. Authorized to amend agreement with Natalie H. Allen by increasing the amount by \$3,010.70 from \$18,975 to \$21,985.70 through June 30, 1992.

HUMAN SERVICES

The Governor and Executive Council acted as follows:

#165. Authorized consultant services of a psychiatrist from January 1, 1992 through June 30, 1992 at \$200 per day or \$2,500 annual limit.

#166. Authorized agreement with Manchester Housing and Redevelopment Authority at \$70,000 for the expansion of child day care services through June 30, 1992.

#167. Authorized to accept and expend donated funds of \$131,275 for the period of January 1, 1992 through December 31, 1992.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#168. Authorized to accept a \$50 donation from the New Hampshire Group Home Association.

#169. Authorized to accept an additional grant award of \$124,501 from the US Department of Health and Human Services for child abuse prevention and treatment initiatives under Part I of the Child Abuse Prevention and Treatment Act.

#170. Authorized to accept an additional grant award of \$25,233 from the US Department of Health and Human Services for child fatality and medical neglect initiatives under Part II of the Child Abuse Prevention and Treatment Act.

#171. Authorized agreement with County of Merrimack at \$45,500 to develop a model 24 hour multidisciplinary response team for cases of child sexual abuse and serious child physical abuse.

#172. Authorized to RETROACTIVELY renew its purchase of general liability insurance for foster parents from Davis and Towle Insurance and Financial Services at \$76,050 from October 11, 1991 through October 11, 1992.

#173. Authorized agreement with Keene State College at \$22,473 to provide courses to teaching staff at the Youth Development Center and the Youth Services Center.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#174. Authorized contract with Douglas R. Hillman of Whitefield at \$17,600 to provide physician ordered services and staff training through June 30, 1993.

#175. Authorized to amend contract with Community Services Council of Merrimack County in Concord by increasing amount by \$8,926 from \$117,150 to \$126,076 through June 30, 1992.

#176. Authorized RETROACTIVE agreement with the Trustees of Dartmouth College in Hanover at \$470,125 from November 1, 1991 through August 31, 1992 to evaluate the effectiveness of specially trained, assertive case management teams.

#177. Authorized RETROACTIVE agreement with the Board of Examiners of Psychology for office space at \$1,569 for FY92 and \$1,647 for FY93 from July 1, 1991 through June 30, 1993.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#178. Authorized RETROACTIVE agreement with Bancroft Products, Inc. for a sheltered workshop at Russell Farm in Concord at \$7.00 from July 1, 1991 through June 30, 1998.

#179. Authorized agreement with Johnson Controls, Inc. in Manchester at \$7,893 for air conditioning maintenance service through June 30, 1993.

#180. Authorized to accept a donation of \$1,100 from the NH Charitable Fund in Concord and deposit into the Resident Benefit Fund.

#181. Authorized to accept a donation of \$100 from Mrs. Violet L. McIvor and deposit into the Resident Benefit Fund.

#182. Authorized to accept, with thanks, a donation of \$1,000 from the Hitchiner manufacturing Co., Inc., Mr. L. Richard Bickford of Milford and deposit into the Resident Benefit Fund.

#183. Authorized to accept a donation of \$125 from Dr. & Mrs. Bruce Bairstow of Concord and deposit into the Resident Benefit Fund.

#184. Authorized to accept a donation of \$100 from the Haverhill Women's Fellowship and deposit into the Resident Benefit Fund.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#185. Authorized to restore 92 hours of sick leave to Trooper Carl V. Erickson II.

#186. Authorized contract with IBM Corporation to obtain an Operating System upgrade to VSE/ESA at \$32,034 for the first year.

#187. Authorized RETROACTIVE blanket approval to pay unencumbered for cleaning services throughout the state from July 1, 1991 through June 30, 1992.

#188. Authorized contract with NH Association of Broadcasters of Bedford at \$6,500 to provide radio non conforming sustaining announcements starting about January 1992 through April 1, 1992.

