

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, set the date for the special election for Representative to the General Court in Merrimack County District No. 12 for February 9, 1993. The primary will be held on January 5, 1993.

P R E C E P T

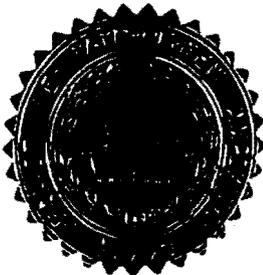
THE STATE OF NEW HAMPSHIRE  
Executive Chamber

To the Selectmen of Allenstown and the Selectmen of  
Pembroke -

GREETINGS: WHEREAS, a vacancy in the representation of Merrimack  
County Representative District No. 12 has occurred: and

WHEREAS, the Governor, with the advice and consent of the  
Executive Council, has ordered a special election for the filling of  
the aforesaid vacancy to be held throughout Merrimack County District  
No. 12 on February 9, 1993;

NOW, THEREFORE, it is ordered that you cause to be held within  
your voting district an election to fill the vacancy in Merrimack  
County District No. 12, all in accordance with law as in such case made  
and provided.



*Judd Gregg*  
Governor Judd Gregg

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

*William M. Jackson*  
Secretary of State

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the October 27, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, confirmed the telephone poll of November 13, 1992, appointment the several persons nominated for Civil Commissions at the October 27, 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:

**ADVISORY PANEL ON CANCER AND CHRONIC DISEASES**

AUORE M. HOOD, Lancaster  
(Coos County)  
Effective Immediately

**LAKES MANAGEMENT ADVISORY COMMITTEE**

BURNHAM A. JUDD, Pittsburg  
Effective Immediately

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

BURNHAM A. JUDD, Pittsburg  
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

**STATE HISTORICAL RECORDS ADVISORY BOARD**

EDOUARD L. DESROCHERS, Exeter                      TERM: December 19, 1995  
Preappointment/Reappointment  
Effective December 19, 1992

**MEDICAL REVIEW SUBCOMMITTEE**

EDWARD B. TWITCHELL, Peterborough              TERM: December 3, 1995  
Preappointment/Reappointment  
Effective December 3, 1992

**STATE PORT AUTHORITY**

ROBERT M. SNOVER, Portsmouth                      TERM: August 29, 1993  
Succeeding Edward D. Hause, Hampton  
Effective November 18, 1992

**TRAFFIC SAFETY COMMISSION**

WILLIAM H. LYONS, Laconia  
Succeeding Clark P. Dumont, Bedford  
Effective November 18, 1992

TERM: September 16, 1994

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The Governor placed in nomination the following:

**STATE COUNCIL ON THE ARTS**

RICHARD WIEBUSCH, Concord  
Succeeding John F. Swope, Concord  
Preappointment  
Effective Upon Confirmation

TERM: November 23, 1997

**BARBERING, COSMETOLOGY AND ESTHETICS**

RICHARD GRIFFIN, Hampton  
(Cosmetologist)  
Succeeding Cynthia Marple, Manchester  
Effective Upon Confirmation

TERM: July 1, 1993

**HAZARDOUS WASTE FACILITY SITING BOARD**

MAURICE L. AREL, Nashua  
Preappointment/Reappointment  
Effective December 28, 1992

TERM: December 28, 1996

BRADLEY M. LOWN, Portsmouth  
Preappointment/Reappointment  
Effective December 28, 1992

TERM: December 28, 1996

**ADVISORY COUNCIL ON THE SALE & FITTING OF HEARING AIDS**

JAMES P. BARTELS, Manchester  
(Otolaryngologist)  
Preappointment/Reappointment  
Effective January 1, 1993

TERM: January 1, 1996

**HISTORICAL RESOURCES COUNCIL**

CHRISTOPHER W. CLOSS, Candia  
(Historic Preservation)  
Succeeding Joan C. Pratt, Exeter  
Preappointment  
Effective December 10, 1992

TERM: December 10, 1997

**ASSOCIATE JUSTICE OF THE SUPERIOR COURT**

JOHN P. ARNOLD, Franconia  
Succeeding Robert H. Temple, Dover  
Effective Upon Confirmation

TERM: Upon Reaching 70 Years  
of Age

EDWARD J. FITZGERALD III, Laconia                      TERM: Upon Reaching 70 Years  
Succeeding Joseph P. Nadeau, Durham                      of Age  
Effective Upon Confirmation

ROBERT J. LYNN, Bow    TERM: Upon Reaching 70 Years  
Succeeding Joseph DiClerico, Jr., New London                      of Age  
Effective Upon Confirmation

**NEW ENGLAND INTERSTATE POLLUTION CONTROL COMMISSION**

LINDSAY M. COLLINS, New London                      TERM: September 30, 1995  
(Nominated by Commissioner of Environmental Services)  
Succeeding William A. Healy, Concord  
Effective Upon Confirmation

**BOARD OF REGISTRATION OF PODIATRISTS**

STEVEN R. RUDMAN, Manchester                      TERM: December 5, 1997  
Succeeding E. Paul Fachada, Keene  
Preappointment  
Effective December 5, 1992

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

ROBERT G. BEAURIVAGE, Manchester                      TERM: September 28, 1995  
(Representing Public Water Works)  
Succeeding David Kittredge, Manchester  
Effective Upon Confirmation

**ADVISORY COMMITTEE ON SHORE FISHERIES**

EARLE SANDERS, Portsmouth                      TERM: October 15, 1995  
Preappointment/Reappointment  
Effective Upon Confirmation

