

The Governor and Executive Council convened at 10:30 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, accepted the minutes of the June 9, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the June 9, 1993 meeting.

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

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TABLED - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, voted to **TABLE** the following resignation:

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

BURNHAM A. JUDD, Pittsburg
Effective Immediately

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

EMERGENCY MEDICAL SERVICES COORDINATING BOARD

DONALD F. GELINAS, Derry
Effective July 2, 1993

PUBLIC WATER ACCESS ADVISORY BOARD

JOHN F. BRIDGES Wolfeboro
Effective June 30, 1993

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The Governor and Executive Council confirmed the following appointments:

ENHANCED 911 COMMISSION

JOSEPH R. HANSLIP, Alton
(Public Member)
Preappointment/Reappointment
Effective July 22, 1993

TERM: July 22, 1996

CHIEF OF FIRE STANDARDS AND TRAINING

JEFFREY W. SPENCER, Pembroke
Replacing Barry J. Bush, Kittery, ME
Effective July 1, 1993

TERM: March 3, 1997

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

ERICK LEADBEATER, Hopkinton
(Forester - Public Member)
Preappointment/Reappointment
Effective August 22, 1993

TERM: August 22, 1998

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The Governor nominated the following:

AGRICULTURAL ADVISORY BOARD

FRED C. SULLIVAN, Cornish
(Sullivan County)
Replacing Joseph A. Longacre, Plainfield
Effective Upon Confirmation

TERM: July 8, 1998

LAKES MANAGEMENT ADVISORY COMMITTEE

JEFF P. THURSTON, Sr., Gilford
(Marine Dealers Association)
Preappointment/Reappointment
Effective August 22, 1993

TERM: August 22, 1996

STATE VETERANS COUNCIL

JOHN H. JACOBSMEYER, Jr., Northwood
Replacing Charles A. Noon, Portsmouth
Effective Upon Confirmation

TERM: June 30, 1996

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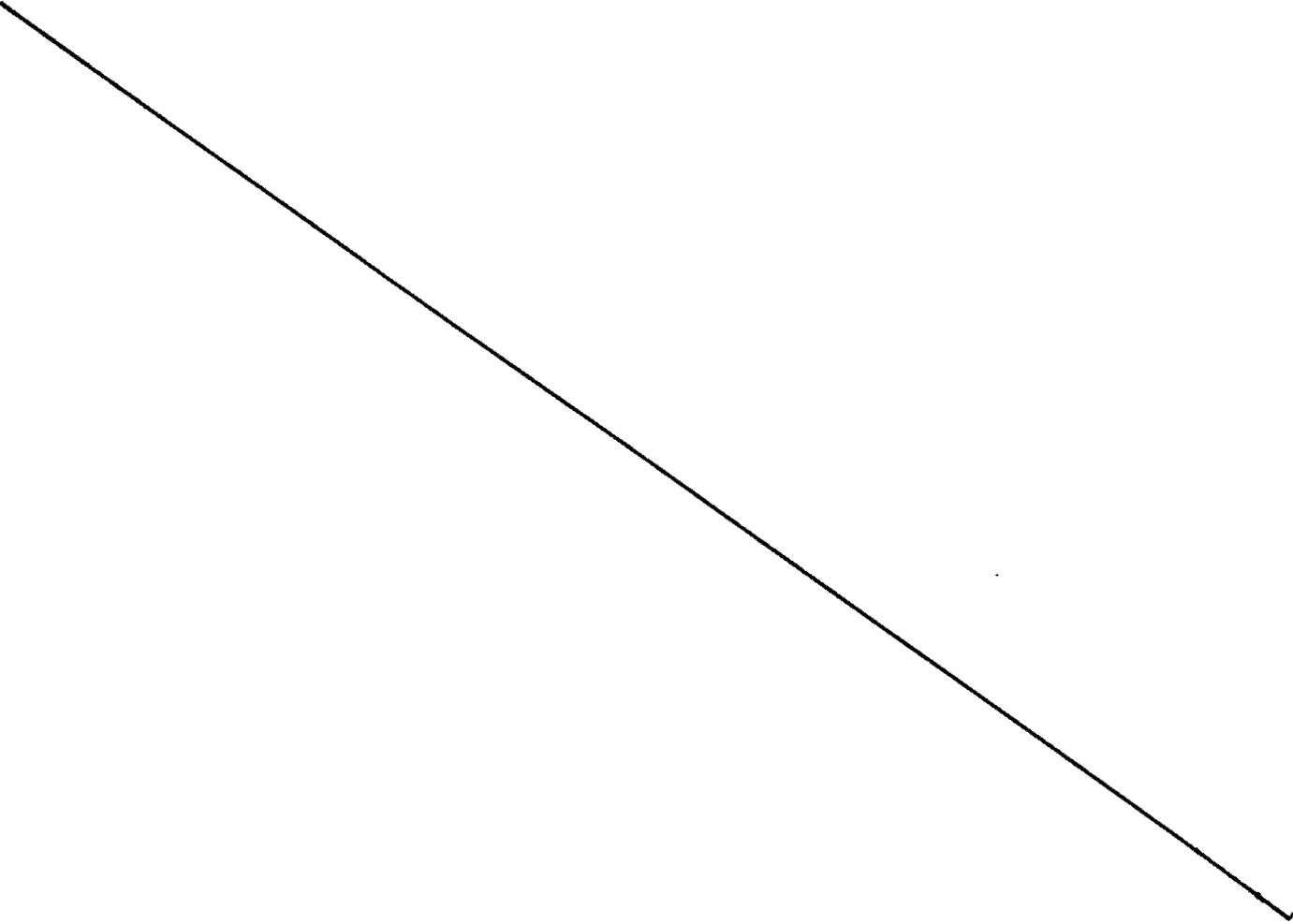
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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized and held a public hearing with respect to the financing of a small scale power facility for Plymouth Congeneration Limited Partnership in Plymouth. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provided public benefit and is within the policy and authority of the Act. A telephone poll was requested, the results are as follows:

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

** On two occasions, the Governor and Executive Council meetings of May 12, 1993 and June 23, 1993, the private company, Plymouth Congeneration Limited Partnership, and the Business Finance Authority assured the Governor that this project was not a Small Power Producer and that the State is not obligated to purchase excess power.



EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD JUNE 23, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:37A.M. the Governor announced that the next matter to be considered would be the financing of a small scale power facility project by the Business Finance Authority for Plymouth Cogeneration Limited Partnership in Plymouth, New Hampshire and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Clarke R. Chandler, Executive Director of the Authority, briefly explained that the Governor and Council had taken favorable action with respect to the bonds on May 12, 1993 and described the changes in the financing structure. He also emphasized that the credit of the State was not involved and introduced

Robert L. McVay, Vice President of Plymouth Cogeneration Limited Partnership. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF A SMALL SCALE POWER FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR PLYMOUTH COGENERATION LIMITED PARTNERSHIP IN PLYMOUTH" and moved its adoption, which was seconded by Councilor Rinker. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were:
the Governor and Councilors Burton, Hayes, Griffin, Rinker and Streeter

those abstaining were Councilor(s) None;
and those voting against were Councilor(s) None.
The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF A SMALL SCALE POWER FACILITY BY THE BUSINESS FINANCE
AUTHORITY FOR PLYMOUTH COGENERATION LIMITED PARTNERSHIP
IN PLYMOUTH**

WHEREAS, the Governor and Council on May 12, 1993 initially approved and made certain findings under RSA 162-I:9 with respect to the original proposal by the Business Finance Authority (the "Authority") to issue up to \$5,110,000 Bonds under RSA 162-I (the "Act") to finance a small scale power facility in Plymouth, New Hampshire (the "Project") for Plymouth Cogeneration Limited Partnership (the "Borrower") which the Borrower would possess and use for the generation of electric and thermal energy to be sold to Plymouth State College;

WHEREAS, the Governor and Council have received from the Authority its new proposal and written recommendation that the Governor and Council confirm its findings and a determination pursuant to RSA 162-I:9 with respect to the Authority's new proposal, whereby the Project will be leased to Plymouth State College and managed by the Borrower (the "Revised Project");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Affirmation of May 12, 1993, Determinations and Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council hereby affirm the determinations and findings made on May 12, 1993 with respect to the proposed financing, except that all references to "Project" are now deemed to mean "Revised Project."

Section 2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

Section 3. Effective Date. This resolution shall take effect upon its passage.

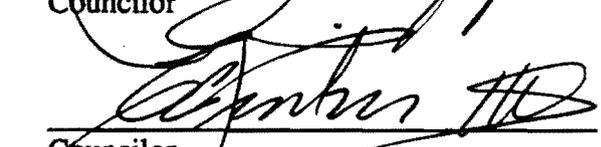
Passed and Agreed to June 23, 1993

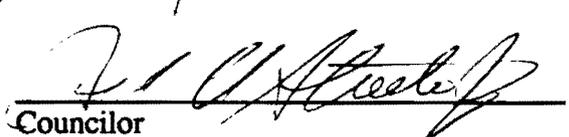

Governor


Councilor


Councilor


Councilor


Councilor


Councilor

OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

- #2. Authorized to amend contract with the Hannah House, Inc. of Lebanon by extending the end date from June 30 to August 31, 1993.
- #3. Authorized to amend contract with the Manchester School District by extending the end date from September 15, 1993 to December 31, 1993.
- #4. Authorized to amend contract with the Manchester School District by extending the end date from June 30, 1993 to December 31, 1993.
- #5. Authorized to amend contract with the NH Office of Alcohol and Drug Abuse Prevention by extending the end date from June 30, 1993 to August 31, 1993.
- #6. Authorized to amend contract with the NH Office of Alcohol and Drug Abuse Prevention by extending the end date from June 03, 1993 to August 31, 1993.

GOVERNOR'S OFFICE COMMISSION ON DISABILITY

- #7. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept, with thanks, donations of \$380 to help defray costs related to publications.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #8. Authorized agreement with the Society for the Protection of NH Forests at \$5,000 to research and map parcels of protected land through December 31, 1993.
- #9. Authorized to accept and expend \$30,000 from the US Environmental Protection Agency to provide wetland maps.
- #10. Authorized to the Community Stewardship Project by extending the end date from June 30 to December 30, 1993.
- #11. Authorized to budget and expend prior year nonlapsing federal funds of \$49,000 from July 1, 1993 through June 30, 1994.
- #12. Authorized to amend agreement with UNH by extending the end date from June 30 to September 30, 1993.
- #13. Authorized to amend agreement with Rockingham County Conservation District by extending the end date from June 30 to September 30, 1993.
- #14. Authorized to RETROACTIVELY amend agreement with the Towns of Jaffrey and Troy by changing the end date from December 31, 1992 to October 31, 1993. No additional state or federal funds are required.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

- #15. Authorized contract with the Union Leader Corporation at \$5,000 for advertising space for energy and community services from July 1, 1993 to June 30, 1994.

#16. Authorized contract with the Town of Alton at \$583 to install eligible Energy Conservation Measures through December 31, 1993.

#17. Authorized contract with the City of Rochester at \$5,483 to install eligible Energy Conservation Measures through April 30, 1994.

#18. Authorized contract with the Town of Alton at \$5,100 to install eligible Energy Conservation Measures through April 30, 1994.

#19. Authorized contracts with Wilson Educational Services, Inc. of Wallingford, CT as specified in letter of June 10, 1993 from June 30, 1993 through June 30, 1994.

#20. Authorized contract with the NH Association of Broadcasters at \$72,100 for airtime to produce radio and television advertisements from July 1, 1993 to June 30, 1994.

#21. Authorized to amend contract with the Manchester Transit Authority by extending the end date to September 30, 1993.

ITEMS #22 - #27 - Authorized the following contracts as part of the Community Action Program from July 1, 1993 through June 30, 1994.

- #22. Southwestern Community Services Inc. at \$241,160
- #23. Rockingham County Community Action Program, Inc. at \$280,491
- #24. Strafford County Community Action Committee, Inc. at \$193,044
- #25. Tri-County Community Action Program, Inc. at \$416,865
- #26. Belknap-Merrimack Counties, Inc. at \$270,443
- #27. Southern NH Services, Inc. at \$444,311

EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#28. Authorized to amend grant period for the Federal Emergency Management Agency Hazard Mitigation through June 30, 1994.

#28A. Authorized to continue contract with Gerald I. Coogan at \$43,000 for maintenance and updates of the NHRERP from July 1, 1993 through June 30, 1994.

#29. Authorized to accept and expend an additional \$22,634 from the Vermont Yankee Nuclear Power Corporation.

#30. Authorized to amend contract with HMM Associates, Inc. by extending the end date from May 31 to September 1, 1993.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#31. Authorized to appoint Robert C. Hayes as a designee of the Executive Council to hold a hearing on a proposal for refinancing of existing indebtedness; minor renovation and capital equipment purchase project, Frisbie Memorial Hospital in Rochester.

