

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

- #1. Authorized to accept and disperse \$62,439 in federal funds from the US Department of Labor for NH Job Training Council.
- #2. Authorized RETROACTIVE contract with Headrest, Inc. of Lebanon at \$10,000 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #3. Authorized RETROACTIVE contract with Rochester School District at \$3,078 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #4. Authorized RETROACTIVE contract with Portsmouth Middle School at \$2,000 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #5. Authorized RETROACTIVE contract with The Upper Room Education for Parenting, Inc. of Derry at \$6,500 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #6. Authorized RETROACTIVE contract with Monadnock Region Substance Abuse Services, Inc. of Keene at \$8,500 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #7. Authorized RETROACTIVE contract with Monadnock Family Services of Keene at \$8,000 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through December 31, 1993.
- #8. Authorized RETROACTIVE contract with STOPP of Nashua at \$5,000 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through August 31, 1993.
- #9. Authorized RETROACTIVE contract with STOPP of Nashua at \$3,600 as part of the Governor's Drug Free Schools and Communities program from September 15, 1992 through August 31, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #10. Authorized agreement with UNH, Complex Systems Research Center at \$17,000 to carry out a pilot project involving the application of geographic information technology to the Scenic Byways Program through September 30, 1993.
- #11. Authorized to amend agreement with Strafford Regional Planning Commission by increasing dollar amount by \$3,500 to a new total of \$38,185.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #12. Authorized to amend contract with Rockingham County Community Action Program, Inc. by increasing dollar amount by \$43,154.97, from \$239,824 to \$282,978.97.
- #13. Authorized to amend contract with Southern NH Services, Inc. by increasing dollar amount by \$26,481, from \$442,150 to \$468,631.
- #14. Authorized to amend contract with Strafford County Community Action Committee, Inc. by increasing dollar amount by \$5,467.15, from \$187,086 to \$192,553.15.
- #15. Authorized to amend contract with Tri-County Community Action Program, Inc. by increasing dollar amount by \$29,945, from \$386,920 to \$416,865.
- #16. Authorized to amend contract with Community Action Program Belknap-Merrimack Counties, Inc. by increasing dollar amount by \$19,427, from \$251,016 to \$270,443.
- #17. Authorized contract with NH Independent Power Producers Association at \$1,500 to produce an updated report "NH Wood-Energy Economic Impact Assessment" through June 30, 1993.
- #18. Authorized to amend contract with Southwestern Community Services, Inc. by increasing dollar amount by \$17,324, from \$223,836 to \$241,160.

GOVERNOR'S COMMISSION ON DISABILITY

The Governor and Executive Council acted as follows:

- #19. Authorized to reclassify position of Administrative Secretary, LG 13 to a Program Specialist I, LG 18.
- #20. Authorized to rebudget funds of \$18,737 as specified in letter of January 25, 1993.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #21. Authorized the nomination of Captain Robert J. Miller of Bow, to the rank of Major, NH Army National Guard.
- #22. Authorized the nomination of Captain Peter F. Williams of Amherst, to the rank of Major, NH Army National Guard.
- #23. Authorized the nomination of Major Patricia A. Turner of Center Barnstead, to the rank of Lieutenant Colonel, NH Army National Guard.
- #24. Authorized the nomination of Lieutenant Colonel John J. Weeden of Concord, to the rank of Colonel, NH Army National Guard.
- #25. Authorized that Major Peter J. Duffy of Manchester, be nominated for appointment to the rank of Major, NH Army National Guard.

