

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

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The following representative-elect was sworn into office:

Rockingham County District No. 28

Lawrence A. Chase, Jr., r, Portsmouth - (Ward 3) and Newington
(60 Manor Drive) 03801

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, confirmed the appointment of the several persons nominated for Civil Commissions at the February 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:

BOARD OF ACCOUNTANCY

RICHARD J. SANTERRE, Nashua
Effective Immediately

PUBLIC UTILITIES COMMISSION

LARRY M. SMUKLER, Concord
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

ADVISORY COMMITTEE ON INTERNATIONAL TRADE

DAVID W. LAUGHTON, Auburn
(Representing Organized Labor)
Effective March 11, 1992

TERM: Upon Completion and
Acceptance of Report

CONWAY DISTRICT COURT

WILLIAM D. PAINE II, Conway
 (Justice)
 Succeeding Peter H. Fauver, Freedom
 Effective Upon Confirmation

TERM: Upon Reaching 70
 Years of Age

GORHAM DISTRICT COURT

ARTHUR H.K. DAVIS, Berlin
 (Justice)
 Succeeding James J. Burns
 Effective Upon Confirmation

TERM: Upon Reaching 70
 Years of Age

HENNIKER DISTRICT COURT

ELLEN L. ARNOLD, Frankestown
 (Special Justice)
 Succeeding Robert R. Howard III, Henniker
 Effective May 4, 1992

TERM: Upon Reaching 70
 Years of Age

STATE BOARD OF FIRE CONTROL

ELMER B. LANG, Berlin
 (Chemical Engineer)
 Succeeding Michael Fitzgerald, Concord
 Effective Upon Confirmation

TERM: July 8, 1993

MOTOR VEHICLE ARBITRATION BOARD

PATRICIA S. GOODRIDGE, Atkinson
 (Consumer)
 Effective Upon Confirmation

TERM: Three Years From Date
 of Appointment

BOARD OF OPTOMETRY

WILLIAM E. LEBER, Andover
 (Public Member)
 Succeeding Paul Drolet, Wilton
 Effective Upon Confirmation

TERM: January 20, 1997

PARI-MUTUEL COMMISSION

ANTHONY B. URBAN, Berlin
 Preappointment/Reappointment
 Effective April 9, 1992

TERM: April 9, 1995

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

FRANCES P. LAFAVOUR, Newmarket
 (Alternate Member Representing Management)
 Succeeding John B. Andrews, Concord
 Effective Upon Confirmation

TERM: December 19, 1997

ADVISORY COMMITTEE ON SHORE FISHERIES

JOSEPH SCHANDA, Sr., Newmarket
 Succeeding Richard F. Benn, Dover
 Effective Upon Confirmation

TERM: October 15, 1994

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GOVERNOR'S COMMISSION ON DISABILITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized contract with Attorney Mitchell M. Simon at \$3,160 to conduct and supervise legal research projects through September 30, 1992.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#2. Authorized contract with Town of Bedford at \$1,550 to install eligible Energy Conservation Measures in the Town Hall through March 1, 1993.

#3. Authorized contract with Town of Merrimack at \$2,250 to install eligible Energy Conservation Measures in the Town Hall through March 1, 1993.

#4. Authorized to conduct a one day workshop on energy efficient retrofit construction on March 27, 1992 at \$3,325.

#5. Authorized RETROACTIVE contract with Architects Planning Team, Inc. of Concord at \$804 to provide professional architectural consulting services by conducting critical technical desk reviews of Technical Assistance Reports and accompanying Preliminary Energy Audits from December 5, 1991 through February 28, 1993.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#6. Authorized to hold the "Civil Defense Systems, Programs and Policies Course" at the Ramada Inn in Concord at \$5,404.14 on March 16 - 19, 1992.

#7. Authorized to accept and expend \$659,665 in disaster assistance from the Federal Emergency Management Agency for the period of February 25, 1992 through closeout, estimated to be February 1996.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#8. Authorized to amend RETROACTIVE agreement with the North Country Council by changing the completing date from December 31, 1991 to March 31, 1992 at no additional funding. (G&C approved 8/7/91 #9)

ITEMS #9 - #13 - Authorized the following contracts to assist the recipient in the promotion of recycling as a form of solid waste disposal through October 30, 1992.

