

The Governor and Executive Council convened at 1:00 p.m. with all members being present.

* * *

The following representative-elect was sworn into office:

Cheshire County District No. 13 (Keene Ward 2)

Frederick C. Mohr, Jr., r, Keene (Ward 2)
(31 Beech Street) 03431

* * *

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, accepted the minutes of the December 18, 1991 meeting.

* * *

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the December 18, 1991 meeting.

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

* * *

The Governor and Executive Council, with Councilor Griffin voting **No**, confirmed the phone poll held on December 30, 1991 to set the date for the special elections for State Representative in:

HILLSBOROUGH COUNTY District No. 29 (Nashua Ward 6)

HILLSBOROUGH COUNTY District No. 30 (Nashua Ward 7)

ROCKINGHAM COUNTY District No. 28 (Portsmouth Ward 3;
Newington)

STRAFFORD COUNTY District No. 7 (Dover Wards 1, 2, 3)

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

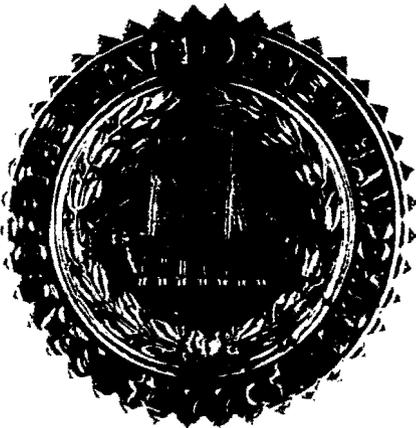
To the City Council of Portsmouth and the Selectmen of
Newington -

GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham
County Representative District No. 28 has occurred: and

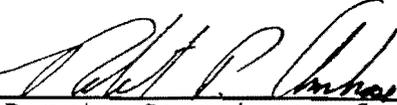
WHEREAS, the Governor, with the advice and consent of the
Executive Council, has ordered a special election for the filling of
the aforesaid vacancy to be held throughout Rockingham County District
No. 28 on March 24, 1992;

NOW, THEREFORE, it is ordered that you cause to be held within
your voting district an election to fill the vacancy in Rockingham
County District No. 28, all in accordance with law as in such case made
and provided.




Governor Judd Gregg

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


Deputy Secretary of State

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

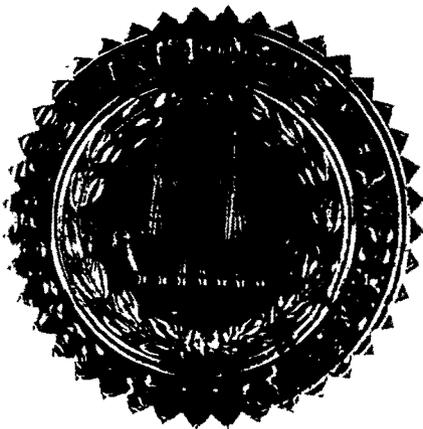
To the City Clerk and the Board of Alderman in the city of
Nashua -

GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough
County Representative District No. 30 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. 30 on March 24, 1992;

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. 30, all in accordance with law as in such case made
and provided.





Governor Judd Gregg

By His Excellency, the Governor

with the advice and consent of the Executive Council



Deputy Secretary of State

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

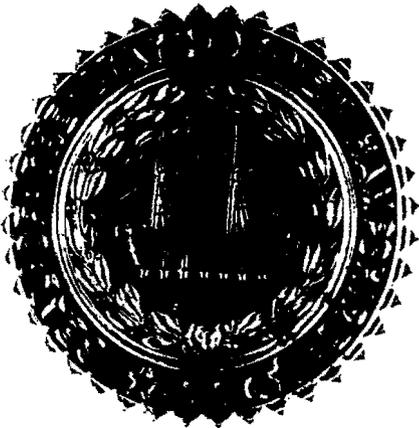
To the City Clerk and the Board of Alderman in the city of
Nashua -

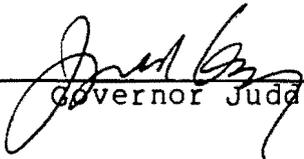
GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough
County Representative District No. 29 has occurred: and

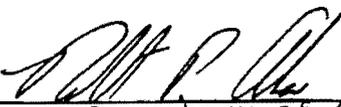
WHEREAS, the Governor, with the advice and consent of the
Executive Council, has ordered a special election for the filling of
the aforesaid vacancy to be held throughout Hillsborough County District
No. 29 on March 24, 1992;

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. 29, all in accordance with law as in such case made
and provided.




