

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 Streeter, seconded by Councilor Burton, accepted the minutes of the August 28, 1991 meeting.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the August 28, 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:

Rockingham County District No. 7 (Derry)

Phyllis Kasakioves, r, Derry
(1 Bradford Street) 03038

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The Governor and Executive Council confirmed the following appointments:

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

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

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

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

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

CURRENT USE BOARD

PAUL T. DOHERTY, Gorham
(Forest Landowner)
Effective September 9, 1991

TERM: September 9, 1993

ELECTRICIAN'S BOARD

THOMAS J. MALLEY, Hudson
(Master Electrician)
Succeeding Thomas Swist, Bedford
Effective September 9, 1991

TERM: July 1, 1995

LAND CONSERVATION INVESTMENT PROGRAM

CHARLTON MACVEAGH, JR., Marlborough
(Nominated by Trust for NH Lands)
Reappointment
Effective September 9, 1991

TERM: August 7, 1993

MARITAL MEDIATOR CERTIFICATION BOARD

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

TERM: November 21, 1994

MOUNT WASHINGTON COMMISSION

SENATOR LEO W. FRASER, JR., Pittsfield
Succeeding Charles D. Bond, Jefferson
Effective September 9, 1991

TERM: July 2, 1994

PORTSMOUTH DISTRICT COURT

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, and on a roll call vote confirmed the appointment of:

SHARON N. DEVRIES, Rye Beach
(Special Justice)
Succeeding Patricia C. Coffey
Effective October 25, 1991

TERM: Upon Reaching 70 Years of Age

Roll call vote was as follows:

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

CURRENT USE BOARD

PAUL T. DOHERTY, Gorham
(Forest Landowner)
Effective September 9, 1991

TERM: September 9, 1993

ELECTRICIAN'S BOARD

THOMAS J. MALLEY, Hudson
(Master Electrician)
Succeeding Thomas Swist, Bedford
Effective September 9, 1991

TERM: July 1, 1995

LAND CONSERVATION INVESTMENT PROGRAM

CHARLTON MACVEAGH, JR., Marlborough
(Nominated by Trust for NH Lands)
Reappointment
Effective September 9, 1991

TERM: August 7, 1993

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

TERM: November 21, 1994

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Succeeding Patricia C. Coffey
Effective October 25, 1991

TERM: Upon Reaching 70 Years of Age

Roll call vote was as follows:

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

BOARD OF EXAMINERS OF PSYCHOLOGISTS

JANE A. MCCLUNG, Concord TERM: August 26, 1994
(Certified Psychologist)
Succeeding John S. Chappell, Wolfeboro
Effective September 9, 1991

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

NEW HAMPSHIRE REAL ESTATE COMMISSION

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

RIVERS MANAGEMENT ADVISORY COMMITTEE

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

SKYHAVEN AIRPORT COMMISSION

FRANCIS J. COSTELLO, Rye TERM: September 9, 1994
Effective September 9, 1991

CHARLES R. WATERMAN, Portsmouth TERM: September 9, 1994
Effective September 9, 1991

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

PETER LEISHMAN, Milford TERM: August 1, 1993
(Representative of the Rail Service Industry)
Effective September 9, 1991

CLIFFORD F. SULLIVAN, Salem TERM: August 1, 1993
(Representing Salem)
Effective September 9, 1991

NEW HAMPSHIRE WATER WELL BOARD

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

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The Governor placed in nomination the following:

AIR RESOURCES COUNCIL

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

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

WARREN MCGRANAHAN, Rochester TERM: August 1, 1993
(Representing Rochester)
Effective Upon Confirmation

FIRE STANDARDS AND TRAINING COMMISSION

PAUL E. FORTIER, Berlin TERM: August 1, 1994
(NH State Fireman's Association)
Preappointment/Reappointment
Effective Upon Confirmation

HAROLD HARBOR, Northfield TERM: November 12, 1994
(Volunteer Fire Chief)
Preappointment/Reappointment
Effective November 12, 1991

BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

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

PHARMACY BOARD

MARJORIE M. WEBSTER, Tuftonboro TERM: October 14, 1996
(Public Member)
Preappointment/Reappointment
Effective October 14, 1991

POLICE COMMISSION

JOSEPH W. GAGE TERM: September 1, 1994
(Laconia)
Preappointment/Reappointment
Effective Upon Confirmation