#9. Business and Industry Association of NH at \$10,000

#10. Strawberry Banke Museum at \$5,000

#11. University of NH at \$20,000

#12. North Country Council, Inc. at \$10,000

#13. Nashua Housing Authority at \$8,780

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#14. **AMENDED - TABLED** - The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to **AMEND** the item by authorizing to accept and expend \$937,352, not \$1,147,152, from the US Department of Justice for drug grants during the period of April 1, 1992 to September 30, 1994.

TABLED - On motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** the grant amount of \$209,800.

#15. **DENY** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, **DENIED** the request of David Richard Schultz for a pardon hearing for the offenses of Burglary and Theft by Unauthorized Taking.

#16. **DENY** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, **DENIED** the request of Richard Carlton Janvrin, Sr. for a pardon hearing for the offenses of Burglary and Negligent Homicide.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#17. Authorized the appointment of Colonel Marion J. Hardy, Air Force, to the rank of Colonel, New Hampshire Air National Guard.

#18. Authorized the appointment of Captain Gerald R. Belanger, to the rank of Major, New Hampshire Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#19. Authorized the Salary Adjustments and Benefit Adjustment Transfers for the months of December 1991 through February 1992.

#20. Authorized the agency transfers for the months of December 1991 through February 1992.

#21. Authorized to **RETROACTIVELY** continue contract with C. P. Bourg, Inc. of Burlington, MA at \$4,102 annually from January 1 through December 31, 1992 for the general maintenance and upkeep of a collator and attachments.

WORKERS' COMPENSATION COMMISSION FOR STATE EMPLOYEES

The Governor and Executive Council acted as follows:

#22. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to **TABLE** the recommendation of the Commission to reduce our lien by the amount of the medical costs, or \$25,097.99 re: Michael Mathewson vs NH Department of Transportation.

#23. Authorized the petition for waiver of State's lien re: Christine Eaton vs NH Elderly and Adult Services.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#24. Authorized agreement with Ashton R. Hallett of Dover at \$3,000 for the appraisal work and other consulting services required to execute real estate acquisitions.

#25. Authorized the protection of 130 acres of land in Dover at a cost of \$475,000 in State funds. Funds will be paid jointly to William L. Dube, David M. Gottesman, James K. Stellos, Samuel A. Tamposi, Jr. and Richard A. Cabral.

BOARD OF REGISTRATION IN MEDICINE

#26. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to grant an additional \$25,000 from funds not otherwise appropriated to pay David W. Jordan in his participation in the disciplinary action of Stephen O. Dell, MD.

LIQUOR COMMISSION

#27. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to use the services of the Peterborough Savings Bank as depository of funds for the State Liquor Store #36 in Jaffrey.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#28. Authorized to amend contract with Damon Clinical Laboratories, Inc. of Westwood MA by extending completion date from April 21, 1992 to April 21, 1993 at an additional \$77,500.

#29. Authorized to extend leave of absence without pay to Rena Clark from March 5 to May 5, 1992.

DEPARTMENT OF EMPLOYMENT SECURITY

#30. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized a ten year lease purchase agreement with Robert J. Iafolla for the acquisition of land and construction of building located at Lafayette Road in Portsmouth through October 31, 2002 at a cost not to exceed \$1,502,240 to be paid over the period.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#31. Authorized RETROACTIVE agreement with Ronald Patch at \$4,900 for office space in Glen from January 1, 1992 through January 15, 1994.

#32. Authorized to budget additional unallocated Permit Fees of \$41,500 through June 30, 1992.

#33. Authorized to budget additional unallocated Federal FY92 funds of \$32,600 through September 30, 1992.

#34. Authorized to amend RETROACTIVE contract with Bill's Enterprises of Concord for janitorial services covering the new office space from March 1, 1992 to August 31, 1992.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #35. Authorized to accept \$28,153.13 of Pittman - Robertson Federal Aid in Wildlife Restoration funds from April 1, 1992 through June 30, 1993.
- #36. Authorized to amend contract with Victor Young by increasing amount by \$6,300 to \$26,525 through August 14, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #37. Authorized to grant an easement for overhead and underground utilities at Echo Lake State Park in Conway, to the NH Electric Cooperative, Inc. of Plymouth.
- #38. Authorized lease with New England Handicapped Sportsmen Association for the facility known as the Handicapped Sportsmen Building located on State property in Mount Sunapee State Park for five years at a fee of \$1 for the period.
- #39. Authorized to amend contract with Holmes Lewis, Inc. of Concord by increasing amount by \$15,000 to a new total of \$175,000 for advertising and promotion services for Cannon Mountain and Mount Sunapee Ski Areas through June 30, 1992.
- #40. Authorized to grant a five year lease with renewal options to Peterborough Broadcasting, Inc. for radio facility on the summit of Pack Monadnock Mountain, Miller State Park.