- #26. Authorized the nomination of Captain Keith L. Giles of Pembroke, to the rank of Major, NH Army National Guard.
- #27. Authorized the nomination of Major G. Scott Wakefield of Manchester, to the rank of Lieutenant Colonel, NH Army National Guard.
- #28. Authorized the nomination of Lieutenant Colonel Benton M. Smith of Concord, to the rank of Colonel, NH Air National Guard.
- #29. Authorized the confirmation of Major Carolyn J. Protzmann of Berwick ME, to the rank of Lieutenant Colonel, NH Air National Guard.
- #30. Authorized the confirmation of Captain Steven F. Greco of Eliot ME, to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #31. Authorized to appoint Ruth L. Griffin as a designee of the Executive Council to hold a hearing on the proposal for new construction of nursing home; renovation and equipment project and refinancing of existing indebtedness with respect to the Exeter Hospital Inc./Exeter Healthcare, Inc.
- #32. Authorized to appoint Ruth L. Griffin as a designee of the Executive Council to hold a hearing to the proposal for a renovation/construction/equipment with respect to Phillips Exeter Academy.
- #33. Authorized to appoint Bernard A. Streeter, Jr. as a designee of the Executive Council to hold a hearing on the proposal for new construction and renovation and equipment project; and possible refinancing of existing indebtedness with respect to the Nashua Memorial Hospital.

WORKER'S COMPENSATION COMMISSION FOR STATE EMPLOYEES

- #34. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized to accept, and place on file, the informational report for Fiscal Year 1992.

DEPARTMENT OF REVENUE ADMINISTRATION

- #35. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to reclassify position of MIS Analyst/Programmer I, LG 25 to Technical Support Specialist II, LG 26.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

- #36. Authorized the protection of 179 acres of land in Barnstead at \$78,123 in State funds.
- #37. Authorized the protection of 2.68 acres of land in Claremont at \$5,400 in State funds.

RETIREMENT SYSTEM

- #38. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept, and place on file, the 1992 Comprehensive Annual Financial Report.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#39. Authorized to accept, with thanks, a donation of \$6,000 from the Christa McAuliffe Planetarium Foundation.

#40. Authorized contract with Wintek of Rochester NY at \$2,501.50 to upgrade and modify the laser projection system through March 3, 1993.

#41. Authorized contract with Karl Nyman Graphics of Franklin at \$1,250 to produce storyboards and a draft script outline for the Spring 1993 program through March 10, 1993.

HIGHWAY SAFETY AGENCY

#42. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$2,500 in federal highway safety funds to support the "Operation Lifesaver" public relations and educational campaign throughout the state.

DEPARTMENT OF LABOR

#43. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept and expend up to \$100,000 in anticipated funds to be received in donations for our Workers' Compensation Pilot Program.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#44. Authorized to appoint Attorney Charles Bradley to be counsel for the Department at Group M, Step 2 (\$42,416).

#45. Authorized RETROACTIVE lease agreements with 154 Main Street Trust and the Dept. of Health & Human Services for office space in Salem from January 1 through May 31, 1993 and on a monthly basis thereafter at \$2,910.78 per month.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#46. Authorized to reclassify position of Correctional Counselor/Case Manager, LG 17 to Probation-Parole Officer II, LG 21.

#47. Authorized to accept, and place on file, the Biennial Report for the period of July 1, 1990 through June 30, 1992.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#48. Authorized to amend contract with UNH by increasing the dollar amount by \$300,000 to fund the Industrial Research Center.

#49. Authorized to expend \$32,715 from the NH Economic Development Fund for the second year funding for the NH Procurement Technical Assistance Program.

#50. Authorized to accept federal funds of \$5,000 under the Cooperative Forestry Assistance Act, North America Maple Project.

#51. Authorized to pay up to \$6,500 to the Japan External Trade Organization of New York, NY and Tokyo, Japan for production of a NH Product Catalog.

#52. Authorized to pay \$3,949.62 for exhibit space and services for two travel shows; Toronto & Travel Leisure Show in Canada and the Small Meetings Show in New York.

#53. Authorized to renew our annual membership for the 92-93 season with the NH Seacoast Council on Tourism at \$150.00.

#54. Authorized to accept, with thanks, a donation of time and materials valued at \$5,000 for the replacement of sills on the barn at the Rhododendron State Park.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#55. Authorized to reclassify position of Accountant II, LG 17 to Supervisor II, LG 20.

#56. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter and Councilor Griffin voting **NO**, authorized to RETROACTIVELY pay \$1,000 to the Sheraton Tara Hotel in Nashua for a student congress that was held on November 19, 1992.

#57. Authorized agreement with Ron's Fiberglassing USA of Lakeport at \$2,500 to refinish a Boston Whaler.

