

#17.

EXECUTIVE COUNCIL MINUTES
State House Concord NH
September 25, 1991 10:00 am

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

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the September 9, 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 September 9, 1991 meeting.

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

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The Governor and Executive Council, confirmed the phone poll held on September 17, 1991 to set the date for the special election for Representative to the General Court in Hillsborough County District No. 46 on December 10, 1991.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

To the City Clerk and the Board of Mayor and Alderman in the city of Manchester -

GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 46 has occurred: and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 46 on December 10, 1991;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County District No. 46, all in accordance with law as in such case made and provided.



Judd Gregg
Governor Judd Gregg

By His Excellency, the Governor
with the advice and consent of the Executive Council

William G. Sullivan
Secretary of State

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

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, NATURAL SCIENTISTS
AND FORESTERS**

PETER G. HODGES, Holderness
(Land Surveyor)
Effective Immediately

STATE BOARD OF FIRE CONTROL

PHILIP D. MORAN, Keene
(Electrical Engineer)
Effective Immediately

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

SIDNEY MANDELBAUM, Manchester
(Hearing Aid Dealer)
Effective October 1, 1991

POLICE COMMISSION

JOSEPH R. YERGEAU
(Portsmouth)
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

AIR RESOURCES COUNCIL

WILLIAM A. WALSH, JR., Manchester (General Public) Preappointment/Reappointment Effective December 6, 1991	TERM: December 6, 1995
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FIRE STANDARDS AND TRAINING COMMISSION

PAUL E. FORTIER, Berlin (NH State Fireman's Association) Reappointment Effective September 25, 1991	TERM: August 1, 1994
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HAROLD HARBOR, Northfield (Volunteer Fire Chief) Preappointment/Reappointment Effective November 12, 1991	TERM: November 12, 1994
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BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

JOHN J. CRONIN III, Bennington (Public Member) Preappointment/Reappointment Effective November 25, 1991	TERM: November 25, 1996
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PHARMACY BOARD

MARJORIE M. WEBSTER, Tuftonboro
 (Public Member)
 Preappointment/Reappointment
 Effective October 14, 1991

TERM: October 14, 1996

POLICE COMMISSION

JOSEPH W. GAGE, d
 (Laconia)
 Reappointment
 Effective September 25, 1991

TERM: September 1, 1994

MARK G. KELLIHER, d
 (Portsmouth)
 Reappointment
 Effective September 25, 1991

TERM: September 1, 1994

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT

JOHN M. FOLEY, JR., Peterborough
 (Education)
 Succeeding Andrea A. Scranton, Keene
 Effective September 25, 1991

TERM: July 1, 1993

RYE MUNICIPAL COURT

GERALD TAUBE, Durham
 Special Justice
 Succeeding Sharon N. DeVries, Rye Beach
 Effective October 25, 1991

TERM: Upon Reaching 70 Years of
 Age

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

WARREN MCGRANAHAN, Rochester
 (Representing Rochester)
 Effective September 25, 1991

TERM: August 1, 1993

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

SHERILYN BURNETT-YOUNG, Concord
 Succeeding Errol S. Peters, Concord
 Effective September 25, 1991

TERM: June 30, 1994

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The Governor placed in nomination the following:

DEPARTMENT OF ADMINISTRATIVE SERVICES - INTERNAL AUDITOR

SUDHIR K. NAIK, Concord
 Preappointment/Reappointment
 Effective December 19, 1991

TERM: December 19, 1995

COMPENSATION APPEALS BOARD

PETER T. FOLEY, Concord
(Attorney) TERM: January 1, 1995
Preappointment
Effective January 1, 1992

ROBERT E. HYNES, Dover TERM: January 1, 1996
Preappointment
Effective January 1, 1992

ALBERT G. KARAM, Manchester TERM: January 1, 1996
Preappointment
Effective January 1, 1992

FRANCES P. LEFAVOUR, Newmarket TERM: January 1, 1996
Preappointment
Effective January 1, 1992

CAROLYN M. ROBERGE, Portsmouth TERM: January 1, 1995
(Attorney)
Reappointment
Effective January 1, 1992

EDWARD J. WALSH, Merrimack TERM: January 1, 1996
Preappointment
Effective January 1, 1992

MOTOR VEHICLE ARBITRATION BOARD

CURTIS BARRY, Franklin TERM: Three Years from Date
(Alternate Representing Consumers) of Appointment
Effective Upon Confirmation

ROBERT D. BLAIS, Bedford TERM: Two Years from Date
(Representing Consumers) of Appointment
Effective Upon Confirmation

POLICE COMMISSION

HARRY MACLEOD, Jr., r TERM: September 1, 1992
(Portsmouth)
Succeeding Joseph R. Yergeau
Effective Upon Confirmation

POSTSECONDARY EDUCATION COMMISSION

JOHN M. ROOT, Bristol TERM: June 30, 1994
(Lay Public)
Succeeding Catherine A. Schneiderat, Manchester
Effective Upon Confirmation

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD SEPTEMBER 25, 1991
COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:11 a.m. The Governor announced that the next matter to be considered would be the issuance by the Industrial Development Authority of the State of New Hampshire (the "Authority") of its Annual Tender Industrial Development Revenue Refunding Bonds, 1991 Series (International Paper Company Project) in the aggregate principal amount of \$4,110,000 for the purpose of providing funds to pay and retire the Authority's Industrial Development Revenue Bonds, 1981 Series A (International Paper Company Project) in the aggregate principal amount of \$5,500,000 (the "Prior Bonds"), the proceeds of which were used to finance an industrial facility project by The Industrial Development Authority for International Paper Company and declare that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Clarke R. Chandler, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Billy Risma, Project Manager of International Paper Company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OR REFINANCING OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL DEVELOPMENT

AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR A FACILITY OF INTERNATIONAL PAPER COMPANY IN MADISON, FREEDOM AND TAMWORTH (CARROLL COUNTY), NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Spaulding, Griffin, Rinker and Streeter those abstaining were Councilor(s) None and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE
FINANCING OR REFINANCING OF AN INDUSTRIAL FACILITY BY THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE STATE OF
NEW HAMPSHIRE FOR A FACILITY OF INTERNATIONAL PAPER COMPANY
IN MADISON, FREEDOM AND TAMWORTH (CARROLL COUNTY), NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from The Industrial Development Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the issuance by the Authority of its Annual Tender Industrial Development Revenue Refunding Bonds, 1991 Series (International Paper Company Project) in the aggregate principal amount of \$4,110,000 (the "Bonds"), in order to provide funds to refund the Authority's Industrial Development Revenue Bonds, 1981 Series A (International Paper Company Project) in the aggregate principal amount of \$5,500,000 (the "Prior Bonds"). The proceeds of the Prior Bonds were used to finance industrial facilities, including land, buildings, machinery and equipment at International Paper Company's (the "Company") lumber facility on Route 41 in Madison, pulp wood concentration yard on Ossipee Lake Road in Freedom, and certain real property on Route 41 in Tamworth (Carroll County), New Hampshire (the "Facilities"); and

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage.

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, the Governor and Council find:

I. The project and the proposed refinancing thereof are feasible.

II. The continued establishment and operation of the Facilities will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

III. The Facilities consist of property of a type which may be financed under RSA 162-I.

IV. The Company has the skills and financial resources necessary to continue to operate the Facilities successfully.

V. The Trust Indenture and Loan Agreement (the security document and financing document, hereinafter collectively referred to as the "Instruments") contain provisions such that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facilities except from bond proceeds or from funds received under the Instruments, exclusive of funds received thereunder by the Authority for its own use.

VI. The Instruments do not purport to create any debt of the State of New Hampshire with respect to the Facilities, other than a special obligation of the Authority acting on behalf of the State pursuant to RSA 162-I.

VII. The proposed financing of the project by the Authority and the proposed operation and use of the Facilities will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions and will promote the general welfare of citizens of the State.