**WATER SUPPLY & POLLUTION CONTROL COUNCIL**

DAVID L. HARRIGAN, Suncook                      TERM: August 24, 1996  
Succeeding Henk Bartelink, Concord  
Effective Upon Confirmation

**WATER TREATMENT PLANT ADVISORY COMMITTEE**

THOMAS BOWEN, Manchester                      TERM: June 25, 1995  
(Nominated by NH Water Works Association)  
Succeeding David Kittredge, Manchester  
Effective Upon Confirmation

**WETLANDS BOARD**

CAROLE HALL, Atkinson                      TERM: November 21, 1995  
(Member Municipal Conservation Committee)  
Preappointment/Reappointment  
Effective November 21, 1992

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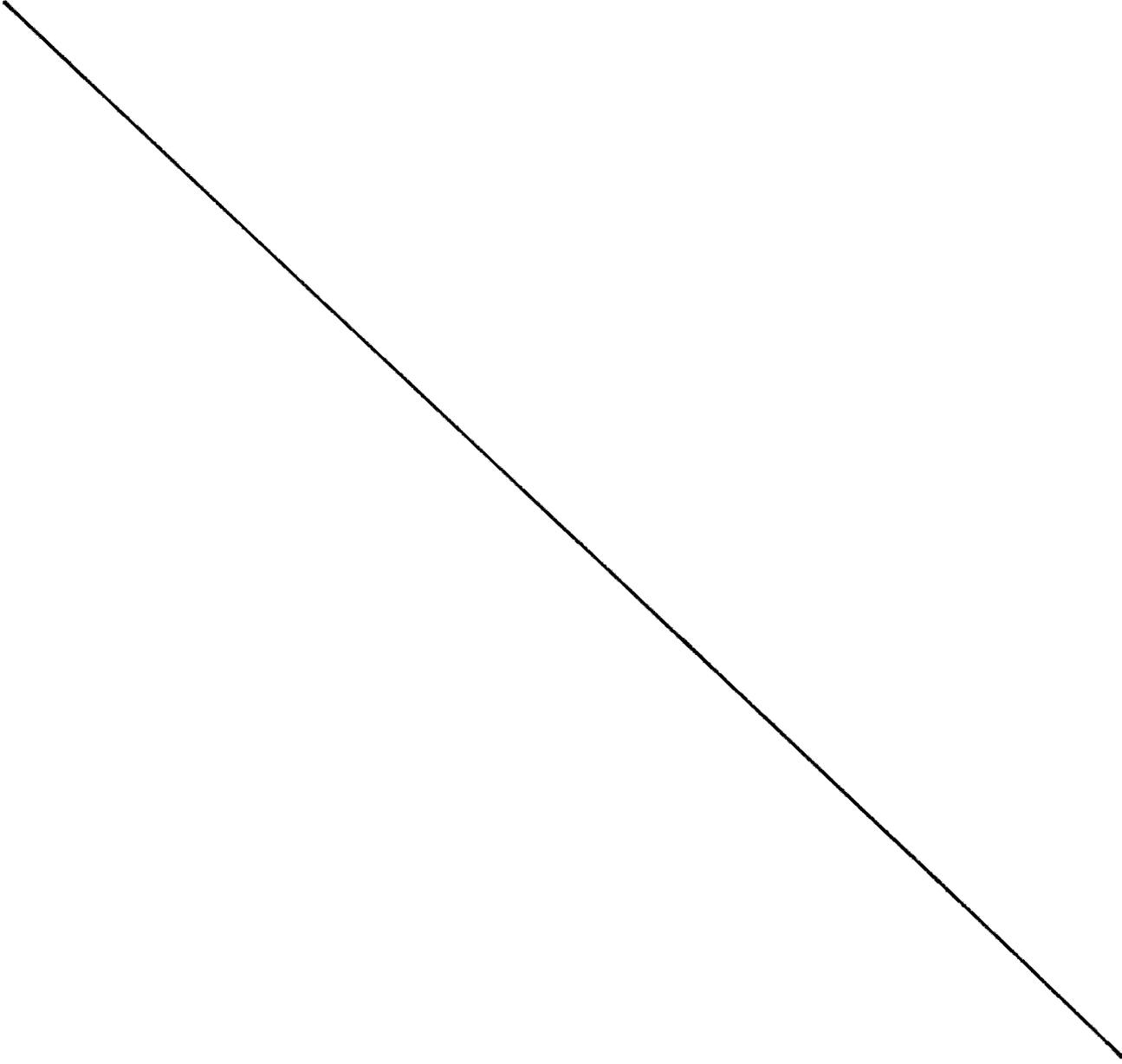
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**BUSINESS FINANCE AUTHORITY**

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to hold a public hearing and passage of a resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from Fleet Bank-NH to Pittsfield Weaving Company, Inc. and Windwalker Corporation. A roll call vote was taken, the results are as follows:

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



**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

- #2. Authorized agreement with UNH, Complex Systems Research Center at \$15,000 to produce maps of parcels protected under the LCIP utilizing GRANIT geographic information system.
- #3. Authorized to amend agreement with Town of Rye by increasing dollar amount by \$2,000, from \$4,000 to \$6,000.
- #4. Authorized agreement with the Lincoln Institute of Land Policy of Cambridge MA at \$9,500 for providing professional facilitating services for the November 16-18, 1992 Planning Conference.
- #5. Authorized agreement with the Town of Newmarket at \$350,000 as part of the Community Development Block Grant program through December 31, 1993.
- #6. Authorized to amend agreement with the City of Keene by changing the end date from December 31, 1992 to June 30, 1993 at no additional funding.

**ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

- #7. Authorized to conduct two one-day training sessions for insulation contractors, code officials, building owners and homeowners interested in the subject of proper insulation and air sealing techniques at \$3,950.
- #8. Authorized agreement with the Vietnamese Mutual Assistance Association of Manchester at \$4,815 for cultural and community services through September 29, 1993.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

- #9. Authorized to accept federal funds of \$39,052.49 to cover 100% payment of holiday pay and related benefits for State fire fighters at Pease Air National Guard Base from October 1, 1992 through June 30, 1993.
- #10. Authorized to nominate Captain Kathleen L. White of Somersworth to the rank of Major, NH Air National Guard.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

- #11. Authorized to accept and place on file, the Report & Finding of Councilor Bernard A. Streeter, Jr. with regard to a certain project in participation with Antioch New England Graduate School of Keene.
- #12. Authorized to accept and place on file, the Report & Finding of Councilor Bernard A. Streeter, Jr. with regard to a certain project in participation with Rivier College of Nashua.

#13. Authorized to accept and place on file, the Report & Finding of Councilor Peter J. Spaulding with regard to a certain project in participation with Franklin Pierce Law Center Corporation of Concord.

#14. Authorized to accept and place on file, the Report & Finding of Councilor Bernard A. Streeter, Jr. with regard to a certain project in participation with New England College of Henniker.

#15. Authorized to appoint Councilor Ruth L. Griffin as a designee of the Executive Council to hold a hearing for the purpose of making loans to participating educational institutions and health care institutions.

#16. Authorized to accept and place on file, the Report & Finding of Councilor Ruth L. Griffin with regard to a certain project in participation with Life Care Services of NH, Inc.

#17. Authorized lease agreement with the Town of Hanover for office space used as the Hanover District Court RETROACTIVE from July 1, 1992 through June 30, 1994 at \$1,676 monthly.

#18. Authorized RETROACTIVE contract with Pitney Bowes, Inc. at \$3,582 for the general maintenance and upkeep of equipment from August 1, 1992 through June 30, 1993.

#19. Authorized to accept and expend contribution from private sources which may be made to help defray the expenses of the Transitional Team of Governor-Elect Stephen Merrill.

#### **DIVISION OF PERSONNEL**

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept and place on file the Annual Report for Fiscal Year 1991.

#### **REVENUE ADMINISTRATION**

The Governor and Executive Council acted as follows:

#21. Authorized a salary increment of \$2,271 for Stephanie Emma, Director of Document Processing from Group N Step 2 to Group N Step 3 (\$48,482).

#22. Authorized a salary increment of \$2,839 for Barbara T. Reid, Assistant Commissioner from Group P Step 1 to Group P Step 2 (\$54,911).

#### **TREASURY DEPARTMENT**

#23. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to issue a warrant from funds not otherwise appropriated and to issue two checks to Ross and Katharyn Warren and Tri-State Flooring.

#### **PEASE DEVELOPMENT AUTHORITY**

#24. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to accept and place on file, the Quarterly Budget for the period of October 1 through December 31, 1992.

**DEPARTMENT OF CULTURAL AFFAIRS**

#25. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a salary increment of \$2,276 for Nancy Muller, Director of the Division of Historical Resources from Group K Step 4 to Group K Maximum (\$41,668).

**STATE COUNCIL ON THE ARTS**

The Governor and Executive Council acted as follows:

**ITEMS #26 - #34** Authorized to grant awards to the following organizations to help fund various programs, projects and events:

- #26. Jeffrey Friedman of Hanover at \$3,000
- #27. David Surette of Portsmouth at \$1,500
- #28. Merrilyn San Soucie of Newmarket at \$3,000
- #29. Susan Pratt-Smith of Northwood at \$3,000
- #30. Claremont Opera House, Inc. at \$5,000
- #31. NH Theatre Project of Portsmouth at \$2,500
- #32. Drika Overton of Portsmouth at \$3,000
- #33. Opera League of NH in Manchester at \$3,000
- #34. NH Art Association of Boscawen at \$9,000

**CHRISTA MCAULIFFE PLANETARIUM**

The Governor and Executive Council acted as follows:

#35. Authorized contract with Karl Nyman Graphics of Franklin at \$2,530 for preparing computer and laser generated artwork for programs through February 28, 1993.

#36. Authorized contract with L. A. Brochu & Son Landscaping of Concord at \$5,375 for maintaining the grounds and gardens from September 1, 1992 through August 31, 1993.

#37. Authorized RETROACTIVE agreement with NHTI at \$16,667 for general services stated in letter of October 30, 1992 from July 1, 1992 through June 30, 1993.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#38. Authorized to appoint Geoffrey J. Ransom to Assistant Attorney General at a salary of Group M Step 2 (\$42,416) an increase of \$2,577.50.

#39. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, with Councilor Spaulding voting **NO**, authorized to appoint Mark D. Attorri to Assistant Attorney General at a salary of Group M, Maximum (\$49,230). He is currently an Attorney II at \$39,838.50.

#40. Authorized a salary increment of \$2,271 for Assistant Attorney General Charles T. Giacobelli from Group M, Step 4 (\$46,959) to Group M, Maximum (\$49,230).

#41. Authorized a salary increment of \$2,271 for Assistant Attorney General Tina L. Nadeau from Group M, Minimum (\$37,874) to Group M, Step 1 (\$40,145).