MARK G. KELLIHER, TERM: September 1, 1994
(Portsmouth)
Preappointment/Reappointment
Effective Upon Confirmation

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT

JOHN M. FOLEY, JR., Peterborough TERM: July 1, 1993
(Education)
Succeeding Andrea A. Scranton, Keene
Effective Upon Confirmation

RYE MUNICIPAL COURT

GERALD TAUBE, Durham TERM: Upon Reaching 70 Years of
Special Justice Age
Succeeding Sharon N. Devries, Rye Beach
Effective October 25, 1991

UNIVERSITY SYSTEM OF NEW HAMPSHIRE - BOARD OF TRUSTEES

SHERILYN BURNETT-YOUNG, Concord TERM: June 30, 1994
Succeeding Errol S. Peters, Concord
Effective Upon Confirmation

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OFFICE OF THE GOVERNOR

ITEMS #1 - #9 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the following contracts as part of the Governor's Drug Free Schools Program for 1991-1992 through December 30, 1992.

#1.	Lincoln-Woodstock Cooperative School District	\$6,000
#2.	School Administrative Unit #23, Woodsville	\$6,000
#3.	School Administrative Unit #23, Woodsville	\$6,000
#4.	Central New Hampshire Community Mental Health Services, Inc. of Concord	\$8,880
#5.	School Administrative Unit #51, Barnstead	\$5,000
#6.	The Upper Room, Education for Parenting, Inc. of Derry	\$8,000
#7.	S-Team for Youth of Hollis	\$10,000
#8.	S.T.O.P.P. of Nashua, Inc.	\$5,000
#9.	The Friends Program, Concord	\$3,729

EMERGENCY MANAGEMENT

#10. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to hold a meeting, "Exercise Design Course" from September 23-26, 1991 at the Comfort Inn, Concord for up to 35 participants, at \$6,962.21.

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

#11. Authorized to amend agreement with City of Berlin by extending the completion date from September 30, 1991 to September 30, 1992 at no additional funds.

#12. Authorized contract with Town of Warren at \$5,102.50 to install eligible Energy Conservation Measures in the town office and police station through July 30, 1992.

STATE PLANNING

ITEMS #13 - #18 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreements with the following Towns for expansion of a recycling program which is being used as a method of solid waste disposal.

#13. Town of Sandwich at \$1,400

#14. Town of Winchester at \$8,250

#15. Town of Northfield at \$2,500

#16. Town of Goffstown at \$9,300

#17. Town of Randolph at \$1,500

#18. Town of Errol at \$4,500

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#19. Authorized the protection of 151 acres of land in Peterborough at \$179,000 in State funds. Funds will be paid in the form of one check jointly payable to the Town of Peterborough and Cutter Construction Corporation in the amount of \$179,000.

#20. Authorized the protection of 41.976 acres of land in New Boston at \$90,000 in State funds. Funds will be paid in the form of one check made payable to the Town of New Boston and to Charles Hard Townes of California in the amount of \$90,000.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#21. Authorized the nomination of Major Gregory J. Bapp to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#22. Authorized the appointment of Major Terrence P. Donnelly to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#23. Authorized the appointment of Major Richard J. Decker to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

#24. Authorized nomination of Captain Janice A. Williamson to the rank of Major, New Hampshire Army National Guard.

#24A. Authorized to accept federal funds of \$80,976 from National Guard Bureau to cover 100% payment of the settlement price awarded to Pro-Con, Inc. of Manchester in a contract dispute related to the construction of a new Combined Support Maintenance Shop at the State Military Reservation in Concord.

DEPARTMENT OF JUSTICE

#25. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a ten (10) year lease with Capitol Regional Health Care Development Corporation (Concord Hospital) for the office of Chief Medical Examiner at \$41,480 annually.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#26. Authorized contract with Advertising Consultants, Inc. of Chester at \$650 with an option of \$950 to provide photographic services if necessary through December 1, 1991 relative to the completion of a Comprehensive Annual Financial Report.

Plant and Property Management

#27. Authorized a RETROACTIVE lease agreement with the Town of Alton for space used as the District Court from July 1, 1991 through June 30, 1992 at \$700.

#28. Authorized a RETROACTIVE lease agreement with Grafton County for space used as the Grafton County Superior Court from July 1, 1991 through June 30, 1993 at \$176,485.68.