- #32.** **WITHDRAWN BY AGENCY** - Authorize to utilize surplus funds to purchase a warehouse building on Rte. 3A in Hooksett from New Heritage Holding Inc. through the FDIC at \$230,000.
- #33.** Authorized to accept and place on file, the agency transfers for the month of May 1993.
- #34.** Authorized to accept and place on file, the Salary Adjustments and Benefit Adjustment Transfers for the Month of May 1993.
- #35.** Authorized contract with Pelmac Industries, Inc. of Auburn at \$5,345 for security system services at various locations specified in letter of May 27, 1993, from July 1, 1993 through June 30, 1995.
- #36.** Authorized contract with Atlantic Video Systems, Inc. of Woburn MA at \$1,980 for security system services at the Dept. of Revenue, from July 1, 1993 through June 30, 1995.
- #37.** Authorized contract with Simplex Time Recorder Company of Manchester at \$16,477 for security system services at various locations specified in letter of May 27, 1993, from July 1, 1993 through June 30, 1995.
- #38.** Authorized contract with R & W Cleaning Services, Inc. of Manchester at \$44,258.40 for janitorial services at various locations specified in letter of June 2, 1993, from July 1, 1993 through June 30, 1995.
- #39.** Authorized contract with NE Protection Associates, Inc. of Dover at \$8,820 for security system services at various locations specified in letter of May 27, 1993, from July 1, 1993 through June 30, 1995.
- #40.** Authorized contract with Honeywell, Inc. of Manchester at \$134,970 for security system services at various locations specified in letter of June 1, 1993, from July 1, 1993 through June 30, 1995.
- #41.** Authorized contract with Atlantic Security Industries, Inc. of Amherst at \$6,450 for security system services at various locations specified in letter of June 7, 1993, from July 1, 1993 through June 30, 1995.
- #42.** Authorized contract with ADT Security Systems, Northeast, Inc. of Manchester at \$4,408 for security system services at various locations specified in letter of June 1, 1993, from July 1, 1993 through June 30, 1995.
- #43.** Authorized contract with H.C. Gobin, Inc. of Claremont at \$2,320.76 for solid waste collection and removal services at the Monadnock Mill from July 1, 1993 through June 30, 1994.
- #44.** Authorized contract with Key Marketing, Inc. of Claremont at \$49,492.16 for janitorial services at the Monadnock Mill from July 1, 1993 through June 30, 1995.
- #45.** Authorized contract with B.S.N.P., Inc. of Manchester at \$52,426.08 for janitorial services at various locations specified in letter of June 3, 1993, from July 1, 1993 through June 30, 1995.

- #46.** Authorized contract with ServiceMaster Contract Maintenance, Inc. of Manchester at \$710,812.01 for janitorial services at various locations specified in letter of June 2, 1993, from July 1, 1993 through June 30, 1995.
- #47.** Authorized to pay High Tech Controls from Bridgewater, MA \$2,610.05 for emergency repairs made on a fan motor between February 19 - 24, 1993.
- #48.** Authorized contract with Browning-Ferris Industries, Inc. of Tyngsboro MA at \$2,860 for solid waste removal services from July 1, 1993 through June 30, 1994.
- #49.** Authorized RETROACTIVE lease agreement with the City of Keene for office and courtroom space at the City Hall from July 1, 1992 through May 31, 1993 at \$3,775.39 per month.
- #49A.** Authorized RETROACTIVE lease agreement with the City of Berlin for office and courtroom space and furnishings in the Coos County Building at \$1,734.11 per month from July 1, 1992 through June 30, 1994.
- #50.** Authorized to RETROACTIVELY pay A.S.G. Disposal Service \$1,300 for trash removal at the Hillsborough County Court in Nashua from February through June 1993.
- #51.** Authorized agreement with LEGENT Corporation at \$15,564 for software maintenance from July 1, 1993 through June 30, 1994.
- #52.** Authorized to renew agreement with IBM Corporation at \$274,788 for software rental from July 1, 1993 through June 30, 1994.
- #53.** Authorized to pay \$7,052.50 to IBM Corporation for annual maintenance services charge.
- #54.** Authorized to continue agreement with Delphax Systems at \$48,516 for software and hardware maintenance from July 1, 1993 through June 30, 1994.
- #55.** Authorized out-of-state travel for two or more employees during state fiscal years 1994 and 1995.

OFFICE OF INFORMATION TECHNOLOGY MANAGEMENT

- #56.** The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized state wide agreement with Wang Laboratories for computer equipment maintenance from July 1, 1993 through June 30, 1998 as stated in letter of June 10, 1993.

JUDICIAL COUNCIL

The Governor and Executive Council acted as follows:

- #57.** Authorized contract with the NH Public Defender for the statewide public defender program at \$7,300,000 for FY94 and \$7,600,000 for FY95.

#58. Authorized agreements during the 1994-95 biennium to form and execution, with qualified attorneys in the State to provide representation of indigents in circumstances where the public defender program is disqualified or unavailable.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#59. Authorized to continue one Environmentalist I position through September 30, 1993 as specified in letter dated May 20, 1993. Fiscal Committee approved June 8, 1993.

#60. Authorized to expend an additional \$75 for contract with Total Waste Management Corporation of Newington for removal of underground storage tanks.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#61. Authorized out-of-state blanket travel for the Collection Division to have more than one person at a time out of state in connection with their normal state duties for the period of July/August/September.

#62. Authorized out-of-state blanket travel for the Audit Division to have more than one person at a time out of state in connection with their normal state duties for the period of July/August/September.

PEASE DEVELOPMENT AUTHORITY

#63. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Quarterly Budget Report for the period of July 1 through September 30, 1993.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#64. Authorized contract with Financial Management Services Division of US Treasury to govern the terms and conditions under which the State of NH will comply with the Cash Management Improvement act of 1990 effective July 1, 1993.

#65. Authorized contract with David J. Epstein of the Unclaimed and Abandoned Property Clearinghouse and the State Street Bank and Trust Company of Boston, MA on a percentage basis of the amount of funds remitted for abandoned property.

#66. Authorized contract with First NH Investment Services Corp. of Manchester to provide general custodial services from July 1, 1993 through June 30, 1994.

#67. Authorized contract with First NH Investment Services Corp. of Manchester to provide custodial services for stock received under RSA 471:C from July 1, 1993 through June 30, 1994.

#68. Authorized to issue a warrant from funds not otherwise appropriated and to reissue checks to Roger D. Langlois and Nancy A. Langlois or NH Board of Tax and Land Appeals in the amount of \$1,500.

DEPARTMENT OF STATE

#69. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized the reappointment of Frank C. Mevers, PhD. of Concord as State Archivist effective July 6, 1993 at Group M, Maximum (\$49,230).

INSURANCE DEPARTMENT

#70. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized out-of-state travel for attendance at meeting and activities of the National Association of Insurance Commissioners from July 1 through September 30, 1993.

BANKING DEPARTMENT

#71. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized out-of-state travel for attendance at meetings and consultations with federal bank regulators from July 1 through December 31, 1993.