#42. Authorized a salary increment of \$2,461 for the following Assistant Attorneys General from Group O, Step 4 (\$53,408) to Group O, Maximum (\$55,869):

Harold T. Judd, Leslie J. Ludtke, Charles T. Putnam and Michael D. Ramsdell.

#43. Authorized a salary increment of \$2,271 for the following Assistant Attorneys General from Group M, Minimum (\$37,874) to Group M, Step 1 (\$40,145): Mary P. Castelli, Ann M. Rice, Jeffrey W. Spencer.

#44. Authorized a salary increment of \$2,271 for the following Assistant Attorneys General from Group M, Step 3 (\$44,688) to Group M, Step 4 (\$46,959): Claire L. Gregory, Mark P. Hodgdon, Karen A. Levchuk, Cynthia L. White, Mark S. Zuckerman.

#45. Authorized a salary increment of \$1,362.60 to part time Assistant Attorney General Ann F. Larney from Group M, Minimum to Group M, Step 1.

#### **DEPARTMENT OF CORRECTIONS**

#46. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized a RETROACTIVE lease with the City of Berlin for office space used as the Probation Parole District Office at \$630 monthly.

#### **EMPLOYMENT SECURITY**

#47. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept federal funds of \$100,100 through June 30, 1993 to continue services under the Unemployment Insurance Program.

#### **DEPARTMENT OF AGRICULTURE**

#48. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend additional FY93 grant funds of \$9,694 from the US Environmental Protection Agency through June 30, 1993.

#### **HIGHWAY SAFETY AGENCY**

The Governor and Executive Council acted as follows:

#49. Authorized to accept \$43,500 in federal highway safety funds to support a contractual agreement to conduct a highway safety public information and education campaign through September 15, 1993.

#50. Authorized to accept \$660 in federal highway safety funds to cover out-of-state travel for one staff member to attend the Operation Buckle Down Conference on December 7-9, 1992 in Arlington VA.

#51. Authorized to accept \$14,000 in federal highway safety funds for the purchase of one vehicle to be used by a field representative.

#52. Authorized to accept \$35,000 in federal highway safety funds for the purchase of a variety of handout materials to promote highway safety related programs throughout the state through September 30, 1993.

#53. Authorized to accept \$500 in federal highway safety funds to cover repair costs associated with the educational robot, Captain SMYLE through September 30, 1993.

#54. Authorized to accept \$1,000 in federal highway safety funds to cover repair costs associated with the two radar display units through September 30, 1993.

#### **INSURANCE DEPARTMENT**

#55. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to accept and place on file, the Annual Report for FY 1991-1992.

#### **PUBLIC UTILITIES COMMISSION**

#56. **PARTIAL TABLE** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to sponsor and participate in a one day conference on the regulation of water utilities on December 4, 1992 at the Highlander Inn in Manchester at \$3,750. On motion of Councilor Burton, seconded by Councilor Griffin, **TABLED** request to pay honoraria for a consultant panelist at \$400.

#### **BOARD OF ACCOUNTANCY**

#57. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with McCarthy Properties for office space for a three year term, February 1, 1993 through January 30, 1996 at \$3,200 for FY92.

#### **LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council acted as follows:

#58. Authorized to allocate \$30,000 from interest earnings to the FY93 operating budget.

#59. Authorized agreement with the Trust for NH Lands of Concord at \$7,500 for services related to the oversight and preparation of a final report of the LCIP.

#60. Authorized agreement with appraiser Ashton Hallett of Dover at \$1,114.30 to pay for title work and other consulting services required to execute real estate acquisitions.

#61. Authorized agreement with Sachs & DesMeules of Norwich, VT at \$2,350 to pay for title work and other consulting services required to execute real estate acquisitions.

#62. Authorized agreement with Garvey & Company Ltd. of Durham at \$2,300 to pay for title work and other consulting services required to execute real estate acquisitions.

#63. Authorized to acquire a 681 acre conservation easement and a 13 acre historic preservation easement on land in Canterbury at \$760,000 in State funds.

#### FISH AND GAME DEPARTMENT

#64. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept \$6,607 in Pittman-Robertson Federal Aid in Wildlife Restoration funds through June 30, 1993.

#### DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#65. Authorized agreements with Logan Manufacturing Company of Logan UT for the leasing of snow groomers for Cannon Mountain and Mount Sunapee at \$30,000 each with an option to purchase at the end of each year.

#66. Authorized to pay annual membership dues to the NE Ski Area Council of Woodstock VT at \$2,821 for FY93.

#67. Authorized to acquire the Alice H. Bosley Trust's 1/16 interest in 85 acres of land at Miller State Park for \$100.

#68. Authorized agreement with C. Michael Gerhardt of Pembroke at \$5,383 for the replacement of the Hampton Seashell stage deck.

#69. Authorized agreement with Johnson & Dix Fuel Corp. of Claremont at \$17,480 for boiler and heating system repairs in the main lodge at Mt. Sunapee Ski Area.

#70. Authorized agreement with Mailing Corporation of America, Inc. of Manchester at \$9,960 for direct mail services for FY93.

#71. Authorized to grant a five year lease with renewal option to WMUR-TV, Inc. for television facilities on the summit of Cannon Mountain.

#72. Authorized contract with UNH, Computing and Information Services at \$50,000 for implementation of the NH Net Pilot Program through June 30, 1993.