Governor Judd Gregg

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


Deputy Secretary of State

P R E C E P T

THE STATE OF NEW HAMPSHIRE

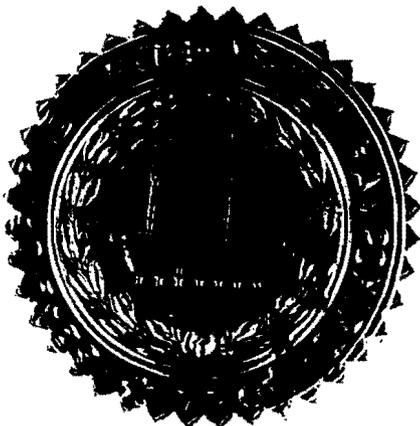
Executive Chamber

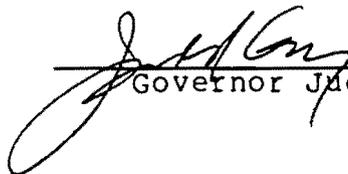
To the City Clerk and the City Council in the city of Dover -
GREETINGS:

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

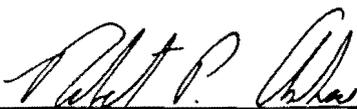
WHEREAS, the Governor, with the advice and consent of the
Executive Council, has ordered a special election for the filling of
the aforesaid vacancy to be held throughout Strafford County District
No. 7 on March 24, 1992;

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




Governor Judd Gregg

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


Deputy Secretary of State

The following is a Resolution offered by Councilor Spaulding:

STATE OF NEW HAMPSHIRE
 BY HIS EXCELLENCY JUDD GREGG, GOVERNOR
 AND
 THE EXECUTIVE COUNCIL
 A RESOLUTION

WHEREAS, the prospect of twin trailer trucks on the highways of New Hampshire has been the cause of much concern to the citizens, and

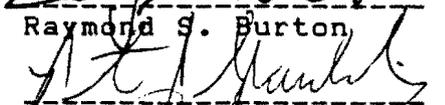
WHEREAS, the prospect of twin trailer trucks on primary highways in New Hampshire and their travel on local roads within one mile of these routes has heightened this concern, and

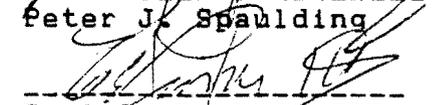
WHEREAS, it is important that New Hampshire have a sound, legal, and well-enforced highway policy for these vehicles,

NOW, THEREFORE, I, JUDD GREGG, Governor of the State of New Hampshire, and members of the Executive Council request the Attorney General, the Commissioner of Safety, and the Commissioner of Transportation and their departments to work together to investigate and report on federal and state laws and rules, the needs of the economic community as well as the needs of the travelling public, and the enforcement necessary to carry out any recommendations regarding twin trailer trucks.

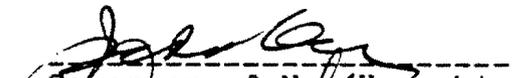
Given at the Executive Chambers in Concord, this seventh day of January in the year of Our Lord, one thousand, nine hundred and ninety-two, and of the Independence of the United States of America, the two hundred and sixteenth.

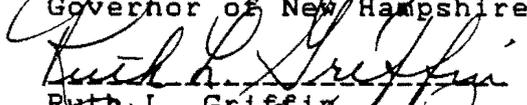


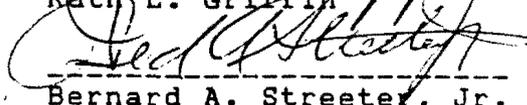
 Raymond S. Burton


 Peter J. Spaulding


 Earl A. Rinker, III



 Governor of New Hampshire


 Ruth L. Griffin


 Bernard A. Streeter, Jr.