Parks and Recreation

- #41. Authorized to accept \$11,763 from the Federal Emergency Management Agency for the reimbursement of repairs to bridges at the Castle in the Clouds and Chocorua Forestlands from damages caused by Hurricane Bob.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #42. Authorized to reclassify Case Technician II (LG 15) to a Supervisor I (LG 18) as specified in their letter dated January 8, 1992. Fiscal Committee approved March 2, 1992.
- #43. Authorized RETROACTIVE agreement with University System of NH at \$14,000 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.
- #44. Authorized RETROACTIVE agreement with NH Technical College at \$1,968 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.
- #45. Authorized RETROACTIVE agreement with American Red Cross, Concord Chapter at \$21,350 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.

#46. Authorized RETROACTIVE agreement with Plymouth State College at \$10,000 to provide training services to child care center personnel from January 1, 1992 through June 30, 1993.

#47. Authorized to accept \$50,000 in federal funds as provided under the Family Violence Prevention and Services Act through September 30, 1992.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#48. Authorized to continue an Environmentalist III position, as specified in their letter dated January 27, 1992. Fiscal Committee approved March 2, 1992.

#49. Authorized to establish a Health Facilities Administration Surveyor / Consultant position, as specified in their letter dated February 5, 1992. Fiscal Committee approved March 2, 1992.

#50. Authorized to expend \$10,600 to purchase a vehicle to replace an existing vehicle used by the Dairy Sanitation Program, as specified in their letter dated September 18, 1991. Fiscal Committee approved March 2, 1992.

#51. Authorized agreement with the Association for Drug Abuse Prevention and Treatment, Inc. of NY at \$901 to provide a three day training on the virus which causes AIDS on March 24 - 26, 1992.

#52. Authorized to accept \$4,860 from the Preventive Health and Health Services Block Grant through June 30, 1992.

#53. Authorized out of state travel to employees, as designated by the Director to attend regional federal meetings throughout New England.

#54. Authorized to contract with Russell C. Jones, MD of Danbury at \$20,000 to serve as a consultant on improving primary health care services through December 30, 1992.

#55. Authorized agreement with the American Lung Association of NH in Manchester at \$12,000 to assist in the planning of cancer control interventions through August 31, 1992.

#56. Authorized to accept, with thanks, a donation of a Quickie Wheelchair valued at \$500.

#57. Authorized contract with Katherine Mandeville of Bedford as the Nurse Consultant for the Maternal & Infant Chemical Dependency Project at \$130 per day, not to exceed \$16,770 plus expenses of \$2,235.

ELDERLY AND ADULT SERVICES

#58. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with Attorney Linda A. Jenkins to provide legal services for a two year period at \$500 per case per fiscal year.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #59.** Authorized to establish 11 positions as specified in their letter dated February 24, 1992. Fiscal Committee approved March 2, 1992.
- #60.** Authorized to reclassify positions of Supervisor III (LG 22) to a Program Specialist III (LG 22) and Program Specialist III (LG 22) to a Supervisor III (LG 22), as specified in their letter dated January 8, 1992. Fiscal Committee approved March 2, 1992.
- #61.** Authorized to reclassify a position of Supervisor VI (LG 26) to a Program Specialist I (LG 18), as specified in their letter dated February 3, 1992. Fiscal Committee approved March 2, 1992.
- #62.** Authorized to amend contract with Electronic Data Systems Federal Corporation of Texas by increasing amount by \$68,000 through June 30, 1993.
- #63.** Authorized to accept an additional \$38,040 in federal funds through September 30, 1992.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #64.** Authorized to transfer \$15,000 as specified in their letter dated January 28, 1992. Fiscal Committee approved March 2, 1992.
- #65.** Authorized to expend \$4,000 to continue membership in the Child Welfare League of America.
- #66.** Authorized agreement with the NH Foster Parent Association at \$10,000 to assist in presenting the Region I Foster Parent Training Conference on November 6 - 8, 1992.
- #67.** Authorized agreement with Robert C. Goddard, Ph.D. at \$6,300 to present staff training on a family systems approach to work with multi-problem families through June 30, 1992.
- #68.** Authorized agreement with Child and Family Services of NH at \$106,666 to provide preventive services to families who are risk of abuse or neglect.