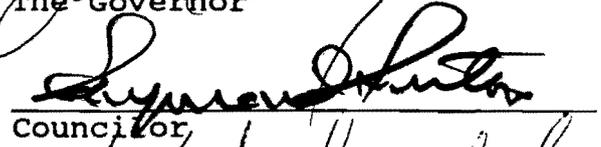
Section 2. Finding and Determination. The Governor and Council find that the proposed financing or refinancing, and continued operation and use of the industrial facilities will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing or refinancing of the project will be within the policy of, and the authority conferred by, RSA 162-I.

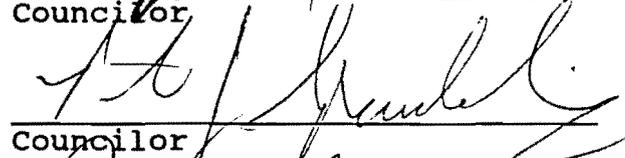
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under RSA 162-I with respect to the transaction as may be required.

Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 25, 1991.


The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

GOVERNOR'S OFFICE ON VOLUNTEERISM

The Governor and Executive Council acted as follows:

- #2. Authorized to accept, with thanks, and expend donations of \$100 from their letter dated September 25, 1991.
- #3. Authorized to hold a Seacoast Conference on Volunteerism at the Sheraton Portsmouth Hotel and Conference Center on February 20, 1992 at \$2,860 to provide volunteers and administrators with an educational opportunity to develop their personal and managerial skills.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #4. Authorized agreement with the US Fish and Wildlife Service at \$25,000 through July 31, 1993 to restore tidal wetlands which have been previously altered and degraded by man's activities.
- #5. Authorized to hold a one-day Planning Conference to be held on Saturday October 5, 1991 at the Sheraton Hotel and Conference Center, Portsmouth, at \$5,500 to present the State of New Hampshire's continuing efforts at Natural Resources Protection.
- #6. Authorized contract with J.W. Enterprises at \$2,850 through October 19, 1991 to segregate a portion of a large work area to provide a meeting room and an office.
- #7. Authorized to pay the Gulf of Maine Council on the Maine Environment \$6,500. This action involves the pass-through of financial assistance under the New Hampshire Coastal program.
- #8. Authorized agreement with Friends of Odiorne Point, Inc. at \$50,000 through June 30, 1992. This action involves the pass-through of federal funds under the Coastal Zone Management Program.
- #9. Authorized to amend agreement with Town of Wentworth by shifting \$2,000 from the administrative line activity to the planning only line activity. (G&C approval 3/27/91 #22).

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #10. Authorized to hold the "Business and Industry Conference", September 27, 1991 at the Holiday Inn in Nashua at \$2,548.50
- #11. Authorized to accept and expend \$5,000 from the Federal Emergency Management Agency and to contract with Alternative Communications Services Corp., Nashua, at \$3,595.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#12. Authorized contract with University of NH Cooperative Extension to conduct a conservation program for the NH sawmill industry at \$20,000 through December 31, 1992.

#13. Authorized contract with Wilson Educational Services, Inc. of Cheshire, CT at \$2,000 through June 30, 1992, to train students and teachers at Conant High School, Jaffrey, in the Savings Through Energy Management program.

#14. Authorized contract with Wilson Educational Services, Inc. of Cheshire, CT at \$7,750 through June 30, 1992, to train students and teachers at Hollis/Brookline High School, Hollis, in the Savings Through Energy Management program.

#15. Authorized to hold a one-day workshop on energy efficient retrofit construction on October 18, 1991 at the Hampshire Plaza building in Manchester at \$4,275.

#16. Authorized contract with Town of Alton at \$583 through September 1, 1992 to install eligible Energy Conservation Measures in certain town owned buildings.

#17. Authorized to budget and expend prior year Federal grant and Petroleum Violation Escrow Funds of \$1,461,497.48; additional Federal funds of \$12,670 and Petroleum Violation Escrow interest funds of \$6,000 through June 30, 1992.

HUMAN RESOURCES

The Governor and Executive Council acted as follows:

#18. Authorized Memorandum of Understanding with Manchester Transit Authority through September 30, 1992 at \$11,424 to provide the NH Office of Refugee Resettlement with bus tickets for distribution to refugees residing in Manchester who are enrolled in the English-as-a-Second Language classes.

#19. Authorized agreement with The Lao Association of New Hampshire, Inc. at \$5,000 through September 29, 1992 for cultural and community orientation services.

#20. Authorized agreement with Cambodian Mutual Assistance Association, Inc. at \$5,000 through September 29, 1992 for cultural and community orientation services.

#21. Authorized agreement with Daniel N. Leap at \$10,500 through September 29, 1992 to provide crisis intervention, mental health assessment and referrals to the Cambodian community.

#22. Authorized contract with Lutheran Child and Family Services of New Hampshire, Inc. at \$65,103 through September 29, 1992 to provide foster care services for up to thirteen Southeast Asian refugee unaccompanied minors.

#23. Authorized agreement with Dorothy Anderson at \$3,065 through September 29, 1992 to provide supervision, planning and technical assistance to the community mental health centers throughout the state and to other members of the Refugee Mental Health Project.

#24. Authorized to budget and expend prior year unexpended Federal grant award funds of \$951,746.

ITEMS #25 - #30 Signify Fuel Assistance Funds provided through the Low Income Home Energy Assistance Program Block Grant. Assistance will be provided to low-income, elderly, and handicapped residents of New Hampshire.

Authorized the following contracts with Community Action Programs through September 30, 1992.

#25. Rockingham County Community Action Program, Inc.	\$2,074,435
#26. Strafford County Community Action Committee, Inc.	\$1,465,659
#27. Southern New Hampshire Services, Inc.	\$3,158,097
#28. Community Action Program Belknap-Merrimack Counties, Inc.	\$2,643,876
#29. Tri-County Community Action Program, Inc.	\$3,112,485
#30. Southwestern Community Services, Inc.	\$1,934,269

ITEMS #31 - #36 Signify funds provided by the 1992-1993 Operating Budget, Chapter 312, NH Laws of 1991, will be used to supplement funds currently received directly from the Federal government for the Headstart Program administered by the Community Action Program.

Authorized the following contracts with Community Action Agencies through June 30, 1992:

#31. Southwestern Community Services, Inc.	\$33,891
#32. Strafford County Community Action Committee, Inc.	\$30,035
#33. Strafford County Community Action Committee, Inc.	\$22,730
#34. Southern New Hampshire Services, Inc.	\$40,385
#35. Community Action Program Belknap-Merrimack Counties, Inc.	\$24,150
#36. Tri-County Community Action Program, Inc.	\$51,750

GOVERNOR'S COMMISSION ON DISABILITY

#37. Authorized to increase acceptance of agency registration fees from \$1,800 to \$3,100 for an alcoholism conference scheduled for October 3, 1991.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#38. Authorized to establish an Environmentalist III position, as specified in their letter dated July 26, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#39. Authorized the appointment of Major Gregory J. Bapp to the rank of Lieutenant Colonel, NH Air National Guard.

#40. Authorized the appointment of Captain Janice A. Williamson to the rank of Major, Ordnance, NH Army National Guard.

#41. Authorized the appointment of Major Jean R. Thibault to the rank of Lieutenant Colonel, NH Army National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#42. Authorized to accept and place on file the Report and Findings of Councilor Peter J. Spaulding with regard to a certain project in participation with Frisbie Memorial Hospital.

#43. Authorized to appoint Earl A. Rinker III, as a designee of the Executive Council to hold a hearing on the attached project for the Elliot Hospital of the City of Manchester for a renovation/construction/expansion project with respect to the Hospital's primary campus; capital equipment purchases; and possible refinancing of certain existing indebtedness.