- #189.** Authorized to accept federal funds of \$9,020 from the NH Highway Safety Agency for one police rated motorcycle through June 30, 1992.
- #190.** Authorized RETROACTIVE contract with NH Public Television of Durham at \$6,500 for structural inspection and maintenance of the Moose Mountain Antenna site from July 1, 1991 through June 30, 1993.
- #191.** Authorized to accept federal funds of \$55,231.79 from the NH Highway Safety Agency for overtime enforcement of the 55/65 MPH speed limit through September 30, 1992.
- #192.** Authorized to accept federal funds of \$32,920.80 from the NH Highway Safety Agency for aerial enforcement of the 55/65 MPH speed limit through September 30, 1992.
- #193.** Authorized RETROACTIVE agreement with Service Master of the Lakes Region of Laconia at \$13,224 for janitorial services for the Marine Patrol Building in Glendale from July 1, 1991 through June 30, 1993.
- #194.** Authorized contract with Leighton A. White of Milford for snowplowing, sanding and" snow removal at Troop B in Milford at \$135 per storm for plowing and \$55 per sanding and \$55 and \$40 per hour for the use of a loader and dump truck for snow removal effective with the first plowable storm through June 30, 1992.
- #195.** Authorized to accept a donation of \$100 from the Vermont Insurance Fieldman's Association for the purpose of training and maintenance of a canine.
- #196.** Authorized to accept federal funds of \$22,565.68 from the NH Highway Safety Agency. These funds will allow for faster turn around time of reports filed as the result of hearings and will reduce the opportunity for motor vehicle violators to abuse the system before their driving record is updated.
- #197.** Authorized to accept federal funds of \$32,099 from the US Department of Transportation, Federal Highway Administration.
- #198.** Authorized to accept \$10,000 from the National Criminal Justice Association to be used to continue the efforts of the NH Fire Safety Advisory Committee in promoting fire safety in NH.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Public Works

- #199.** Authorized agreement for consultant services with Appledore Engineering, Inc. of Newmarket at \$34,000 for the design and construction drawings, dredging of Hampton Harbor.
- #200.** Authorized contract with Imperial Roofing Co., Ltd. of New Ipswich at \$212,413 for the purpose of reroofing Mount Washington Summit Building, Sargents Purchase.
- #201.** Authorized to amend agreement with Corzilius, Matuszewski, Krause Architects of Manchester by increasing amount by \$87,500 from \$135,000 to \$222,500.

Railroads and Public Transportation

#202. Authorized to extend the Passenger Excursion Agreement dated 3/11/87 with the Plymouth and Lincoln Railroad Corporation under the same terms and conditions for an additional five years until December 31, 1996.

Construction

#203. Authorized contract with E. D. Swett, Inc. of Concord at \$208,607.40 to provide for bridge rehabilitation and approaches on Belknap Mountain Road over Gunstock River.

#204. Authorized contract with E. D. Swett, Inc. of Concord at \$1,910,344.38 to provide for roadway and bridge rehabilitation and safety improvements on I93 at Exit 17.

#205. Authorized to amend contract with Neil H. Daniels, Inc. by increasing amount by \$9,200 from \$69,810 to \$79,010.

Bridge Design

#206. Authorized agreement with Storch Associates of Manchester for a time and materials fee of \$109,843.69.

#207. Authorized agreement with Costello, Lomasney & deNapoli, Inc. of Manchester for a time and materials fee of \$253,582.

#208. Authorized agreement with Vanasse Hangen Brustlin, inc. of Bedford for a time and materials fee of \$182,929.09.

#209. Authorized agreement with Rist-Frost Associates of Laconia for a time and materials fee of \$184,262.

Right-Of-Way

#210. Authorized to transfer whatever interest the Department may have in the old highway easement of old Rte. 104 that is in the Town of New Hampton, to the NH Fish and Game Department.

#211. Authorized to quitclaim whatever interest the State may have in a 20 foot right-of-way located on East Sugar Ball Road in Concord to Anthony Paquette and Lois Livingston.