CULTURAL AFFAIRS

Historical Resources

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with Plymouth State College for the project, "Shared Position on Historical Archeology, Year 3". The federal Historic Preservation Fund contract amount of \$27,548 will be matched by Plymouth State with an equal value of in kind services and costs, also authorize RETROACTIVE starting date of October 1, 1990.

STATE COUNCIL ON THE ARTS

The Governor and Executive Council acted as follows:

#30. Authorized an award to Claremont Opera House at \$3,000 to help support "Project Upgrade".

#31. Authorized contract with St. Anselm College Dining Service of Manchester at \$3,500 for the awards ceremony on September 12, 1991.

ITEMS #32 - #35 Authorized the following awards to help support the 1992/1993 Season.

#32. Manchester Choral Society at \$4,886

- #33. New Hampshire Philharmonic Orchestra, Manchester at \$6,400
- #34. Library Arts Center, Newport at \$4,200
- #35. Plymouth Friends of the Arts at \$10,146
- #36. Authorized award to School St. and Sacred Heart Public Schools of Lebanon at \$2,010 to help support a 37 day residency of Becky Graber.
- #37. Authorized award to Moharimet School of Madbury at \$1,762 to help support a 12 day residency of Starbird Puppet Theatre Company.
- #38. Authorized award to Piermont Village School at \$1,500 to help support a 25 day residency of Emile Birch.
- #39. Authorized award to Maple Ave. Elementary School of Goffstown at \$1,500 to help support a 30 day residency of musician T.J. Wheeler & the Smokers.
- #40. Authorized award to Merrimack High School at \$1,162 to help support a 10 day residency of Tracy Penfield and Arthur Hall.
- #41. Authorized award to Mary C. Dondero School of Portsmouth at \$1,100 to help support a 10 day residency of Arthur Hall.
- #42. Authorized award to Londonderry High School at \$1,170 to help support a 10 day residency of Larry Siegel.
- #43. Authorized award to Hanover St. School of Lebanon at \$1,146 to help support a 21 day residency of Suzanne Brown.
- #44. Authorized award to ConVal School District, Peterborough at \$1,200 to help support a 16 day residency of Virginia Nichols-Kiley.
- #45. Authorized award to Rye Elementary School at \$1,234 to help support a 15 day residency of Genevieve Aichele and Deborah Stuart.
- #46. Authorized award to Kearsarge Regional Elementary School, Bradford at \$1,791 to help support a 25 day residency of Emile Birch.

JOINT LEGISLATIVE HISTORICAL COMMITTEE

#47. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept, with thanks, a victorian settee and four matching chairs, given to the State by Mrs. Ruric W. Jordan of Wolfeboro, and a large glass plate negative of the Legislative Office Building, given by Mr. Adrian Cote of Concord.

STATE PORT AUTHORITY

#48. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to renew RETROACTIVE agreement with Town and Country Janitorial Service from July 1, 1991 through June 30, 1992 AT \$2,860.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #49. Authorized contract with Keene Maintenance Service through June 30, 1992 at \$4,080 annually for janitorial services at the Region 4 Office.
- #50. Authorized to accept, with thanks, the donation of 0.65+/- acres of land and an easement on a 0.60+/- acre tract of land in the Town of Ossipee from the Winkley family.
- #51. Authorized to make unencumbered payments up to a maximum of \$2,500 on an as-needed basis for freelance articles and photographs for Fish and Game Highlights, a subscription publication produced by the Department on a monthly basis, during Fiscal Year 1992.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #52. Authorized to establish checking accounts with; Concord Savings Bank to insure funds in excess of \$100,000; Merrimack County Savings Bank and Laconia Savings Bank for canteen, recreation, and Inmate TV funds and as a depository for restitution payments ordered by the Court system.
- #53. Authorized to extend the nine full-time temporary positions as specified in their letter of August 27, 1991, which are funded under the Residential Treatment Facility Grant.
- #54. Authorized RETROACTIVE amendment #3 with Waste Management of New Hampshire Londonderry to provide two 30 years roll off construction containers at the Lakes Region Facility in Laconia from August 5, 1991 through June 30, 1992.
- #55. Authorized the Department to utilize Lisa A. Rocheford, Pharmacy Technician, as a consultant on an as needed basis for services for the Departmental Pharmacy.
- #56. Authorized to accept, with thanks, the donation of an IBM System 34 Computer from Anheuser-Busch, Inc., for use as a teaching aid in the Training, Industry and Education Bureau.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #57. Authorized two personnel assigned to the New England Fishery Management Council to travel throughout New England to attend up to six committee meetings through December 31, 1991.
- #58. Authorized up to three personnel to travel throughout New England and the mid-Atlantic states to attend up to eight committee meetings through December 31, 1991.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #59. Authorized agreement with, accept funds of \$3,000 annually from, and provide continuing miscellaneous data processing services to the Division of Human Services and to continue these services as long as mutually agreeable to both parties.

