

#12.

EXECUTIVE COUNCIL MINUTES  
State House Concord, NH  
June 10, 1992 10:00 a.m.

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

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, accepted the minutes of the May 22, 1992 Special Meeting.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, accepted the minutes of the May 26, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the appointment of the several persons nominated for Civil Commissions at the May 26, 1992 meeting.

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

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

**STATE FIRE MARSHAL**

WILLIAM J. TOLAND, Exeter  
Effective July 1, 1992

**NH RETIREMENT SYSTEM**  
**Board of Trustees**

ROBERT J. ADAMS, Somersworth  
Effective July 1, 1992

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The Governor and Executive Council confirmed the following appointments:

**AIR RESOURCES COUNCIL**

PASQUALE ALOSA, JR., Concord                      TERM: December 6, 1995  
(General)  
Preappointment/Reappointment  
Effective June 10, 1992

**STATE APPRENTICESHIP COUNCIL**

DANIEL COURCHESNE, Bow                      TERM: July 8, 1996  
(Labor)  
Preappointment/Reappointment  
Effective June 25, 1992

**STATE BOARD OF AUCTIONEERS**

WILLIAM A. SMITH, Plainfield  
Succeeding Ann M. Devine, Milford  
Effective June 10, 1992

TERM: March 1, 1997

**BOARD OF CHIROPRACTIC EXAMINERS**

RUSSELL B. GRAZIER, Portsmouth  
Preappointment/Reappointment  
Effective August 24, 1992

TERM: August 24, 1997

DAVID R. LETELLIER, Manchester  
Preappointment/Reappointment  
Effective August 24, 1992

TERM: August 24, 1997

**CHRISTA MCAULIFFE PLANETARIUM COMMISSION**

WALTER D. KILIAN, Mont Vernon  
Reappointment  
Effective June 10, 1992

TERM: May 10, 1994

**BOARD OF DENTAL EXAMINERS**

ROBERT J. HANEY, Canterbury  
Succeeding Robert C. Keene, Hanover  
Effective July 15, 1992

TERM: July 15, 1997

**FIRE STANDARDS AND TRAINING COMMISSION**

PHILIP F. FRAZIER, Hudson  
(Insurance Services Office Recommendation)  
Preappointment/Reappointment  
Effective April 14, 1992

TERM: April 14, 1995

**NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY**

MICHAEL K. MASSEY, Goffstown  
Succeeding Isabella Streeter, Keene  
Effective June 10, 1992

TERM: June 30, 1993

**LAKES MANAGEMENT ADVISORY COMMITTEE**

JAMES F. HANEY, Union  
Preappointment/Reappointment  
Effective August 22, 1992

TERM: August 22, 1995

DAVID HARRIGAN, Suncook  
Preappointment/Reappointment  
Effective August 19, 1992

TERM: August 19, 1995

SARAH M. GOSS SILK, Wolfeboro  
Preappointment/Reappointment  
Effective August 22, 1992

TERM: August 22, 1995

**MUNICIPAL RECORDS BOARD**

DAVID R. PROPER, Keene  
Preappointment/Reappointment  
Effective August 18, 1992

TERM: August 18, 1995

**BOARD OF OPTOMETRY**

RICHARD D. BRANNEN, Hanover  
Succeeding Gary Cole, North Conway  
Effective July 1, 1992

TERM: July 1, 1997

**BOARD OF REGISTRATION OF PODIATRISTS**

BRIAN R. FRADETTE, Bedford  
Preappointment/Reappointment  
Effective August 25, 1992

TERM: August 25, 1997

**BOARD OF EXAMINERS OF PSYCHOLOGISTS**

FRANK L. IRVINE, Concord  
(Pastoral Counselor)  
Preappointment/Reappointment  
Effective August 26, 1992

TERM: August 26, 1995

**REAL ESTATE APPRAISERS BOARD**

ROBERT E. JARMAK, Manchester  
(Representing NH Lending Institution)  
Succeeding Wallace A. Reney, Surry  
Effective July 11, 1992

TERM: July 11, 1995

**STATE VETERANS COUNCIL**

KENNETH E. LEIDNER, Concord  
Succeeding William R. Matson, Troy  
Effective June 30, 1992

TERM: June 30, 1995

**STATE COMMISSION ON THE STATUS OF WOMEN**

LUCY W. MULLER, Manchester  
Preappointment/Reappointment  
Effective August 27, 1992

TERM: August 27, 1995

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The Governor placed in nomination the following:

**BALLOT LAW COMMISSION**

RICHARD DELAY Sr., d, Bennington  
(Alternate)  
Effective Upon Confirmation

TERM: July 1, 1996

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

RONALD J. RIOUX, Exeter  
 (Community Development Organization)  
 Succeeding Steven L. Dawson, Fremont  
 Effective Upon Confirmation

TERM: May 7, 1997

**BOARD OF REGISTRATION OF FUNERAL DIRECTOR & EMBALMERS**

ROBERT J. DILUZIO, Sr., Keene  
 Succeeding James T. Nelson, Wilton  
 Effective Upon Confirmation

TERM: June 13, 1997

**NH HOUSING FINANCE AUTHORITY**

RHONA CHARBONNEAU, Hudson  
 (Public Member)  
 Succeeding Nancy E. Baybutt, Concord  
 Effective August 1, 1992

TERM: July 1, 1997

**JOINT BOARD OF LICENSURE FOR ARCHITECTS, LAND SURVEYORS,  
 NATURAL SCIENTISTS & FORESTERS**

TYLER E. CARLISLE, Manchester  
 Succeeding John E. Lyons, Merrimack  
 Effective Upon Confirmation

TERM: August 21, 1997

**PARI-MUTUEL COMMISSION**

JOHN T. BOTTOMLEY, North Hampton  
 Preappointment/Reappointment  
 Effective September 24, 1992

TERM: September 24, 1995

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT  
 ADVISORY COMMITTEE**

PETER DAVIS, Jaffrey  
 (Agriculture)  
 Succeeding Richard Beaudet, Newmarket  
 Effective Upon Confirmation

TERM: April 1, 1997

**NH RETIREMENT SYSTEM  
 Board of Trustees**

PAUL BRODEUR, Manchester  
 (Nominated by NH Police Association)  
 Preappointment/Reappointment  
 Effective July 1, 1992

TERM: July 1, 1994

**REVENUE ADMINISTRATION  
 Commissioner**

STANLEY R. ARNOLD, Concord  
 Preappointment/Reappointment  
 Effective September 1, 1992

TERM: September 1, 1996

**WETLANDS BOARD**

BRIAN K. FOWLER, Laconia  
(Construction)  
Effective July 11, 1992

TERM: July 11, 1995

**STATE COMMISSION ON THE STATUS OF WOMEN**

PATTY DRELICK, Derry  
Succeeding Mary Coellner Barker, Exeter  
Effective Upon Confirmation

TERM: October 20, 1994

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**OFFICE OF THE GOVERNOR**

#1. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with The Upper Room, Education for Parenting, Inc. at \$2,802 as part of the Governor's Drug Free Schools Program for 1991-1992.

**OFFICE OF EMERGENCY MANAGEMENT**

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with Gerald I. Coogan at \$21,500 to maintain and update the Radiological Emergency Response Plan from July 1, 1992 through December 31, 1992.

**OFFICE OF STATE PLANNING**

#3. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to amend agreement with the Town of Newport by changing the end date from June 30, 1992 to September 30, 1992. (G&C approved 9/19/90 #54)

**GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#4. Authorized contract with Community Action Program Belknap/Merrimack Counties, Inc. at \$335,927 for the Senior Community Service Employment Program from July 1, 1992 through June 30, 1993.