#58. Authorized out of state travel for up three personnel to Hadley MA through March 31, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#59. Authorized to reclassify position of Word Processing Operator I, LG 8 to Accounting Technician, LG 11.

#60. Authorized to accept \$13,433 in federal funds from the US Environmental Protection Agency through September 30, 1993.

#61. Authorized to rebudget \$8,260 in federal funds from the US Environmental Protection Agency for the Flints Pond Diagnostic/Feasibility Study through June 30, 1994.

#62. Authorized to reclassify position of Environmentalist IV, LG 26 to Supervisor VI, LG 26.

#63. Authorized to reclassify position of Clerk III, LG 7 to Stock Clerk III, LG 7.

#64. Authorized contract with SPECTRO Analytical Instruments at \$7,450 for equipment maintenance through June 30, 1994.

#65. Authorized to accept, and place on file, the Annual Report for 1992 for the Division of Water Supply and Pollution Control.

JOINT BOARD OF LICENSURE AND CERTIFICATION

The Governor and Executive Council acted as follows:

#66. Authorized agreement with McCarthy Properties, Inc. for office space at \$7,854.70 for Fiscal Year 1993, with term of lease being from February 1, 1993 through January 31, 1998.

#67. Authorized to transfer funds of \$600 from the Architects fund to Current Expenses.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#68. Authorized to amend lease agreement with C & P Realty Associates of North Conway to lease and improve additional space and renovate space occupied for the District Office in Conway.

#69. Authorized to RETROACTIVELY extend leave of absence without pay for Frances Woodard from January 17 through March 1, 1993.

#70. Authorized to reclassify position of EEG Technician, LG 9 to Electroencephalograph Technician, LG 18.

#71. Authorized to reclassify position of Program Planner II, LG 20 to an Individual Service Plan Specialist, LG 22.

#72. Authorized agreement with UNH at \$19,488 to assist in developing a procedure for identifying cases for in-depth review through June 30, 1993.

#73. Authorized RETROACTIVE lease agreement with Donald Boire of Laconia for office space from January 1, 1993 through December 31, 1995.

#74. Authorized tenant-at-will agreement with Cameron Real Estate of Manchester for office space for the Nashua District office at \$23,048.73 from February 1 through April 30, 1993.

#74A. Authorized the appointment of Robert Pliskin as Assistant Superintendent for Administration and Support of Laconia Developmental Services at Group N Step 5 (\$53,024).

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#75. Authorized to accept \$8,094 from the Governor's Office to complete parenting programs through June 30, 1993.

#76. Authorized to make an unencumbered payment of \$500 to the NE School of Addiction Studies.

#77. Authorized to sponsor a two day training entitled "The Challenge Course" on February 26 - 27, 1993 at the Ramada Inn at a cost not to exceed \$1,860.

#78. Authorized to sponsor a two day training entitled "Developing Capable People" at a cost not to exceed \$1,469.

#79. Authorized RETROACTIVE agreement with Thomas Lally, Jr. at \$6,300 to continued development of a standardized Uniform Alcohol and Drug Abuse Data Collection System from February 1 through March 18, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#80. Authorized to pay \$1,785 to Micromedex, Inc. for updated databases used when responding to chemical emergencies.

#81. Authorized out of state travel through June 30, 1993 to attend regional federal meeting throughout New England.

#82. Authorized to amend contract with Child Health Services of Manchester by increasing dollar amount by \$1,742, from \$26,864 to \$28,606.

#83. Authorized to amend agreement with Trustees of Dartmouth College of Hanover by increasing dollar amount by \$8,305, from \$105,000 to \$113,305.

#84. Authorized contract with Air Test at \$3,730 for the required certification of equipment in the Laboratories through June 30, 1993.

#85. Authorized to amend agreement with Southern NH Services, Inc. by increasing dollar amount by \$2,975, from \$522,230 to \$525,205.

#86. Authorized to amend agreement with Ossipee Concerned Citizens, Inc. by increasing dollar amount by \$480, from \$103,233 to \$103,713.

#87. Authorized to amend agreement with Southwestern Community Services, Inc. of Keene by increasing dollar amount by \$1,225, from \$257,830 to \$259,055.