#60. Authorized to provide continuing informational services to the U.S. Department of Treasury, Internal Revenue Services and to continue these services as long as mutually agreeable to both parties, and to accept funds estimated at \$2,000 annually.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#61. Authorized to pay dues of \$2,910 for Cannon Mountain and Mount Sunapee to the World Wide Ski Corporation for the 1991/1992 National Standard Racing (NASTAR).

#62. Authorized to renew contract with Sport Haus, Inc. of Campton for operation of the ski retail shop at Mount Sunapee for a two year period, with commissions paid to the State on a percentage basis of gross retail sales.

#63. Authorized to accept, with thanks, 2.96 acres of land, located in Bow and Hopkinton abutting Pages Corner State Forest, from Stephen St. Jean of Concord.

Parks and Recreation

#64. Authorized Grant in Aid contracts with nonprofit off highway recreation vehicles clubs, specified in their letter of August 26, 1991, for summer construction work on trails.

Forest and Lands

#65. Authorized to pay the Northeastern Forest Fire Protection Commission \$2,542.32 which is New Hampshire's share assessment for the cost of operating the Northeastern Forest Fire Protection Commission for Fiscal Year 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#66. Authorized to amend Memorandum of Agreement re: WasteCap Initiative, by extending the ending date from September 30, 1991 to March 31, 1992, originally approved by the G&C 8/7/87, and further authorize to continue the full time temporary position of Waste Management Specialist III from September 30, 1991 through March 31, 1992.

Air Resources

#67. Authorized to budget additional federal funds in the Air Resources federal air account in the amount of \$97,292 through September 30, 1991.

Waste Management

#68. Authorized contract with Roy Nicholson of Alabama Waste Reduction and Technology Transfer Program at \$4,430 to provide a 3 day training program on conducting waste reduction assessments, September 25 - 27, 1991.

#69. Authorized to reimburse the City of Nashua \$1,284.79 for connection of the municipal water line to the residence at 9 Countryside Drive in Nashua.

#70. Authorized agreement with Town of Conway at \$2,379 to conduct a Household Hazardous Waste Collection Day Project through December 31, 1991.

#71. Authorized agreement with City of Rochester at \$12,086 to conduct a Household Hazardous Waste Collection Day Project through December 31, 1991.

Water Supply & Pollution Control

#72. Authorized to extend the full time temporary position of Planning Technician I through June 30, 1992, funded through EPA 106 Groundwater Program Funds.

#73. Authorized contract with Robin Roth at \$26,500 through August 31, 1992 to provide for computer aided drafting, design and desk top publishing services to support contaminated groundwater investigations at leaking underground storage tanks projects and hazardous waste projects.

#74. Authorized to amend agreement with Jet Line Services, Inc. of Dover by increasing the contract price \$12,349 to \$41,022. (Originally approved G&C 6/11/91 #56)

#75. Authorized to accept federal funds of \$36,474 from the U.S. Environmental Protection Agency through September 30, 1991, and budget into the Water Quality Planning Program.

ENVIRONMENTAL SERVICES

Waste Management

#76. Authorized to reclassify three positions of Waste Management Specialist IV as specified in their letter August 29, 1991. Legislative Budget Assistant approved September 4, 1991.

Water Resource

#77. Authorized to budget additional funds of \$13,496, transferred from the EPA 106 Groundwater Program.

ALCOHOL AND DRUG ABUSE PREVENTION

#78. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to award a one time grant of \$4,812 to Solve, Inc. to provide two Parenting Programs through June 30, 1992.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#79. Authorized contract with Keith Miles as Project Evaluator for the Maternal and Infant Chemical Dependency Project at \$187.50 per day through February 28, 1992, not to exceed \$10,984 including expenses. This project will provide chemical dependency treatment in addition to an in collaboration with comprehensive multidisciplinary obstetrical, gynecological and well child pediatric services.