#5. Authorized contract with the Town of Bristol at \$3,250 to install eligible Energy Conservation Measures in the Fire Station through June 30, 1993.

ITEMS #6 - #11 Authorized the following contracts with NH Community Action Agencies to provide for nutritional education, mass food distributions, food pantries, soup kitchens and homeless shelters in an effort to alleviate hunger within the State from July 1 through September 30, 1992:

#6. Community Action Program Belknap-Merrimack Counties, Inc.  
at \$2,397

#7. Rockingham County Community Action Program at \$2,323

#8. Southern NH Services, Inc. at \$3,002

- #9. Southwestern Community Services, Inc. at \$2,217
- #10. Strafford County Community Action Committee, Inc. at \$1,761
- #11. Tri-County Community Action Program, Inc. at \$3,300

**ITEMS #12 - #17** Authorized the following contracts with NH Community Action Agencies to provide a wide range of services and activities for low-income participants, including the elderly poor from July 1, 1992 through June 30, 1993:

- #12. Community Action Program Belknap-Merrimack Counties, Inc. at \$251,106
- #13. Rockingham County Community Action Program at \$239,824
- #14. Southern NH Services, Inc. at \$442,150
- #15. Southwestern Community Services, Inc. at \$223,836
- #16. Strafford County Community Action Committee, Inc. at \$187,086
- #17. Tri-County Community Action Program, Inc. at \$386,920

**ITEMS #18 - #23** Authorized the following contracts with NH Community Action Agencies as part of the Stewart B. McKinney Emergency Homeless funds to provide a wide range of services to help low-income participants from being homeless from July 1, 1992 through June 30, 1993:

- #18. Community Action Program Belknap-Merrimack Counties, Inc. at \$19,335
- #19. Rockingham County Community Action Program at \$18,984
- #20. Southern NH Services, Inc. at \$22,190
- #21. Southwestern Community Services, Inc. at \$18,484
- #22. Strafford County Community Action Committee, Inc. at \$16,330
- #23. Tri-County Community Action Program, Inc. at \$23,592

**ITEMS #24 - #29** Authorized the following contracts with NH Community Action Agencies to supplement funds currently received directly from the Federal government for the Headstart Programs from July 1, 1992 through June 30, 1993:

- #24. Community Action Program Belknap-Merrimack Counties, Inc. at \$24,150
- #25. Southern NH Services, Inc. at \$40,385
- #26. Southwestern Community Services, Inc. at \$33,891
- #27. Strafford County Community Action Committee, Inc. at \$30,035

#28. Strafford County Community Action Committee, Inc. at \$22,730

#29. Tri-County Community Action Program, Inc. at \$51,750

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#30. Authorized the nomination of Major Eugene C. Paltrineri to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#31. Authorized the nomination of Major John W. Hanson to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#32. Authorized the nomination of Major Thomas R. Bearor to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#33. Authorized transfer of \$985.93 from the Emergency Fund to the State Active Service Fund.

#34. Authorized to accept \$7,630 from the federal government to cover the federal share of benefits expenses for employees whose personnel costs are funded, wholly or in part by the federal government.

**DEPARTMENT OF STATE**

#35. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to transfer \$1,550 from funds not otherwise appropriated to pay for expenses incurred from special elections.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#36. Authorized to continue contract with NE Graph-Techs of Peabody, MA at \$3,603.30 for maintenance and upkeep of the Davidson 700 press from July 1, 1992 through June 30, 1993.

#37. Authorized contract with Datasafe Computer Corporation of Reading, MA at \$2,026 for maintenance and upkeep of the Micom 2000 word processor and Qume Printer.

#38. Authorized contract with Hoyt Trucking, Inc. of Newport at \$2,288 for solid waste collection and removal services from July 1, 1992 through June 30, 1993.

#39. Authorized contract with Pitney Bowes out of Manchester at \$7,816 for maintenance on various pieces of equipment from July 1, 1992 through June 30, 1993.

#40. Authorized agreement with Goal Systems International Inc. at \$4,125 for support services for the IBM computer system from July 1, 1992 through June 30, 1993.

#41. Authorized contracts with David J. Epstein and the State Street Bank and Trust Company of Boston, MA for the searching for abandoned property. The prices are based on percentage shares of the amount of funds remitted to the State.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#42. Authorized to accept the average daily collected balances for the first quarter of 1992.

#43. Authorized agreement with Public Resources Advisory Group, Inc. for financial advisory services including debt affordability and debt management from June 1, 1992 through May 31, 1993.

**DEPARTMENT OF JUSTICE**

#44. **DENY** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, **DENIED** the request of Joseph Sanders Haas, Jr. for a pardon hearing for the offense of Simple Assault.

#45. **DENY** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding voting **NO**, authorized to **RETROACTIVELY** appoint Martha A. Moore to be an Assistant Attorney General, effective May 27, 1992 at a salary of \$49,230, Group M, Maximum. A roll call vote was requested:

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

As a result of the roll call, the item was **DENIED**.

**DEPARTMENT OF REVENUE ADMINISTRATION**

#46. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Real Data Corporation at \$30,000 for a Grantor Index and a monthly full report on real estate transactions within the State.

**LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#47. Authorized agreement with R.G. Bramley, & Co., Inc. of Nashua at \$3,000 to pay for title work and other consulting services required to execute real estate acquisitions.

#48. Authorized agreement with Ashton R. Hallett of Dover at \$2,742 to pay for title work and other consulting services required to execute real estate acquisitions.

#48A. Authorized the acquisition of 6 lots totalling 151.16 acres in Franklin, including 1660 feet of frontage on Webster Lake at \$170,000.

**OFFICE OF THE CONSUMER ADVOCATE**

#49. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend contract with Economics and Technology, Inc. by increasing amount from \$28,250 to \$32,250 and extend the end date from June 30, 1992 to June 30, 1993.

**PUBLIC UTILITIES COMMISSION**

The Governor and Executive Council acted as follows:

#50. Authorized RETROACTIVE agreement with Kemco Technical Services, Inc. at \$18,105.59 for maintenance on the computer system and associated electronic equipment from May 23, 1992 through May 30, 1993.

#51. Authorized contract with Elaine O. Planchet at \$19,550 to assist in reviewing electric utilities least cost integrated resource planning fillings through June 30, 1993.

**STATE COUNCIL FOR THE ARTS**

The Governor and Executive Council acted as follows:

#52. Authorized a grant of \$9,500 to New England Foundation for the Arts of Cambridge, MA.

#53. Authorized an award of \$1,525 to Arts Center on Brickyard Pond, Keene State College to support the presentation of a music-theatre piece entitled "The Village Store Verbatim".

#54. Authorized an award of \$3,000 to Nashua Center for the Arts to support the presentation of a music theatre piece entitled "The Village Store Verbatim".

#55. Authorized an award of \$1,830 to Andy's Inc. of Wilton to support the presentation of a music theatre piece entitled "The Village Store Verbatim".

#56. Authorized an award of \$1,800 to Hopkins Center at Dartmouth College to support the presentation of a music theatre piece entitled "The Village Store Verbatim".

**EMPLOYMENT SECURITY**

#57. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$65,732.73 in Federal funds from the US Department of Labor through June 30, 1992 to continue the Unemployment Insurance Program.

**DEPARTMENT OF AGRICULTURE**

The Governor and Executive Council acted as follows:

#58. Authorized agreement with the following persons to prepare, maintain and operate the building, grounds and exhibits of the NH Building at the Eastern States Exposition in West Springfield, MA.

James H. Smith of Springfield, MA at \$4,000  
Richard Davenport of West Springfield, MA at \$900  
Beverly Kelley of Albion, ME at \$2,500

#59. Authorized request for David Rousseau to attend an "ArcInfo Training Course" to be held at UNH on June 15-17, and 22-23, 1992 at \$750.