#73. Authorized to pay \$3,777.30 for annual membership dues the the NH Ski Area Association of Peterborough for Cannon Mountain and Mount Sunapee.

#74. Authorized to participate in various cooperative advertising programs for the 92-93 season with the Lakes Region Association at \$1,200.

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#75. Authorized a salary increase for Edward J. Schmidt, Director of the Water Supply & Pollution Control Division, from Group P Step 4 to Group P Step 5 (\$63,430).

#76. Authorized a salary increase for John Dabuliewicz, Assistant Commissioner, from Group R Step 4 to Group R Step 5 (\$67,230).

#77. Authorized agreement with the Town of Bedford at \$550,000 for the purpose of financing the towns share of the Manchester wastewater treatment facility upgrade.

#78. Authorized to amend agreement with the US Environmental Protection Agency by increasing amount by \$3,830.05 to pay for services of David Luciano.

#79. Authorized blanket approval for out of state travel to Portland and other locations in Maine for more than one person through June 30, 1993.

#80. Authorized blanket approval for out of state travel to Maine, Massachusetts and Vermont for more than one person through June 30, 1993.

#81. Authorized to amend contract with Pike Industries, Inc. of Tilton by increasing dollar amount by \$95,599.93 for additional work in construction of the Bay District sewer project.

#82. Authorized to accept additional funds of \$2,000 from the US Environmental Protection Agency Hazardous Waste Superfund Program through December 31, 1992.

#83. Authorized contract with Quantic Communications, Inc. at \$39,500 for producing Phase I of three lake education videos through October 30, 1993.

#84. Authorized to expend funds of \$96,000 from the State Dam maintenance Fund for the reconstruction of Beaver Pond dam in Deerfield.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

#85. Authorized RETROACTIVE agreement with The Disabilities Rights Center, Inc. of Concord at \$25,000 from October 1, 1992 through September 30, 1993.

#86. Authorized RETROACTIVE agreement with Citizen Advocates of the Nashua Area at \$9,000 for improvement of community services from September 1, 1992 through August 31, 1993.

#87. Authorized RETROACTIVE agreement with UNH at \$20,000 to design a pilot program enabling people with disabilities to buy their own homes from September 1, 1992 through August 31, 1993.

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

#88. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized agreement with The Children's Center of the Upper Valley, Inc. of Lebanon at \$4,000 to provide training services to child care providers through June 30, 1993.

**DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

- #89.** Authorized to accept and expend additional federal funds of \$848,934 through June 30, 1993.
- #90.** Authorized to accept and expend additional federal funds of \$1,280,219 through June 30, 1993.
- #91.** Authorized to RETROACTIVELY engage the services of a licensed registered nurse as a medical consultant at \$3,000 from October 26, 1992 through June 30, 1993.
- #92.** Authorized agreement with the NH Security Guard Services, Inc. of Manchester at \$7,986 to provide guards for the Food Stamp Program through November 19, 1993.
- #93.** Authorized to continue the services of a licensed pharmacist as a medical consultant through June 30, 1993 by increasing dollar amount by \$25,000, from \$12,000 to \$37,500.
- #94.** Authorized to accept and expend additional federal funds of \$201,798 through June 30, 1993.

**DIVISION OF PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

- #95.** Authorized to amend contract with Manchester Child Health Services by increasing dollar amount by \$8,760, from \$137,992 to \$146,752.
- #96.** Authorized to amend contract with Portsmouth Regional Home Care Services of Portsmouth by increasing dollar amount by \$5,040, from \$36,953 to \$41,993.
- #97.** Authorized to amend contract with Coos County Family Health Services of Berlin by increasing dollar amount by \$5,760, from \$106,314 to \$112,074.
- #98.** Authorized to amend contract with Home Health & Hospice Care of Nashua by increasing dollar amount by \$3,720, from \$17,461 to \$21,181.
- #99.** Authorized to amend contract with Home Health Care and Community Services of Keene by increasing dollar amount by \$4,680, from \$50,692 to \$55,372.
- #100.** Authorized to amend contract with Planned Parenthood of Northern NE of Claremont by increasing dollar amount by \$3,600, from \$57,006 to \$60,606.
- #101.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin voting **NO**, authorized to amend contract with Visiting Nurse Alliance of Vermont & NH in Lebanon by increasing the dollar amount by \$6,120, from \$25,078 to \$31,198.

- #102.** Authorized to amend contract with Community Health & Hospice, Inc. of Laconia by increasing the dollar amount by \$3,060, from \$36,000 to \$39,060.
- #103.** Authorized to amend contract with Seacoast Visiting Nurse Association in North Hampton by increasing the dollar amount by \$4,680, from \$14,822 to \$19,502.
- #104.** Authorized to amend contract with Northern Coos Community Health Association in Colebrook by increasing the dollar amount by \$1,800, from \$11,472 to \$13,272.
- #105.** Authorized to amend contract with Franklin Visiting Nurse Association, Inc. by increasing the dollar amount by \$2,760, from \$17,236 to \$19,996.
- #106.** Authorized to amend contract with Squamscott Home Health, Inc. by increasing the dollar amount by \$5,280, from \$25,989 to \$31,269.
- #107.** Authorized to amend contract with Ammonoosuc Family Health Services in Littleton by increasing the dollar amount by \$19,080, from \$73,990 to \$93,070.
- #108.** Authorized to amend contract with Concord Regional Visiting Nurse Association in Concord by increasing the dollar amount by \$14,760, from \$68,526 to \$83,286.
- #109.** Authorized to amend contract with Visiting Nurse Association of Wolfeboro & Vicinity, Inc. by increasing the dollar amount by \$4,860, from \$16,345 to \$21,205.
- #110.** Authorized to amend contract with Rochester Visiting Nurse Association, Inc. by increasing the dollar amount by \$4,680, from \$17,563 to \$22,243.
- #111.** Authorized contract with the Hitchcock Clinic of Lebanon at \$16,667 for the continued operation of the Children's Heart Program through June 30, 1993.
- #112.** Authorized contract with Transcription PRN of Manchester at \$4,000 for transcription services through June 30, 1993.
- #113.** Authorized to accept \$1,100 in additional federal funds from the Primary Care Enhancement Project to extend the period through September 30, 1993.
- #114.** Authorized to accept \$124,063 in federal funds through September 30, 1993.
- #115.** Authorized to amend contract with the Trustees of Dartmouth College by increasing the amount by \$14,000, from \$16,750 to \$30,750 and to extend completion date from September 30, 1992 to June 30, 1993.