LIQUOR COMMISSION

#72. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Unisys Corporation at \$3,103.59 per month for preventative maintenance for twenty-four months.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#73. Authorized to appoint Paul E. Brodeur as a Criminal Justice Investigator effective July 12, 1993 at Group J, Maximum (\$37,870).

#74. **DENIED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, voted to **DENY** the request of Christopher A. Verrill for a pardon hearing for the offense of Felonious Sexual Assault.

#75. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to **DENY** the request of Robert Maciorowski for a pardon hearing for two counts of Theft by Deception.

#76. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, granted request of Leonard C. Spitale for a pardon hearing for the offenses of Assault and Robbery. The hearing to be scheduled at a later date.

#77. Authorized to accept and expend \$448,000 from the US Department of Justice for Victims of Crime Grants for the period of July 1, 1993 through September 30, 1994.

#77A. Authorized to appoint Anne E. Renner as a part time Assistant Attorney General for up to 77 1/3% of the salary for Group M, Maximum (\$38,071) effective July 1, 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#78. Authorized contract with Bridgeport National bindery, Inc. of Agawam, MA at \$5,000 from July 1, 1993 through June 30, 1994.

#79. Authorized contract with Northeast Document Conservation Center of Andover, MA at \$2,000 from July 1, 1993 through June 30, 1994.

Council on the Arts

#80. Authorized an award of \$1,650 to the Tamworth Pre-School Inc. at to help support artist residency.

#81. Authorized an award of \$1,128 to Mary C. Dondero Elementary School to help support artist residency.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#82. Authorized to establish two Probation/Parole Officer II positions, one Secretary Typist II position and one Public Relations Representative Training Officer through June 30, 1994 as specified in letter dated April 6, 1993. Fiscal Committee approved June 8, 1993.

#83. Authorized the Dentistry Consultation List for FY94 as specified in letter of June 8, 1993.

#84. Authorized the Consultation List for FY94 as specified in letter of June 8, 1993.

#85. Authorized to reclassify position of Chief Steward, LG 18 to Supervisor I, LG 18.

#86. Authorized to increase the estimated expenditures for Charles L. Ward, Jr., Internist Consultant, by \$10,000, from \$60,000 to \$70,000.

#87. Authorized contract with Concord Physical Therapy Assoc. at \$95,200 to provide physical therapy services from July 1, 1993 through June 30, 1995.

#88. Authorized to amend agreement with Digital Products Corp. of Pampano Beach, FL by extending the end date from March 25, 1993 through March 25, 1994 to provide electronic monitoring services.

#89. Authorized to continue two Court Referral Officer positions through June 30, 1994 as specified in letter dated May 4, 1993. Fiscal Committee June 8, 1993.

#90. Authorized to continue two Probation/Parole Officer positions and one Secretary/Typist II position through June 30, 1994 as specified in letter dated May 4, 1993. Fiscal Committee June 8, 1993.

#91. Authorized contract with Convenient Med Care of Manchester at \$46,360 for pre-employment and/or current employee physical examinations from July 1, 1993 through June 30, 1995.

#92. Authorized agreement with the Office of the Public Guardian, Inc. and Tri-County Community Action Programs, Inc. at \$20,000 each for guardianship and protective services from July 1, 1993 through June 30, 1995.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#93. Authorized the protection of 353.5 acres of land in Columbia at \$70,000 in State funds.

#94. Authorized the protection of 226 acres of land and a 14.8 acre conservation easement area in New Boston at \$388,000 in State funds.

#95. Authorized agreement with Garfield H. Miller of Norwich, VT at \$600 to pay for title work and other consulting services required to execute real estate acquisitions.

#96. Authorized agreement with Beth H. Davis of Hamblett & Kerrigan of Nashua at \$5,800 to pay for title work and other consulting services required to execute real estate acquisitions.

#97. Authorized the protection of a total of 1.08 acres of land in Manchester with a grant of \$80,000 in LCIP funds.

#98. Authorized to acquire .31 acres of land and improvements thereon in Stark at \$8,750, and to accept a donation of a quitclaim deed regarding the same property in Stark from Robert Methot and Evelyn Dancoes of Vermont.

#99. Authorized the protection of 234.73 acres of land in Winchester at \$232,100 in State funds.

#100. Authorized the protection of 119.5 acres of land in Ossipee at \$300,000 in State funds.

#101. Authorized to acquire a conservation easement to 2,162.50 acres of land in Dorchester and Lyme at \$260,000.

DEPARTMENT OF LABOR

#102. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to transfer \$2,000 as specified in letter dated May 4, 1993. Fiscal Committee approved June 8, 1993.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#103. Authorized to expend \$990.72 in existing federal funds for a mail management seminar on July 7, 1993 at the Sheraton Tara Hotel in Nashua.

#104. Authorized agreement with Pitney Bowes, Inc. at \$60,000 for mail machine maintenance services from July 1, 1993 through June 30, 1994.

#105. Authorized to expend \$1,225.54 in existing federal funds for a training conference to be held June 30, 1993.

BOARD OF ACCOUNTANCY

#106. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to transfer funds of \$14,461 from the Certified Public Accountants Exam fees.

BOARD OF TAX AND LAND APPEALS

#107. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized agreement with HSF, Inc. at \$25,000 to cover the development and installation of a new docket tracking software program through December 1, 1993.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#108. Authorized to pay the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc. \$7,250 as a royalty fee for PUC use of copyrighted material.

#109. Authorized agreement with Pasquale F. Alosa for office space from July 1, 1993 through June 30, 1995 not to exceed \$184,680.

#109A. Authorized the MIS Director to attend a three day novell networks Manager Training Session at the NH Technical Institute at \$995 from July 12 - 14, 1993.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#110. Authorized to establish one Biological Aide I position through September 30, 1993 as specified in letter dated May 25, 1993. Fiscal Committee approved June 8, 1993.

#111. Authorized to accept, with thanks, \$700 from the family of David and Irene Johnson of Concord, in memory of Kevin Johnson, for the purchase of archery equipment.

#112. Authorized up to three Department personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and Mid-Atlantic states to attend up to eight committee meeting through September 30, 1993.

#113. Authorized two Department personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meeting through September 30, 1993.

#114. Authorized out-of-state travel for up to three personnel to Fish and Wildlife Service Region 5 Office in Hadley, MA through September 30, 1993.

#115. Authorized to amend contract with Jon Carpentier by increasing the dollar amount by \$3,488, from \$40,275 to \$43,763 RETROACTIVE to June 3, 1993.

#116. Authorized contract with the Portsmouth Music Hall at \$3,244 for lease of the facility and utilization of existing ticket sales program to put on the Best of the International Wildlife Film Festival - NE Post Festival Tour July 16 - 17, 1993.