#59A. Authorized to reclassify five positions as specified in letter dated May 13, 1992. Fiscal Committee approved June 2, 1992.

**#59B.** Authorized to reclassify position from Weights and Measures Metrologist (LG 17) to a Supervisor II, Weights and Measures (LG 20) as specified in their letter dated May 13, 1992. Fiscal Committee approved June 2, 1992.

#### **LIQUOR COMMISSION**

**#60.** The Governor and Executive Council, on motion of Council Streeter, seconded by Councilor Burton, authorized to utilize the services of Fleet Bank as depository of funds for State Liquor Store #58 in Goffstown.

#### **HIGHWAY SAFETY AGENCY**

**#61.** The Governor and Executive Council, on motion of Council Streeter, seconded by Councilor Burton, authorized to accept \$50,000 from the National Highway Traffic Safety Administration and to authorize agreement with Burton E. Nichols at \$34,200 to serve as the Safety Belt Promotion Spokesperson to coordinate statewide safety belt activities from June 1, 1992 through May 31, 1993.

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

**#62.** Authorized contract with X-Ray Professional Association of Concord at \$80,566.75 for x-ray and electrocardiography services at the State Prison from July 1, 1992 through June 30, 1993.

**#63.** Authorized agreement with Waste Management of NH, Londonderry, at \$58,000 to provide rubbish removal, recycling, and construction containers from July 1, 1992 through June 30, 1993.

**#64.** Authorized to RETROACTIVELY add Dr. Raymond F. Orzechowski, Jr. to the Dental Consultant List to maintain dental services until a new director is selected.

**#65.** Authorized to amend contract with X-Ray Professional Association of Concord by increasing amount by \$8,100 from \$85,358.50 to \$93,348.50.

**#66.** Authorized to reallocate funds \$12,000 in order to adjust budgeted cost to actual requirements for federal grant entitled "Residential Treatment Facility Grant Program".

**#67.** Authorized to amend contract with Kemco Technical Services, Inc. of Portsmouth by extending end date from June 12, 1992 to June 12, 1994 and increase amount by \$5,278.80 from \$5,278.80 to \$10,557.60.

**#68.** Authorized to accept, with thanks, 397 textbooks from Mr. Walter Peterson, President of Franklin Pierce College.

**#68A.** Authorized to accept an additional \$19,405 in Federal funds for grant entitled "NH Dept. of Corrections Drug Treatment Program". Fiscal Committee approved June 2, 1992.

**#68B.** Authorized to accept \$119,400 from the Merrimack County Superior Court for project entitled "Pilot Diversion Program". Fiscal Committee approved June 2, 1992.

**COMMISSION FOR HUMAN RIGHTS**

**#68C.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized Memorandum of Understanding at \$88,961.39 to provide employment anti-discrimination education services to employers and employees regarding their rights and responsibilities under the Immigration Reform and Control Act from July 1, 1992 through June 30, 1993. Fiscal Committee approved June 2, 1992.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**#69.** Authorized agreement with the Nashua Region Solid Waste Management District at \$40,284.50 to conduct a household hazardous waste collection project through June 30, 1992.

**#70.** Authorized agreement with the NH Fish and Game Department at \$1,500 to provide a boat and seasonal employee to collect water samples over shellfish beds at Great Bay and Hampton Harbor.

**#70A.** Authorized to purchase certain real property rights for flowage off Rte. 101 in Temple at \$18,000.

**#71.** Authorized contract with NE Interstate Water Pollution Control Commission at \$40,000 to develop audio, visual and educational training materials for municipal and industrial sludges for septage utilization and disposal through June 30, 1993.

**#72.** Authorized to amend contract with Rockingham County Conservation District by extending the end date from June 30, 1992 to September 30, 1992.

**#72A.** Authorized to transfer \$130,850 as specified in letter dated May 21, 1992. Fiscal Committee approved June 2, 1992.

**#72B.** Authorized to continue an Environmentalist II position through June 30, 1993. Fiscal Committee approved June 2, 1992.

**#72C.** Authorized to accept an additional \$165,711 in Federal funds from the US Environmental Protection Agency; \$34,512 through June 30, 1992 and \$131,199 through June 30, 1993. Fiscal Committee approved June 2, 1992.

**#72D.** Authorized to accept \$55,000 in federal funds from the US Environmental Protection Agency for the Merrimack River Pollution Prevention Project through June 30, 1993. Fiscal Committee approved June 2, 1992.

**#72E.** Authorized to extend a temporary full time position of Environmentalist II for two months through to August 31, 1992 and to budget unallocated Wetland Fees and Fine Income of \$54,430 through June 30, 1993. Fiscal Committee approved June 2, 1992.

**FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

**#73.** Authorized agreement with UNH, Cooperative Extension at \$17,000 to conduct an educational camp for youths from June 21 through August 22, 1992.

#74. Authorized agreement with the Department of Corrections to provide Off Highway Recreational Vehicle registration activities from July 1, 1992 through June 30, 1994.

#75. Authorized to sponsor a Wildlife Art Contest to be held in Manchester at the Public Service of NH Fishway Visitor Center on November 27 - December 31.

#76. Authorized to make unencumbered payments up to \$2,500 on an as needed basis for free-lance articles and photographs for Fish and Game HIGHLIGHTS during FY93.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#77. Authorized agreement with Kemco Technical Services of Newington at \$2,472.59 for typewriter maintenance from July 1, 1992 through June 30, 1993.

#78. Authorized to accept a supplemental allotment of Federal funds of \$22,600 to fill four employment slots for low income persons age 55 and older in part time employment.

#79. Authorized to appoint William Ulinski as Mountain Manager at Mount Sunapee State Park at Group J, Step 4 (\$35,599).

#80. Authorized to transfer \$55,775 of appropriated funds between and among the Franconia and Sunapee budget.

#81. Authorized to increase the Petty Cash Revolving Fund by \$8,000 from \$22,000 to \$30,000.

#82. Authorized agreement with White Mountain Attractions of Lincoln at \$2,000 for the promotion of the Flume in Franconia Notch.

#83. Authorized agreement with Little Pond Disposal, Inc. at \$2,136.50 for rubbish removal at Mt. Washington State Park from July 1, 1992 through June 30, 1993.

#84. Authorized agreement with Little Pond Disposal, Inc. at \$8,638.50 for rubbish removal at White Lake State Park from July 1, 1992 through June 30, 1993.

#85. Authorized agreement with Browning-Ferris Industries of NH, Inc. at \$1,170 for the rubbish removal at Hampton Harbor from July 1, 1992 through June 30, 1993.

#86. Authorized agreement with Browning-Ferris Industries of NH, Inc. at \$3,120 for the rubbish removal at Rye Harbor Marina from July 1, 1992 through June 30, 1993.

#87. Authorized agreement with Browning-Ferris Industries of NH, Inc. at \$2,704 for the rubbish removal at Portsmouth Fishing Pier from July 1, 1992 through June 30, 1993.

#88. Authorized a six month lease purchase agreement with NET's Electronics, Inc. of Londonderry at \$14,295 for a PC based Point of Sale and Inventory Control program including hardware and software.

#89. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Streeter voting **NO**, authorized agreement with Pepsi Cola Company of Manchester for the exclusive right to distribute soft drinks and related beverages in NH State Parks. This provides for a payment of \$15,000 annually by Pepsi to be used for mutually agreed upon promotion projects through October 31, 1996.

#90. Authorized agreement with Shaw Brothers of Dover to produce a minimum of ten songs relating to the State and State Parks. This provides for an initial payment of \$15,000 and royalties of 15 percent of all audio tapes sold through park concession outlets.