#80. Authorized contract with Child Health Services at \$22,040 to provide one registered nurse to be the Clinical Nurse Coordinator for the Neuromotor Disabilities Clinic Program in the Seacoast area through June 30, 1992. This project will provide continuing health care services for children who have disabling conditions.

#81. Authorized contract with Katherine Mandeville as the Nurse Consultant for the Maternal and Infant Chemical Dependency Project at \$130 per day through February 28, 1992, not to exceed \$6,695 including expenses. This project will provide chemical dependency treatment in addition to an in collaboration with comprehensive multidisciplinary obstetrical, gynecological and well child pediatric services.

#82. Authorized contract with City of Manchester Health Department at \$12,300 through June 30, 1992 to provide treatment of patients with suspected or actual sexually transmitted diseases.

#83. Authorized to accept \$60,777 in additional federal funds from October 1, 1991 through September 30, 1992 and to continue two positions, Computer Applications Programmer II and Program Specialist I, previously approved by G&C 6/28/91 Item #B259.

#84. Authorized to accept federal funds of \$57,299 through September 30, 1992 to be used for the Dependent Care Development Grant Program.

#85. Authorized contract with New Hampshire Hospital Association at \$88,545 through June 30, 1992, to collect and consolidate the discharge abstracts of all twenty-six acute care hospitals licensed in the State.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#86. Authorized to reaccept the remaining federal funds in the model New England Child Support Enforcement System through June 30, 1992.

Projects Accounts	\$ 44,497.00
Equipment Funds	\$ 37,891.16
Administrative Support Funds	\$295,332.20

#87. Authorized RETROACTIVE contract with the New Hampshire Foundation for Medical Care from July 1, 1991 through June 30, 1992 at \$255,000, to provide medical care review activities for Medicaid recipients in acute and any specialty care hospitals in the State and bordering states.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#88. Authorized agreement with Robert C. Goddard, Ph.D. to deliver the second half of a staff training curriculum on a family systems approach to work with multi-problem families, at \$2,250 through June 30, 1992.

#89. Authorized agreement with Marc Jacobs, MSW, to provide training to foster parents who wish to be certified as emergency and/or specialized foster homes at \$2,500 through June 30, 1992.

#90. Authorized agreement with Peter Loss, ACSW, Inc. to provide three days training to staff on issues related to the juvenile sexual offender, at \$2,136 through June 30, 1992.

#91. Authorized ten people to attend the 52nd Annual Training Conference through the New England Council on Crime and Delinquency, October 9 through October 11, 1991 in Hyannis, Massachusetts at \$3,170.

#92. Authorized to RETROACTIVELY amend agreement with Children & Family Services of New Hampshire, by adding exhibits D, E, and F, as specified in their letter of July 3, 1991.

#93. Authorized agreement with Judith and Herbert Riley, Jr. at \$3,000 to provide an additional home for crisis/emergency placements made through Helpline through June 30, 1992.

#94. Authorized to RETROACTIVELY amend agreement with North American Family Institute, by adding exhibits D, E, and F, as specified in their letter of July 3, 1991.

#95. Authorized to RETROACTIVELY amend agreement with Rogers Lang, Esq., by adding exhibits D, E, and F, as specified in their letter of July 3, 1991.

#96. Authorized an educational leave to Robert Thomas from September 3-23, 1991 to attend Notre Dame College and further authorize the Division to pay for the course entitled Student Teaching at \$796.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#97. The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized RETROACTIVE agreement with Camilla Jones, MD at \$60 per hour not to exceed \$70,560 from July 1, 1991 through June 30, 1992, to review cases, participate in site reviews, policy and procedure reviews and consultations.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#98. Authorized participation in a three day conference, sponsored by the Office of Social Security Administration of Boston, MA, for all New England Disability Determination supervisors and administrators on September 25-27, 1991, at the Red Jacket Inn, North Conway, not to exceed \$1,534,10.

#99. Authorized contract with Mary Shields Kerwin, MS, RD, to develop and conduct a series of fourteen regional workshops to NH teachers through June 30, 1992 at \$7,699.

#100. Authorized contract with Dr. P. Alan Pardy to provide consultant and coordinative services related to NH Task Force for the Improvement of Secondary Special Education at \$26,645 through June 30, 1992.

#101. Authorized contract with Robert P. Hale to provide specialized printing, photography, and design services at \$1,500 through June 30, 1992.