#88. Authorized to amend contract with Strafford County Prenatal and Family Planning Program in Dover by increasing dollar amount by \$2,275, from \$129,012 to \$131,287.

#89. Authorized contract with Keith Miles as the Project Evaluator for the Maternal and Infant chemical Dependency Project at \$187.50 per day, not to exceed \$13,502 including expenses from March 1, 1993 through February 28, 1994.

#90. Authorized contract with Katherine Mandeville as the Nurse Consultant for the Maternal and Infant Chemical Dependency Project at \$150 per day, not to exceed \$22,300 including expenses from March 1, 1993 through February 28, 1994.

#91. Authorized contract with Souhegan Nursing Association of Milford at \$1,680 to restore preventive child health dental hygiene services through June 30, 1993.

#92. Authorized agreement with NH Safety Council, Inc. of Concord at \$11,200 to assist in presenting a two day statewide health promotion conference on May 5 & 6, 1993.

DIVISION OF HUMAN SERVICES

#93. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to engage services of Margaret H. Castaldo and Gerald A. Spegman and add names to the consultant list through June 30, 1993.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#94. Authorized agreement with Sarah E. Heintz of Pike to provide legal services for a two year period at \$500 per case.

#95. Authorized agreement with UNH at \$23,000 to organize and conduct a two day conference in conjunction with the Task Force on Child Abuse and Neglect.

#96. Authorized to pay \$4,200 for continued membership in the Child Welfare League of America.

#97. Authorized agreement with Martin Bender to provide legal services for a one year period at \$500 per case.

#98. Authorized agreement with Theodore Barnes to provide legal services for a one year period at \$500 per case.

#99. Authorized leave of absence without pay for Ronald Barnfield from February 26 through May 26, 1993.

#100. Authorized leave of absence without pay for Debra Enman from February 10 through March 24, 1993.

#101. Authorized to accept, with thanks, material contributions from September 1 through December 31, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

#102. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Bill's Enterprises of Concord at \$4,744 for janitorial services through June 30, 1993.

DIVISION OF MENTAL HEALTH AND DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#103. Authorized out of state travel through March 31, 1993 for patient transportation and routine administrative day trips, not to exceed twelve trips per month.

#104. Authorized agreement with the National Alliance for the Mentally Ill of NH in Concord at \$86,000 to continue the Child and Adolescent Services System Project through December 31, 1993.

#105. Authorized agreement with the Twin Rivers Community Corp. of Tilton at \$11,881 as part of the Emergency Shelter Grant-In-Aid Program through June 30, 1993.

#106. Authorized to amend contract with Lakes Region Mental Health Center, Inc. of Laconia by increasing dollar amount by \$37,100, from \$1,453,642 to \$1,490,742.

#107. Authorized to amend contract with Tri-County Community Action Program, Inc. of Berlin by increasing dollar amount by \$32,700, from \$156,191 to \$188,891.

#108. Authorized to amend contract with Region 10 Community Support Services, Inc. of Atkinson by increasing dollar amount by \$150,000 from \$1,762,632 to \$1,912,632.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

#109. Authorized contract with D & R Chimney Savers, Inc. of Wentworth at \$5,235 to repair chimneys through June 30, 1993.

#110. Authorized to amend the Consultants List for FY93 by increasing dollar amount by \$36,052.20, from \$88,000 to \$124,052.20.

#111. Authorized to accept a monetary donation of \$100 from Plymouth Congregational Church and deposit to the Patient's Welfare Fund.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#112. Authorized to accept, with thanks, donations of \$2,025 from October 1 through December 31, 1992.

#113. Authorized to accept, with thanks, a donation of \$100 from the Spinelli Companies, Inc. of Dover and deposit into the Resident Benefit Fund.

#114. Authorized to accept, with thanks, a donation of \$200 from Mr. and Mrs. Julius Jakobiec of Whitesboro NY and deposit into the Resident Benefit Fund.

NEW HAMPSHIRE VETERANS HOME

#115. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept, with thanks, donations of \$5,285 received from October 1 through December 31, 1992.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#116. Authorized to accept, with thanks, and expend donations of \$3,000 to further quality education.