#44. Authorized to amend contract with American Management Systems, by increasing the contract in the amounts of \$350,000 for FY92 and \$430,000 for FY93. These funds will be used to support the implementation over the next biennium of replacement and new subsystems to operate within the New Hampshire Integrated Financial System with a concentration primarily within the Government Human Resources System.

#45. Authorized to reclassify the position of Data Entry Operator III, to Secretary Typist II as specified in their letter dated August 12, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#46. Authorized to arrange and expend transportation costs associated with the Federal Surplus Property Program, and to accept additional funds, as reimbursement for the transportation costs.

#47. Authorized contract with Community Services Council of Merrimack County, at \$25,000 to provide teletypewriter TTY/TTD relay services for the deaf and speech impaired residents of the State, and shall remain in effect until help-line services are provided by common carriers.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#48. Authorized to pay additional anticipated costs of employing expert witnesses and related costs pursuant to RSA 7:12 in the amount of \$25,000, as specified in their letter dated August 22, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#49. Authorized to establish one Assistant Attorney General position for the period October 1, 1991 through June 30, 1992, as specified in their letter dated August 20, 1991. Approved by Legislative Budget Assistant September 4, 1991.

DEPARTMENT OF STATE

#50. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to reclassify two positions, as specified in their letter dated August 12, 1991. Approved by Legislative Budget Assistant September 4, 1991.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#51. Authorized to continue a Librarian I position to June 30, 1992, as specified in their letter dated August 16, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#52. Authorized to continue a Librarian Administrator position to June 30, 1992, as specified in their letter dated August 16, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#53. Authorized the payment of dues in the amount of \$2,500 for its membership and participation in the Council of State Library Agencies in the Northeast RETROACTIVE from July 1, 1991 to June 30, 1992.

CHRISTA MCAULIFFE PLANETARIUM

#54. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Economy Plumbing and Heating, Inc., Keene, at \$2,264 through September 10, 1992 for the Planetarium's heating, ventilation, and air conditioning system and to reimburse Economy for services already provided at \$1,968.44.

STATE COUNCIL ON THE ARTS

The Governor and Executive Council acted as follows:

#55. Authorized award to Israel River Arts Council, Whitefield, at \$2,510 to help support rural arts residences by Berg, Jones and Sarvis, dance company who will offer workshops in the local area.

#56. Authorized award to Androscoggin Valley Friends of the Art at \$4,000 to help support a week's residency by the North Country Chamber Players in the Berlin, Gorham and Milan area.

#57. Authorized award to Monadnock Children's Museum, Keene, at \$11,200 to help support the 1992-93 season.

#58. Authorized award to Currier Gallery of Art, Manchester, at \$30,050 to help support the 1992-93 operating season.

#59. Authorized award to Somersworth International Children's Festival at \$3,360 to help support the Children's Festival held each year.

- #60. Authorized award to Newport Opera House Association at \$2,395 to help support a residency by T. J. Wheeler, a musician.
- #61. Authorized award to Canterbury Shaker Village at \$2,000 to help support a project "Shaker Ballet".
- #62. Authorized award to Arts Council of Tamworth at \$3,000 to help support projects designed to bring live theatre and opera to rural areas.
- #63. Authorized award to Governor Wentworth Arts Council at \$1,313 to help support an eleven day residency by poet Mimi White.
- #64. Authorized award to Winnisquam Regional Middle School to help support a ten day residency by Kitchensink Mime Theatre.
- #65. Authorized award to Thorne Sagendorph Art Gallery, Keene State College, at \$3,000 to help support a project titled "New Art/New Hampshire IV".
- #66. Authorized award to Mill Pond Center, Inc. at \$6,400 to help support this community supported organization during the 1992-93 seasons.
- #67. Authorized award to New Hampshire Public TV, Durham, at \$4,000 to help support Channel 11 producing a series of half-hour programs that combine on-state performance with off-stage interviews and rehearsals.
- #68. Authorized award to NH Performing Arts Center, Manchester, at \$24,000 to help support the 1992-93 season of the Palace Theatre.
- #69. Authorized award to Newport Opera House Association at \$4,000 to help expand their three series of programs to a "four season" year by hiring an executive director.
- #70. Authorized award to Art Gallery, UNH/Durham, at \$3,000 to help support exhibit "From Germany to America: Photographs by Ursula Wolf Schneider, Lotte Jacobi, and Gerda Peterich".
- #71. Authorized award to First Night New Hampshire at \$3,000 to help support First Night, a family celebration of New Year's Eve in Concord.
- #72. Authorized award to North Country Center for the Arts at \$6,400 to help support the 1992-93 season.
- #73. Authorized award to Sharon Arts Center at \$11,200 to help support children and adult classes, workshops and exhibition programs.
- #74. Authorized award to New Hampshire Art Association, Boscawen, at \$14,200 to help support the 1992-93 season.
- #75. Authorized award to New Hampshire Public Radio, Inc., Concord, at \$31,000 to help support the 1992-93 season, with \$4,000 of these funds going towards the project "Franco-World Music", a series of three one hour radio programs.

#76. Authorized award to Seacoast Arts & Cultural Alliance, Portsmouth at \$1,500 to help support the project "Seacoast Arts Forum" implementation of monthly meetings for arts individuals, organizations and the general public.

#77. Authorize award to AVA Gallery, Lebanon, at \$18,000 to help support the 1992-93 seasons of this exhibition gallery.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#78. (Bridge Design) Authorized agreement with the State of Vermont for the replacement of the NH Route 10A over the Connecticut River between Hanover and Norwich, VT. This agreement covers the engineering design of the project RETROACTIVE to July 1, 1991.

#79. (Bridge Design) Authorized agreement with EMJ/McFarland-Johnson Engineers, Binghamton NY at \$129,400 for the rehabilitation of the Cheshire toll bridge.

#80. (Environment) Authorized agreement with GZA GeoEnvironmental, Inc. of Manchester, at \$156,706 for reconstruction along US Route 3.

#81. (Railroad & Public Transportation) Authorized agreement with Cooperative Alliance for Seacoast Transportation (COAST) of Durham at \$70,207 in Federal funds through June 30, 1992 for assisting COAST to defray administration, capital and operating costs.

#82. (Railroad & Public Transportation) Authorized agreement with Advance Transit, Inc. of Lebanon at \$182,004 in Federal funds through June 30, 1992 for assisting Advanced Transit to defray administration, capital and operating costs.

#83. (Turnpikes) Authorized payment to Taylor Business Products, Inc. of Nashua, at \$5,500 for the repair of two Brandt High Speed Coin Sorting Machines.

#84. (Human Resources) Authorized RETROACTIVE extended leave of absence without pay to Judith Golden from August 25, 1991 through November 22, 1991.

#85. (Railroads & Public Transportation) Authorized agreement with NH Transit Association of Lebanon at \$37,100 for certain training and technical assistance programs, from October 1, 1991 through September 30, 1992.

#86. (Railroads & Public Transportation) Authorized agreement with the City of Concord at \$14,664 to perform planning and technical tasks detailed in the work plan included as Exhibit A to the contract, through March 31, 1992.

#87. (Construction) Authorized contract with Winterset, Inc. of Lyndonville VT at \$259,591 through September 4, 1992, for the bridge replacement and approaches on Garland Road over Otter Brook.

#88. (Construction) Authorized contract with Jay-Mor Enterprises of Pelham at \$22,989 through November 1, 1991 for demolition of four buildings.

#89. (Turnpikes) Authorized contract with Comsource Systems Corp. of Hollis at \$7,500 through December 31, 1991 for a three-month test of a new radio frequency AVI technology.

#90. (Construction) Authorized contract with G. Conway, Inc. of Charlestown MA at \$109,638.98 through November 29, 1991 to replace the culverts on NH Route 1A between Eel Pond and Sawyer's Beach.

#91. (Right-of-Way) Authorized the Contemplated Award List for August 21, 1991 through September 4, 1991.