#212. Authorized the replacement utility easement acquired in the name of the State of NH, be deeded to Public Service Company of NH as a replacement for the original easement which was utilized for the construction of the Spaulding Turnpike.

#213. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 13 in the Town of Brookline to Roy Greenwald.

#214. Authorized to accept the Contemplated Award List for the period of October 31, 1991 through November 27, 1991.

#215. Authorized agreement with Foster Appraisal and Consulting Co., Inc. of Fitchburg MA at \$30,500 to prepare 13 appraisals.

#216. Authorized agreement with RKG Associates, Inc. of Durham at \$25,000 to prepare 13 appraisals.

#217. Authorized agreement with Fremereau Appraisal, Inc. of Manchester at \$4,200 to prepare 2 appraisals.

#218. Authorized to lease approximately six thousand square feet of state owned railroad land in Lyndeborough to Donald Guertin for five years at \$700 per year plus a \$500 administrative fee.

#219. Authorized to lease approximately seven tenths (0.7) of an acre of State owned railroad land of Rte. 107 in Fremont to NH Pulp and Lumber Company at \$1,890 per year for five years, renewable for another five years at a renegotiated rate plus a one time \$1,000 administrative fee.

Executive Office

#220. Authorized to accept notification of completion of the project Hampton-North Hampton (10616).

Human Resources

#221. Authorized agreement with NH Safety Council, Inc. of Concord at \$2,500 to provide health and safety materials and services for vehicular and occupational health and safety training.

Data Management

#222. Authorized agreement with Oracle Corporation of Redwood Shores, CA at \$7,363.05 to provide continuing software support for the Relational Data Base System previously supported by McDonnell Douglas Corporation.

Budget & Finance

#223. Authorized to grant out-of-State travel for the period of January, February and March 1992 for multiple employees within the Department for day trips.

Administration and Contracts

#224. Authorized to pay a small claim of \$71,68 to Kathleen Woodworth of Kittery ME.

#225. Authorized to accept the Special Committee Report and to appoint a Layout Commission of Richard Hodgdon of Portsmouth; John Walker of Hampton; and William O. Pratt of Barnstead to negotiate with the property owners and to make the layout.

Municipal Highways

#226. Authorized agreement with UNH, Civil Engineering Department at \$400,000 for the continuation of the Rural Technical Assistance Program.

#227. Authorized contract with Scherbon Consolidated, Inc. of Amesbury MA to provide 11 annual generator inspections at a fixed fee of \$100 per generator, emergency repair services a a fixed hourly fee of \$40 and repair parts at 15% over dealer costs.

#228. Authorized contract with Waste Management of NH, Inc. of Rochester at \$13,072.80 to provide rubbish disposal services for the Seabrook Rest Area and the Donald Small Maintenance Facility through December 31, 1993.

#229. Authorized agreement with Holden Engineering & Surveying, Inc. of Concord at \$1,475,759.20, which includes the amount of \$307,441.32 for the services of DBE subconsultants.

#230. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Spaulding abstaining, authorized to confirm the Telephone Poll held on November 27, 1991 re: Contract with Callahan Bros., Inc. of Mechanic Falls ME at \$3,792,308.90 for pavement rehabilitation, bridge widening and rehabilitation and safety improvements on I89 beginning approximately 0.6 of a mile east of Exit 3 and continuing west for 1.2 miles to approximately 0.1 mile east of the Concord - Hopkinton Town Line.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#231. Authorized to accept and expend a grant of \$38,510 from the Office of the Governor for the manufacturing and posting of drugfree school zone signs.

#232. Authorized to RETROACTIVELY reallocate and expend unexpended FY91 grant funds of \$93,422.32 and accept new grant funds of \$38,362 from the US Department of Education for Literacy Services for Homeless Adults to June 30, 1992.

#233. Authorized to grant funds of \$1,000 to the NH School Nurses Association for local programs for health education to prevent the spread of HIV.

#234. Authorized contract with Duane R. Johnson at \$900 to plan and present three separate workshops for driver education teachers through March 30, 1992.