#117. Authorized to renew lease agreement with 30 Maplewood Avenue Trust of Quincy MA for office space in Portsmouth at \$3,097.83 monthly from May 1, 1993 through April 30, 1995.

#118. Authorized to grant funds of \$16,500 to Franklin Pierce College for teacher training.

#119. Authorized agreement with the NH School Nurses Association at \$4,000 for the development of AIDS education programs, including training/staff development programs through March 31, 1993.

#120. Authorized contract with NH Job Training Private Industry Council, Inc. at \$30,000 to provide increase integration, transition planning and vocational opportunities for person with disabilities through December 31, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#121. Authorized agreement with Franklin Pierce Law Center of Concord at \$2,025 for classroom space for Spring Semester 1993 for Para Legal Students and Faculty through June 30, 1993.

Technical Institute

#122. Authorized contract with Thomas Schell of Lebanon to work as a consulting dentist for the Senior Dental Care Program through June 30, 1993.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#123. Authorized to award a specialized training grant of \$776.66 to the Laconia Police Department.

#124. Authorized to award a specialized training grant of \$776.66 to the Plaistow Police Department.

#125. Authorized to award a specialized training grant of \$949 to the Goffstown Police Department.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#126. Authorized to award a grant of \$38,000 to the Postsecondary Technical Education to grant scholarships to residents of NH who have met certain requirements.

#127. Authorized to award a grant of \$10,700 to NH Technical Institute to grant scholarships to residents of NH who have met certain requirements.

#128. Authorized to award a grant of \$8,000 to Rivier College to grant scholarships to residents of NH who have met certain requirements.

#129. Authorized to award a grant of \$5,000 to Rivier College to grant scholarships to residents of NH who have met certain requirements.

#130. Authorized to award a grant of \$4,000 to Notre Dame College to grant scholarships to residents of NH who have met certain requirements.

#131. Authorized to award a grant of \$10,000 to New England College to grant scholarships to residents of NH who have met certain requirements.

#132. Authorized to award a grant of \$20,000 to Franklin Pierce College to grant scholarships to residents of NH who have met certain requirements.

- #133. Authorized to award a grant of \$6,000 to Daniel Webster College grant scholarships to residents of NH who have met certain requirements.
- #134. Authorized to award a grant of \$2,000 to Castle College to grant scholarships to residents of NH who have met certain requirements.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #135. Authorized to accept special grant funds of \$5,000 and supplemental grant funds of \$25,000 from the Federal Highway Administration.
- #136. Authorized agreement with CML Realty Corp. of Concord at \$9,000 to provide classroom space and vehicle training area for the Motorcycle Rider Education Program from January 1, 1993 through December 31, 1993.
- #137. Authorized to amend contact with AFIS Project Management Services of Boston, MA by increasing dollar amount by \$2,100, from \$14,000 to \$16,100.
- #138. Authorized to amend agreement with ACE/Atlantic Storage Container Rentals of Manchester to provide storage containers for the Motorcycle Education Program through February 28, 1994 from \$45 to \$40 per trailer.
- #139. Authorized contract with Dartmouth-Hitchcock Medical Center of Concord to administer medical examinations to State Police trooper recruits at \$435.60 per candidate.
- #140. Authorized to RETROACTIVELY amend contract with UNISYS Corporation of Woburn MA by extending period covered from July 1, 1992 through June 30, 1993 at \$21,396.84.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #141. Authorized to pay a small claim of \$213.43 to Howard Bates of Center Harbor.
- #142. Authorized to transfer \$78,000 to increase the design contingency from \$48,000 to \$126,000 for the 75 bed nursing home at Glencliff Home for the Elderly as specified in their letter dated November 2, 1992. Fiscal Committee approved January 25, 1993.
- #143. Authorized to accept the Contemplated Award List for the period of January 7 through January 22, 1993.
- #144. Authorized to reclassify position of Computer Systems Technician II, LG 18 to Personal Computer Specialist II, LG 20.
- #145. Authorized to reclassify position of Audit Technician, LG 10 to Executive Secretary, LG 10.
- #146. Authorized to reclassify position of Civil Engineer III, LG 23 to Supervisor III, LG 22.