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #69.** Authorized to transfer \$55,200 between classes to fund alternative community programs for former Laconia Developmental Services residents, as specified in their letter dated February 14, 1992.
- #70.** Authorized agreement with the National Alliance for the Mentally Ill of NH, in Concord at \$78,308 to provide skills and knowledge necessary to facilitate family support groups in all community mental health regions.
- #71.** Authorized to accept additional federal Title XIX Medicaid funds of \$5,322,239 from the Dept. of Health & Human Services, Health care Finance Administration through June 30, 1992 and an additional \$6,173,534 effective from July 1, 1992 through June 30, 1993.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #72.** Authorized to transfer \$495,000 as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.
- #73.** Authorized to continue a Library Assistant position, as specified in their letter dated January 31, 1992. Fiscal Committee approved March 2, 1992.
- #74.** Authorized to transfer \$180,400, as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.
- #75.** Authorized to add David Conlon, Registered Physical Therapist, to the Consultant List for FY92 at \$35 per hour through June 30, 1992.
- #76.** Authorized to appoint Elizabeth Meadow, MD, as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group R1, Step 4, plus \$3,000 for being Board certified.
- #77.** Authorized to appoint Linda Cross, MD, as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group R1, Step 4, plus \$3,000 for being Board certified.
- #78.** Authorized to appoint Alexander de Nesnera, MD, as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group R1, Step 4, plus \$3,000 for being Board certified.
- #79.** Authorized to appoint Jeffrey Haines, MD, as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group R1, Step 4, plus \$3,000 for being Board certified.

STATE PORT AUTHORITY

- #80.** The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to draw \$10,000 from the Harbor Management Fund and authorize the Director of Accounting Services to credit the Harbor management Program.

HIGHWAY SAFETY AGENCY

- #81.** The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept \$11,200 in federal highway safety funds to enhance the statewide voluntary seat belt education program.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #82.** Authorized to accept \$12,050.84 in additional federal funds from the US Department of Transportation, National Highway Traffic Safety Administration, agreement entitled "Support of the Fatal Accident Reporting System" through December 31, 1994.
- #83.** Authorized agreement with the Technical College at Nashua to provide classroom space for the NH Motorcycle Education Program during 1992 at \$8,400.

#84. Authorized agreement with Atlantic Storage Container Rentals of Manchester to provide storage containers of the NH Motorcycle Education Program for storage of motorcycles at classroom sites located throughout NH at \$5,400.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#85. Authorized to transfer \$128,000 as specified in their letter dated February 18, 1992. Fiscal Committee approved March 2, 1992.

#86. Authorized to reclassify positions of Counter Clerk I (LG 6) to an Account Clerk III (LG 8) and Word Processor Operator I (LG 8) to a Counter Clerk II (LG 8) as specified in their letter dated February 13, 1992. Fiscal Committee approved March 2, 1992.

#87. Authorized to transfer \$200,000 as specified in their letter dated February 20, 1992. Fiscal Committee approved March 2, 1992.

Right of Way

#88. Authorized agreement with Henry P. Lombardelli, Inc. of South Portland, ME at \$12,500 to prepare appraisals for three properties for the Tuftonboro Rte. 109 reconstruction project.

#89. Authorized the Contemplated Award List for the period February 6 through February 19, 1992.

Environment

#90. Authorized contract with Salmon Falls Nursery, Inc. of Berwick ME at \$21,539 for landscaping and tree work on NH Rte. 108 at the Oyster River in Durham.

#91. Authorized to pay \$1,163.50 to Aqua Specialities of Northwood for an emergency service call to restore water services to two properties.

Budget & Finance

#92. Authorized out of state travel during the period of April, May and June, 1992 for multiple employees for day trips requiring limited funding if any.

Turnpikes

#93. Authorized to transfer funds from Turnpike Retained Earnings for the purpose of increasing the Turnpike Change Fund from \$10,000 to \$30,000.

Right of Way

#94. Authorized to quitclaim whatever interest the State may have in the old highway easement of Old Candia Road to Samuel and Anna Wovkanech.

Human Resources

#95. Authorized to amend agreement with NH Safety Council, Inc. of Concord by increasing amount by \$7,000 from \$2,500 to \$9,500 for providing health and safety materials and equipment for First Aid and CPR Training.