#117. Authorized the second two years of a four year contract with DuBois & King Inc. of Randolph VT at \$125,000 for environmental consulting and engineering services.

#118. Authorized contract with UNH at \$27,500 to determine an accurate and cost effective technique to annually monitor the moose population through June 30, 1995.

#119. Authorized contract with Marilyn C. Wyzga of Hillsborough at \$15,288 to provide educational services to supplement the Department's Wildlife Education Program from July 1, 1993 through June 30, 1994.

#120. Authorized contract with Victor Young of Hooksett at \$4,500 to provide a unified look at anatomically correct wildlife art and illustrations for the Department's publications and exhibits.

#121. Authorized contract with Pamela Riel at \$5,200 to provide desktop publishing and graphic design to produce unified publications from July 1, 1993 through August 31, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#122. Authorized to continue one Director of International Commerce position one Information/Data Coordinator position, one Executive Secretary position and one Clerk Typist I position through June 30, 1994 as specified in letter dated May 18, 1993. Fiscal Committee approved June 8, 1993.

#123. Authorized to accept federal funds of \$224,000 from the Land and Water Conservation Fund for Odiorne Land Additions; and to utilize the funds to purchase three parcels of land (8.6 acres) with building abutting Odiorne State Park in Rye from the Ralph L. Brown Revocable Trust at \$400,000.

#124. Authorized to accept federal funds of \$42,000 from the Land and Water Conservation Fund for state park project Northwood Meadows/Umbagog; and to utilize the funds to purchase 1.7 acres of land with building abutting Northwood Meadows State Park in Northwood from Earl and Jeannette Wilkins at \$37,500.

- #125. Authorized to grant Margaret Priest a lease to 0.5 acres of land with a single family home located at Shieling State Forest in Peterborough for consideration of \$1 dollar and terminating upon the death of Elizabeth Yates McGreal.
- #126. Authorized to convey approximately 3.3 acres of land at Strawberry Hill State Forest in Bethlehem to the Bethlehem Village District.
- #127. Authorized contract with Parker & Plummer, Inc. of Laconia at \$61,720 for additions and renovations to the Ragged Neck Cottage in Rye through September 3, 1993.
- #128. Authorized agreement with John W. Cormier of Berlin at \$3,427 for fabrication of steel gates for various locations in the Nash Stream Tract through June 30, 1993.
- #129. Authorized RETROACTIVE agreement with Times Mirror Magazine Inc. at \$1,145 for the rights to conduct the SKIwee program and Cannon Mountain Ski School for the 1992/93 season.
- #130. Authorized agreement with Pickering Marine Corporation of Portsmouth at \$24,200 for pier bracing replacement at Rye Harbor Marina through August 1, 1993.
- #131. Authorized agreement with Arthur J. Ferland of Littleton at \$7,900 for trim and miscellaneous painting on the Weeks mansion and garage in Lancaster through August 31, 1993.
- #132. Authorized contract with Al Melanson Company, Inc. of Keene at \$59,306 for roof replacement at "The Fells" Historic Site in Newbury through November 10, 1993.
- #133. Authorized contract with Gloucester Dredge and Dock, Inc. of Topsfield MA at \$79,329 for reconstruction of the floating dock system at Rye Harbor Marina through December 1, 1993.
- #134. Authorized agreement with the State Occupational Coordinating Committee at \$2,500 for the update of profiles of 284 communities.
- #135. Authorized Subordinated Note Agreement with NH Business Development Corporation for \$450,000 in accordance with Chapter 4 of the 1991 Laws.
- #136. Authorized an Escrow agreement with the NH Business Development Corporation at \$1,000,000 for creation of a Small Business Investment Company.
- #137. Authorized to award the following grants for advertising and publication of brochures as part of the Matching Grants Project:
Winnepesaukee Antiques Association at \$11,927.98
Lake Sunapee Business Association at \$3,888
Hearths & Hillside at \$19,000

#138. Authorized to pay booth space at the Dept. of Agriculture of the NH Building at the 1993 Eastern State Exposition in West Springfield MA at \$2,400; and authorized blanket out-of-state travel for up to 15 personnel at expenses not to exceed \$2,870.

#139. Authorized agreement with Mailing Corporation of America, Inc. of Manchester at \$100,000 for telemarketing services from July 1, 1993 through December 31, 1993.

#140. Authorized agreement with Plymouth State College at \$40,000 for research services from July 1, 1993 through June 30, 1994.

#141. Authorized agreement with Little Pond Disposal at \$1,444 for rubbish removal at MT Washington State Park from July 1, 1993 through June 30, 1994.

#142. Authorized agreement with Waste Management of NH at \$3,234 for rubbish removal at the DOT Highway Shed in Rye from July 1, 1993 through June 30, 1994.

#143. Authorized agreement with Waste Management of NH - Londonderry at \$2,905 for rubbish removal at the Greenfield State Park from July 1, 1993 through June 30, 1994.

#144. Authorized agreement with Browning-Ferris Industries at \$3,068 for rubbish removal at White Lake State Park from July 1, 1993 through June 30, 1994.

#145. Authorized agreement with Waste Management of NH - Londonderry at \$1,046 for rubbish removal at Silver Lake State Park from July 1, 1993 through June 30, 1994.

#146. Authorized agreement with Waste Management of NH - Londonderry at \$3,969.15 for rubbish removal at Pawtuckaway State Park from July 1, 1993 through June 30, 1994.

#147. Authorized agreement with Browning-Ferris Industries at \$7,440 for rubbish removal at Rye Harbor Marina from July 1, 1993 through June 30, 1994.

#148. Authorized agreement with Waste Management of NH at \$2,467.96 for rubbish removal at Hampton Harbor from July 1, 1993 through June 30, 1994.

#149. Authorized agreement with Demer's Septic Tank Services at \$4,000 to pump from the septic tanks at the summit of MT Washington from July 1, 1993 through June 30, 1994.

#150. Authorized to amend contract with Swift Diamond Riders Snowmobile Club by increasing dollar amount by \$2,712.50, from \$2,712.50 to \$5,425.

#151. Authorized to accept federal funds of \$12,500 under the Cooperative Forestry Assistance Act.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#152. Authorized to amend contract with Camp, Dresser and McKee, Inc. of Cambridge MA by extending the end date from June 30 to July 31, 1993.

#153. Authorized to amend contract with the Environmental Associates, Ltd. to provide laboratory services for the analysis of particles in water sources statewide through September 30, 1993.

#154. Authorized to amend agreement with General Linen Services Co., Inc. for one additional year beginning July 1, 1993 through June 30, 1994 at \$1,441.