#116. Authorized to accept an additional \$4,950 from the US Environmental Protection Agency under the EPA year Two Indoor Radon Program Cooperative Agreement.

#117. Authorized to accept \$60,300 in additional fees through June 30, 1993.

**DIVISION FOR CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

#118. Authorized contract with Brix & Stix Construction Corporation of Concord at \$8,478 for the purpose of training Child Protection staff and Juvenile Service Officers.

#119. Authorized to RETROACTIVELY renew its purchase of general liability insurance for foster parents from Davis and Towle Insurance and Financial Services at \$70,200 for the period of October 11, 1992 through October 11, 1993.

#120. Authorized agreement with Pamela Erickson of Nashua at \$1,000 to provide consultation to the adoption unit to complete cases through June 30, 1993.

#121. Authorized agreement with Pamela Seavey Bruning at \$750 to provide three days of training for prospective adoptive parents and DCYS staff.

#122. Authorized agreement with Suzanne Roy Associates of Manchester at \$500 to provide two days of training for prospective adoptive parents and DCYS staff.

#123. Authorized agreement with NFI North, Inc. of Concord at \$103,285 to provide a program of therapeutic foster care through June 30, 1993.

#124. Authorized to RETROACTIVELY pay \$14,000 for annual membership in the NE Association of Child Welfare Commissions and Directors from October 1, 1992 through September 30, 1993.

#125. Authorized agreement with Attorney Patricia Flynn of Salem at \$500 per case to provide legal services for a two year period.

#126. Authorized contract with Phillips Brothers Electrical Contracts, Inc. of Raymond at \$8,073 to renovations to the third floor of the Dolloff Building.

#127. Authorized a leave of absence without pay for Ronald Barnfield for an additional three months beginning November 26, 1992 through February 26, 1993.

#128. Authorized to accept, with thanks, a contribution of a Hammond Electric Organ received during the period of July 1 through September 30, 1992.

**DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

#129. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized to budget and expend additional federal funds of \$302,748.53 through June 30, 1993.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#130. Authorized agreement with the Concord Regional Visiting Nurse Association at \$15,000 to provide physical therapy services through June 30, 1993.

#131. Authorized to accept and energy conservation grant of \$16,848 from the Governor's Energy Office for construction of energy conservation improvements through June 30, 1994.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#132. Authorized contract with JoAnne M. Malloy of Dunbarton at \$26,580 to assist people with disabilities to return to work through December 31, 1994.

#133. Authorized to accept and expend additional funds of \$12,861.90 from the US Department of Education.

#134. Authorized to utilize the services of Hans Standow as a psychiatric consultant at \$35 per hour through June 30, 1993.

#135. Authorized to make a RETROACTIVE payment of \$6,398.38 to Private Secretary, Inc. for medical transcription services.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#136. Authorized to conduct a Board of Governors Colloquium on December 11-12, 1992 at the Inn at Mills Falls in Meredith at \$1,594.48.

#137. Authorized to accept a self-assessment tool with respect to Total Quality management valued at \$25,000 from NH Job Training Council.

**Technical Institute**

#138. Authorized a RETROACTIVE lease agreement with Williams Mobile Offices of Pelham at \$14,200.08 for a portable office building from July 1, 1992 through June 30, 1993.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#139. Authorized agreement with The Traffic Institute Northwestern University of Evanston, IL at \$6,725 to provide instructors and materials for a course in "Undercover Drug Investigation" to be held at the NH Police Training facility in Concord.

#140. Authorized to award a specialized training grant of \$923 to the Belknap County Sheriff's Department.

#141. Authorized to award a specialized training grant of \$923 to the Belknap County Sheriff's Department.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#142. Authorized to rebudget grant funds from FY91 and FY90 as specified in letter of October 20, 1992.

#143. Authorized to restore 28 hours of sick leave to Trooper Barry W. Jones.

#144. Authorized to restore 357.25 hours of sick leave to Sergeant Nino D. Leccacorvi.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#145. Authorized to pay a small claim of \$115 to Nancy Wright-Farrell of Dennis, MA.

#146. Authorized a step increase for Thomas A. McGahan, Jr., Director for the Division of Administration from Group P, Step 4 (\$60,590) to Group P, Maximum (\$63,430).

#147. Authorized a step increase for Robert W. Greer, Director of Project Development from Group Q, Step 3 (\$59,658) to Group Q, Step 4 (\$62,499).

#148. Authorized to accept the Contemplated Award List for the Period October 7, 1992 through October 21, 1992.