Bridge Design

#96. Authorized to participate with the City of Manchester in the reconstruction of the western spans of the Queen City Bridge over the F. E. Everett Turnpike on a fifty/fifty cost basis for the state sum not to exceed \$1,800,000.

Construction

#97. Authorized contract with Superior Excavating, Inc. of Hooksett at \$788,425 for the construction of a 42" storm drain and appurtenances in the City of Nashua.

#98. Authorized contract with Beck & Bellucci, Inc. of Franklin at \$311,014.75 for the rehabilitation of Epsom Bridge, Black Hall Road over the Suncook River.

#99. Authorized to renew agreement with John G. W. Finck, Green Mountain Consultant Group of Pembroke at \$198,293.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#100. Authorized to accept and expend additional grant funds of \$172,222 through June 30, 1992.

#101. Authorized to increase the following grants for educational services to adults through June 30, 1992:

Tri-County Community Program, Inc., (Berlin)
from \$29,600 to \$33,269

Second Start (Concord) from \$22,200 to
\$23,200

Nashua Adult Learning Center from \$29,600
to \$30,600

#102. Authorized to increase the following grants for educational services to adults through June 30, 1992:

Second Start (Concord) from \$81,716 to
\$82,231

Nashua Adult Learning Center from \$143,677
to \$148,121

#103. Authorized contract with NH Department of Transportation to furnish food services at the John O. Morton Building until such time as the parties involved agree to terminate.

POSTSECONDARY EDUCATION COMMISSION

#104. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to reallocate \$7,000 from the expense account to the expenditure account to provide financial assistance in the form of loans to individuals attending nursing training programs.

POSTSECONDARY TECHNICAL EDUCATION

#105. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to establish a petty cash revolving account of \$100.

TECHNICAL INSTITUTE

The Governor and Executive Council acted as follows:

#106. Authorized RETROACTIVE payment of \$3,300 to the National League for Nursing of NY for evaluation of the nursing programs done on October 2 - 4, 1991.

#107. Authorized RETROACTIVE renewal agreement with General Electric Medical Systems of Milwaukee, WI at \$3,000 for maintenance service on the X-Ray equipment from July 1, 1991 through June 30, 1992.

TECHNICAL COLLEGE

The Governor and Executive Council acted as follows:

Berlin Campus

#108. Authorized to establish a part time Dean of Academic Affairs position and a part time TC Professor position and to hire a consultant as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.

Claremont Campus

#109. Authorized to accept and expend a grant from the Postsecondary Education Commission of \$2,366 and to accept and expend \$2,366 in matching funds from private and local sources for this program.

Laconia Campus

#110. Authorized to establish a full time VTC Professor position and hire consultants, as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.

Manchester Campus

#111. Authorized RETROACTIVE payment of \$1,723.66 to Motorcycle Rider Foundation for insurance coverage from November 23, 1991 to December 31, 1991.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#112. Authorized agreement with the Back Room Restaurant in Manchester at \$12.33 per person, not to exceed \$1,110, to cover the costs of a meeting room, coffee and danish, and a buffet luncheon on April 14, 1992 for police chiefs, sheriffs, training officers and staff attending the "Annual Training Day".

#113. Authorized to accept and expend federal funds in the amount of \$6,501 under a grant from the NH Highway Safety Agency entitled, "Radar Training Equipment" project.

#114. Authorized agreement with the Institute for Police Technology & Management of the University of North Florida at \$7,000 to provide instructors and materials for a five day "Field Training Officer" course.

ADMINISTRATIVE SERVICES

#115. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to expend surplus accumulated revenue as specified in their letter dated February 10, 1992.

STATE LIBRARY

#116. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to expend \$10,600 to purchase a passenger vehicle, as specified in their letter dated August 15, 1992. Fiscal Committee approved March 2, 1992.

PUBLIC UTILITIES COMMISSION

#117. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized to sponsor and participate in a one day Telecommunication Infrastructure Conference on April 1, 1992 at the Sheraton Tara Wayfarer Inn, Bedford.

CONSUMER ADVOCATE

#118. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to transfer \$586 and reclassify position of Utility Analyst (Rate) (LG 27) to an Administrator II (LG 28), as specified in their letter dated February 6, 1992. Fiscal Committee approved March 2, 1992.

PARI-MUTEL COMMISSION

#119. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to transfer \$1,100 as specified in their letter dated January 27, 1992. Fiscal Committee approved March 2, 1992.