POSTSECONDARY TECHNICAL EDUCATION

#235. Authorized to expend \$303,347 from the Nonlapsing Account as specified in their letter dated November 15, 1991. Fiscal Committee approved December 4, 1991.

#236. Authorized to expend \$35,000 from the Nonlapsing Account as specified in their letter dated November 18, 1991. Fiscal Committee approved December 4, 1991.

#237. Authorized to expend \$6,000 from the Nonlapsing Account as specified in their letter dated November 18, 1991. Fiscal Committee approved December 4, 1991.

#238. Authorized RETROACTIVE agreement with Digital Equipment Corporation to lease instructional computer equipment from September 1, 1991 to June 30, 1994 at \$124,751.15 and to be paid in three installments.

#239. Authorized to RETROACTIVELY pay R. B. Allen Co., Inc. \$1,761.90 for materials, service time and mileage for the fire alarm system.

#240. Authorized contract with Carl Matthews to lease snow removal equipment for three months beginning January 2, 1992 to March 31, 1992 at \$3,300 to be paid monthly.

#241. Authorized RETROACTIVE agreement with R. B. Allen Co. Inc. of North Hampton at \$3,100 for two inspections in the course of a year with a 100% test to all fire alarm devices from July 1, 1991 through June 30, 1992.

TECHNICAL COLLEGE**Laconia Campus**

#242. Authorized to RETROACTIVELY accept and expend a grant of \$21,697.66 from the Department of Education for the Carl Perkins Program Improvement from July 1, 1991 through June 30, 1992.

#243. Authorized to RETROACTIVELY accept and expend a grant of \$4,428 from the Department of Education from September 1, 1991 to June 30, 1992.

Berlin Campus

#244. Authorized to RETROACTIVELY accept and expend a grant of \$19,193.60 from the University of Indiana from November 1, 1991 through June 30, 1992.

POLICE STANDARDS AND TRAINING COUNCIL

#245. Authorized agreement with the Institute for Police Technology & Management of the University of North Florida at \$8,500 to provide instructors and materials of a course in "Undercover Drug Enforcement Techniques", to be held in Concord.

#246. Authorized agreement with Charlene Shea Associates of Manchester at \$1,300 to present a cross cultural awareness seminar as part of an "Issues for Police Chiefs" course.

#247. Authorized agreement with the Nashua Police Department at \$4,200 to provide one of their officers to serve as a staff member at the 96th New Hampshire Police Academy for a ten week period.

#248. Authorized agreement with the Dover Police Department at \$4,200 to provide a staff member at the 97th New Hampshire Police Academy for a ten week period.

ITEMS #249 - #254 Authorized the following specialized training grant awards to various police departments for training otherwise not available in NH:

#249. Raymond Police Department at \$776.66

#250. Boscawen Police Department at \$725.00

#251. Enfield Police Department at \$767.50

#252. Laconia Police Department at \$776.66

#253. Lebanon Police Department at \$776.66

#254. Goffstown Police Department at \$1,093.00

POSTSECONDARY EDUCATION COMMISSION

ITEMS #255 - #261 Authorized the following awards for the purpose of granting nursing scholarships to full time and part time nursing students who are NH residents and who will be selected for scholarships by the college on the basis of financial need.

#255. Stratham Technical College at \$1,943

- #256. Rivier College at \$3,380
- #257. Manchester Technical College at \$2,619
- #258. Berlin Technical College at \$1,690
- #259. NH Technical Institute at \$7,182
- #260. Colby-Sawyer College at \$1,690
- #261. University of NH at \$9,042

ITEMS #262 - #273 Authorized the following awards for the purpose of granting scholarships to NH residents who have completed their freshman year and who will be selected for scholarships by the college on the basis of financial need or merit.