#155. Authorized contract with MEDSTOP Industrial Medical Center of Manchester at \$79,848 to monitor personnel who may be exposed to hazardous materials from July 1, 1993 through June 30, 1995.

#156. Authorized to accept \$2,228,482 from the US Environmental Protection Agency for the State Revolving Fund Program through September 30, 1993.

#157. Authorized to rebudget \$17,349 in federal funds from the US Environmental Protection Agency to continue funding the Lake Water Quality Assessment Program. Fiscal Committee approved June 8, 1993.

#158. Authorized agreement with Great Bay Marine, Inc. for dock and trailer lot rental at \$5,356.80 from July 1, 1993 through June 30, 1994.

#159. Authorized agreement with General Linen Service Co., Inc. at \$12,250 for uniform rental from July 1, 1993 through June 30, 1994.

#160. Authorized agreement with Mark M. Michalski at \$10,080 for office space used as the Gilford District Office from July 1, 1993 through June 30, 1996.

#161. Authorized to extend the end date for the Merrimack River Emergency Response Planning Project from October 13, 1993 to March 31, 1993.

#162. Authorized to continue two Environmentalist I positions through December 31, 1994 as specified in letter dated May 19, 1993. Fiscal Committee approved June 8, 1993.

#163. Authorized to continue one Environmental Technician II position through June 30, 1994 as specified in letter dated April 19, 1993. Fiscal Committee approved June 8, 1993.

#164. Authorized out-of-state blanket travel for one or more persons to Maine through June 30, 1994.

#165. Authorized to amend contract with Katherine Harnett of Deerfield by increasing dollar amount by \$5,000 and extend the end date to June 30, 1994.

#165A. Authorized lease agreement with McCarthy Properties at \$5,700 per year for storage of emergency response vehicles and supplies from July 1, 1993 through June 30, 1996.

#165B. Authorized lease agreement with McCarthy Properties at \$9,500 per year for storage space of boats, equipment and oil spill cleanup material from July 1, 1993 through June 30, 1996.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#166. Authorized to amend lease agreement with an Option to Purchase with the Federal Deposit Insurance Corporation for the purchase of the 91 Airport Road building at \$95,000; and for the City of Concord to lease a certain tract of City owned land which the building is located on and to provide certain services for that land.

#167. Authorized to transfer \$338,425 in FY94 and \$494,645 in FY95 from the highway fund surplus account to the Enhanced Emissions Inspection and Maintenance Unit. Fiscal Committee approved June 8, 1993.

#168. Authorized to restore 18.682 hours of sick leave to Trooper Philip Jepson II.

#169. Authorized to restore 119.801 hours of sick leave to Trooper Dean E. Holston.

#170. Authorized contract with Phillip Harmon at a cost not to exceed \$1,500 for expert witness services from August 1, 1993 through June 30, 1994.

#171. Authorized to restore 90.652 hours of sick leave to Trooper Peter W. Gould.

#172. Authorized to accept the donation of a home delivery type heating oil truck from the Scott Lawson Group.

#173. Authorized contract with Dartmouth Hitchcock Medical Center of Concord at \$2,000 for administering post infection exposure medical services to employees through June 30, 1994.

#174. Authorized to accept funds of \$175,000 from the Attorney General's Office for DARE projects through December 31, 1994.

#175. Authorized contract with C. C. Cleaners of Somersworth for janitorial services at the Dover Point Substation at \$224.16 monthly from July 1, 1993 through June 30, 1994.

#176. Authorized contract with Richard Mathes Landscaping of Dover for lawn mowing and trash pickup at the Dover Point Substation at \$1,500 through April 30, 1994.

#177. Authorized to extend leave of absence without pay to Betty G. Martin through September 14, 1993.

#178. Authorized to increase the expenditure for operating the system software, at a cost of \$143,535.

#178A. Authorized lease agreement with A & C Realty Trust of Derry at \$700 monthly for the first year, for office space at the Hillside Plaza for the Motor Vehicle Licensing Bureau from July 1, 1993 through June 30, 1996.

VETERANS HOME

The Governor and Executive Council acted as follows:

#179. Authorized to transfer \$59,500 as specified in letter dated May 21, 1993. Fiscal Committee approved June 8, 1993.

#180. Authorized contract with Salvation Disposal and Construction Company of Laconia at \$5,616 for rubbish removal.

#181. Authorized agreement with M. Jonathan Mishcon, MD of Tilton at \$42,736 for medical care to residents from July 1, 1993 through June 30, 1994.

#182. Authorized agreement with Craig S. Walton, Physical Therapist of Meredith at \$30,492.80 for services to residents from July 1, 1993 through June 30, 1994.

NEW HAMPSHIRE DISABILITIES COUNCIL

#183. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to continue one Program Planner I position through June 30, 1994 as specified in letter dated May 21, 1993. Fiscal Committee approved June 8, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#184. Authorized to accept a donation of eight disk drives and one controller from Dynamics Research Corp. of Andover MA valued at \$40,000.

#185. Authorized agreement with UNH at \$20,000 to provide a comprehensive school aged child care program in the Manchester area.

#186. Authorized to continue two Program Specialist II positions through June 30, 1993 as specified in letter dated May 20, 1993. Fiscal Committee approved June 8, 1993.

#187. Authorized agreement with Bull NH Information Systems Inc. for data management maintenance at \$756,902 for FY94, \$779,609 for FY95 and \$802,997 for FY96.

#188. Authorized agreement with Merrimack Business Machines of Manchester at \$13,882.50 for maintenances and services from July 1, 1993 through June 30, 1995.

#189. Authorized agreement with Bell & Howell - Phillipsburg Division of Lexington MA at \$19,339.29 for service and maintenance from July 1, 1993 through June 30, 1994.

- #190.** Authorized agreement with 3M New York Sales Center of West Caldwell, NJ at \$4,160 for services and maintenance from July 1, 1993 through June 30, 1994.
- #191.** Authorized agreement with Pitney Bowes of Waltham MA at \$9,108 for maintenance on postage meters from July 1, 1993 through June 30, 1994.
- #192.** Authorized agreement with Community Services Council of Merrimack County at \$129,990 for information and referral services from July 1, 1993 through June 30, 1994.
- #193.** Authorized agreement with UNH at \$25,000 to provide training services to child care providers and parents through June 30, 1994.
- #194.** **WITHDRAWN BY AGENCY** - Authorize agreement with Child and Family Services of NH at \$110,230 to provide training services to child care providers and parents through June 30, 1994.
- #195.** Authorized to amend agreement with The NH Task Force on Child Abuse and Child Neglect by changing the end date from June 30 to November 30, 1993.
- #195A.** Authorized to renew lease agreement with Streetcar Place Associates of Laconia at \$106,223.16 per year for office space from July 1, 1993 through June 30, 1995.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

ITEMS #196 - #220 - Authorized the following contracts to provide one or more of the following services: Comprehensive Child Care, Comprehensive Prenatal Services, Comprehensive Family Planning Services, Child Health Services through June 30, 1994.