LIQUOR COMMISSION

#120. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to transfer \$60,000 as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#121. Authorized to establish a Mail Clerk I position through June 30, 1993, as specified in their letter dated January 23, 1992. Fiscal Committee approved March 2, 1992.

#122. Authorized to reclassify positions of Computer Application Programmer I (LG 20) to a Personal Computer Specialist II (LG 20) and a Business Administrator II (LG 26) to a Supervisor V (LG 25), as specified in their letter dated February 10, 1992.

#123. Authorized to establish a Maintenance Mechanic II position through June 30, 1993, as specified in their letter dated February 11, 1992. Fiscal Committee approved March 2, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#124. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to transfer \$50,000, as specified in their letter dated February 13, 1992. Fiscal Committee approved March 2, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#125. Authorized to reclassify Account Clerk III (LG 8) to a Human Resources Assistant II (LG 11) as specified in their letter dated February 12, 1992.

#126. Authorized to reclassify Administrative Assistant I to an Accountant I (LG 15), as specified in their letter dated February 18, 1992. Fiscal Committee approved March 2, 1992.

#127. Authorized to establish an MIS Analyst/Programmer I position, as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.

POSTSECONDARY TECHNICAL EDUCATION

#128. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized agreement with Mailing Corporation of America in Manchester at \$7,000 for distribution of summer academic bulletins.

#129. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

A. GLENCLIFF HOME FOR THE ELDERLY - Requests permission to pay Lifetime Career Schools, Arachbald, PA, the sum of \$236.50 for the sole purpose of enrolling Ronna Poor, Groundsman, in the course entitled "Flower Arranging and Floristry".

B. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, NH, the sum of \$391.00 for the sole purpose of enrolling Edward T. Ely, Professor, Drafting/Computers, in the course entitled "Adv. Computer Information Systems", or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

C. DEPARTMENT OF TRANSPORTATION - Requests permission to pay N.H. College, Manchester, NH, the sum of \$324.00 for the sole purpose of enrolling Dustin Bourgoine, Technical Support II, in the course entitled "Computer Simulation and Molding"; to pay The School of Lifelong Learning, Portsmouth, NH, the sum of \$200.00 for the sole purpose of enrolling Donald Doolan, Survey Party Chief, in the course entitled "Stress-The Human Family"; to pay Franklin Pierce College, Concord, NH, the sum of \$175.00 for the sole purpose of enrolling Diane Smestad, Account Clerk III, in the course entitled "Effective Speaking".

#130.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. EDUCATION- Requests permission for Robert T. Kennedy, Bureau Administrator and Harvey Harkness, Curriculum Supervisor, to travel to Burlington, MA, on March 13, 1992 to attend the Northeast Regional Resource Center's "Outcomes Forum Information" meeting. NO COST TO THE STATE.
- B. EDUCATION- Requests permission for Douglas Brown, Deputy Commissioner, to travel to Duxbury, MA, on March 17, 1992 to attend the Regional meeting of State Directors for School Facilities. NO COST TO THE STATE.
- C. EMERGENCY MANAGEMENT- Requests permission for George Iverson, SERC Chairman, and Leland Kimball, Program Coordinator, to travel to Maynard, MA, on March 25, 1992 to attend a meeting of SERC Chairmen and Program Coordinators at the Federal Regional Center. Total Cost: \$50.00. Source of Funds: 100% Federally Funded.
- D. EMERGENCY MANAGEMENT- Requests permission for Geroge Iverson, Director Emergency Management, Mike Nawoj, Chief Emergency Management Specialist, Bob Pariseau, Senior Field Representative, Joann Beaudoin, Field Representative, Howard Gaskill, Senior Field Representative, Leland Kimball, Operations and Planning Officer, and a representative from Public Health, to travel to Maynard, MA, from March 26, 1992 through March 27, 1992 to attend a training session on the newly developed criteria for use in evaluating all future Nuclear Power Plant exercises. NO COST TO THE STATE.
- E. EMERGENCY MANAGEMENT- Requests permission for James Litevich, of Fire Standards & Training and Mike Galuska of Waste Management, both members of the State Emergency Response Commission, to travel to Philadelphia, PA, from April 21, 1992 through April 24, 1992 to attend the 1992 Hazardous Materials Spills Conference. Total Cost: \$1,929.00. Source of Funds: 100% Federally Funded.
- F. ENVIRONMENTAL SERVICES- RETROACTIVE- Requests permission for Michael Robinette, Pre-Remedial Section Supervisor, and Charles Berube, MSCA Coordinator and or substitutes, to travel to San Antonio, Texas, from March 9, 1992 through March 15, 1992 to attend the EPA National Site Assessment Conference. Total Cost: \$3,115. Source of Funds: 100% Federal Funds
- G. FISH & GAME- Requests permission for Anne Hewitt, OHRV Safety Coordinator, and Lt. Timothy Acerno, OHRV Law Enforcement and Registration Coordinator, to travel to Madison, WI, from June 2, 1992 through June 7, 1992 to attend the 24th Annual International Snowmobile Congress. Total Cost: \$2,110.00. Source of Funds: 100% OHRV Funds.
- H. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - Requests permission for Sylvia Gale, Investigation Specialist and Judy Henderson, CPSW III or their designees, to travel to Washington, DC from May 18, 1992 through May 23, 1992 to attend the 1992 National Symposium on Child Victimization. Total Cost: \$2,950.00. Source of Funds: 100% Federally Funded.