STATE HISTORICAL RESOURCES COUNCIL

JULIA FIFIELD, Orford
(Public Member)
Reappointment
Effective January 7, 1992
TERM: December 10, 1996

STANLEY A. HAMEL, Seabrook
(Decorative and Fine Arts)
Reappointment
Effective January 7, 1992
TERM: December 27, 1996

DAVID STARBUCK, Concord
(Archaeology)
Reappointment
Effective January 7, 1992
TERM: December 10, 1996

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

ALFRED TESTA, Nashua
(Representative of Air)
Effective January 7, 1992
TERM: August 1, 1993

FRANCIS THOMAS, Merrimack
(Representative of Manchester)
Effective January 7, 1992
TERM: August 1, 1993

**DEPARTMENT OF TRANSPORTATION
OPERATIONS DIVISION - Director**

JOHN W. CLEMENT, Concord
Succeeding Paul Laflam
Effective January 7, 1992
TERM: January 7, 1996

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

BOARD OF VETERINARY MEDICINE

MARTHA WILSON-KERNOZICKY, Walpole
(Public Member)
Succeeding Donald H. Burkhart, Nashua
Effective January 7, 1992
TERM: October 14, 1996

WASTE MANAGEMENT COUNCIL

JOHN E. LECRAW, Marlborough
(Public Member)
Reappointment
Effective January 7, 1992
TERM: September 7, 1995

GOVERNOR'S OFFICE ON VOLUNTEERISM

#2. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend conference fees and donations of \$280 from the North Country Conference on Volunteerism held on October 16, 1991.

EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#3. Authorized to present a "Public Policy in Emergency Management Course" on February 20, 1992 at \$763.75.

#4. Authorized to present a "State and Local Continuity of Government Course" on January 30, 1992 at the Fish and Game Building in Concord at \$763.75.

#5. Authorized to accept and expend \$1,462,448 in disaster assistance from the Federal Emergency Management Agency through December 31, 1995.

#6. Authorized to accept and expend \$102,742 in disaster assistance from the Federal Emergency Management Agency through December 31, 1995.

OFFICE OF STATE PLANNING

#7. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to amend an existing agreement with the Town of Littleton (G&C approved on 7/26/89 #131) by extending the ending date from December 31, 1991 to December 31, 1992.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#8. Authorized the annual distribution of the funds received from the United States Treasury representing 25% of the receipts from National Forest Lands in New Hampshire.

#9. Authorized a one year contract extension from December 31, 1991 to December 31, 1992 for legal counsel between the NH Nuclear Decommissioning Financing Committee and Attorney Alexander J. Kalinski of Manchester and increase amount by \$15,000. Also, authorized a one year contract extension from December 31, 1991 to December 31, 1992 for legal counsel between the NH Nuclear Decommissioning Financing Committee and Mr. Winslow E. Melvin of Concord at no additional funding.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#10. Authorized that Major Jahn H. Janetos be nominated for the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#11. Authorized that Major Eldon M. Bender be nominated for the rank of Lieutenant Colonel, New Hampshire Air National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #12. Authorized the quarterly revised schedule and status report of Capital Budget Projects.
- #13. Authorized agency transfers for the month of November 1991.

DIVISION OF PERSONNEL

- #14. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Colonial Life and Accident Insurance Company at \$50,000 from January 1, 1992 through December 31, 1992.

DEPARTMENT OF CULTURAL AFFAIRS

State Library

- #15. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend \$30,000 for FY92 automated library and information services provided by the New England Library and Information Network.

STATE COUNCIL ON THE ARTS

- #16. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized an award to Steve Schuch at \$3,000 to contribute to the professional and development and productivity of artists.

CHRISTA MCAULIFFE PLANETARIUM

- #17. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized RETROACTIVE contract with the NH Technical Institute for comprehensive maintenance, security and custodial services from July 1, 1991 through June 30, 1992 at \$50,000.

DEPARTMENT OF CORRECTIONS

- #18. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept additional funds of \$180.16 from the State Library through September 30, 1992.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #19. Authorized RETROACTIVE agreement with Tricoastal Consulting Ltd. at \$1,045 for PAGEWARE Training from October 1, 1991 through February 1, 1992.
- #20. Authorized agreement with Perfecta Camera at \$3,500 for film processing services through June 30, 1992.

BOARD OF ACCOUNTANCY

- #21. **AMENDED - TABLED** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to AMEND the item by approving the RETROACTIVE request for rental of the NH College Intramural Gymnasium in Manchester at \$4,000 on November 6 - 8, 1991. **TABLED** - On motion of Councilor Spaulding, seconded by Councilor Griffin, voted to **TABLE** the request to rent the NH College Intramural Gymnasium on May 6 - 8, 1992 at \$4,000. The gymnasium is used for examinations.

INSURANCE DEPARTMENT

#22. The Governor and Executive Council, on motion of Councilor , seconded by Councilor , authorized the Commissioner and his staff to attend meeting of the National Association of Insurance Commissioners for the period of January 1 through March 31, 1992.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#23. Authorized to accept \$2,500 as reward money for information leading to the arrest and indictment of the person or person responsible for the death of David Braley.