- #196.** Rochester Visiting Nurse Association at \$23,999
- #197.** V.N.A. of Wolfeboro & Vicinity at \$22,840
- #198.** Northern NH Mental Health Center, Inc. at \$90,233
- #199.** Lamprey Health Care at \$42,139
- #200.** Trustees of Dartmouth College at \$65,000
- #201.** Franklin Regional Hospital at \$42,467
- #202.** C&Y Project of Mt Washington Valley, Inc. at \$61,896
- #203.** Planned Parenthood of Northern NE at \$597,151
- #204.** CAP Belknap/Merrimack Communities at \$162,134
- #205.** Ammonoosuc Family Health Services, Inc. at \$163,615
- #206.** Child Health Services at \$155,550
- #207.** Upper Connecticut Valley Home Health at \$12,271
- #208.** Strafford County Prenatal and Family Planning Program at \$249,527
- #209.** City of Nashua - Community Health Dept. at \$68,246
- #210.** Community Health and Hospice Inc. at \$42,660
- #211.** Lake Sunapee CHS at \$28,167
- #212.** Visiting Nurse Alliance of CY & NH at \$29,008
- #213.** Portsmouth Prenatal Clinic at \$41,400

- #214. Seacoast Visiting Nurse Association at \$19,578
- #215. Home Health and Hospice Care at \$19,657
- #216. Home Health Care & Community Services at \$60,441
- #217. Visiting Nurse Association of Franklin at \$18,873
- #218. Portsmouth Regional Visiting Nurse Association at \$38,768
- #219. MT Mooselauke Health Center at \$30,440
- #220. Coos County Family Health Services, Inc. at \$227,145

#221. Authorized contract with oncord Regional Visiting Nurse Association at \$14,500 to prevent the transmission of sexually transmitted diseases from July 1, 1993 through June 30, 1994.

#222. Authorized contract with Child Health Services of Manchester at \$82,101 for two Registered Nurses and a Secretary from July 1, 1993 through June 30, 1994.

#223. Authorized contract with Child Health Services, Inc. of Manchester at \$4,999 for the transcription of medical reports from July 1, 1993 through June 30, 1994.

#224. Authorized contract with the Trustees of Dartmouth College of Hanover at \$54,000 for statewide diagnostic and genetic counselling services from July 1, 1993 through June 30, 1994.

#225. Authorized contract with Coos County Family Health Services, Inc. of Berlin at \$16,000 for a Clinical Nurse Coordinator from July 1, 1993 through June 30, 1994.

#226. Authorized contract with the Trustees of Dartmouth College of Lebanon at \$38,000 for services of a Developmental Pediatrician from July 1, 1993 through June 30, 1994.

#227. Authorized contract with the Trustees of Dartmouth College of Lebanon at \$23,994 for one Clinical Nurse Coordinator from July 1, 1993 through June 30, 1994.

#228. Authorized contract with Dr. Mary-Catherine Gennaro of Harker Heights, TX at \$15,000 as a health care provider from September 1, 1993 through August 31, 1994.

#229. Authorized to continue one Word Processor Operator I position and one Program Specialist IV position through June 30, 1993 as specified in letter dated April 15, 1993. Fiscal Committee approved June 8, 1993.

#230. Authorized to accept \$2,603 in federal funds from the Centers for Disease Control through June 30, 1993. Fiscal Committee approved June 8, 1993.

#231. Authorized to accept \$64,367 from the Preventive Health & Health Services Block Grant from July 1, 1993 through June 30, 1994. Fiscal Committee approved June 8, 1993.

#232. Authorized to accept \$9,191 from the Centers for Disease Control through June 30, 1993. Fiscal Committee approved June 8, 1993.

#233. Authorized contract with Colleen Moses, Registered Physical Therapist of Bow at \$26,576 for one Physical Therapy Consultant from July 1, 1993 through June 30, 1994.

#234. Authorized contract Joseph Fish, PhD of Goffstown at \$33,000 to provide consulting psychology services from July 1, 1993 through June 30, 1994.

#235. Authorized contract with Coos County Family Health Services of Berlin at \$7,800 to help prevent the transmission of sexually transmitted diseases from July 1, 1993 through June 30, 1994.

#236. Authorized contract with Community Action Program, Belknap-Merrimack Counties, Inc. at \$11,000 to help prevent the transmission of sexually transmitted diseases from July 1, 1993 through June 30, 1994.

#237. Authorized contract with the Trustees of Dartmouth College, Norris Cotton Cancer Center at \$128,834 for a database and surveillance system for monitoring incidence of cancer from July 1, 1993 through June 30, 1994.

#238. Authorized contract with Patricia Murray of Londonderry at \$18,500 as a Nutrition Consultant from July 1, 1993 through June 30, 1994.

#239. Authorized contract with Laura E. Weylman of Hanover at \$1,800 to be a participant in the Education Linkages program through August 6, 1993.

#240. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, with Councilor Burton and Councilor Griffin voting **NO**, authorized the Bureau of Emergency Medical Services to present training courses for pre hospital and hospital emergency medical care providers at \$80,000 from July 1, 1993 through June 30, 1994.

#241. Authorized to renew agreement with the NH Hospital Vocational Services at \$6,000 for rehabilitation services from July 1, 1993 through June 30, 1994.

#242. Authorized contract with Dr. Peter Degan, MD of Exeter at \$20,000 as a health care provider through April 30, 1994.

#242A. Authorized agreement with US Postal Service in Littleton for a tenant-at-will lease for office space at \$137.50 monthly from July 1, 1993 through June 03, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#243. Authorized agreement with Thomas and Carol Bloom at \$3,600 for the maintenance of crisis/emergency placements referred through HELPLINE from July 1, 1993 through June 30, 1994.

#244. Authorized agreement with NFI North, Inc. at \$800,000 to provide a program of Family Centered Treatment Services from July 1, 1993 through June 30, 1994.

#245. Authorized agreements with Christopher and Holly Mello of Portsmouth at \$3,600 and Judith and Vito Ruggiero of Manchester at \$3,600 for the maintenance of crisis/emergency placements referred through HELPLINE from July 1, 1993 through June 30, 1994.

#246. Authorized six agreements at \$3,600 each for the maintenance of crisis/emergency placements referred through HELPLINE from July 1, 1993 through June 30, 1994 with: Paul and Barbara Bailey, Rebecca and Uldric Bernard, Thelma and Green Adair, Joan and Lucien Laliberte, Herbert and Judith Riley and Harbor House Children's Shelter.