#149. Authorized to accept the balance of the \$18,000 in funds from the Federal Railroad Administration and deposit into the Federal Railroad Assistance Account.

#150. Authorized to grant the Plymouth and Lincoln Railroad Corporation a license to operate a one time passenger excursion fund raising trip outside of its normal operating area for the Woodside School of Concord on December 5, 1992, from Northfield to Concord on the State-owned Concord to Lincoln Railroad Line.

#151. Authorized to accept and place on file, the notification that the Statewide Hazardous Materials Service agreement has been completed and accepted.

#152. Authorized agreement with Fay, Spofford & Thorndike, Inc. of Manchester at \$201,887 for the design and preparation of the contract plans for replacement of two bridges

#153. Authorized agreement with Clough, Harbour & Associates of Keene at \$172,879 for the design and preparation of the contract plans for replacement of two bridges

#154. Authorized agreement with HMM Associates, Inc. of Bedford at \$226,764.61 for the study to determine the feasibility of constructing transportation improvements to US Rte. 3/NH Rte. 11 from Rte. 3A in Franklin to the Laconia bypass in Laconia.

#155. Authorized contract with Alvin J. Coleman & Son, Inc. of Conway at \$231,000 for bridge rehabilitation and safety work on NH Rte. 112 over Downes Brook.

#156. Authorized contract with Park Construction Corp. of Fitzwilliam at \$5,749,638.80 for the relocation of Rte. 9 including a new bridge over Boys Camp Road and the construction of a new hikers underpass.

#157. Authorized contract with Winterset, Inc. of Lyndonville VT at \$823,514.75 for reconstruction of US Rte. 2 and Valley Road.

#158. Authorized contract with Beck & Bellucci, Inc. of Franklin at \$2,817,383.42 for bridge rehabilitation, widening and safety improvements on two bridges over Pemigewasset River on I93.

#159. Authorized contract with Total Waste Management Corporation of Newington at \$28,875 for contaminated soil removal of Laconia.

#### DEPARTMENT OF LABOR

#160. Authorized to accept additional funds of \$296,000 from insurance carriers to pay salaries and travel expenses for the appeal panel members, and provide sufficient funding to complete programming of applications for the IBM AS/400 system.

#### #161. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. ENVIRONMENTAL SERVICES - Requests permission to pay Northeastern University, Boston, the sum of \$485.00, for the sole purpose of enrolling Bronislav Karnaukh, Environmentalist III, in the course entitled Applied Groundwater Hydrogeology.
- B. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Nancy Daigle, Accounting Technician, in the course entitled Accounting I.
- C. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Marion Greenlaw, Word Processor I, in the course entitled English I.
- D. ENVIRONMENTAL SERVICES - Requests permission to pay NH College, Concord, the sum of \$687.00, for the sole purpose of enrolling Gilbert W. Cox, Supervisor, in the course entitled MBA 500 - Information Sources, Research Methods & Communic. Techniques.

#161. Tuition Reimbursement requests continued

- E. NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling John Durgin, Mental Health Worker, in the course entitled Anatomy & Physiology II.
- F. INSURANCE DEPARTMENT - Requests permission to pay National Business Institute, Inc., Eau Claire, WI, the sum of \$128.00, for the sole purpose of enrolling Donald L. Belanger, Insurance Examiner II, in the course entitled Going Self-insured in New Hampshire.

#162. TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. ATTORNEY GENERAL - DEPT OF JUSTICE - RETROACTIVE - Requests permission for Attorneys Maggiotto and Attorri, to travel to Connecticut, on October 7, through October 9, 1992, to interview new witnesses in a homicide trial. Total cost: \$467.90 Source of Funds: 100% General.
- B. EDUCATION - Requests permission for Dr. Joanne Baker, Administrator, Jane Weissmann, Curriculum Supervisor, to travel to Andover, MA, on November 23, 1992, they are members of a regional committee to formulate northeast standards for the certification of special education educators. STATE VEHICLE WILL BE USED. Total cost: No cost to the state.
- C. EDUCATION - Requests permission for Bruce Archambault, Director, Paul Leather, Administrator, to travel to San Diego, CA, on November 14, through November 19, 1992, to attend the CSAVR Fall Conference. Total cost: \$2,790.70 Source of Funds: 75% Federal 25% General.
- D. EMPLOYMENT SECURITY - Requests permission for Robert Dorsch, UCB Director, Geri Molick, Management Analyst, on November 30, through December 4, 1992 to travel to Milwaukee, WI, to attend Quality Control Conference. Total cost: \$3,286.00 Source of Funds: 100% Federal.
- E. ENVIRONMENTAL SERVICES - Requests permission for Robert Minicucci, Joyce Muzzey, GPB Project Managers, on October 5, through October 7, 1992, to travel to Burlington, VT, to attend Treatment Technology for Contaminated Groundwater Conference. Total cost: \$2,176.00 Source of Funds: 100% Federal.

#162.