#102. Authorized RETROACTIVE contract with Bill's Enterprises, Inc. from August 1, 1991 through June 30, 1992 at \$2,820 for janitorial services at the Vocational Rehabilitation Regional Office, Concord.

#103. Authorized to budget and expend prior year unexpended federal grant award funds of \$12,860.75 through June 30, 1992. Also, authorized contract with Granite State Independent Living Foundation at \$209,541 through December 31, 1992, to continue a variety of services to enable persons with severe disabilities to function independently in their homes and community or to secure or maintain employment.

#104. Authorized contract with Carol R. Davis to provide consultant and coordinative services related to NH Comprehensive System of Personnel Development through June 30, 1992, not to exceed \$70,450.

POSTSECONDARY TECHNICAL EDUCATION

#105. Authorized RETROACTIVE agreement with Codex Corporation at \$3,045.60 from July 1, 1991 through June 30, 1992 for maintenance on the base and subunit communication system.

TECHNICAL COLLEGE

Nashua Campus

#106. Authorized RETROACTIVE agreement with Simplex Time Recorded Company at \$2,095 from July 1, 1991 through June 30, 1992 for maintenance coverage for the Fire Alarm and Security Systems.

Berlin Campus

#107. Authorized to accept and expend \$64,980.30 Single Parent Project Grant from Voc-Tech Services for a project entitled "Assisting People in Transition" RETROACTIVE from July 30, 1991 through June 30, 1992.

TECHNICAL INSTITUTE

#108. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to extend the service period of Patricia Collins as a temporary full time Teacher Assistant, from October 23, 1991 to October 22, 1992.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#109. Authorized agreement with Dr. Leo Shea, Ph.D., at \$30.00 per hour, not to exceed \$2,880, to provide instruction at the Training Council's recruit academy in the area of mental illness and at in service training programs entitled "Handling Disturbed Persons" and "Tactical Communications" through June 30, 1992.

ITEMS #110 - #114 Authorized the following Specialized Training Grants be awarded to various Police Departments for training not otherwise available in New Hampshire.

#110. Meredith Police Department at \$776.66

#111. Lebanon Police Department at \$1,071.71

#112. Londonderry Police Department at \$763.32

#113. Newport Police Department at \$243.33

#114. Newport Police Department at \$243.33

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#115. Authorized salary increase for Joseph E. Canoles, Director of the Division of Fire Services, from Group P, Step 4 (\$60,590) to Group P, Maximum (\$63,430) effective September 27, 1991.

#116. Authorized agreement with Ramada Inn, Concord for room rentals, September 15 - 27, 1991 at \$2,856 for instructors with the D.A.R.E. training sessions,

#117. Authorized agreement with The Old Mill Restaurant of Epsom for graduation dinners at \$1,550 on September 26, 1991.

#118. Authorized agreement with Garard Catering of Weare from September 16, 1991 through September 27, 1991 at \$3,500 for the D.A.R.E. training session.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#119. (Administration & Contracts) Authorized to pay a small claim of \$245.87 to Karen J. Swanson of Portsmouth for car damage.

#120. (Right-of-Way) Authorized the Contemplated Award List for the period of August 8 through August 20, 1991.

#121. (Budget & Finance) Authorized out-of-state travel for October/November/December 1991 for trips specified in their letter of August 22, 1991.

#122. (Highway Design) Authorized agreement with Main Surveyors Service, Inc. of Yarmouth, Maine at \$2,500 for maintenance and repairs Lietz equipment.

#123. (Bridge Maintenance) Authorized contract with Yates Electric Service, Inc. of Farmington at \$25,000 to provide semi-monthly electrical and mechanical inspection on the Memorial Bridge and semi-annual inspections on the Hampton River Bridge and the Wentworth House Bridge.

#124. (Environment) Authorized contract with Jeff Tonkin d/b/a Atlantic Drilling Service of Pittsburg at \$5,960 for the construction of a drilled well and pump on the property of the maintenance Facility, Patrol 101, Rte. 3, Pittsburg.

#125. (Public Works) Authorized contract with Tectonic Management of Auburn at \$19,807 for improvements to the shipping and receiving dock at the liquor warehouse in Concord.

#126. (Public Works) Authorized contract with Ransco, Inc. of Epsom at \$177,116 for skyway snowmaking expansion at Mt. Sunapee State Park.

#127. (Public Works) Authorized contract with David R. Robinson & Son, Inc. in Pelham at \$7,450 for handicap ramp modifications, Keene.