#147. Authorized to sell the Franklin Grocery Company building and the Engine Company No. 1, eligible for the National Register of Historic Places as contributing elements to the West Franklin Historic District, to Daniel Holmes for \$53.00.

#148. Authorized contract with Pipico, Inc. of Jefferson MA at \$34,509.85 for landscape planting at Exit 11 Interchange in the Town of Merrimack.

#149. Authorized to amend agreement with Fay, Spofford & Thorndike, Inc. of Lexington MA by increasing the dollar amount by \$461,078, from \$4,803,693.25 to \$5,264,771.25

#150. Authorized contract with Kidder Building & Wrecking, Inc. of Plaistow at \$8,888 for the demolition of two buildings in Nashua.

#151. Authorized contract with Jewett Construction Co., Inc. of Raymond at \$35,984 for handicap accessibility renovations at the Philbrook Children Center.

#152. Authorized to amend contract with Venture Asbestos Abatement by increasing the contingency amount by \$4,000 from \$23,275 to \$27,275.

#153. Authorized contract with R. C. Foss and Son, Inc. of Pittsfield at \$487,000 for design/build construction of two hangers at Skyhaven Airport in Rochester.

#154. Authorized contract with John T. Callahan & Sons, Inc. of Randolph MA at \$2,998,300 for constructing the NH Fire Training Academy.

#155. Authorized contract with Miller Construction Inc. of Windsor VT at \$941,164.47 for widening/rehabilitation of the Cross Road Bridge over I-89 at Exit 16 and modification of the adjacent ramp terminals.

TREASURY DEPARTMENT

#156. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized to distribute funds accrued from abandoned property to the State for the year 1989.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#157. Authorized request of Charles Noble for a name change from MPL 4, Inc. File #92-00248, Hampton, Hampton River.

#158. Authorized request of Charles Noble for a name change from MPL 4, Inc. File #92-00443, Hampton, Hampton River.

CHILDREN AND YOUTH SERVICES

#159. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized the telephone poll held on January 29, 1993 to approve amending lease agreement with Raymond A. and Barbara F. Carye of Gilford to lease additional space for the District Office in Concord at \$6,000 for FY93, and to continue lease through 1999. The result of the telephone poll are as follows:

Councilor Burton - yes
 Councilor Hayes - yes
 Councilor Griffin - yes
 Councilor Rinker - yes
 Councilor Streeter - yes

#160. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved as follows:

- A. EMPLOYMENT SECURITY - Requests permission to pay Hesser College, Manchester, the sum of \$351.00, for the sole purpose of enrolling Pauline Rochefort, Legal Stenographer, in the course entitled ABC Stenoscript Shorthand I.

#161. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. BANKING - Requests permission for Steven Gregorie, Bank Examiner Trainee, or substitute, to travel to Arlington, VA, on February 21, through March 5, 1993, to attend Assistant Examiner II School. Total Cost: \$810.00 Source of Funds: 100% Other Funds. AN ADVANCE AMOUNT OF \$400.00 IS REQUESTED.
- B. BANKING - Requests permission for Robert Fleury, Bank Examiner I, or substitute, to travel to Arlington, VA, on March 28, through April 9, 1993, to attend Assistant Examiner III School. Total Cost: \$810.00 Source of Funds: 100% Other Funds. AN ADVANCE AMOUNT OF \$400.00 IS REQUESTED.
- C. CULTURAL AFFAIRS - STATE LIBRARY - Requests permission for Diana Degan, Reference Librarian, Theresa Pare, Reference Librarian, or substitutes, to travel to Boston, MA, on February 23, 1993, to attend a training session on Dunn and Bradstreet's On-line Databases. Total Cost: \$53.80 Source of Funds: 100% Federal Funds.
- D. EDUCATION - Requests permission for John Davy, Chapter 2 Coordinator, to travel to Washington, DC, on February 21, through February 24, 1993, to attend the Annual Meeting on Chapter 2 Coordinators conducted by the US Dept. of Education. Total Cost: \$1,170.20 Source of Funds: 100% Federal Funds. AN ADVANCE AMOUNT OF \$645.00 IS REQUESTED.
- E. EDUCATION - Requests permission for Russell Day, Administrator, John Flannery, Quality Assurance/Unit Supervisor, to travel to Reno, NV, on March 1, through March 5, 1993, to attend VERSA Users Group Conference. Total Cost: \$2,321.10 Source of Funds: 100% Federal Funds.