- #262. Franklin Pierce College at \$16,708
- #263. Rivier College at \$4,177
- #264. Notre Dame College at \$3,342
- #265. NH College at \$23,391
- #266. New England College at \$8,354
- #267. Colby-Sawyer College at \$9,189
- #268. Postsecondary Technical Education at \$31,748
- #269. Hesser College at \$10,860
- #270. White Pines College at \$835
- #271. Castle College at \$1,671
- #272. University of NH at \$92,729
- #273. St. Anselm College at \$21,720

DEPARTMENT OF STATE

#274. Authorized to accept a 4 volume set of Genealogical and Family History of the State of New Hampshire as a donation from Mr. Walter G. Smith, a value of \$100.

#275. Authorized to transfer \$5,000 from funds not otherwise appropriated to the Secretary of State pursuant to Chapter 512.

ENVIRONMENTAL SERVICES

Commissioner

#276. Authorized contract with Eugene Boudette at \$12,000 for completing a state bedrock geology map through June 30, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

Parks and Recreation

#277. Authorized contract with David Huntley at \$2,000 to partially support script development in the production of a documentary focusing on the history of the White Mountain region.

#278. TUITION REIMBURSEMENTS REQUESTS

The Governor and Executive Council authorized as follows:

- A. **EDUCATION** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Sandra J. Hyslop, Statistical Assistant, in the course entitled COBOL (DAM).
- B. **EDUCATION** - Requests permission to pay Hampshire College-Graduate School, Manchester, NH, the sum of \$450.00 for the sole purpose of enrolling Cecile R. Petrin, Computer Programmer II, in the course entitled Managerial Accounting.
- C. **EDUCATION** - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$426.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I, in the course entitled COBOL I (Part II).
- D. **EDUCATION** - Requests permission to pay the University of New Hampshire, School for Lifelong Learning, Seacoast Region, PAFB, the sum of \$425.00 for the sole purpose of enrolling Virginia L. Correll, Accounting Technician, in the course entitled CMPL 503 Applications Programming with Command Languages or any other appropriate course approved by the Commissioner of Education.
- E. **EXECUTIVE - EMERGENCY MANAGEMENT** - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$258.00 for the sole purpose of enrolling Janice Wing, Business Administrator, in the course entitled Principles of Public Administration.
- F. **EXECUTIVE - EMERGENCY MANAGEMENT** - Requests permission to pay the New Hampshire Technical College, Laconia, the sum of \$246.00 for the sole purpose of enrolling Tammy Vaillancourt, Accounting Technician, in the course entitled College Math II.
- G. **EXECUTIVE - EMERGENCY MANAGEMENT** - Requests permission to pay the New Hampshire Technical Institute, Concord, the sum of \$258.00 for the sole purpose of enrolling Grace Walker, Assistant Planner, in the course entitled Principles of Public Administration.
- H. **EMPLOYMENT SECURITY** - Requests permission to pay the School for Lifelong Learning, Berlin, NH, the sum of \$415.00 for the sole purpose of enrolling Louise Belanger, Word Processor, in the course entitled Human Development.
- I. **EMPLOYMENT SECURITY** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Sheila LeBrun, Accounting Technician, in the course entitled Principals of Economics I.
- J. **EMPLOYMENT SECURITY** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$258.00 for the sole purpose of enrolling Eileen Pouliot, Secretary Typist, in the course entitled Abnormal Psychology.

#278.

TUITION REIMBURSEMENTS REQUESTS continued

K. **EMPLOYMENT SECURITY** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Sharon Burke, Secretary Steno II, in the course entitled Principals of Economics I.

L. **EMPLOYMENT SECURITY** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Cheryl Joaquin, Administrative Assistant, in the course entitled Intermediate Accounting II.

M. **EMPLOYMENT SECURITY** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Robin Pellitier, Account Technician, in the course entitled Intermediate Accounting II.

N. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Mary J. Haley, Accountant II, in the course entitled Introduction to Lotus.

O. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Pauline Amsden, Accountant IV, in the course entitled Introduction to Lotus.

P. **ENVIRONMENTAL SERVICES** - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$351.00 for the sole purpose of enrolling Anita Serard, Accountant II, in the course entitled Introduction to Lotus.