#128. (Construction) Authorized contract with The Middlesex Corporation d/b/a Middlesex Paving of Chelmsford MA at \$5,455,330.48, for pavement rehabilitation, safety improvements and the rehabilitation of 12 bridges on I89.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#129. Authorized request of Exeter and Hampton Electric Company to repair 29 line structures, Hampton River, Taylor River, and Hampton Falls River, Hampton.

#130. **WITHDRAWN BY AGENCY** - Authorize request of HILCO/First NH Mortgage Corporation to construct a docking facility, Lake Sunapee, Sunapee.

#131. Authorized request of Stonecrest Condo Association to amend permit to drive to additional ice piling clusters, Lake Winnepesaukee, Laconia.

#132. **TUITION REIMBURSEMENT REQUESTS**

A. Environmental Services - Requests RETROACTIVE permission to pay Franklin Pierce College the sum of \$351.00 for the sole purpose of enrolling Marion Greenlaw, Word Processor I in the course entitled Advanced Accounting.

B. Postsecondary Technical Education - Requests permission to pay Northeastern University the sum of \$500.00 for the sole purpose of enrolling Jere Turner, Professor in the course entitled Commercial Design and Illustration.

C. Retirement System - Requests permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Denise M. Call, Accountant II in the course entitled Decision Support Systems II.

D. Retirement System - Requests RETROACTIVE permission to pay NHTI the sum of \$193.50 for the sole purpose of enrolling Tammy Eccard, Retirement Counselor in the course entitled Interviewing: Process and Techniques.

E. Health and Human Services - Div. of Children & Youth Services - Bureau of Residential Services - Requests RETROACTIVE permission to pay Keene State College the sum of \$416.10 for the sole purpose of enrolling Kevin G. Maes, Supervisor V, in the course entitled School-Community Relations EDEA 622.

F. Health and Human Services - Div. of Children & Youth Services - Bureau of Residential Services - Requests RETROACTIVE permission to pay Rivier College the sum of \$1,260.00 for the sole purpose of enrolling Michael L. Fitzpatrick, Head Teacher, in the courses entitled Diagnosis of Children with Learning Disabilities, ED 527A and Exceptional Learner, Ed. 516A.

G. Environmental Services - Requests permission to pay NHTC/Berlin the sum of \$271.00 for the sole purpose of enrolling Mark Corliss, Wastewater Treatment Operator's Assistant in the course entitled Water & Wastewater Analysis.

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TRAVEL REQUESTS

A. Education - Requests permission for Dr. Joanne Baker, Administrator of the Bureau of Teacher Education and Professional Standards; and Jane Weissmann, Curriculum Supervisor for the learning disabled/emotionally disturbed, Bureau of Special Education Services, or their designated alternates to travel to Andover, Massachusetts on September 19, 1991 to attend a meeting of a regional committee to formulate northeast standards for the certification of special education educators. Both are members of this committee. Total Cost: No Additional Cost To State.

B. Employment Security - Requests permission for Michael Parenteau, Clearance Supervisor and Leanne Topolosky, Programs Technician, or their designated alternates to travel to Philadelphia, PA from September 24, 1991 to September 26, 1991 to attend a tri-regional training on the Immigration Act of 1990. Total Cost: \$1,175.00. Source of Funds: 100% Federal Funds.

C. Environmental Services - Requests permission for Division Director Edward Schmidt and Senior Engineer Bernard Lucey, or their designated alternates to travel to Colorado Springs, Colorado from September 13, 1991 to September 19, 1991 to attend a weekend seminar sponsored and fully funded by the US Environmental Protection Agency to aid State Drinking Water Programs to develop strategies and detailed programs to improve SDWA Compliance for very small public water systems. Total Cost: No Additional Cost To State.

D. Fish & Game - Requests permission for Steve Perry, Scott Decker, Duncan McInnes, Charlie Thoits and Don Miller, or their designated alternates to travel to Highgate Springs, Vermont from September 22, 1991 to September 24, 1991 to attend the 17th Annual Meeting of the Atlantic International Chapter of the American Fisheries Society. Total Cost: \$750.00. Source of Funds: 87% F&G Funds, 13% Federal Funds.