#91. Authorized agreement with J. F. Murray Cleaning Co. at \$6,500 for the rest room cleaning at Hampton Beach Seashell through September 7, 1992.

#92. Authorized to grant a Special Use Permit to Robert K. and Patricia A. Van Der Hoek of Raymond for the purpose of providing access to paddle boat and canoe rental through October 31, 1992. The Van Der Hoeks will pay a fee of \$650.

#93. Authorized to amend contract with UNH, Small Business Development Center by increasing amount by \$128,117.

#93A. Authorized to appropriate \$222,200 for FY92 and \$100,000 for FY93 as specified in letter of May 12, 1992. Fiscal Committee approved June 2, 1992.

#93B. Authorized to expend \$120,000 of anticipated revenue for the promotion of Cannon and Sunapee Ski Area as specified in letter dated May 14, 1992. Fiscal Committee approved June 2, 1992.

#93C. Authorized to transfer funds of \$34,416 as specified in letter dated April 22, 1992. Fiscal Committee approved June 2, 1992.

#93D. Authorized to transfer funds of \$91,111 as specified in letter dated May 22, 1992. Fiscal Committee approved June 2, 1992.

#93E. Authorized to accept funds of \$1,000,000 from the US Small Business Administration for development of a NH International Commerce Program from May 1, 1992 through June 30, 1993.

#### **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#94. Authorized to change the end date of a grant entitled "AFIS" from June 30, 1992 to June 30, 1993.

#95. Authorized agreement with the Inn at Mill Falls in Meredith at \$5,300 for lodging and meals from June 19 - 21, 1992 for police for the annual motorcycle races in the Loudon-Laconia area.

**#95A.** Authorized to transfer \$221,830 from the Highway Fund Surplus to purchase motor vehicles as specified in their letter of January 7, 1992. Fiscal Committee approved June 2, 1992.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

**#96.** Authorized contract with Advanced Petroleum Products Co., Inc. of North Hampton at \$123,000 for the purpose of Underground Fuel Tank Replacement at Franconia Notch, Cannon Mountain.

**#96A.** Authorized contract with Coakley Construction, Inc. of Greenland at \$538,675 for the purpose of Sewalls Falls Public Access Improvements in Concord.

**#97.** Authorized contract with Gerard A. LaFlamme, Inc. of Londonderry at \$16,889 for the purpose of a Fire Detection System, Cornish-Windsor Covered Bridge.

**#97A.** Authorized contract with Brox Industries, Inc. of Dracut, MA at \$556,890 for 56.66 miles of Plant Mix Surface Treatment in the Counties of Cheshire, Hillsborough and Sullivan.

**#98.** Authorized contract with Mayo Roofing, Inc. of Concord at \$37,600 for the purpose of flashing and chimney repair work, Carroll County Courthouse in Ossipee.

**#99.** Authorized agreement with Community Transportation Services, Inc. of Claremont at \$126,500 to help defray administration, capital and operating costs.

**#100.** Authorized agreement with Cooperative Alliance for Seacoast Transportation, UNH, at \$78,600 to help defray administration, capital and operating costs.

**#101.** Authorized agreement with Tri-County CAP, Inc. of Berlin at \$37,770 to help with the administration and operating costs associated with the CAP's Freedom Express transportation program.

**#102.** Authorized to enter into a Rail Freight Operating Agreement with New England Southern Railroad Company of Concord through June 30, 1997, unless terminated earlier.

**#103.** Authorized to grant Sharon Trauring of Brookline a license, to construct, use, maintain, repair, and reconstruct a private grade pedestrian, vehicular, and utility crossing within the right-of-way of the State-owned Concord to Lincoln Railroad Line at an annual license administrative fee of \$50.

**#104.** Authorized agreement with Community Action Program - Belknap/Merrimack Counties, Inc. of Concord at \$169,560 to help defray administration, capital and operating costs.

**#105.** Authorized agreement with the Nashua Regional Planning Commission of Nashua at \$205,250 to undertake certain transportation related planning studies.

#106. Authorized agreement with the Strafford Regional Planning Commission of Dover at \$110,000 to undertake certain transportation related planning studies.

#107. Authorized agreement with the Rockingham Planning Commission of Exeter at \$50,000 to undertake certain transportation related planning studies.

#108. Authorized agreement with the Lakes Region Planning Commission of Meredith at \$40,000 to undertake certain transportation related planning studies.

#109. Authorized agreement with the Central NH Planning Commission of Boscawen at \$40,000 to undertake certain transportation related planning studies.

#110. Authorized agreement with the Rockingham Planning Commission of Exeter at \$66,000 to undertake certain transportation related planning studies.

#111. Authorized agreement with the Southern NH Planning Commission of Manchester at \$204,100 to undertake certain transportation related planning studies.

#112. Authorized agreement with the Southwest Region Planning Commission of Keene at \$40,000 to undertake certain transportation related planning studies.

#113. Authorized agreement with the North Country Council, Inc. of Littleton at \$40,000 to undertake certain transportation related planning studies.

#114. Authorized agreement with the Upper Valley/Lake Sunapee Council of Lebanon at \$40,000 to undertake certain transportation related planning studies.

#115. Authorized agreements with Capital Appraisal Associated of Concord at \$29,125 and Thompson Appraisal Company of Concord at \$27,400 for each firm to prepare fourteen appraisals for the Epping-Hampton F-018-2(72), 11324 project.

#116. Authorized agreement with Reprotect, Inc. of Manchester at \$4,000 for FY92 and \$10,000 for FY93, and D & M Sports of Plymouth at \$1,000 for FY92 and \$5,000 for FY93 to prepare wash-off mylars required by registries for recording of highway plans.

#117. Authorized to accept sealed bids for the sale of a 0.8 acre tract of State-owned land in Loudon with a minimum bid of \$17,500.

#118. Authorized agreements with Capital Appraisal Associated of Concord at \$8,775 and RKG Associates of Durham at \$9,200 for each firm to prepare five appraisals for the Epping-Hampton F-018-2(72), 11324 project.

#119. Authorized to accept sealed bids for the sale of a 0.75 acre parcel of state land on Route 103 in Warner.

- #120. Authorized to grant Donald Boisvert of Allenstown, a license, to construct, use, maintain, repair, and reconstruct a ten foot (10') wide private grade crossing across the right-of-way of the State-owned North Stratford to Beecher Falls Railroad in Columbia. This license assesses an initial preparation fee of \$350 and an annual license administrative fee of \$50.
- #121. Authorized to accept the Contemplated Award List for the period of May 6 through May 19, 1992.
- #122. Authorized to sell 1.3 acres of land on Route 28 in Pittsfield to Globe Firefighter Suits, Inc. at \$20,000 plus a \$1,000 administrative fee.
- #123. Authorized to sell 0.05 acres of land in Campton to Richard Khoury for \$700 plus a \$500 administrative fee.
- #124. **AMENDED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to lease 1.35 acres of state-owned railroad land on Main Street in Wakefield to the Town of Wakefield for 25 years and **AMENDED** the request to waive the administrative fee of \$500.
- #125. Authorized agreement with Capital Appraisal Associates of Concord at \$11,375 and with Thompson Appraisal Company of Concord at \$12,950 for each firm to prepare seven appraisals for the Epping-Hampton F-018-2(72), 11324 project.
- #126. Authorized to lease 28,000 square feet of State-owned railroad land on Park Street in Northfield to Merrimack Valley Railroad for five years, renewable for an additional five years, at \$2,000 a year, plus and an administrative fee of \$1,000.
- #127. Authorized agreement with Dion Janitorial Services of Tilton at \$325 per month to provide janitorial services from July 1, 1992 to June 30, 1993.
- #128. Authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$45,793 for the study of the replacement of the NH Route 12 bridge over the Sugar River in the City of Claremont.
- #129. Authorized agreement with Costello, Lomasney & de Napoli, Inc. of Manchester at \$57,309 for the study of the replacement of the NH Route 26 bridge over the Androscoggin River in the Town of Errol.
- #130. Authorized agreement with Storch Associates of Manchester at \$34,523.85 for the study of the replacement of the NH Route 12 bridge over the Redwater Brook in the City of Claremont.
- #131. Authorized agreement with Digital Equipment Corporation which provides for several items relating to the construction of the Camp Sargent Road project in Merrimack.
- #132. Authorized agreement with the City of Nashua at \$28,635 for the phase one study of the Hassell Brook drainage area in the City of Nashua.