#24. **DENY** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **DENIED** the request of Robert Breest for a pardon hearing for the Offense of Murder.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Commissioner's Office

#25. Authorized contract with Eugene Boudette at \$12,000 for the completion of a state bedrock geology map through June 30, 1992.

#26. Authorized to extend contract with Robert H. Barrows by increasing the contract by \$6,000 and changing the end date to March 31, 1992.

#27. Authorized contract with James S. Piscopo at \$9,580 for construction of a roof on the pole barn at the Wastewater Treatment Plant through April 30, 1992.

Water Supply & Pollution Control

#28. Authorized the Oil Fund Disbursement Board to budget funds for purposes of reimbursement for oil discharge and disposal cleanup.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#29. Authorized to accept a donation of \$20,000 from the Ducks Unlimited MARSH project funds, and deposit into the Waterfowl Conservation Account.

#30. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through March 31, 1991.

#31. Authorized up to three personnel to travel throughout NE and the Mid-Atlantic state to attend up to eight committee meetings through March 31, 1992.

#32. Authorized to accept \$20,000 from the National Oceanic and Atmospheric Administration for the Great Bay National Estuarine Research Reserve Program.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

Commissioner's Office

#33. Authorized to accept and place on file, the Biennial Report for the fiscal years 1990 and 1991.

#34. Authorized to grant 48,725 square feet of easements at Weeks State Park in Lancaster the the NH Department of Transportation for reconstruction of US Rte. 3.

Economic Development

#35. Authorized to award a grant of \$6,046 to Hearths & Hillside for 1991/1992 advertising program through June 30, 1992.

Forests and Lands

#36. Authorized to accept a supplemental allotment of \$17,100 in federal funds to upgrade rural fire protection.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Right of Way

#37. Authorized to accept the Contemplated Award List for the period of November 28 through December 11, 1991.

Executive Office

#38. This is an information item pertaining to the Acquisition Plan status report for the period ending November 30, 1991.

Administration and Contracts

#39. Authorized to pay a small claim of \$328 to Marianna Caveney of Hudson due to vehicle damage caused by a pothole.

#40. Authorized to pay a small claim of \$345.80 to National Grange mutual Insurance Company of Keene for Mr. & Mrs. Tim Labbie.

Railroads and Public Transportation

#41. Authorized to accept \$36,000 in federal funds from the Federal Railroad Administration of the US Department of Transportation and to authorize the Comptroller to budget \$18,000 to FY92 operating budget.

Right-Of-Way

#42. Authorized to quitclaim whatever interest the State may have in the old highway easement of old McIndoe Falls Road that is westerly of a line measured 50' westerly of Rte. 135 Centerline, as now travelled in the town of Monroe, to David and Nellie Choate where it abuts other land of said Choate.

Public Works

#43. Authorized contract with Eckhardt & Johnson, Inc. of Manchester at \$250,000 for furnishing and installing an uninterruptible power supply system.

Bridge Design

#44. Authorized agreement with Hoyle, Tanner & associates, Inc. of Bedford for a time and materials fee not to exceed \$235,000 for consulting services.

Mechanical Services

#45. Authorized contract with Nilfisk of America, Inc. of Melvern, PA at \$8,500 for preventative maintenance of brake vacuums and the subsequent disposal of asbestos brake material through June 30, 1993.

Highway Design

#46. Authorized agreement with Richard D. Bartlett & Associates of Concord for a time and materials fee not to exceed \$400,000 for survey services.

HIGHWAY SAFETY AGENCY

#47. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept an additional \$500 in federal highway safety funds to cover costs associated with purchasing a transcriber/recorder for the NH Traffic Safety Commission.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#48. Authorized to budget funds of \$24,380 for FY92 and \$43,967 for FY93 for the Motor Vehicle Arbitration Board.

#49. Authorized to accept federal grant funds of \$8,800 to equip two cruisers with mobile VCR camera systems.

#50. Authorized agreement with Steele Hill Resorts of Laconia at \$1,500 for rooms and meals on February 7 - 9, 1992 to enable the Division of Fire Standards to conduct a Community Volunteer Fire Prevention Arson Workshop.

ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#51. Authorized agreement with La Casas Foundation of NH, d/b/a Beech Hill Hospital at \$85,000 to provide fifteen beds for adolescent substance abusers in a residential setting.

#52. Authorized to sponsor two, two-day Challenge Course Facilitators training and a one-day Retrospective at \$6,673 through June 30, 1992.