#92. (Administration and Contracts) Authorized to pay a small claim of \$300.08 to Chester Martin of Grafton for damage received to his truck on Route 4 in Danbury.

#93. (Construction) Authorized contract with Continental Paving, Inc. of Londonderry at \$3,741,471.10 through October 31, 1992 for pavement rehabilitation, safety improvements and rehabilitation of two bridges on 193 beginning just south of Exit 17 and extending north for approximately 4.5 miles to just north of Exit 18.

#94. (Public Works) Authorized contract with Eckman Construction Co., Inc. of Bedford at \$3,329,000 to construct a tactical training building and dormitory addition at the Police Standards and Training Facility in Concord.

#95. Authorized to transfer \$95,000 from the Highway Fund as specified in their letter dated August 8, 1991. Approved by Legislative Budget Assistant September 4, 1991.

REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#96. **WITHDRAWN BY GOVERNOR** - Authorize agreement with McCarthy Properties for office space on 57 Regional Drive for a three year period effective February 1, 1992 through January 31, 1997, with two options for one year extensions, at \$87,500 for FY92 and \$213,125 for FY93.

#97. Authorized to renew the blanket travel agreement (G&C approved 6/11/91 #28) for October/November/December of 1991 to permit more than one person at a time on out-of-state travel status.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#98. Authorized to continue one Marine Patrol District Supervisor, one Secretary Typist I, one Data Entry Operator II, and to establish three seasonal Marine Patrol Officer positions, as specified in their letter dated August 15, 1991. Approved by Legislative Budget Assistant on September 4, 1991.

#99. Authorized to RETROACTIVELY amend agreement with National Criminal Justice Association (Approved by G&C 12/19/90 #37), from September 15, 1991 to December 31, 1991.

#99A. Authorized amending Project #315-91S-006 from the NH Highway Safety Agency by extending the ending date from September 15, 1991 to September 30, 1991. (G&C approved 12/12/90 #31)

#100. Authorized to amend agreement with Ecotran Systems of Beechwood OH (Approved by G&C 11/1/89) to provide MapNet software and services to certain NH school districts, at a cost not to exceed \$13,200.

DEPARTMENT OF AGRICULTURE

#101. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to reestablish the position of Laboratory Scientist I, as specified in their letter dated August 20, 1991. Approved by Legislative Budget Assistant September 12, 1991.

STATE PORT AUTHORITY

#102. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to draw from the Harbor Management Fund the sum of \$10,000 and to credit the Harbor Management Program with these funds.

DEPARTMENT OF JUSTICE

#103. DENIED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding voted to DENY authorizing the request of John R. Diede, Jr. for a pardon hearing for the offenses of Burglary (4 counts) and Theft (3 counts).

#104. DENIED - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to DENY authorizing the request of Thomas Paquette for a pardon hearing for the offenses of Escape (2 counts) and Theft (7 counts).

#105. Authorized to reestablish the position of Senior Assistant Attorney General, as specified in their letter dated August 22, 1991. Approved by Legislative Budget Assistant September 12, 1991.

PARI-MUTUEL COMMISSION

#106. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to reestablish the position of Laboratory Scientist I, as specified in their letter dated July 25, 1991. Approved by Legislative Budget Assistant September 12, 1991.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#107. Authorized to reestablish the position of Liquor Investigator, as specified in their letter dated August 20, 1991. Approved by Legislative Budget Assistant September 12, 1991.

#108. Authorized to use the services of Pelham Bank and Trust as a depository of funds for State Liquor Store #34, Salem.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#109. Authorized to reestablish the position of Corrections Officer, as specified in their letter dated August 9, 1991. Approved by Legislative Budget Assistant September 12, 1991.

#110. Authorized to pay the cost of hiring a Medical Evaluator, Dr. Albert Raymond at \$30,000 and a Vocational Training Evaluator, Mr. Hartzel L. Black at \$12,000, in FY92 and FY93 pursuant to a stipulation entered into between the representatives of the plaintiff class and the New Hampshire Department of Corrections in the matter of Laaman v. Powell.

#111. Authorized to accept, with thanks, two IBM System 34 computers valued at \$500 each from Williamsburg Plant of Anheuser-Busch, Inc.

#112. Authorized to accept a Specialized Training Grant of \$533.33 from the Police Standards & Training Council through October 13, 1991.

#113. Authorized to amend lease agreement with the Town of Hanover for Probation/Parole District Office space by extending the terms for one additional year with no increase in rent.

#114. Authorized RETROACTIVE agreement with the Office of Public Guardian, Inc. at \$10,000 from July 1, 1991 through June 30, 1992 for guardianship and protective services.

#115. Authorized to establish a checking account with the Concord Savings Bank to act as a depository for the NH State Prison Vocational Training Program.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#116. Authorized to accept the Biennial report for the period of July 1, 1989 through June 30, 1991.

#117. Authorized agreement with Joseph Caliro at \$2,061.08 through October 31, 1991, to provide a second Train the Trainer Program for twelve employees.

#118. Authorized agreement with M.L. Hannay to provide a four day specialized training session for advanced problem solving, and goal setting training for local office managers and field agents, and four educational workshops open to all NHES employees; and to expend up to \$34,026.81 in federal funds for these programs from October 1, 1991 to September 30, 1992.

#119. Authorized to accept federal funds of \$150,150 through June 30, 1993 from the US Department of Labor, Employment & Training Administration Division for the continuing services under the Unemployment Insurance Program.

#119A. Authorized agreement with Systems Programming Limited at \$1,725 for ADAPREP Software maintenance through June 30, 1991.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#120. Authorized the protection of 62.3 acres of land in Dunbarton at \$35,000 in State funds. Funds will be made payable to the Town of Dunbarton and to Freeport Development, Inc.

#121. Authorized the protection of 96.1 acres of land in Weare at \$120,000 in State funds. Funds will be made payable to the Town of Weare and to Charles Alex, Ruth A. Scaltsas and Helen G. Alex.

#122. Authorized a Memorandum of Agreement with the Department of Environmental Services, Water Resources Division through June 30, 1993 for repairs to Little Bog Pond Dam in Odell, and minor maintenance work at Meadow Lake Dam in Northwood.

#123. Authorized RETROACTIVE agreement with Gregory A. Smith of MapSmith Mapping Services, Suncook, at \$3,600 for services performed from July 1, 1991 through June 30, 1992.

#124. Authorized agreement with New Hampshire Ducks Unlimited of Manchester in conjunction with Robert Steiner d/b/a Steiner Prints of San Francisco, CA for publication of the Waterfowl Conservation Stamp and Print Program.

FISH & GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#125. Authorized contract with Jon Charpentier at \$32,160 through FY92 and \$40,275 for FY93, to provide professional videography and photography to assist the Fish and Game Department in education, volunteer instructor training and keeping the public informed about NH wildlife resources.

#126. Authorized contract with Haron Corporation of Auburn at \$82,679.40 to construct a concrete plank public boat access ramp and pavement at Streeter Pond, Sugar Hill; to construct a vault toilet building at Sky Pond, New Hampton; and to construct pavement at Crooked Pond, Loudon, at Turtletown Pond, Concord and at Kimball Pond, Dunbarton.

#127. 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 December 31, 1991.

#128. 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 December 31, 1991.

#129. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 31, 1991.

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

#131. Authorized to accept, with thanks, the donation of 48.0 acres of land in the Town of Grafton from Leonard J. LaCasse and Pauline Wilen.

#132. Authorized to accept, with thanks, \$5,234.48 in donations received June 11-30, 1991 to the Nongame Wildlife Program for FY91 and authorize the Comptroller to match these donations with \$5,234.38 of General Fund money.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

Office of the Commissioner

#133. Authorized agreement with Electric Motor Servicenter, Dover, at \$1,695 for service on an electric drive motor for the Zoomer Chairlift at Cannon Mountain through October 31, 1991.