#130. Travel Requests continued

I. HEALTH & HUMAN SERVICES, DIV. OF CHILDREN & YOUTH SERVICES - RETROACTIVE- Requests permission for Sue Ellen Durant and Paula Willett, Child Protective Service Workers, to travel to Orlando, FL, from January 20, 1992 through January 21, 1992 to pick up and return two (2) children to New Hampshire as ordered by District Court Judge H. Phillip Howorth. Total Cost: \$2,299.00. Source of Funds: 75% General Fund, 25% Other, 56% Federal Fund, 44% General Fund.

J. HEALTH & HUAMN SERVICES, DIV. OF PUBLIC HEALTH SERVICES- Requests permission for Robin Williamson McBrearty, Bureau Chief, and Lisa Ferriero, Nutrition Consultant, or alternate to travel to Tampa, FL from April 26, 1992 through April 29, 1992 to attend Annual Conference of the National Association of WIC Directors. Total Cost: \$1,928.00. Source of Funds: 100% Federally Funded.

K. POSTSECONDARY TECHNICAL EDUCATION- Requests permission for Jane Kilcoyne, President, NHTC/Stratham, James Pietrovito, Dean of Community Education, NHTC/Manchester to travel to Chicago, IL from April 4, 1992 through April 8, 1992 to attend the American Association for Higher Education 1992 National Conference. Total Cost: \$2,238.20. Source of Funds: 100% General Funds.

L. POSTSECONDARY TECHNICAL EDUCATION- Requests permission for George Dykstra, GM-ASEP Coordinator, NHTC-Laconia, and Michael Parker, ASEP Instructor, NHTC-Laconia, to travel to Tarrytown, New York from June 1, 1992 through June 4, 1992 to attend special classes for the Automotive Service Education Program Instructors. Total Cost: \$505.00. Source of Funds: 100% General Funds.

M. POSTSECONDARY TECHNICAL EDUCATION- Requests permission for Ellen Docketon-Doyme, Coordinator of Learning Disabilities Services, NHTI-Concord, Joan Nelson, Director of Learning Assistance Center, NHTI-Concord, and or their substitutes to travel to Boston, MA, from May 12, 1992 through May 13, 1992 to attend a workshop on exemplary approaches to educating students with learning disabilities. Total Cost: \$166.50. Source of Funds: 100% Federal Funds.

N. POSTSECONDARY TECHNICAL EDUCATION- Requests permission for Anne Marie King, Professor, NHTC-Stratham, and Lynn Schneider, Professor, NHTC-Stratham, or their substitutes to travel to Rochester, NY in a state owned car from May 20, 1992 through May 22, 1992 to attend a workshop on intergrating computer technology in the nursing cirriculum. Total Cost: \$804.00. Source of funds: 48% Federal Funds, 52% General Funds.

O. DEPARTMENT OF SAFETY- Requests permission for Cpl. James Player and Cpl. Michael LeClaire, or their substitutes, to travel to Framingham, MA from March 30, 1992 through April 10, 1992 to attend the NESPAC NCO Academy at the Massachusetts State Police Academy. Total Cost: \$270.00. Source of Funds: 100% Other.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#131. Authorized request of the Town of Seabrook to replace existing town pier and replace existing walkway in the tidal buffer zone, Hampton Harbor, Seabrook.

#132. Authorized request of Paroma Condominium to amend permit to replace a seasonal pier with a seasonal pier of a different size and location, Lake Winnisquam, Belmont.