#53. Authorized to accept \$2,500 from fees received under RSA 172:14 through June 30, 1992. This money will be used to pay the expenses of the volunteer Substance Abuse Treatment Counselor Certification Review Board.

#54. Authorized RETROACTIVE agreement with the Legal Action Center at \$2,000 to provide unlimited twenty-four hour a day legal advice to OADAP's contractors from July 1, 1991 through June 30, 1992.

#55. Authorized RETROACTIVE agreement with Howard Nunn at \$5,025 to provide AIDS Education Risk Reduction Outreach Work in Manchester and Nashua.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#56. Authorized to accept \$44,419 in additional federal funds through June 30, 1992 for the WIC program.

#57. Authorized to accept and expend additional federal funds of \$130,000 through June 30, 1992 for the purchase of vaccines.

#58. Authorized to RETROACTIVELY pay enrollment fees of \$4,300 for 1992 Proficiency Testing Programs.

#59. Authorized to accept \$400 in donations to the Communicable Disease Epidemiology Program for the purposes of travel for public health nurses to training and updates on tuberculosis.

#60. Authorized to amend contract with City of Nashua Health Department by increasing the amount by \$13,485, from \$32,035 to \$45,520. (G&C approved 6/28/91 #B266)

#61. Authorized to accept a no cost extension to an agreement with the US Environmental Protection Agency effective September 1, 1991 and terminating on February 28, 1992 to allow the completion of work on a project.

#62. Authorized to accept \$27,128 in federal funds from the Centers for Disease Control to implement the Behavioral Risk Factor Surveillance System through December 31, 1992.

ALCOHOL AND DRUG ABUSE PREVENTION

#63. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to accept \$7,200 from the Drug Forfeiture Fund to be used to pay utilities at the Tirrell House and to purchase a PC to be used by the Multiple DWI Offender Program.

ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#64. Authorized agreement with Attorney Gregg M. Charest to provide legal services for a two year period at \$500 per case.

#65. Authorized agreement with Attorney Gerard A. Spegman to provide legal services for a two year period at \$500 per case.

#66. Authorized agreement with Attorney Thomas Kelliher to provide legal services for a two year period at \$500 per case.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#67. Authorized to accept, with thanks, a contribution of full tuition remission to faculty through the summer semester of 1992 and reduced tuition thereafter until the initial participants have completed the certificate program from Notre Dame College.

#68. Authorized to expend \$1,750 for the 1992 Secretariat Membership in the Association of Administrators of the Interstate Compact on the Placement of Children.

#69. Authorized to accept \$6,376 in additional funds from the Department of Education entitled Chapter I ESEA Reading and Math for Academically Disadvantaged through August 31, 1992.

#70. Authorized to accept a grant award of \$88,730 from the US Department of Health & Human Services for Children's Justice Act initiatives.

#71. Authorized to expend \$2,000 for the 1992 membership dues in the National Coalition of State Juvenile Justice Advisory Groups.

HUMAN SERVICES

#72. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend contract with Deloitte and Touche of Boston, MA by extending the termination date from December 31, 1991 to December 31, 1992. No additional funds are needed.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#73. Authorized to amend contract with the Mental Health Center of Greater Manchester, Inc. by increasing the amount by \$229,487 from \$4,818,512 to \$5,047,999 through June 30, 1992.

#74. Authorized to amend contract with Tri-County Community Action Program, Inc. of Berlin by increasing the amount by \$10,000 from \$126,879 to an amount not to exceed \$136,879 through June 30, 1992.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#75. Authorized to accept, with thanks, a donation of \$2,500 from the Diocese of Manchester and deposit into the Resident Benefit Fund.

#76. Authorized to accept, with thanks, a donation of \$100 from the Nashaway Woman's Club and deposit into the Resident Benefit Fund.

#77. Authorized agreement with Marriott Management Services Corp. of Bethesda MD at \$94,884 to provide housekeeping management services from January 1, 1992 through June 30, 1993.

DEPARTMENT OF EDUCATION

#78. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to utilize the services of Project Second Start trainees and interns in voluntary training program at no cost to the State of NH.

PARI-MUTUEL COMMISSION

#79. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to revise the salary of its Commission Thoroughbred Veterinarian from \$220.50 to \$100 per performance effective January 1 through May 6, 1992. The salary of \$220.50 per performance will be effective from May 7 through November 8, 1992.