#133. Authorized contract with The Bridge Construction Corporation of Augusta, ME at \$753,006.74 for bridge rehabilitation and safety work on NH Rte. 132 over I93.

#133A. Authorized to expend \$2,000 to reimburse State forces for the construction and installation of a 4' X 6' ticket/information building within the right-of-way of the State owned Concord to Lincoln Railroad in Weirs Beach. Fiscal Committee approved June 2, 1992.

#133B. Authorized to transfer \$9,500 as specified in letter dated May 27, 1992. Fiscal Committee approved June 2, 1992.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

#134. Authorized agreement with Association for Retarded Citizens, NH, Inc. of Concord at \$4,000 to provide training to people with disabilities and their families on public access through June 30, 1992.

#134B. Authorized to continue a Program Planner I position as specified in letter dated May 13, 1992. Fiscal Committee approve June 2, 1992.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#135. Authorized contract with Central Avenue Properties of Dover at \$2,125 to provide for improved security at the Dover District Court.

#135A. Authorized to pay North American Van Lines, Inc. \$5,930 for moving Lorrie Lutz, the new Director of the Division for Children and Youth Services, from Boise, Idaho to Concord.

#136. Authorized to amend agreement between the Secretary of the Dept. of Health and Human Services and the State of NH to include under Social Security and Medicare coverage services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$100 for the Town of Frankestown.

#137. Authorized agreement with Pitney Bowes of Waltham, MA at \$9,300 for the rental of postage meters from July 1, 1992 through June 30, 1993.

#138. Authorized agreement with Bell & Howell of Lexington MA at \$18,418.38 for preventative maintenance and service on the Automated In-line Mailing System from July 1, 1992 through June 30, 1993.

#139. Authorized contract with John Santo of Salem at \$1,615 for additional security measures in interview rooms at the Salem District Office.

#140. Authorized agreement with Bull NH Information Systems Inc. at \$617,376 to provide for hardware maintenance services, software license fees and for the upgrading of the operating system software from SR2500 to SR4020.

#140A. Authorized to reclassify position of Clerk IV (LG 11) to Purchasing Assistant (LG 11). Fiscal Committee approved June 2, 1992.

**DIVISION OF ALCOHOL AND DRUG ABUSE PREVENTION**

**#140B.** The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$14,887 from the Attorney General's Office from July 1, 1992 through June 30, 1993 and \$4,963 from the Drug Forfeiture Fund through June 30, 1993. Fiscal Committee approved June 2, 1992.

**DIVISION OF PUBLIC HEALTH**

The Governor and Executive Council acted as follows:

**#141.** Authorized to amend agreement with Southern NH Services of Manchester by increasing the amount by \$214,697, from \$412,385 to \$627,082.

**#142.** Authorized agreement with Weeks Memorial Hospital in Lancaster at \$20,000 to provide services to plan organize, and implement a cancer prevention and early detection program from July 1, 1992 through June 30, 1993.

**#143.** Authorized agreement with the Cheshire Medical Center in Keene at \$30,000 to provide services to plan organize, and implement a cancer prevention and early detection program from July 1, 1992 through June 30, 1993.

**#144.** Authorized agreement with Gorham Community Learning Center at \$2,000 as part of the Grants to States for Planning and Development of Dependent Care Programs through September 30, 1992.

**#145.** Authorized contract with Joseph Fish, Ph.D., of Goffstown to provide essential psychological consultative services of a part time Psychologists from July 1, 1992 through June 30, 1993.

**#146.** Authorized to renew agreement with NH Hospital Vocational Services at \$7,000 to produce and mail kits for laboratory testing from July 1, 1992 through June 30, 1993.

**#147.** Authorized to amend agreement with Nashua Community Health Department by increasing amount by \$1,575, from \$42,800 to \$44,375.

**#148.** Authorized contract with Child Health Services of Manchester at \$26,864 for one Registered Nurse to be the Clinical Nurse Coordinator from July 1, 1992 through June 30, 1993.

**#149.** Authorized to amend contract with Visiting Nurse Alliance of Vermont and NH of Lebanon by increasing amount by \$24,517, from \$79,749 to \$104,266.

**#149A.** Authorized to continue an Environmentalist III position through September 30, 1992. Fiscal Committee approved June 2, 1992.

**#149B.** Authorized to continue an Environmentalist III and Environmentalist IV positions through September 29, 1992. Fiscal Committee approved June 2, 1992.

**#149C.** Authorized to accept \$15,626 from the US Department of Health & Human Services Federal Medicaid for FY93. Fiscal Committee approved June 2, 1992.

**#149D.** Authorized to transfer \$10,000 as specified in letter dated April 29, 1992. Fiscal Committee approved June 2, 1992.

**#149E.** Authorized to transfer \$12,572 as specified in their letter dated April 15, 1992. Fiscal Committee approved June 2, 1992.

**#149F.** Authorized to transfer \$24,382 as specified in their letter dated May 22, 1992. Fiscal Committee approved June 2, 1992.

**DIVISION FOR CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

**#150.** Authorized contract with Lawrence Hughes, DDS, at \$30.50 per hour, not to exceed \$5,551 for dental services to residents at the Youth Development Center from July 1, 1992 through June 30, 1993.

**#151.** Authorized agreement with North American Family Institute of Danvers, MA at \$138,428 for a comprehensive training support system of DCYS staff, foster parents, adoptive parents and service providers from July 1, 1992 through June 30, 1993.

**#152.** Authorized agreement with the Law Offices of Carpenito Professional Association of Salem at \$135,000 to provide legal representation for DCYS Social Workers in the Manchester District Office from July 1, 1992 through June 30, 1993.

**#153.** Authorized tuition agreement with Rivier College at \$690 for Michael Fitzpatrick to attend course entitled "Development of Activities for Individual Learning Styles".

**#154.** Authorized agreement with Ravi Luckoor, MD, at \$50 per hour to provide medical coverage to students and residents of the Youth Services Center from July 1, 1992 through June 30, 1993.

**#155.** Authorized to employ the services of Bejoy Kundu, MD, at \$50 per hour to provide medical coverage to students and residents of the Youth Services Center from July 1, 1992 through June 30, 1993.

**#155A.** Authorized to transfer \$10,000 as specified in letter dated April 16, 1992. Fiscal Committee approved June 2, 1992.

**#155B.** Authorized to transfer \$200,000 as specified in letter dated May 14, 1992. Fiscal Committee approved June 2, 1992.

**#155C.** Authorized to transfer \$221,250 as specified in letter dated May 14, 1992. Fiscal Committee approved June 2, 1992.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

**#156.** Authorized to amend agreement with Greater Nashua Child Care Centers, Inc. of Nashua by increasing amount by \$25,000, from \$140,000 to \$165,000.