#161. Travel Requests continued

- F. EDUCATION - Requests permission for Dr. Joanne Baker, Administrator, Jane Weissmann, Curriculum Supervisor, to travel to Andover, MA, on February 24, 1993, to attend a meeting to formulate Northeast standards for the certification of special education educators. Both are members of this committee. Total Cost: No cost to the State.
- G. ENVIRONMENTAL SERVICES - Requests permission for Mary Dominic, Bernard Lucey, Marilyn McKibben, Jack Mollica, Tim Noury, Richard Skarinka, Oscar Serard, Jim Gill, all of whom are Engineers or Environmentalists, to travel to Portland, ME, on February 9, 1993, to attend the New England Water Works Association and the Maine Water Utility Association annual trade show. Total Cost: \$6.00 Source of Funds: 100% Federal Funds. Travel will be by State vehicle.
- H. ENVIRONMENTAL SERVICES - Requests permission for Kenneth Kettenring, Bureau Administrator, to travel to Washington, DC, on February 10, through February 12, 1993, to attend a Wetlands Meeting with EPA. Total Cost: \$370.00 Source of Funds: 100% OTHER Funds.
- I. HEALTH & HUMAN SERVICES - DIV OF CHILDREN & YOUTH - Requests permission for Lorrie Lutz, Director, Robert Pidgeon, Deputy Director, Raymond Gagnon, Administrator, Raymond Barrett, Administrator, or designees, to travel to Washington, DC, on March 16, through March 19, 1993, to attend the Child Welfare League of America's 1993 National Conference. Total Cost: \$4,900.00 Source of Funds: 100% Federal Funds.
- J. HEALTH & HUMAN SERVICES - DIV OF HUMAN SVCS - Requests permission for Peter Bradley, Administrator, Mary Anne Broshek, Administrator, to travel to Richmond, VA, on February 17, through February 21, 1993, to attend an on-site demonstration of the new ADAPT computer system which has just been developed for architecture and is one of the few designed using three tier Management Information System (FAMIS). Total Cost: \$1,390.00 Source of Funds: 50% General and 50% Federal.
- K. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE PREV - Requests permission for William Walker, Program Specialist IV, and seven Substance Abuse Counselors from private non-profit organizations who have not been chosen yet, to travel to Weston, MA, on February 28, through March 5, 1993, to attend a HIV/AIDS Training of Trainers conducted by a NIDA contractor, the Center for HIV/Substance Abuse Training. Total Cost: \$2,000.00 Source of Funds: 100% Other Funds, 100% Federal Funds.