DEPARTMENT OF LABOR

#80. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept an additional \$120,000 from insurance carriers to provide monies needed to pay the salaries and travel expenses for the appeal panel members.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#81. Authorized the confirmation of Mrs. Jane Power Kilcoyne as the President of NH Technical College at Stratham, for a term beginning February 2, 1992 to June 30, 1992 at a salary of Group N, Step 5 (\$53,024).

#82. Authorized to expend up to \$5,000, unencumbered, for the recruitment of a President for the NH Technical College at Laconia through June 30, 1992.

#83. Authorized contract with Servicemaster Professional Building Services at \$5,322 for janitorial services for the Administration Building through June 30, 1993.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#84. Authorized to award a specialized training grant, not otherwise available in NH, of \$776 to the Salem Police Department.

#85. Authorized to award a specialized training grant, not otherwise available in NH, of \$776 to the Auburn Police Department.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#86. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to accept on behalf of the State of NH, with thanks, a cash donation of \$500 from Michael Perra, Inc. of Manchester.

DEPARTMENT OF SAFETY

#87. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to extend a leave of absence without pay to Mary E. Nightingale from January 1, 1992 through March 31, 1992.

#88. TRAVEL REQUESTS

The Governor and Executive Council authorized the following:

A. BANKING - Requests permission for Bank Examiner I, Raymond Heroux or substitute examiner, to travel to Arlington, VA, on February 2 through February 14, 1992, to attend the Bank Examiner Trust School. Total Cost: \$805.00. An ADVANCE in the amount of \$400.00 is requested. Source of Funds: 100% Other.

B. BANKING - Requests permission for Bank Examiner Trainee, Robert Fluery or substitute examiner, to travel to Arlington, VA, on February 2 through February 14, 1992, to attend Assistant Examiner I School. Total Cost: \$805.00. An ADVANCE in the amount of \$400.00 is requested. Source of Funds: 100% Other.

#88. Travel Requests continued

C. CORRECTIONS - Requests permission for Lt. Donald McGill, Capt. John A. Robinson, and Col. David W. Martinelli, or designees, to travel to Boulder, Colorado, from February 9 through February 14, 1992, to attend Correctional Drug Interdiction seminar. Total Cost: All costs paid by the National Institute of Corrections.

D. EMPLOYMENT SECURITY - Requests permission for Edward Lewis, Business Administrator III, and Bruce Drew, Warehouse Supervisor, to travel to Atlantic City, New Jersey, on March 22 through March 25, 1992, to attend Mail Com 92 - a comprehensive educational program for mail systems with 45 different seminars and 60 company exhibits and demonstrations. Total Cost: \$1,965.00. Source of Funds: 100% Federal.

E. ENVIRONMENTAL SERVICES - Requests permission for John Bush, Bureau Administrator, Steve Roberts, Sanitary Engineer III, Ted Praczak, Civil Engineer V, Brad Foster, Environmentalist IV, Franz Vail, Civil Engineer V, George Neill, Sanitary Engineer III, Tom White, Environmentalist IV, Wesley Ripple, Plant Maintenance Engineer IV, Steve Burritt, Civil Engineer V, and William Read, Public Works Engineer V, to travel to Boston, MA, on January 26 through January 29, 1992, to attend the annual meeting of the N.E. Water Pollution Control Association. Total Cost: \$1,650.00. Source of Funds: 100% Federal.

F. HEALTH & HUMAN SERVICES - Bureau of Health Risk Assessment - Requests permission for Amy Juchatz, Toxicologist, and Matthew Cahillane, Environmentalist or alternates to travel to New Orleans, Louisiana, from January 13 through January 17, 1992, to attend a training symposium on the use of the EPA toxic release inventory. Total Cost: \$1,193.00. Source of Funds: 100% Federal.

G. HEALTH & HUMAN SERVICES - Division of Human Services - Requests permission for Robert V. Pliskin, Director, and James P. Fredyma, Administrator, to travel to Alexandria, VA, from February 4 through February 8, 1992, to attend a U.S. Dept. of Treasury sponsored Federal/State Electronic Benefits Transfer Technology Workshop. Total Cost: \$1,280.00. Source of Funds: 50% General and 50% Federal.

H. HEALTH & Human SERVICES - Bureau of Radiological Health - Requests permission for Dennis O'Dowd, Health Physician II, and Donald Halle, Health Physician II, or alternates, to travel to King of Prussia, PA, from January 27 through January 30, 1992, to attend the NRC sponsored training on the revised 10 CFR Part 20. All expenses to be paid by Nuclear Regulatory Commission.