Q. **HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN & YOUTH SERVICES - YOUTH SERVICES CENTER** - Requests permission to pay Rivier College, Nashua, NH, the sum of \$650.00 for the sole purpose of enrolling Michael L. Fitzpatrick, Head Teacher, in the course entitled Advanced Diagnosis of Children with Disabilities, ED 531A.

R. **HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN & YOUTH SERVICES - YOUTH SERVICES CENTER** - Requests permission to pay Keene State College, Keene, NH, the sum of \$413.10 for the sole purpose of enrolling Kevin G. Maes, Supervisor V, in the course entitled Organizational Leadership, EDEA 620.

S. **HEALTH & HUMAN SERVICES - DIVISION FOR CHILDREN & YOUTH SERVICES - YOUTH SERVICES CENTER** - Requests permission to pay Rivier College, Nashua, NH, the sum of \$1,320.00 for the sole purpose of enrolling Patrick C. Kenney, Head Teacher, in the courses entitled Advanced Diagnosis of Children of Learning Disabilities ED. 531B and Instructional Specialist as a Consultant and Research Person, ED. 535.

T. **HEALTH & HUMAN SERVICES - DIVISION OF ELDERLY AND ADULT SERVICES** - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$524.00 for the sole purpose of enrolling Lydia Hatch, Social Worker, in the courses entitled Human Sexuality, Disease Prevention and Control, and Nutrition for Wellness.

U. **HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$738.00 for the sole purpose of enrolling Donald Morey, Certified Nursing Assistant, in the course entitled Nursing II.

#278.

TUITION REIMBURSEMENTS REQUESTS continued

V. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$387.00 for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the courses entitled Decision Support Systems I and Principles of Marketing.

W. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$258.00 for the sole purpose of enrolling Evelyn Langevin-White, Auditor I, in the course entitled Accounting II.

X. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$258.00 for the sole purpose of enrolling Carl Steele, Recreation Therapist, in the course entitled Anatomy and Physiology II.

Y. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$451.50 for the sole purpose of enrolling Daniel Lawrence, Mental Health Worker I, in the courses entitled English Composition and Introduction to Psychology.

Z. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$702.00 for the sole purpose of enrolling Rebecca J. Nevin, Business Administrator, in the courses entitled International Business and Money & Banking.

AA. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of Massachusetts, Lowell, MA, the sum of \$1,000.00 for the sole purpose of enrolling Henry Dumas, Professor of Industrial Technology, in the course entitled Linear Algebra or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

BB. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Salem State College, Salem, NH, the sum of \$380.00 for the sole purpose of enrolling Marcia Woiccak, Financial Aid Officer, in the course entitled Group Counseling or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

CC. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Northeastern University, Boston, MA, the sum of \$440.00 for the sole purpose of enrolling Jere Turner, Professor, in the course entitled Advanced Research Design or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

DD. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$417.00 for the sole purpose of enrolling Claude Allard, Professor, in the course entitled Philosophy of Education or Research Design or School Law or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#278. TUITION REIMBURSEMENTS REQUESTS continued

EE. **TRANSPORTATION** - Requests permission to pay N.H. College, Manchester, NH, the sum of \$324.00 for the sole purpose of enrolling Dustin Bourgoine, Technical Support II, in the course entitled Policy Formulation and Administration; to pay N.H. College, Manchester, NH, the sum of \$324.00 for the sole purpose of enrolling Michele Lemire, Programmer II, in the course entitled Business Law; to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$172.00 for the sole purpose of enrolling Cynthia Poole, Relocation Advisor, in the course entitled English Composition; to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$172.00 for the sole purpose of enrolling Susan Bouffard, Word Processor Operator I, in the course entitled Business Math II; and to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$172.00 for the sole purpose of enrolling Karen Jennison, Administrative Assistant II, in the course of entitled Management Simulation; and to pay Franklin Pierce College, Concord, NH, the sum of \$175.50 for the sole purpose of enrolling Diane Smestad, Account Clerk II, in the course entitled Principles of Management.