#133. Authorized request of NH Department of Transportation to dredge 300 sq. ft. of debris from the inlet/outlet of Little River, North Hampton.

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LATE ITEMS

A. TECHNICAL INSTITUTE

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to conduct a forum called "Exploring Careers in Engineering and Engineering Technology", on March 20, 1992 at \$1, 000.

* * *

WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$133,059,245.71 from Treasury Warrant 92-9, and the Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to lapse the balance of \$16,940,754.29.

The Governor and Executive Council, on motion to Councilor Spaulding, seconded by Councilor Griffin, voted to set up Treasury Warrant No. 92-11 in the amount of \$185,000,000.

* * *

The Governor set the date for the next regular meeting of the Governor and Executive Council for Wednesday March 25, 1992 at 10:00 a.m. in the State House.

* * *

The Honorable Board then adjourned.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#125. Authorized to reclassify Account Clerk III (LG 8) to a Human Resources Assistant II (LG 11) as specified in their letter dated February 12, 1992.

#126. Authorized to reclassify Administrative Assistant I to an Accountant I (LG 15), as specified in their letter dated February 18, 1992. Fiscal Committee approved March 2, 1992.

#127. Authorized to establish an MIS Analyst/Programmer I position, as specified in their letter dated February 12, 1992. Fiscal Committee approved March 2, 1992.

POSTSECONDARY TECHNICAL EDUCATION

#128. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized agreement with Mailing Corporation of America in Manchester at \$7,000 for distribution of summer academic bulletins.

#129. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

A. GLENCLIFF HOME FOR THE ELDERLY - Requests permission to pay Lifetime Career Schools, Arachbald, PA, the sum of \$236.50 for the sole purpose enrolling Ronna Poor, Groundsman, in the course entitled "Flower Arranging".

B. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Hampshire College, Manchester, NH, the sum of \$391.00 for the sole enrolling Edward T. Ely, Professor, Drafting/Computers, in the course entitled "Adv. Computer Information Systems", or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

C. DEPARTMENT OF TRANSPORTATION - Requests permission to pay N.H. Dept. of Transportation, Manchester, NH, the sum of \$324.00 for the sole purpose of enrolling Bourgoine, Technical Support II, in the course entitled "Computer the and Molding"; to pay The School of Lifelong Learning, Portsmouth, NH, the sum of \$200.00 for the sole purpose of enrolling Donald Doolan, Surveying Chief, in the course entitled "Stress-The Human Family"; to pay Pierce College, Concord, NH, the sum of \$175.00 for the sole purpose of enrolling Diane Smestad, Account Clerk III, in the course entitled "Effectiveness in Speaking".

#130.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

A. EDUCATION- Requests permission for Robert T. Kennedy, Bureau Administrator and Harvey Harkness, Curriculum Supervisor, to travel to Burlington, MA, on March 13, 1992 to attend the Northeast Regional Resource Center's "Outcomes Forum Information" meeting. NO COST TO THE STATE.

B. EDUCATION- Requests permission for Douglas Brown, Deputy Commissioner, to travel to Duxbury, MA, on March 17, 1992 to attend the Regional meeting of State Directors for School Facilities. NO COST TO THE STATE.

C. EMERGENCY MANAGEMENT- Requests permission for George Iverson, SERC Chairman, and Leland Kimball, Program Coordinator, to travel to Maynard, MA, on March 25, 1992 to attend a meeting of SERC Chairmen and Program Coordinators at the Federal Regional Center. Total Cost: \$50.00. Source of Funds: 100% Federally Funded.

D. EMERGENCY MANAGEMENT- Requests permission for Geroge Iverson, Director Emergency Management, Mike Nawoj, Chief Emergency Management Specialist, Bob Pariseau, Senior Field Representative, Joann Beaudoin, Field Representative, Howard Gaskill, Senior Field Representative, Leland Kimball, Operations and Planning Officer, and a representative from Public Health, to travel to Maynard, MA, from March 26, 1992 through March 27, 1992 to attend a training session on the newly developed criteria for use in evaluating all future Nuclear Power Plant exercises. NO COST TO THE STATE.

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G. FISH & GAME- Requests permission for Anne Hewitt, OHRV Safety Coordinator, and Lt. Timothy Acerno, OHRV Law Enforcement and Registration Coordinator, to travel to Madison, WI, from June 2, 1992 through June 7, 1992 to attend the 24th Annual International Snowmobile Congress. Total Cost: \$2,110.00. Source of Funds: 100% OHRV Funds.

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