E. Fish & Game - Requests permission for Charles Thoits, III, Federal Aid Coordinator; Stephen Wheeler, Federal Aid Coordinator Fisheries; and Charles Miner, Federal Aid Coordinator Wildlife or their designated alternates to travel to Falmouth, Massachusetts from October 15, 1991 to October 18, 1991 to attend the Annual Fish and Wildlife Service Region 5 Federal Aid Meeting. Total Cost: \$977.00. Source of Funds: 69% Fish & Game Funds, 25% Federal Funds, 6% Other Funds.

F. Health & Human Services, Division for Children & Youth Services - Requests permission for Linda Mitchell, Program Specialist IV and Sylvia Gale, Program Specialist III, or their designated alternates to travel to Burlington, Vermont from October 7, 1991 to October 8, 1991 to attend a two day conference on sexually aggressive and sexually reactive children. Total Cost: \$530.50. Source of Funds: 100% Federal Funds.

G. Health & Human Services, Division for Human Services - Requests permission for Division Deputy Director Lloyd Peterson; Acting Child Support Administrator Francis T. Richards; Chief Staff Attorney Kathleen Kerr; Chief of Field Operations William Mattil; Project Manager Stig Nelson; and Administrator, System Development Child Support Sheila Cassell, or their designated alternates to travel to Hyannis, Massachusetts from September 16, 1991 to September 18, 1991 to attend the federal Family Support Administration Office of Child Support Enforcement, Region I Child Support Conference. Total Cost: \$1,205.00. Source of Funds: 66% Federal Funds, 34% State Funds.

H. Justice, Department of - Requests permission for N.H. State Commissioners Barbara Keshen and Judy Elliot and Victim Compensation Coordinator Tara Bickford Bailey or their designated alternates to travel to Orlando, Florida from October 10, 1991 to October 13, 1991 to attend the National Association of Crime Victim Compensation Boards National Training Conference. Total Cost: \$1,810.00. Source of Funds: 100% Agency Income.

I. Postsecondary Technical Education - Requests permission for Lynne Birmingham, NHTC/Claremont; Kathleen Tremblay, NHTC/Berlin; and Donald Morrissey, NHTC/Laconia or their designated alternates to travel to Orono and Portland, Maine from September 23, 1991 to September 25, 1991 to participate in the NEACAC College Fair. Total Cost: \$401.40. Source of Funds: 100% General Funds.

J. Postsecondary Technical Education - Requests permission for Lynne Birmingham, NHTC/Claremont; Francis Meyer, NHTI/Concord; Donald Morrissey, NHTC/Laconia; Laura Rainone, NHTC/Manchester; and David Veno, NHTC/Stratham to travel to Winooski, Vermont from October 2, 1991 to October 4, 1991 to participate in the NEACAC College Fair. Total Cost: \$632.55. Source of Funds: 100% General Funds.

K. State Library - Requests permission for Matthew Higgins, Administrator and John McCormick, Librarian III or their designated alternates to travel to Portland, Maine from September 19, 1991 to September 21, 1991 to attend a conference on Information and Rural Economic Development; Issues and Strategies. Total Cost: \$435.00. Source of Funds: 100% Federal Funds.

L. State Library - Requests permission for Kendall Wiggin, State Librarian and Matthew Higgins, Administrator to travel to Boston, Massachusetts on September 23, 1991 to attend the Fall Meeting and Workshop of the Chief Officers of State Library Agencies. Total Cost: No Additional Cost To State.

M. State Library - Requests permission for Kendall Wiggin, State Librarian; Charles LeBlanc, Librarian III; John Barrett, Public Library Consultant; Thomas Ladd, North Country Public Library Consultant or their designated alternates to travel to Hyannis, Massachusetts from September 29, 1991 to October 1, 1991 to attend the New England Library Association Annual Conference. Total Cost: \$1,581.00. Source of Funds: 100% Federal Funds.

N. Transportation - Requests permission for Charles P. O'Leary, Jr, Commission and Leon S. Kennison, Assistant Commissioner or their designated alternates to travel to Milwaukee, Wisconsin from October 11, 1991 to October 16, 1991 to participate in the 1991 AASHTO Annual Meeting. Total Cost: \$2,350.00. Source of Funds: 100% Highway Funds.

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LATE ITEM

A. ENVIRONMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request for out-of-state travel for two people to Augusta, Maine September 10 - 12, 1991 to attend a "Truck Roll-Over Response Course" at \$350.00.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, September 25, 1991 at 10:00 a.m. at the State House.

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The Honorable Board then adjourned.