I. HEALTH & HUMAN SERVICES - Office of Alcohol & Drug Abuse Prevention - Requests permission for Geraldine Sylvester, Director, and J.O. White, Jr., to travel to Washington, DC, from February 12 through February 14, 1992, to attend the annual "Legislation and Policy Conference on Alcohol and Other Drug Issues." Total Cost: \$1,896.00. Source of Funds: 100% Federal.

J. HEALTH & HUMAN SERVICES - Division of Public Health - Requests permission for Susan D. Epstein, Deputy Director, and John D. Bonds, Asst. Director, to travel to Boston, MA, on January 14 to attend the New England Regional Health Data Workshop. Total Cost: \$75.00. Source of Funds: 22% General and 78% Federal.

#88. Travel Requests continued

K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Cheryl Dorfman, Chairperson, Connie George, Asst. Professor, Anne Matz, Professor, Colleen Dillon, Asst. Professor, Sue-Ellen Casey, Program Coordinator, Ann Babson, Asst. Professor, Carolyn Hartnett, Dept. Head, and Donna Clougherty, Asst. Professor, to travel to Boston, MA, from January 23 through January 24, 1992, to attend the Yankee Dental Workshop. Total Cost: \$55.00. Source of Funds: 100% General.

L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Donald Morrissey, Director of Admissions, Laconia NHTC, and David Veno, Dean of Student Affairs, Stratham NHTC, to travel to Boston, MA, from February 9 through February 11, 1992, to attend the New England Regional Meeting of the College Board. Total Cost: \$395.57. Source of Funds: 100% General.

M. SAFETY - Requests permission for Lt. Paul B. Davis, Highway Enforcement, to travel to Babson Park, MA, from January 27 through February 14, 1992, to attend the Command Training Program given by the New England Institute of Law Enforcement Management. Total Cost: \$1,210.00. An ADVANCE in the amount of \$1,210.00 is requested. Source of Funds: 100% Highway.

N. SWEEPSTAKES COMMISSION - Requests permission for John A. Marro, Commissioner, James E. Wimsatt, Executive Director, and George S. Roy, Chief Accountant or their designees, to travel to Carlsbad, California, from March 28 through April 2, 1992, to attend the Vendors-Users Conference. Total Cost: All costs will be paid by the Tri-State Lottery Commission.

O. TRANSPORTATION - Requests permission for Douglas Rowden, Agency Audit Manager, and Janice Curtis, Agency Staff Auditor, to travel to Newport, Rhode Island, from January 23 through January 24, 1992, to attend the New England Intergovernmental Audit Forum for training on preventing harassment in the workplace, on state budget problems and on audits versus non-audits. Total Cost: \$370.00. Source of Funds: 100% Federal.

#89.**TUITION REIMBURSEMENTS REQUESTS**

The Governor and Executive Council authorized the following:

A. EMPLOYMENT SECURITY - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$258.00 for the sole purpose of enrolling Cheryl Joaquin, Administrative Assistant, in the course entitled Principles of Public Administration.

B. EMPLOYMENT SECURITY - Requests permission to pay the University of Lowell, Lowell, MA, the sum of \$310.00 for the sole purpose of enrolling Liliane Gamache, MISAP I, in the course entitled Computer Security.

C. EMPLOYMENT SECURITY - Requests permission to pay the New Hampshire Technical College, Manchester, the sum of \$246.00 for the sole purpose of enrolling Roy Goodbread, Maintenance Mechanic II, in the course entitled Building Maintenance Management.

D. ENVIRONMENTAL SERVICES - Water Supply & Pollution Control - Requests permission to pay the New Hampshire Technical College, Berlin, NH, to pay the sum of \$246.00 for the sole purpose of enrolling Robert H. Bean, Plant Operator, in the course entitled Industrial Wastewater Treatment.

#89.

Tuition Reimbursements continued

E. ENVIRONMENTAL SERVICES - Water Supply & Pollution Control - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$172.00 for the sole purpose of enrolling Charles A. Trott, Plant & Maintenance Engineer I, in the course entitled Design Graphics II.

F. ENVIRONMENTAL SERVICES - Water Supply & Pollution Control - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$688.00 for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the courses entitled Technical Mathematics II and Physics I.

G. ENVIRONMENTAL SERVICES - Water Supply & Pollution Control - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Stephen Young, Electrician Sub-Forman, in the course entitled Physics I.

H. ENVIRONMENTAL SERVICES - Office of the Commissioner - Requests permission to pay the New Hampshire Technical College, Laconia, NH, the sum of \$246.00 for the sole purpose of enrolling Paula J. Newton, Accounting Technician, in the course entitled Intermediate Accounting II.