#134. Authorized amending contract with Holmes Lewis by \$3,600, for a new total of \$163,600, for advertising and promotion services for Cannon Mountain and Mount Sunapee Ski Schools through June 30, 1992.

#135. Authorized contract with Here's Where of Rye at \$5,180 for the distribution of Cannon Mountain and Mount Sunapee winter brochures from November 1, 1991 to April 1, 1992.

#136. Authorized contract with Ski America Brochure Distribution Company of Lenox, MA at \$7,065 for the distribution of Cannon Mountain and Mount Sunapee winter brochures from October 1, 1991 through March 31, 1992.

#137. Authorized contract with Tectonic Management, Inc. of Auburn at \$11,999 for the dormer removal and re-roofing work to "the old Patch Place" located in Rhododendrom State Park, Fitzwilliam through November 15, 1991.

#138. Authorized contract with Vermont Non-Destructive Testing of South Burlington VT at \$5,250 for the non-destructive testing at Mount Sunapee State Park through October 30, 1991.

#139. Authorized contract with Ski View, Inc. of Maples NY for three weather information stations at Cannon Mountain and Mount Sunapee Ski Areas. The lease is for five years beginning on the date of installation and the State shall receive compensation in the amount of \$1,000 per unit each year for a total of \$3,000 each year.

#140. Authorized to transfer \$236,830 from the State Parks Fund as specified in their letter dated August 26, 1991. Approved by Legislative Budget Assistant September 4, 1991.

Travel and Tourism Development

#141. Authorized contract with Ski America Enterprises, Inc. of Lenox, MA at \$5,250 for the distribution of the New Hampshire Ski Map from October 1, 1991 through March 1992.

Office of Business and Industrial Development

#142. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin and Councilor Streeter voting NO, authorized to expend \$8,535 for the purpose of participating in the NEPCON West '92 Trade Show in Anaheim, CA on February 24-27, 1992 and for two designated staff to attend this event. A roll call vote was taken, the results as follows:

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

The item passed.

Economic Development

#143. Authorized to award the following Grants to assist tourist promotion groups in advertising and promotion projects:

New Hampshire Hospitality Association	\$10,354.50
New Hampshire Ski Areas Association	\$10,670.50
Ski the White Mountains of New Hampshire	\$10,000.00
Lakes Region Association	\$ 7,000.00
Seacoast Council on Tourism	\$45,702.00

Parks and Recreation

#144. Authorized contracts with snowmobile clubs as part of the Grant in Aid Program at a total of \$30,631.20 for the purchasing of snow grooming equipment.

#145. Authorized contracts with snowmobile clubs as part of the Grant in Aid Program at a total of \$26,618.50 for summer construction work on trails.

#146. Authorized a five year lease agreement with Boise Cascade Corporation for miles of OHRV trails within Coos County at a total of \$15,000, payable in 5 installments of \$3,000 per year.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Office of the Commissioner

#147. Authorized agreement with Denis P. Williams at \$1,720 for service on IBM typewriters from September 1, 1991 through August 31, 1993.

#148. Authorized RETROACTIVE Memorandum of Agreement with Department of Education for the period of July 1, 1991 through September 30, 1991. This involves the payment by the Department of Education for a Youth Recreational Camp Health Inspection Program.

#149. Authorized to amend contract with George L. Vercelli, P.E. by extending the ending date from September 30, 1991 to June 30, 1992. No new funds are needed. (G&C approved 12/19/90)

Water Supply and Pollution Control

#150. Authorized approval of a State Grant for the construction of pollution abatement facilities to the Town of Dalton at \$17,173.

#151. Authorized to amend contract with Elizabeth Jablonski by increasing the price limitation in the amount of \$19,000 and extend the completion date to April 30, 1992. (G&C approved 11/7/90)

#152. Authorized to establish an Environmentalist I position as specified in their letter dated August 15, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#153. Authorized contract with Hewlett Packard Company at \$144 for maintenance of the Hewlett Packard computer system through September 27, 1992.

#154. Authorized to accept \$15,000 in federal funds from the US Environmental Protection Agency to fund a Wastewater Treatment User Charge System Study through September 1, 1992.

Waste Management Division

#155. Authorized to amend contract with Roy Nicholson of the Alabama Waste Reduction and Technology Transfer Program (G&C approved 9/9/91 #68) in order to expend additional funds of \$974.50 for the purpose of conducting a waste reduction seminar.

#156. Authorized to pay the University of Tennessee, Center for Industrial Services \$750 for the purpose of providing Satellite downlink access to a waste reduction seminar entitled "In Living Color: Painting Challenges of the 90's".

#157. Authorized agreement with the City of Portsmouth at \$8,326 for the purpose of conducting a Household Hazardous Waste Collection Day Project through December 31, 1991.

#158. Authorized agreement with Pemi-Baker Solid Waste District c/o North Country Council, Inc. at \$4,000.50 for the purpose of conducting a Household Hazardous Waste Collection Day Project through December 31, 1991.

#159. Authorized contract with Applied Occupational Health Systems at \$1,500 for eight hours of a refresher training course through June 30, 1992.

#160. Authorized agreement with Central New Hampshire Planning Commission at \$8,174 for the purpose of conducting a Household Hazardous Waste Collection Day Project through December 31, 1991.

#161. Authorized agreement with Nashua Region Solid Waste District c/o Nashua Regional Planning Commission at \$38,000 for the purpose of conducting a Household Hazardous Waste Collection Day Project through December 31, 1991.

Air Resources

#162. Authorized contract with TRC Environmental Consultants, Inc. of Windsor CT at \$61,645 to design an operating permit data system application through February 15, 1992.

DEVELOPMENTAL DISABILITIES COUNCIL

The Governor and Executive Council acted as follows:

#163. Authorized agreement with The Granite State Independent Living Foundation of Concord at \$6,036 for the purpose of planning and conducting an organized meeting.

#164. Authorized amending agreement with Monadnock Worksource of Peterborough, (G&C approved 10/3/90 #126), by extending the termination date from September 30, 1991 to November 30, 1991 at no additional cost.

HEALTH AND HUMAN SERVICES

#165. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to transfer \$104,963 in Federal and General Funds between classes within the Office to show expenditures in the classes in which they will actually occur, as specified in their letter dated August 12, 1991. Approved Legislative Budget Assistant September 4, 1991.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#166. Authorized to award a one time grant of \$1,294 to NH Catholic Charities through June 30, 1992 to provide a parenting program to pregnant and teen parents.

#167. Authorized to reclassify the position of Field Consultant, as specified in their letter dated August 2, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#168. Authorized to accept unexpended federal funds of \$729,932 through June 30, 1992.

#169. Authorized to award ten scholarships of \$150 each for the Second Annual New England Prevention Conference through September 27, 1991.

#170. Authorized agreement with the Berlin/Gorham Drug Free School and Advisory Committee, Inc. at \$8,500 through June 30, 1992 to provide for the continuation of a Program Coordinator of a Student Assistance Program.

#171. Authorized to award a one time grant of \$2,000 to Appalachian Mountain Teen through June 30, 1992 to provide two, ten week sessions of the Active Parenting Program.

HUMAN SERVICES

The Governor and Executive Council acted as follows:

#172. Authorized RETROACTIVE contract with Credit Bureau Services of NH, Inc. at \$25,000 from July 1, 1991 through June 30, 1992 for payment of credit bureau services.

#173. Authorized agreement with Gorham Community Nursery School, Inc. at \$10,000 through June 30, 1992 to allow for the expansion of child day care services in the Gorham area.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#174. Authorized agreement with Ronald Molin, Ph.D. at \$1,500 through June 30, 1992 to provide three days of staff training on issues related to foster care.

#175. Authorized to transfer \$100,000 as specified in their letter dated August 1, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#176. Authorized to establish eleven Case Technician I positions through June 30, 1993 as specified in their letter dated August 14, 1991. Approved by Legislative Budget Assistant September 4, 1991.