**#157.** Authorized to increase the allocation for potential maximum payments to its medical consultants through June 30, 1992, as specified in letter May 15, 1992.

#158. Authorized agreement with MAXIMUS, Inc. of Falls Church, VA at \$449,742 for professional and technical expertise necessary for the procurement of a new Medicaid Management Information System through June 30, 1993.

#158A. Authorized a Memorandum of Understanding with the Office of Emergency Management at \$15,030 from July 1, 1992 through June 30, 1993. Fiscal Committee approved June 2, 1992.

#158B. Authorized to transfer \$633,000 as specified in letter dated May 18, 1992. Fiscal Committee approved June 2, 1992.

#158C. Authorized agreement with Wolfeboro Area Childrens Center, Inc. at \$170,000 to allow for the continuation of Child Day Care Services in the Wolfeboro area from July 1, 1992 through June 30, 1993.

#### DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive acted as follows:

#159. Authorized to budget and expend additional FY92 grant funds of \$54,123.77 from July 1, 1992 through June 30, 1993.

#160. Authorized agreement with Southwestern Community Services, Inc. of Keene at \$27,050 as part of the Emergency Shelter Grants Program through April 30, 1993.

#161. Authorized to accept \$26,698 in federal funds from the National Institute of Mental Health from July 1, 1992 through June 30, 1993.

#162. Authorized to pay projected overtime costs of \$32,000 for permanent personnel for positions that are vacant due to illness, extended leaves of absence or pending recruitment at Glencliff Home for the Elderly.

#163. Authorized Memorandum of Agreement with the Dept. of Education to grant \$412,830 in Chapter I handicapped Program federal entitlement funds to the Division of Mental Health and Developmental Services to support supplemental services to eligible infants and toddlers enrolled in the 15 early intervention programs statewide.

#164. Authorized to amend contract with the Community Council of Nashua by increasing amount by \$4,350, from \$1,830,412 to \$1,834,762.

#165. Authorized to budget and expend \$236,055.11 in unexpended Block Grant funds. Fiscal Committee approved June 2, 1992.

#166. Authorized to accept \$31,873 from the Department of Housing and Urban Development through June 30, 1993. Fiscal Committee approved June 2, 1992.

#167. Authorized to increase an appropriation due to excess earnings of federal funds as specified in letter dated May 8, 1992. Fiscal Committee approved June 2, 1992.

**ITEMS #168 - #173.** Authorized agreements with the following organizations effective July 1, 1992 through June 30, 1993 to maintain compliance with the Garrity v. Gregg Court Order in the provision of services to class members and to other individuals served by the area agency:

**#168.** Region VIII Community Developmental Services, Inc. of Portsmouth at \$2,141,727.

**#169.** Center of Hope for Developmental Disabilities, Inc. of Conway at \$502,074.

**#170.** Area Agency for Developmental Services, Inc., Region VI of Merrimack at \$2,512,464.

**#171.** United Developmental Services of Lebanon at \$948,720.

**#172.** Lakes Region Community Services Council of Laconia at \$1,188,985.

**#173.** Northern NH Mental Health and Developmental Services, Inc. of Conway at \$705,263.

**#174.** Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$156,191 to provide guardianship and protection to mentally ill and developmentally impaired persons from July 1, 1992 through June 30, 1993.

**#175.** Authorized agreement with the Fellowship House, Inc. of Concord at \$61,844 to provide housing services to chronically and severely mentally ill adults in the Concord area.

**ITEMS #176 -#182.** Authorized agreements with the following organizations effective July 1, 1992 through June 30, 1993 to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons:

**#176.** Monadnock Family Services of Keene at \$1,999,972.

**#177.** Center for Life Management of Salem at \$1,544,029.

**#178.** The Mental Health Center of Greater Manchester at \$4,033,186.

**#179.** The Community Council of Nashua at \$1,711,530.

**#180.** Harbor Homes, Inc. of Nashua at \$709,561.

**#181.** Lakes Region Mental Health Center, Inc. of Laconia at \$1,453,642.

**#182.** Strafford Guidance Center, Inc. of Dover at \$1,781,779.

**#183.** Central NH Community Mental Health Services, Inc. of Concord at \$2,797,995.

**#184.** Northern NH Mental Health and Developmental Services of Conway at \$1,606,567.

**NEW HAMPSHIRE HOSPITAL**

**#185.** Authorized to pay overtime of \$376,789 for permanent personnel for positions that are vacant due to illness, extended leaves of absence, or pending recruitment.

**#186.** Authorized to amend contract with BFI Waste Systems Inc. of Tyngsboro, MA by adding removal of infectious medical waste to the service provided and by increasing FY93 amount by \$3,000, from \$89,700 to \$92,700 from July 1, 1992 through June 30, 1993.

**#187.** Authorized to transfer \$850,000 to support former hospital patients now in community residences as specified in letter of May 18, 1992. Fiscal Committee approved June 2, 1992.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

**#188.** Authorized to amend agreement with Home Health and Hospice Care of Nashua, by increasing contract amount by \$2,121.50, from \$394,232 to \$396,353.50 through June 30, 1992.

**#189.** Authorized to amend agreement with Connecticut Valley Home Care, Inc. of Claremont, by increasing contract amount by \$2,121.50, from \$393,266 to \$395,387.50 through June 30, 1992.

**#190.** Authorized to amend agreement with Visiting Nurse Association Home Health and Hospice Services, Inc. of Manchester, by increasing contract amount by \$2,121.50, from \$22,211 to \$24,332.50 through June 30, 1992.

**#191.** Authorized agreement with Nashua Housing Authority at \$110,712 to provide Adult Group Day Care services from July 1, 1992 through June 30, 1993.

**#192.** Authorized agreement with Manchester Housing and Redevelopment Authority at \$134,291 to provide Adult Group Day Care services from July 1, 1992 through June 30, 1993.

**#193.** Authorized agreement with Area Homemaker/Home Health Aide Service of Portsmouth at \$741,365 to provide Homemaker, Adult In-Home Care and ADRD Respite Care services from July 1, 1992 through June 30, 1993.

**#194.** Authorized agreement with Lakes Region Community Health Agency, Inc. of Laconia at \$340,043 to provide Homemaker, Adult In-Home Care and ADRD Respite Care services from July 1, 1992 through June 30, 1993.

**#195.** Authorized agreement with Home Health and Hospice Care of Nashua at \$356,635 to provide Homemaker, Adult In-Home Care and ADRD Respite Care services from July 1, 1992 through June 30, 1993.

**#196.** Authorized agreement with Carroll County Health and Home Care Services of Ossipee at \$267,624 to provide Homemaker, Adult In-Home Care, Home Health Aide and ADRD Respite Care services from July 1, 1992 through June 30, 1993.