#161. Travel Requests continued

- L. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV
- Requests permission for Denise Devlin, Deputy Director, Rosemary Shannon, Chief of Treatment, to travel to Washington, DC, on February 14, through February 19, 1993, to attend a Center for Substance Abuse Prevention sponsored training. Total Cost: No cost to the State.
- M. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Amy Juchatz, Toxicologist, Matt Cahillane, Environmentalist, Joyce Flanagan, Environmentalist, Dennis Pinski, Environmentalist, or alternates, to travel to Atlanta, GA, on February 21, through February 26, 1993, to attend an Annual conference of the US Agency for Toxic Substances and Disease Control (ATSDR). Total Cost: \$4,845.00 Source of Funds: 100% Federal Funds.
- N. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for M. Geoffrey Smith, MD, MPH, Bureau Chief, Veronica Malmberg, MS, Bureau Chief, or alternates, to travel to Minneapolis, MN, on June 12, through June 19, 1993, to attend a Joint Planning Conference of the Council of State and Territorial Epidemiologists (CSTE) and the Assoc. of State and Territorial Public Hlth Laboratory Directors (ASTPHLD). Total Cost: \$3,390.00 Source of Funds: 100% Federal.
- O. JUSTICE DEPT - Requests permission for Dr. Roger Fossum, Chief Medical Examiner, Dr. James Kaplan, Deputy Medical Examiner, to travel to Boston, MA, on February 15, 1992 through February 20, 1993, to attend the Annual Joint Meeting of the American Academy of Forensic Sciences and the National Assoc. of Medical Examiners. Total Cost: \$1,100.00 Source of Funds: 100% General Funds.
- P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Pamela Langley, Professor, Patricia Yokell, Professor, or alternates, to travel to Lexington, KY, on February 12, 1993 through February 14, 1993, to attend a conference sponsored by the New York Academy of Sciences, "Promoting Active Learning in the Life Science Classroom". Total Cost: \$1,400.00 Source of Funds: 100% Federal Funds.
- Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for George Futch, Cooperative Coordinator, Brian Morgan, Asst Professor, or alternates, to travel to Boston, MA, on February 22, 1993, to attend the Boston Boat Show at the Expo Center. (1) Chaperone a field trip for the Marine Tech students, (2) will be operating a booth at the show. Total Cost: \$71.60 Source of Funds: 100% Federal Funds.
- R. RESOURCES & ECONOMIC DEV - DIV OF FORESTS & LANDS - Requests permission for J.B. Cullen, Administrator, Susan Francher, Forest Resource Planner, to travel to Portland, ME, on February 17, through February 18, 1993, to attend a Northeastern Forest Alliance Technical Team Meeting. Total Cost: \$230.00 Source of Funds: 100% Federal Funds.

#161. Travel Requests continued

- S. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Alfred Avery, Forest Entomologist/Pathologist, Jennifer Bofinger, Forest Technician, or alternates, to travel to Latham, NY, on March 8, through March 10, 1993, to attend the Joint meeting of the Northeastern Forest Pest Council and Northeastern Forest Insect Work Conference at the Inn at the Century. Total Cost: \$567.00 Source of Funds: 100% Federal Funds.
- T. **SAFETY** - Requests permission for Robert Surowiec, Road Toll Auditor III, or substitute, to travel to St. Petersburg, FL, on February 20, through February 24, 1993, to attend the Federal of Tax Administrators Compliance Workshop. Total Cost: \$1,240.00 Source of Funds: 100% Other. AN ADVANCE AMOUNT OF \$1,240.00 IS REQUESTED.
- U. **SAFETY** - Requests permission for Frederick Booth, Major, Charles Gridley, Sergeant, or their substitutes, to travel to Willow Run, MI, on February 6 through February 22, 1993, to review specifications and production of 1993 Police Fleet Vehicles with Chevrolet Motor Division. Total Cost: No cost to the State.

*

*

*

LATE ITEMS

A.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to appoint Lloyd W. Peterson as Acting Director for the Division of Human Services, effective February 26, 1993 at Group 0 Step 5 (\$55,869).

B.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to expend additional funds of \$533,000 from projected revenue to continue the operations of Cannon and Sunapee Mountains as specified in letter dated January 26, 1993. Fiscal Committee approved February 2, 1993.

C.

OFFICE OF STATE PLANNING

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend agreement with the Town of Derry by increasing project cost to reflect additional private funds available and by allowing the increased private funding to hold a senior position to the public dept of the company. No additional state or federal funds are required by this action.

D. DEPARTMENT OF CORRECTIONS

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Memorandum of Agreement with the Dept of Education, Bureau for Special Education to grant \$50,000 in Chapter I Handicapped Program federal funds to provide special education services to identified inmates under the age of 21 years.

E. DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with the Lochmere Village District at \$266,020 to pay for design engineering, administrative, legal and land purchase costs associated with the development of a water system to replace contaminated residential water supplies within the district.

*

*

*

WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$166,598,848.85 from Treasury Warrant 93-8, and the Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to lapse the balance of \$63,401,151.15.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to set up Treasury Warrant No. 93-10 in the amount of \$175,000,000.00.

*

*

*

The Governor set the next regular meeting for March 3, 1993 at 10:00 a.m. in Concord at the State House.

*

*

*

The Honorable Board then adjourned.