ELDERLY AND ADULT SERVICES

#177. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized agreement with Grafton County Senior Citizens Council, Inc. at \$611 through November 30, 1991 to provide funds for expenses related to one day of training entitled "Senior Center Standards Conference".

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#178. Authorized RETROACTIVE contract with Dartmouth Medical School at \$105,000 from July 1, 1991 through June 30, 1992 to provide emergency medical services training for the western part of the state.

#179. Authorized to accept \$5,386,265 in additional revenue from infant formula manufacturers through June 30, 1995.

#180. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc., by increasing the contract price by \$5,724 to a new total of \$308,313 through June 30, 1992.

#181. Authorized to amend contract with Home & Community Health Care, by increasing the contract price by \$541 to a new total of \$79,749 through June 30, 1992.

#182. Authorized to amend contract with Southern New Hampshire Services, by increasing the contract price by \$10,419 to a new total of \$412,385 through June 30, 1992.

#183. Authorized to amend contract with Ossipee Concerned Citizens, by increasing the contract price by \$541 to a new total of \$88,815 through June 30, 1992.

#184. Authorized to amend contract with Ammonoosuc Family Health Services, by increasing the contract price by \$541 to a new total of \$84,282 through June 30, 1992.

#185. Authorized to amend contract with Strafford County Prenatal & Family Planning, by increasing the contract price by \$1,971 to a new total of \$138,205 through June 30, 1992.

#186. Authorized to amend contract with Rockingham County Community Action Program, by increasing the contract price by \$15,474 to a new total of \$248,224 through June 30, 1992.

#187. Authorized to amend contract with Southwestern Community Services, by increasing the contract price by \$1,589 to a new total of \$245,322 through June 30, 1992.

#188. Authorized to accept \$42,099 in federal funds through September 30, 1991.

#189. Authorized agreement with Child and Family Services of New Hampshire, Manchester, at \$4,434 through September 30, 1992 for special needs of school-age children.

#190. Authorized to amend contract with Child Health Services, by increasing the contract price from \$78,043 to \$129,876 through June 30, 1992.

#191. Authorized contract with Steven Kairys, MD as a Physician Consultant to the Child Health Program at a rate of \$200 per day through June 30, 1992 but not to exceed a total of \$1,000.

#192. Authorized contract with Coos County Family Health Services, Inc. of Berlin at \$3,300 through June 30, 1992 to provide HIV counseling and testing services.

#193. Authorized to accept \$210 in donations the the Sudden Infant Death Syndrome Program.

#194. Authorized to amend contract with the City of Manchester Health Department, by increasing the contract price by \$4,200 from \$11,088 to a new total of \$15,288.

#195. Authorized to transfer \$14,925 between line items as specified in the letter of August 14, 1991.

#196. Authorized contract with Codman Research Group, Inc. at \$11,000 through September 29, 1991 to provide the population-based small area analysis.

#197. Authorized to amend contract with Upper Valley Support Group by increasing the contract amount from \$90,143 to \$100,143 through December 31, 1991.

#198. Authorized to amend contract with Massachusetts Health Research Institute, Inc. to provide for additional laboratory testing of newborn blood samples for the disease Toxoplasmosis, and increasing the amount from \$124,250 to \$142,800 from July 1, 1991 through June 30, 1992.

#199. Authorized contract with the Trustees of Dartmouth College at \$232,700 through June 30, 1992 to develop a statewide Child Development Services Network.

HEALTH AND HUMAN SERVICES

#200. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to establish a Program Specialist II position through June 30, 1992 as specified in their letter dated September 5, 1991. Approved by Legislative Budget Assistant September 13, 1991.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#201. Authorized RETROACTIVE contract with Kemco Technical Services, Inc. of Portsmouth at \$4,827.50 for the on-site maintenance and service of personal computers from July 1, 1991 through June 30, 1992.

#202. Authorized to transfer two Resident Care Assistant I positions and their funds to Glencliff Home for the Elderly effective October 4, 1991.

#203. Authorized RETROACTIVE agreement with The Salvation Army, Concord at \$10,000 to operate a homeless shelter from July 1, 1991 through June 30, 1992.

#204. Authorized agreement with Public Consulting Group, Inc. of Lynn MA at \$53,000 to assist in the design, implementation and evaluation of policies, procedures, and systems management of Medicaid program through June 30, 1992.

#205. Authorized RETROACTIVE lease agreement with Office of Alcohol & Drug Abuse Prevention for office space in the Main Building, from July 1, 1991 through June 30, 1993 at \$97,638.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#206. Authorized RETROACTIVE contract with Dartmouth Medical School, Hanover at \$58,539.36 for residents and consultation services from July 1, 1991 through June 30, 1992.

#207. Authorized RETROACTIVE sick leave of absence without pay to Mary Ellen Duncan from August 10, 1991 through November 10, 1991.

#208. Authorized to accept a donation from Allan M. Moses, The Retired Service Volunteer Program of Concord, for \$990 and to be deposited into the Resident Benefit Fund.

#209. Authorized RETROACTIVE contract with Kemco Technical Services, Inc. of Portsmouth at \$9,900 for the on-site maintenance and service of personal computers from July 1, 1991 through June 30, 1992.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#210. Authorized to accept and expend additional FY92 grant funds of \$371,374; to reallocate and expend unexpended FY90 and FY91 grant funds of \$456,101.65 from the US Department of Education through June 30, 1992.

#211. Authorized to reallocate and expend unexpended FY90 and FY91 grant funds of \$1,054,269 from the US Department of Education through June 30, 1992.

#212. Authorized to reallocate and expend FY91 grant funds of \$19,678.86 from the US Department of Education to continue the limited English proficiency student identification project at the state level through June 30, 1992.

#213. Authorized to accept and expend additional FY92 grant funds of \$204,871; to reallocate and expend unexpended FY90 and FY91 grant funds of \$1,048,196.36 from the US Department of Education through June 30, 1992.

#214. Authorized to grant funds in accordance with the terms of a cooperative agreement with the Centers for Disease Control, US Department of Health and Human Services, Atlanta, Georgia to eligible non-profit agencies through July 31, 1992 at a total of \$50,300.

#215. Authorized RETROACTIVE contract with Cognos Corporation at \$3,300 for maintenance of the Powerhouse software and graphics for the Microvax II minicomputer from July 1, 1991 through June 30, 1992.

#216. Authorized to grant funds to the New Hampshire School Volunteer Program at \$140,508 through June 30, 1993 for continuation of this program.

#217. Authorized to grant funds of \$4,800 to the Latin American Center, Inc. for educational services to adults through June 30, 1992.

#218. Authorized to grant funds of \$7,550 to ALPHA alliance/Alianza for educational services to adults through June 30, 1992.

#219. Authorized to continue a Consultant position as specified in their letter dated August 8, 1991. Approved by Legislative Budget Assistant September 4, 1991.

#220. Authorized RETROACTIVE contract with the New Hampshire Job Training Private Industry Council, Inc. at \$62,786 to provide increased intergration, transition planning, and vocational opportunities for persons with disabilities from July 1, 1991 through June 30, 1992.

#221. Authorized grant to the Merrimack County Department of Corrections at \$2,863 to assist with the operation of approved vocational education or apprenticeship programs through June 30, 1992.

#222. Authorized agreement entitled Home Modifications with Granite State Independent Living Foundation at \$35,000 to provide rehabilitation services to persons with severe disabilities through September 30, 1992.

#223. Authorized agreement entitled Adaptive Equipment with Granite State Independent Living Foundation at \$27,734 to provide rehabilitation services to persons with severe disabilities through September 30, 1992.

#224. Authorized agreement entitled Wheelchair Accessible Transportation with Granite State Independent Living Foundation at \$35,000 to provide rehabilitation services to persons with severe disabilities through September 30, 1992.