- #197. Authorized agreement with the City of Berlin-Androscoggin Valley Home Care Services at \$479,275 to provide Homemaker, Adult In-Home Care, Home Health Aide and ADRD Respite Care services from July 1, 1992 through June 30, 1993.
- #198. Authorized agreement with North Conway Community Center at \$18,233.75 to provide Transportation and Transportation and Support Services for Retired Senior Volunteer Program from July 1, 1992 through June 30, 1993.
- #199. Authorized agreement with Southern NH Services, Inc. of Manchester at \$16,526 to provide Transportation and Support Services for Retired Senior Volunteer Program from July 1, 1992 through June 30, 1993.
- #200. Authorized agreement with Newfound Area Nursing Association of Bristol at \$15,524 to provide Homemaker and Home Health Aide services from July 1, 1992 through June 30, 1993.
- #201. Authorized agreement with Rockingham Visiting Nurse Association and Hospice of Derry at \$68,615 to provide Homemaker and Home Health Aide services from July 1, 1992 through June 30, 1993.
- #202. Authorized agreement with Weeks Home Health Services, Inc. of Lancaster at \$29,600 to provide Homemaker and Home Health Aide services from July 1, 1992 through June 30, 1993.
- #203. Authorized agreement with Northern Coos Community Health Association of Colebrook at \$29,696 to provide Homemaker and Home Health Aide services from July 1, 1992 through June 30, 1993.
- #204. Authorized agreement with Lake Sunapee Community Health Services of New London at \$35,057 to provide Homemaker and Respite services from July 1, 1992 through June 30, 1993.
- #205. Authorized agreement with Community Action Program in Belknap-Merrimack Counties, Inc. of Concord at \$830,553.84 to provide Nutrition, Transportation and Senior Companion Services at \$830,553.84 from July 1, 1992 through June 30, 1993.
- #206. Authorized agreement with St. Joseph Community Services, Inc. of Merrimack at \$890,183.74 to provide Nutrition, Transportation and Support services from July 1, 1992 through June 30, 1993.
- #207. Authorized agreement with Ossipee Concerned Citizens, Inc. of Center Ossipee at \$105,276.26 to provide Nutrition services from July 1, 1992 through June 30, 1993.
- #208. Authorized agreement with Community Transportation Services, Inc. of Claremont at \$11,869.34 to provide Transportation services from July 1, 1992 through June 30, 1993.
- #209. Authorized agreement with The Friends Program, Inc. of Concord at \$28,037.06 to provide Foster Grandparent services from July 1, 1992 through June 30, 1993.

#210. Authorized agreement with NH Association for the Blind at \$10,091 to provide Low Vision services from July 1, 1992 through June 30, 1993.

#211. Authorized agreement with Manchester Housing and Redevelopment Authority at \$132,720 to provide Congregate Housing services from July 1, 1992 through June 30, 1993.

#212. Authorized agreement with the NH Technical Institute of Concord at \$50,681 to provide Dental services from July 1, 1992 through June 30, 1993.

#213. Authorized agreement with Visiting Nurse Association Home Health and Hospice Services of Manchester at \$22,211 from July 1, 1992 through June 30, 1993.

#214. Authorized agreement with Somersworth Housing Authority at \$287,121.68 to provide Nutrition services from July 1, 1992 through June 30, 1993.

#215. Authorized agreement with Tri-Area Visiting Nurse Association, Inc. of Somersworth at \$19,286 to provide Home Health Aide and Nursing services from July 1, 1992 through June 30, 1993.

#216. Authorized agreement with Community Council of Senior Citizens of Portsmouth at \$2,500 to provide Elder Abuse Counseling services from July 1, 1992 through June 30, 1993.

#217. Authorized agreement with the Governor's Office of Energy and Community Services in Concord at \$5,000 to provide Energy Assistance from July 1, 1992 through June 30, 1993.

#218. Authorized agreement with Portsmouth Housing Authority at \$131,470.62 to provide Nutrition, Transportation and Support Services for Retired Senior Volunteer Program and Adult Group Day Care services from July 1, 1992 through June 30, 1993.

#219. Authorized agreement with Home Health Care and Community Services, Inc. of Keene at \$1,066,251.07 to provide Homemaker, Nutrition, Adult In-Home Care, Transportation, Outreach, Adult Group Day Care, Home Health Aide, Support Services and ADRD Respite Care services from July 1, 1992 through June 30, 1993.

#220. Authorized to amend agreement with Home Health Care and Community Services, Inc. of Keene, by increasing contract amount by \$2,121.50, from \$1,076,154.17 to \$1,078,275.67 through June 30, 1992.

#221. Authorized to amend agreement with North Country Home Health Agency, Inc. of Littleton, by increasing contract amount by \$2,121.50, from \$283,242 to \$258,363.50 through June 30, 1992.

#222. Authorized to amend agreement with Area Homemaker/Home Health Aide Service of Portsmouth, by increasing contract amount by \$2,121.50, from \$779,670 to \$781,791.50 through June 30, 1992.

**DEPARTMENT OF LABOR**

#223. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$82,902 as specified in letter dated April 30, 1992. Fiscal Committee approved June 2, 1992.

**PEASE DEVELOPMENT AUTHORITY**

#224. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept the budget as submitted for Fiscal Year ending June 30, 1993. Fiscal Committee approved June 2, 1992.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#225. Authorized contract with Mary Lin Hannay of Portsmouth at \$2,767 to conduct a program, The Development of Objectives and Strategies for the Council of State Policy Administrators through June 30, 1992.

#226. Authorized to transfer \$13,200 as specified in letter dated May 27, 1992. Fiscal Committee approved June 2, 1992.

#227. Authorized to transfer \$16,500 as specified in letter dated May 13, 1992. Fiscal Committee approved June 2, 1992.

**POSTSECONDARY EDUCATION COMMISSION**

#228. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer \$30,000 as specified in letter dated May 21, 1992. Fiscal Committee approved June 2, 1992.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#229. Authorized RETROACTIVE agreement with the Department of Corrections at \$15,000 for the design and implementation of technical educational services to inmates at the Lakes Region Facility in Laconia from January 1 through June 30, 1992.

**Technical Colleges****Stratham Campus**

#230. Authorized to accept and expend a grant of \$57,350 from the Department of Education, Carl Perkins Program Improvement Fund from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Manchester Campus**

#231. Authorized to accept and expend two grants of \$10,000 each for the Tech Prep Program. Fiscal Committee approved June 2, 1992.

**Laconia Campus**

#232. Authorized to accept and expend a grant of \$51,847 from the Department of Education for the Carl Perkins Program Improvement Fund from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Claremont Campus**

#233. Authorized to accept and expend \$32,440 from the Department of Education for the Carl Perkins Program Improvement Fund from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Nashua Campus**

#234. Authorized to establish an Associate Professor position for the period April 22, 1992 through April 21, 1993 as specified in letter dated April 30, 1992. Fiscal Committee approved June 2, 1992.

#235. Authorized to accept and expend \$54,164 from the Department of Education for the Carl Perkins Program Improvement Fund from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992. as specified in letter dated May 27, 1992. Fiscal Committee approved June 2, 1992.

#236. Authorized to accept and expend \$70,000 from the Department of Education for the Single Parent Project Grant for a project entitled "Project Redirection" from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Technical Institute**

#237. Authorized to accept and expend \$31,695 from the Department of Education from a Sex Equity Grant from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 3, 1992.

#238. Authorized to accept and expend a grant of \$50,681 from the Division of Elderly and Adult Services for continuing the NH Senior Dental Care Program for persons over age 60 from July 1, 1992 through June 30, 1993. Fiscal Committee approved June 2, 1992.

#239. Authorized to accept and expend \$126,576 from the Department of Education for the Carl Perkins Program Improvement Grant from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

#240. Authorized to accept and expend \$45,000 from the Department of Education to provide direct assistance to single parents and displaced homemakers enrolled in programs at the Institute from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Technical College****Berlin Campus**

#241. Authorized to accept and expend \$80,811 from the Department of Education for the Carl D. Perkins Act from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

**Manchester Campus**

#242. Authorized to accept and expend \$90,370 from the Department of Education for the Carl D. Perkins Act from July 1, 1992 through September 30, 1993. Fiscal Committee approved June 2, 1992.

#243.

**TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council authorized the following:

- A. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$732.00 for the sole purpose of enrolling Karen Six, Executive Secretary Stenographer, in the course entitled Continental Literature I, U.S. Government.
- B. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$426.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I, in the course entitled Computers & Management.
- C. EDUCATION - Requests permission to pay Franklin Pierce College, Rindge, NH, the sum of \$426.00 for the sole purpose of enrolling Christine M. Hammond, Word Processor Operator I, in the course entitled Sociology.
- D. FISH & GAME DEPARTMENT - Requests permission to pay Plymouth State College, Plymouth, NH, the sum of \$399.00 for the sole purpose of enrolling Laura Vincent, Aquatic Resources Education Specialist, in the course entitled Individual Research in Education.
- E. NEW HAMPSHIRE HOSPITAL- Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$274.50 for the sole purpose of enrolling David Kinsman, Account Technician, in the course entitled Effective Speaking.
- F. INSURANCE DEPARTMENT - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$732.00 for the sole purpose of enrolling Rebecca J. Belanger, Business Administrator, in the course entitled International Business Cultures, U.S. Government.
- G. INSURANCE DEPARTMENT - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$135.00 for the sole purpose of enrolling Kenneth Plumb, Insurance Examiner I, in the course entitled Property & Liability Insurance Fundamentals.
- H. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay McGill University, Montreal, Quebec, the sum of \$550.00 for the sole purpose of enrolling Cathryn Weir, Professor, Community Social Services, in the course entitled Summer Institute Intergrated Education and Community\*. \*-or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay St. Anselm's College, Manchester, NH, the sum of \$470.00 for the sole purpose of enrolling Jacqueline Rendo, Professor, Radiologic Technology, in the course entitled Classical Physics\*. \*- or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#244.

**TRAVEL REQUESTS**

The Governor and Executive Council authorized the following:

- A. ADMINISTRATIVE SERVICES - Requests permission for Francis X. Gardner, Purchasing Agent, and Germaine Joyce, Buyer, or their designees, to travel to Dedham, MA on June 18, 1992 to review the 1993 fleet vehicle offerings. (Travel by State Vehicle).
- B. CORRECTIONS - Requests permission for Karin Grovier, Chief PPO, Len Ziefert, PPO, Christine Girard, Case Technician, Rosemary Ogren, Case Councilor, Emile Piterar, CO, Steve Clark, CO, Ron Converse, Case Councilor and Barbara Fortin, Case Councilor, or designees, to travel to Amherst, MA from June 22, 1992 through June 26, 1992, to attend the 23rd Annual New England School of Additive Studies. Cost paid by The Department of Health & Human Services as approved by Governor and Council on 5/13/92, Item #47.
- C. EDUCATION - Requests permission for Steve Wolfe, Orientation and Mobility Specialist, John Meyers, Administrator, John Magane, Wayne Harvey, Sandra Shapiro, Arthur Brown, Phyllis Bartlett and Larry DeAngelis, Vocational Rehabilitation Counselors, to travel to Worcester, MA from June 24, 1992 through June 25, 1992, to attend the StarTech: The Next Generation Conference. NO COST TO THE STATE.
- D. EDUCATION - Requests permission for Robert Fournier, Curriculum Supervisor, Foreign Language/Bilingual Education and Richard Hodges, Jr., Administrator, Bureau for Compensatory/Education Services, to travel to Newport, Rhode Island from June 24, 1992 through June 26, 1992, to attend The New England Institute for State Directors and Superintendents of Schools. Total Cost: \$723.24. Source of Funding: 100% Federal Funds.
- E. EMPLOYMENT SECURITY - Requests permission for Richard Murray, Business Administrator III, Maurice Geoffrion, Accountant 3, to travel to Weathersfield, CT from June 17, 1992 through June 18, 1992, to attend The Employment & Training Administration Meeting for Time Distribution Methodology Development. Total Cost: \$500.00. Source of Funding: 100% Federal Funds.
- F. ENVIRONMENTAL SERVICES - Requests permission for Kenneth Stern, Chief Engineer, Jimmy Leung, Water Resources Engineer, Steve Doyon, Civil Engineer II, Nancy McGrath, Civil Engineer II, to travel to Marlboro, MA from June 16, 1992 through June 17, 1992, to attend the Dam Safety Technical Seminar. Total Cost: \$283.47. Source of Funding: 100% Other.
- G. HEALTH & HUMAN SERVICES - Div. of Human Services - Requests permission for Lloyd Peterson, Deputy Director, William Mattil, Sheila Cassell, Dorothy Leavitt, and David Maggioncalda, Child Support Administrators, Frank Nachman, Child Support Attorney, Stig Nelson, Systems Project Manager, Lynn Beckwith, and Nancy Guimond, Business Administrators, or their designees, to travel to Hyannis, MA from June 15, 1992 through June 17, 1992, to attend the annual Federal

## #244. Travel Requests continued

Child Support Program Training Conference. Total Cost: \$1,429.00.  
Source of Funding: 66% Federal Funds, 34% General Fund.

- H. POLICE STANDARDS & TRAINING - Requests permission for Earl Sweeney, Director, to travel to Fairfax/Arlington, Virginia, a distance beyond 300 miles using a state vehicle, from June 20, 1992 through June 27, 1992, to attend the mid-year conference of Highway Safety Advisory Committee of the International Association of Chiefs of Police. Total Cost: \$850.00. Source of Funding: 100% Penalty Assessment Fund.
- I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for H. Jeffrey Rafn, Commissioner, and Keith Bird, Deputy Commissioner, to travel to Grand Rapids, Michigan from June 17, 1992 through June 21, 1992, to attend the Summer Conference of the National Coalition of Advanced Technology Centers. Total Cost: \$1,670.00. Source of Funding: 100% State Funds.
- J. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Jackie Catello, Financial Aid Officer, and Pat Gauthier, Account Clerk, to travel to Danvers, MA from August 2, 1992 through August 7, 1992, to attend the 24th Annual Institute in Financial Aid Administration. Total Cost: \$1,250.00. Source of Funding: 100% Federal Funds.
- K. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT - Div. of Forests & Lands - Requests permission for John E. Sargent, Director, Robert D. Nelson, Chief, Forest Protection, E. Steven Carlson and Richard Chase, Forest Rangers, to travel to Albany, New York, from June 21, 1992 through June 25, 1992, to attend portions of the Northeast Forest Fire Supervisors Annual Meeting. Total Cost: \$50.00. Source of Funding: 100% Federal Funds.
- L. DEPARTMENT OF REVENUE - Requests permission for Peter Carr, Tax Auditor, to use his personal car to travel to Wilmington, Delaware from June 14, 1992 through June 19, 1992 to conduct a business profits tax examination. The use of his personal vehicle will also save the state approximately \$351 in travel costs.
- M. STATE LIBRARY - Requests permission for Kendall F. Wiggin, State Librarian and Judith Kimball, Librarian III, or their designees, to travel to San Francisco, CA from June 25, 1992 through July 1, 1992, to attend the annual meeting of the American Library Association. Total cost: \$2,573.00. Source of Funding: 100% Federal Funds.

**LATE ITEMS**

**A. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to expend \$1,500 to send fifteen state park employees to the Interpretive Training Institute at the Appalachian Mountain Clubs's Pinkham Notch Camp in Gorham on June 21-23, 1992.

**B. DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the acquisition of a certain parcel of land approximately 165 acres in size owned by Arthur J. Provencher of Hudson, to satisfy the public purpose of mitigating the loss of wetlands destroyed or displaced by the construction of the Nashua-Hudson Highway.

**C.** The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Burton authorized contract with John Iafolla Company of Portsmouth at \$543,160 for 68.03 miles of Plant Mix Surface Treatment in the Counties of Rockingham and Strafford.

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The Governor has rescheduled the August 26, 1992 to September 2, 1992 at 10:00 a.m. at Castle in the Clouds, Moultonboro.

The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday, June 24, 1992 at 10:00 a.m. in the State House, Concord.

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The Honorable Board then adjourned.