I. FISH AND GAME - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Mary Lane, Account Clerk III, in the course entitled Intermediate Accounting II.

J. HEALTH & HUMAN SERVICES - New Hampshire Hospital - Requests permission to pay the University of New Hampshire at Manchester the sum of \$321.00 for the sole purpose of enrolling Charlene Farmer, Supervisor II, in the course entitled Nursing Facility Management.

K. HEALTH & HUMAN SERVICES - New Hampshire Hospital - Requests permission to pay the New Hampshire Technical College, Manchester, NH, the sum of \$193.50 for the sole purpose of enrolling Pam Williams, Mental Health Worker, in the course entitled Human Growth and Development.

L. HEALTH & HUMAN SERVICES - New Hampshire Hospital - Requests permission to pay Springfield College, Manchester, NH, the sum of \$742.00 for the sole purpose of enrolling Sheila Marcotte, Training & Development Therapist, in the courses entitled Core I Theory and Practice, Issues in Research, and Communication Skills II.

M. HEALTH & HUMAN SERVICES - New Hampshire Hospital - Requests permission to pay New Hampshire Technical College, Manchester, NH, the sum of \$288.50 for the sole purpose of enrolling Patrick Lambert, Mental Health Worker I, in the course entitled Anatomy & Physiology II.

N. HEALTH & HUMAN SERVICES - New Hampshire Hospital - Requests permission to pay New Hampshire Technical Institute, Concord, NH, the sum of \$258.00 for the sole purpose of enrolling John Durgin, Mental Health Worker I, in the course entitled Anatomy & Physiology II.

O. INSURANCE - Requests permission to pay the Society of Financial Examiners, Raleigh, NC, the sum of \$135.00 for the sole purpose of enrolling Larry Lucas, Insurance Examiner I, in the course entitled Property & Liability Insurance Fundamentals.

#89.

Tuition Reimbursements continued

P. STATE PLANNING - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$599.00 for the sole purpose of enrolling Francesca Latawiec Dupeę, Principal Planner, in the course entitled NR 860 Geographic Information Systems.

Q. SWEEPSTAKES COMMISSION - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$400.00 for the sole purpose of enrolling Laurie DeCota, Account Technician, in the course entitled IS 220-W COBOL (DAM).

R. SWEEPSTAKES COMMISSION - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$602.00 for the sole purpose of enrolling Kassie M. Dahood, Accountant III, in the courses entitled BU-250 Principles of Finance and AC-240 Accounting Information Systems.

S. SWEEPSTAKES COMMISSION - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Donna L. DeCota, Accountant II, in the course entitled BU-130 W TAXES

T. VETERANS' HOME - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$344.00 for the sole purpose of enrolling Louise R. Clogston, Payroll Officer II, in the course entitled Communication Systems within Organizations.

REMOVED FROM THE TABLE

#103.

ENVIRONMENTAL SERVICES

(Appeared on G & C Agenda of December 18, 1991)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **REMOVED from the TABLE**, and on motion of Councilor Burton, seconded by Councilor Spaulding, voted to authorize contract with Grafton County Conservation District at \$45,000 to finance the demonstration and promotion of Best Management Practices for urban stormwater runoff, agricultural waste management, and silviculture.

A.**ENVIRONMENTAL SERVICES****Wetlands Board**

(Appeared on G & C Agenda of September 25, 1991)

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **REMOVED from the TABLE**, and on motion of Councilor Griffin, seconded by Councilor Rinker, with Councilor Burton voting no, voted to **AMEND** request of HILCO/First NH Mortgage Corporation by decreasing request from thirteen (13) slips to eight slips on Lake Sunapee, Sunapee. A roll call vote was taken, the results are as follows:

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

Item passed as amended.

LATE ITEMS

A. TREASURY DEPARTMENT

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to establish a full time temporary Claims Processor II position, salary grade 11, as specified in their letter dated December 26, 1991. Fiscal Committee approved January 6, 1992.

B. ELDERLY AND ADULT SERVICES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to establish five Social Worker II positions through June 30, 1992, as specified in their letter dated December 27, 1991. Fiscal Committee approved January 6, 1992.

C. DEPARTMENT OF EDUCATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized tuition agreement and to pay said costs of \$597 to Notre Dame College for enrolling Amy L. Jenks, in the course entitled Psychology of Learning.

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The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, January 29, 1992 at 10:00 a.m.

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The Honorable Board then adjourned.