POSTSECONDARY TECHNICAL EDUCATION

#225. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to conduct a Fall Symposium for all faculty and administrators within the Technical College System at a cost of \$3,171.20.

TECHNICAL COLLEGES

The Governor and Executive Council acted as follows:

Berlin Campus

#226. Authorized to extend service period of Philip Solcum as a temporary full-time Associate Professor from November 16, 1991 through November 15, 1992.

Claremont Campus

#227. Authorized RETROACTIVE agreement with Valley Typewriter Services at \$1,735 for maintenance coverage for the IBM typewriters from July 1, 1991 through June 20, 1992.

#228. Authorized to accept and expend \$2,500 from the Sullivan County United Way to supplement the budget of the Child Care Center through June 30, 1992.

Manchester Campus

#229. Authorized RETROACTIVE agreement with Digital Equipment Corporation at \$1,212 to provide telephone support for software on Microvax 3100 from July 1, 1991 through June 30, 1992.

#230. Authorized contract with Atlantis Construction Group at \$22,400 to do foundation work on a 30' x 100' addition to the maintenance building through November 1, 1991.

Nashua Campus

#231. Authorized RETROACTIVE agreement with International Business Machines Corporation at \$2,484 to provide maintenance coverage on the System 36 computer and printer from July 1, 1991 through June 30, 1992.

#232. Authorized RETROACTIVE agreement with Kemco Technical Services at \$1,800 to provide maintenance and repair services on IBM typewriters from July 1, 1991 through June 30, 1992.

#233. Authorized RETROACTIVE agreement with W.A.M. Systems Company at \$1,566.48 to provide service on the Flexowriters from July 1, 1991 through June 30, 1992.

#234. Authorized to conduct a one day seminar for an open enrollment session at \$920, available to the community, at the Institution on October 29, 1991.

#235. Authorized to extend the service period of Ronald Dunn as a temporary full time Building Service Worker II from October 23, 1991 through October 22, 1992.

Stratham Campus

#236. Authorized to pay an uncumbered payment of \$1,043.75 to Seacoast Redicare, for medical services rendered to students participating in the New Hampshire Job Training Council Certified Nursing Assistant Program.

#237. Authorized agreement with Simplex Time Recorder Company of Worcester MA for maintenance on the fire and intrusion alarm systems and the master clock system from November 1, 1991 through October 31, 1992.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#238. Authorized to award a grant of \$533.33 to the Department of Corrections to provide specialized training which would otherwise not be available in New Hampshire.

#239. Authorized agreement with Robert Duffey at \$1,029.68 to provide instruction in juvenile law at a Concord Part-Time Officers' school and two Basic Police Prosecutor schools.

SWEEPSTAKES COMMISSION

#240. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel for the Commission members, Executive Director and employees in the execution of the Tri-State Megabucks program, in the second quarter of FY92.

REAL ESTATE COMMISSION

The Governor and Executive Council acted as follows:

#241. Authorized to reestablish position of Counter Clerk II as specified in their letter dated August 7, 1991. Approved by Legislative Budget Assistant September 12, 1991.

#242. Authorized to accept and expend registration fees not to exceed \$450 and to budget these funds.

STATE PORT AUTHORITY

#243. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized advance payment of \$1,600 for Arlene Cohn, Marketing Rep. to travel to Brest, France from 10/24/91 to 11/6/91 to pursue trade leads as part of the Sister Port Agreement.

STATE VETERANS COUNCIL

#244. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized the Department of Administrative Services to establish an account for the acceptance of public and private funds for the purpose of establishing a state veterans cemetery.

DEPARTMENT OF LABOR

#245. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Memorandum of Agreement with the Department of Health and Human Services, Public Health Services at \$2,000 through June 30, 1992 to provide funds for Current Expenses for printing publications, which will provide the public employer with up-dated and much needed information on Public Safety.

BOARD OF REGISTRATION IN MEDICINE

#246. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend \$3,700 collected in examination fees.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#247. (Public Works) Authorized contract with Frenette Enterprises, Inc. of Hudson at \$123,160 for the purpose of removal and replacement of seven underground fuel tanks and cleanup of tank locations.

PUBLIC UTILITIES COMMISSION

#248. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend rental agreement between Public Utilities Commission, Office of Consumer Advocate and Pasquale F. Alosa for the period of October 1, 1991 to June 30, 1993 at a cost not to exceed \$170,396 for Public Utilities and \$8,550 for Consumer Advocate.

#249. TUITION REIMBURSEMENT REQUESTS**A. ENVIRONMENTAL SERVICES - WATER SUPPLY & POLLUTION CONTROL DIVISION -**

Requests permission to pay the University of New Hampshire the sum of \$600.00 for the sole purpose of enrolling Bronislav Karnaukh, Environmentalist, in the course entitled Hydrogeology.

B. FISH AND GAME - Requests RETROACTIVE permission to pay New Hampshire College the sum of \$288.00 for the sole purpose of enrolling Janet E. Lasata, Secretary Typist I, in the course entitled Business Communications.

C. INSURANCE DEPARTMENT - Requests permission to pay The Institutes of Exton, Pennsylvania, the sum of \$155.00 for the sole purpose of enrolling Kent A. Hatfield, Worker's Compensation Rate Analyst, in the course entitled Commercial Property Risk Management & Insurance.

#250. TRAVEL REQUESTS

A. CORRECTIONS - Requests permission for Thomas K. Tarr, Director, Robert Patrick, Chief PPO, David Cooley, Senior PPO, John Pappas, Senior PPO, and Marie Whiting, Interstate Compact Coordinator, to travel to Hyannis, Massachusetts, from October 9 to October 11 to attend the 52nd Annual Conference of the New England Council on Crime and Delinquency. No Cost to the State.

B. EDUCATION - Requests permission for Steven Gordon, Curriculum Supervisor, Jacklyn Teague, Curriculum Supervisor, Harvey Harkness, Curriculum Supervisor, to travel to Bangor, Maine, from October 7 to October 11 to attend the Fifth Northeast International Symposium on Exceptional Children and Youth. Total Cost: \$1,051.20. Source of Funds: 100% Federal.

C. EDUCATION - Requests permission for Commissioner Charles Marston, Deputy Commissioner Douglas Brown, Director Judith Fillion of the Division of Standards and Certification, and Director Paul Fillion of the Division of Instructional Services, to travel to Stratton Mountain, Vermont, from October 6 to October 8 to attend the New England Conference for the Exchange of Educational Opinion. Total Cost: \$1,447.92. Source of Funds: 100% Federal.

#250. Travel Requests continued

D. **EDUCATION** - Requests permission for Robert Fournier, Project Director of Bilingual Education, and Patricia Prinz, Program Administrator, to travel to Sturbridge, MA, from October 8 to October 9 to attend the Regional Bilingual/ESL Project Directors meeting. Ms. Prinz will use a state car on October 9th. No Cost to the State.

E. **EMPLOYMENT SECURITY** - Requests permission for George Soulia, Director of U.C.B. and Michael Black, General Counsel, to travel to Orlando, Florida, from October 21 to October 27 to attend the Interstate Conference of Employment Security Agencies. Total Cost: \$2,188.00. Source of Funds: 100% Federal.

F. **EMPLOYMENT SECURITY** - Requests RETROACTIVE permission for Richard Murray, Business Administrator II, Edward Lewis, Business Administrator III, and Maurice Geoffrion, Accountant III, to travel to Burlington, Vermont, from September 23 to September 25 to attend the State Employment Security Agencies Financial Managers Meeting. Total Cost: \$830.00. Source of Funds: 100% Federal.