## Travel requests continued

- F. HEALTH & HUMAN SERVICES - Requests permission for Carol Mooney, NH Child Care Coord, Arthur Chicaderis, Administrator, to travel to Washington, DC, on November 30, through December 4, 1992, to attend the American Public Welfare Association Conference on Child Care Programs. Total cost: \$2,702.00 Source of Funds: 100% Federal.
- G. HEALTH & HUMAN SERVICES - Requests permission for Veronica Malmberg, Bureau Chief, Deanna Heins, Surveyor/Consultant, or alternates, to travel to Atlanta, GA, on November 4, through November 6, 1992, to attend the CLIA (Clinical Lab Improvement Amendment) '88 Implementation Conference. Total cost: No cost to the state.
- H. HEALTH & HUMAN SERVICES - DIV OF HUMAN SVCS - Requests permission for Peter Bradley, Administrator, Mary Anne Broshek, Systems Unit Administrator, to travel to Incline Village, Nevada, on November 16, through November 20, 1992, to attend a national meeting of state and federal representatives at the Office of Information Systems Mgmt for the US Dept of Health & Human Svcs, Administration for Children & Families. Total cost: \$2,024.00 Source of Funds: 50% Federal 50% General.
- I. HEALTH & HUMAN SERVICES - DIV OF HUMAN SVCS - Requests permission for Arthur Chicaderis, Services Administrator, Cheryl Ouellette, Employment Support Supervisor, to travel to Hartford, CT, on November 18, through November 20, to attend an American Public Welfare Association meeting. Total cost: \$220.00 Source of Funds: 50% Federal 50% General.
- J. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HLTH SVCS - Requests permission for Karen Corcoran, EPI Clerk, Steve Olsen, Computer Programmer, to travel to Atlanta, GA, on December 2, through December 4, 1992, to attend a 2 day training session at the Centers for Prevention Services of the Centers for Disease Control. Total cost: \$1,738.00 Source of Funds: 100% Federal.
- K. OFFICE OF STATE PLANNING - Requests permission for David Hartman, Senior Planner, Jeffrey Taylor, Director, or their alternate, to travel to Boston, MA, on December 2, through December 4, 1992, to attend the Gulf of Maine Working Group and Council Mtg. Total cost: \$505.00 Source of Funds: 100% Federal.
- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Commissioner, Sonia Wallman, Professor, or an appropriate substitute, to travel to Lowell, MA, on November 18, through November 19, 1992, to attend the New England Biotechnology Cooperative 4th Annual Meeting. Total cost: \$90.00 Source of Funds: 100% General.

#162. Travel requests continued

- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for H. Jeffrey Rafn, Commissioner, Keith Bird, Deputy Commissioner, Arthur Harris, Dean of Academic Affairs, Patrick Roche, President, Jane Power Kilcoyne, President, Charles Cook, Director of Corporate Outreach, Donald Morrissey, Director of Admissions, Larry Keller, President, Burgess Smith, Dean of Community Education, or an appropriate substitute, to travel to Boston, MA, on December 3, through December 4, 1992, to attend the New England Association of Schools & Colleges, Inc Annual Meeting. Total cost: \$1,455.48 Source of Funds: 100% Federal.
- N. REVENUE ADMINISTRATION - Requests permission for Guy Petell, Director of Property Appraisal, Jeffrey Earls, Utility Appraiser, Lionel MacEachern, Asst. Utility Appraiser, or an appropriate substitute, to travel to New Orleans, LA, on December 12, through December 17, 1992, to attend a working session of the National Conference on Unit Valuation Stds. Total cost: \$3,708.45 Source of Funds: 100% General.
- O. TRANSPORTATION - Requests permission for Douglas Rowden, Audit Manager, Janice Curtis, Staff Auditor, to travel to Augusta, ME, on November 17, through November 18, 1992, to attend a course on "Intermediate Auditing of Federal, State and Local Compliance Requirements." Total cost: \$394.00 Source of Funds: 100% Federal.

**REMOVED FROM THE TABLE**

**INSURANCE DEPARTMENT**

(G&C Meeting of 9/16/92)

#125. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, voted to **REMOVE** from the **TABLE**, and on motion of Councilor Spaulding, seconded by Councilor Rinker, voted to authorize a salary increment to Giuseppe Franco LePaera from Group O Step 2 (\$54,911) to Group P Step 3 (\$57,751).

**DEPARTMENT OF REVENUE**

(G&C Meeting 9/16/92)

#21. The Governor and Executive Council voted to **REMOVE** from the **TABLE**, the request for a salary increment for Barbara Reid. No further action was taken. (See Item #22)

**LATE ITEMS****DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

- A. Authorized agreement with Kimball-Chase Company, Inc. of Portsmouth at \$1,250,000 for professional architectural consultant services for the design and construction documents and preliminary mitigation on-site observation and inspection services for the Port Authority Expansion in Portsmouth.
- B. Authorized agreement with Costello, Lomasney & deNapoli, Inc. of Manchester at \$255,000 for professional services for the design and construction documents, on-site observation and inspection services for construction of a Liquor Store on I-95 in Hampton.
- C. Authorized agreement with the City of Concord at \$175,000 to design and construct a sewer extension on Iron Works Road to service the Shea Farm Halfway House of the Department of Corrections.

**ADMINISTRATIVE SERVICES**

- D. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to appoint Peter J. Spaulding as a designee of the Executive Council to hold a hearing on a project in participation with Valley Regional Hospital of Claremont.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- E. Authorize to accept \$2,470,000 from the US Department of Justice and to establish forty-five (45) positions from January 1 through June 30, 1993. Fiscal Committee approved November 17, 1992.
- F. Authorized a salary increment to Edda Cantor, Superintendent of the State Prison for Women, from Group M Step 3 (\$44,688) to Group M Step 4 (\$46,959).

**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$158,467,751.87 from Treasury Warrant 93-5, and Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to lapse the balance of \$26,532,248.13.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 93-7 in the amount of \$200,000,000.

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The Honorable Board then adjourned.