#279. TRAVEL REQUESTS

The Governor and Executive Council authorized as follows:

A. **EDUCATION** - Requests permission for Bruce A. Archambault, Director of Vocational Rehabilitation, and Paul K. Leather, Administrator of the Bureau of Rehabilitation Services to travel to Washington, DC, January 15-17, 1992, to attend a national training conference on rehabilitation facilities entitled "Expanding Service Horizons: A Conference on the Role of State Vocational Rehabilitation Agencies and Rehabilitation Facilities (A RSA Initiative)." Total Cost: No Cost to the State.

B. **ENERGY** - Requests permission for Patricia Garvin, State Refugee Coordinator, and Olga Skow, Refugee Social Services & Employment Coordinator, or designees, to travel to Washington, DC, January 18-26, 1992, to attend the Annual State Coordinator's meeting and the "Refugees Work" Conference. Total Cost: \$1,825.00. Source of Funds: 100% Federal.

C. **ENVIRONMENTAL SERVICES** - Requests permission for Richard D. Andrews, Administrator II, and Thomas P. Niejadlik, Supervisor, or designees, to travel to Sturbridge, MA, January 8-9, 1992, to attend a workshop on Emission Control Strategies for Dry Cleaners. Total Cost: \$300.00. Source of Funds: \$100 - General and \$200 - Federal.

D. **ENVIRONMENTAL SERVICES** - Requests permission for substitution of personnel on an approval made at the October 16, 1991 Governor and Council Meeting (#270-6) for Paul Currier and John Liptak to travel to Fort Lauderdale, FL, November 4-8, 1991, to attend the National UST/LUST Conference. Due to a scheduling conflict, Paul Currier could not attend and George Lombardo attended in his place. Actual expenses of \$1,999.35 (100% Federal) were below the estimated expenses.

E. **HEALTH AND HUMAN SERVICES - DIVISION OF PUBLIC HEALTH** - Requests permission for John Bonds, Asst. Director for Planning, Roger Taillefer, Asst. Director for Family & Community Health, and Jane Hysch, Bureau Chief of Special Medical Services, to travel to Atlanta, Georgia, January 5-8, 1992, to attend the Maternal and Child Health Programs Data Analysis Conference. Total Cost: All costs covered by Federal sponsors.

ENVIRONMENTAL SERVICES**Wetlands Board**

#280. Authorized request of Brian and Susan Regan to retain a fixed pier and fill in the tidal buffer zone, North Mill Pond, Portsmouth.

#281. BOARD OF REGISTRATION IN MEDICINE

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, M.D.

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LATE ITEMS**A. DEPARTMENT OF JUSTICE**

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Wang Laboratories for the modifications of software required for the management of the Witness Payment System at \$8,800 effective January 1, 1992.

B. POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized out of state travel to Orlando, FL, from January 2 to January 6, 1992 to attend a conference. Federal funding through the Carl Perkins Program.

C. EMERGENCY MANAGEMENT

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, Authorized to establish a Natural Hazard Program Specialist position through September 30, 1992 as specified in their letter dated October 18, 1991. Fiscal Committee approved November 6, 1991.

D. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**Parks and Recreation**

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to pursue grants, federal funds, private funds and such other funds as may be appropriate to achieve the development and operation of an industrial heritage park.

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WARRANTS

The Commissioner of Administration Services reported total expenditures of \$212,748,665.39 from Treasury Warrant No. 92-6 (amended G&C 1/20/91) and the Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of \$37,251,334.61.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend working capital Warrant No. 92-7 (G&C approved 11/20/91), by increasing amount from \$150,000,000.00 to \$435,000,000.00 to cover expenditures and medicaid reimbursements to hospitals December 1 - 31, 1991.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasure Warrant No. 92-8 in the amount of \$175,000,000.00.

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The Governor set the date for the next regular meeting of the Executive Council for Tuesday, January 7, 1992 at 1:00 p.m. at the State House.

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The Honorable Board then adjourned. ~