G. **EMPLOYMENT SECURITY** - Requests permission to amend this request which was originally approved on 9/9/91, Item No. 133B, to include Leanne Topolosky, Programs Technician, required by direct request of the U.S. Dept. of Labor to attend tri-regional training on the Immigration Act of 1990 in Philadelphia, PA, from September 24 to September 26. Ms. Topolosky will be on personal leave for an additional 3 days travel at no additional expense to the State. Michael Parenteau, Clearance Supervisor, and Peter Bartlett, Labor Market Analyst II, or their alternates were previously approved. Total Cost: \$1,180.00. Source of Funds: 100% Federal.

H. **ENVIRONMENTAL SERVICES** - Requests permission for Robert H. Estabrook, Administrator, and Jody Connor, Chief Biologist, or appropriate alternates, to travel to Denver, Colorado, from November 11 to November 17 to attend the North American Lake Management Society International Symposium. Total Cost: \$1,900.00 Source of Funds: 100% Federal.

I. **ENVIRONMENTAL SERVICES** - Requests permission for Carl W. Baxter, P.E., Waster Management Bureau Administrator, and Paul C. Lincoln, Remedial Project Manager, or substitutes, to travel to Diamond Point, New York, from October 1 to October 3 to attend the "Sixth Annual Conference on Hazardous Wastes - Science and Management". Total Cost: \$870.00. Source of Funds: 100% Federal.

J. **FISH AND GAME** - Requests permission for Donald A. Normandeau, Executive Director, Marine Biologists Doug Grout and Larry Miller, CO Sgt. Robert Babula, and Duncan McInnes, Chief of Fisheries, or their designees, to travel to Baltimore, Maryland, from October 6 to October 10 to attend the 50th Annual Meeting of the Atlantic States Marine Fisheries Commission. Permission is also requested to allow four employees to travel by State vehicle and the Executive Director to travel by personal vehicle. Total Cost: \$2,940.00. Source of Funds: 100% General.

K. **FISH AND GAME** - Requests permission for any two available staff members to travel to Emden, Maine, between October and November of 1991 to accept a donation of 25,000 to 50,000 Atlantic Salmon parr from Kennebec Aquaculture, Inc., for use in the Coastal Atlantic Salmon Program. Total Cost: \$200.00. Source of Funds: 83% Federal, 17% F&G.

#250. Travel Requests continued

L. **HEALTH AND HUMAN SERVICES** - Requests permission for Linda Radigan, Deputy Director; Nancy Rollins, Program & Review Specialist; Joseph Perry, Director of the Philbrook Center; Ray Barrett, Program Planning & Review Specialist of the Division of Children and Youth Services; Barry Bodell, Medicaid Coordinator, Office of the Commissioner; Rosemary Shannon, Program Planning & Review Specialist of the Office of Alcohol and Substance Abuse Prevention; Jane Weissman, Curriculum Supervisor, Department of Education, Special Education Office, or designated alternates, to travel to Fairlee, Vermont, to attend the workshop entitled "New Directions: Building a Better Workforce for Children and Adolescents who are experiencing a severe emotional disturbance". Total Cost: The expense to the State is staff salaries.

M. **HEALTH AND HUMAN SERVICES** - Requests permission for John Seiferth and Charles Metcalf or their alternates to travel to Dallas, Texas, from October 1 to October 4 to attend a special HACCF training course sponsored by the Food and Drug Administration, the National Oceanic & Atmospheric Administration, and the National Marine Fisheries Services. No Cost to the State.

N. **HEALTH AND HUMAN SERVICES** - Requests permission for Charles Sirc, State Registrar, Karen Grady, Planning Analyst, and Fred Wilcox, Analyst/Programmer, or alternates, to travel to Research Triangle Park, NC, from September 30 to October 1 to attend a meeting with the National Center for Health Statistics. No Cost to the State.

O. **HEALTH AND HUMAN SERVICES** - Requests RETROACTIVE permission for Lara Case, Program Specialist, and Richard Lepore, Assistant Division Director of Community Developmental Services, to travel to Phoenix, Arizona, from September 10 to September 14 to attend a conference entitled "Choices, I am Part of My Neighbor". The only expense to the State is staff salaries.

P. **HEALTH AND HUMAN SERVICES** - Requests RETROACTIVE permission for Geraldine Sylvester, Director; Denise Devlin, Deputy Director; Karen Root, Regional Coordinator; Richard Utell, Regional Coordinator; Mary Dube, Chief of Prevention and Education; Ilse Yanis, Parenting Coordinator; Kathleen Marro, Regional Coordinator; Linda King, Regional Coordinator; and Clifford Germain, Regional Coordinator, to travel to Andover, MA, from September 25 to September 27 to attend the second annual New England Prevention Training/Conference. Total Cost: \$750.00. Source of Funds: 100% Federal.

Q. **HEALTH AND HUMAN SERVICES** - Requests permission for Deborah Stewart, Medical Typist II, and Brenda Forest, Executive Secretary, or a designated alternate, to travel to Bedford, MA, on September 26 and 27 and October 3 to attend a "3-Day Comprehensive ICD-9-CM Coding Workshop". Total Cost: \$500.00. Source of Funds: 100% General.

R. **HEALTH AND HUMAN SERVICES** - Requests permission for Director Richard Chevrefils, Elderly & Adult Services; Jeanette Gagnon, Administrator, Office of Community Services; Raymond Lacasse, Program Planner; Roger Vachon, Area Program Coordinator; and Kay Zaso, Health Promotions, to travel to Marlborough, MA, from October 10 to October 11 to attend a regional conference entitled "Healthy Aging: Preventing Disease and Promoting Good Health". No Cost to the State.

#250. Travel Requests continued

S. **JUSTICE** - Requests permission for Assistant Attorneys General Ramsdell and Nadeau to travel to Washington, DC, on September 27 to depose three employees of the FBI in the Johnson, Carroll and Pfaff homicide litigation. Total Cost: \$800.00. Source of Funds: 100% General - previously approved by RSA 7:12.

T. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission for Lynn Kilchenstein, Department Head, and Charles Annal, Division Chair of the Arts & Science Dept., both of NHTI of Concord, or substitutes, to travel to Baltimore, Maryland, from October 10 to October 12 to attend the Northeast Regional Conference for English in the Two-Year College. Total Cost: \$160.00. Source of Funds: 100% General.

U. **POSTSECONDARY TECHNICAL EDUCATION** - Requests permission for Daniel Lavertue, Professor of Automotive Technology at Berlin NHTC, to travel to Nanticoke, Pennsylvania, and use his own vehicle for transportation from October 15 to October 18 to attend the Mid-Atlantic Conference for Automotive Technology Educators. Total Cost: \$359.90. Source of Funds: 100% General.

V. **RESOURCES AND ECONOMIC DEVELOPMENT** - Requests permission for Christopher A. Jennings, OTTD Director, and Andrea W. Tindal, OTTD Asst. Director, to travel to Washington, DC, from October 22 to October 25 to attend the Travel Industry Association's Annual Conference and Travel Outlook Forum. Total Cost: \$2,845.00. Source of Funds: 100% General.

W. **SAFETY** - Requests permission for Corporal Paul A. Griffin and Corporal Robert R. Bouchard or their substitutes to travel to Framingham, Massachusetts, from September 30 to October 11 to attend the NESPAC NCO Academy hosted by the Massachusetts State Police. Transportation by State vehicles. Total Cost: \$320.00. Source of Funds: 81% Highway, 19% Turnpike.

X. **SAFETY** - Requests permission for Robert M. Surowiec, Road Toll Auditor III and Steven P. Johnson, Road Toll Auditor II, or their substitutes, to travel to Philadelphia, Pennsylvania, from October 21 to November 1 to perform audits of Sun Refining and Marketing and Merit Oil Corporation and other audits in the area. Total Cost: \$2,853.96. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$2,853.96. Source of Funds: 100% Highway.

HEALTH AND HUMAN SERVICES

#251. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Burton, authorized to set the base salary for the Epidemiologist, in the Division of Public Health Services at \$79,000 as specified in their letter dated August 13, 1991. Approved by Legislative Budget Assistant September 4, 1991.

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