#247. Authorized agreement with the Law Offices of Carpenito Professional Association of Salem at \$32,750 to provide legal representation of DCYS Social Workers in the Manchester District Office from July 1, 1993 through September 30, 1993.

#248. Authorized to RETROACTIVELY extend a leave of absence without pay for Winston J. Grady from May 19, 1993 to August 19, 1993.

ITEMS #249 - #254 - Authorized the following agreements to provide a program of accompanied transportation for District Offices Statewide from July 1, 1993 through June 30, 1994.

\$249. NFI North, Inc. at \$720,000

#250. Lutheran Social Services of NE, Inc. at \$275,000

#251. Lutheran Social Services of NE, Inc. at \$175,000

#252. Area Homemaker Home Health Aide Service, Inc. at \$120,000

#253. Rockingham County Community Action Program, Inc. at \$100,000

#254. Wolfeboro Area Children's Center, Inc. at \$52,000

#255. Authorized to accept and expend federal funds of \$250,000 through June 30, 1994; and to authorize contract with UNH at \$333,124 to hold training programs from July 1, 1993 through June 30, 1994.

#256. Authorized contract with Minuteman Pest Control, Inc. of Salem at \$1,980 for pest control services at the Youth Development Center from July 1, 1993 through June 30, 1994.

#257. Authorized contract with Blessed Sacrament Church of Manchester at \$8,671 to provide religious services at the Youth Development Center from July 1, 1993 through June 30, 1994.

ITEMS #258 - #260 - Authorized the following contracts to provide preventive services to families who are at risk of abuse or neglect or the recurrence of abuse or neglect from July 1, 1993 through June 30, 1994.

- #258.** Strafford Guidance Center, Inc. at \$80,000
- #259.** Child and Family Services of NH at \$123,801
- #260.** Rockingham County Community Action Program, Inc. at \$45,000

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

ITEMS #261 - #266 - Authorized the following contracts for Child Day Care Services from July 1, 1993 through June 30, 1994:

- #261.** NH Technical College (Claremont) at \$60,000
- #262.** Girls Inc. of Greater Nashua at \$50,000
- #263.** Haverhill Daycare Association, Inc. at \$10,000
- #264.** Lakes Region Day Care Center, Inc. at \$100,000
- #265.** The Little People's Center at \$45,000
- #266.** Sandwich Child Care Center, Inc. at \$50,000

#267. Authorized to amend agreement with The Community Day Care Center, Inc. of Portsmouth by increasing the dollar amount by \$25,000, from \$200,000 to \$225,000 through June 30, 1993.

#268. Authorized to amend agreement with Milestones, Inc. of Claremont by increasing the dollar amount by \$5,000, from \$125,000 to \$130,000 through June 30, 1993.

#269. Authorized to amend agreement with Merrimack Valley Day Care Service of Concord by increasing the dollar amount by \$13,000, from \$162,000 to \$175,000 through June 30, 1993.

#270. Authorized to amend agreement with Little People's Center of Durham by increasing the dollar amount by \$12,500, from \$35,000 to \$47,500 through June 30, 1993.

#271. Authorized agreement with NH Coalition Against Domestic and Sexual Violence of Concord at \$342,400 to provide services with victims of domestic and sexual violence from July 1, 1993 through June 30, 1995.

#272. Authorized agreement with Roche Biomedical Laboratories, Inc. of Burlington, NC at \$78,000 for payment of parentage testing services from July 1, 1993 through June 30, 1994.

#273. Authorized contract with the NH Foundation for Medical Care of Dover at \$277,200 for medical peer review services from July 1, 1993 through June 30, 1994.

#274. Authorized to amend agreement with NH Job Training Private Industry Council, Inc. by increasing the dollar amount from \$377,000 to \$600,000 RETROACTIVE from March 19 through June 30, 1993.

#275. Authorized to engage the services of medical consultants as specified in letter of May 24, 1993 at a total of \$104,000 from July 1, 1993 through June 30, 1994.

#276. Authorized to continue one Program Specialist IV position through June 30, 1994 as specified in letter dated May 18, 1993. Fiscal Committee approved June 8, 1993.

#277. Authorized agreement with Information Technology, Inc. of Needham MA at \$1,625 for maintenance and inspections on equipment from July 1, 1993 through June 30, 1994.

#278. Authorized to renew two agreements with the Dept. of Employment Security at a total of \$90,000 from July 1, 1993 through June 30, 1995.

#279. Authorized agreement with the Dept. of Employment Security at \$1,829,000 to provide employment activities from July 1, 1993 through June 30, 1995.

#280. Authorized agreement with the Dept. of Education at \$662,336 for Adult Basic Education from July 1, 1993 through June 30, 1995.

#281. Authorized contract with NH-VT Health Service of Concord at \$75,000 to perform desk reviews of provider cost reports from April 1, 1993 through June 30, 1994.

#282. Authorized to purchase a motor vehicle microfiche from the NH Dept. of Safety at \$3,000 through June 30, 1994.

#283. Authorized RETROACTIVE leave of absence without pay to Catherine Gagne from May 23 through October 31, 1993.

#284. Authorized to reclassify position of Case Technician II, LG 15 to Supervisor I, LG 18.

#285. Authorized to accept and expend federal funds of \$81,261 through June 30, 1993.

#286. Authorized to amend contract with Matthew Thornton Health Plan, Inc. of Nashua by redefining certain covered and non-covered services and adjusting capitation fee from July 1, 1993 through June 30, 1994.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICE

The Governor and Executive Council acted as follows:

ITEMS #287 - #294 - Authorized the following agreements to maintain compliance with the Garrity v. Gregg Court Order from July 1, 1993 through June 30, 1994:

#287. Region VIII Community Developmental Services Agency
at \$2,032,144

#288. Lakes Region Community Services Council at \$877,033

#289. Developmental Services of Strafford County, Inc. at
\$1,384,217

- #290. Northern NH Mental Health and Developmental Services, Inc. at \$601,044
- #291. Region IV Developmental Services at \$1,775,628
- #292. Region 10 Community Support Services, Inc. at \$1,619,379
- #293. Moore Center Services, Inc. at \$2,240,029
- #294. Developmental Services of Sullivan County at \$772,400
- #295. Authorized agreement with West Central Services, Inc. at \$2,179,455 for community mental health services from July 1, 1993 through June 30, 1994.
- #296. Authorized a grant of \$75,000 to the Dept. of Employment Security to assist people with serious mental illness from July 1, 1993 through June 30, 1995.
- #297. Authorized to transfer \$40,000 as specified in letter dated April 29, 1993. Fiscal Committee approved June 8, 1993.
- #298. Authorized to budget and expend FY93 federal funds of \$36,933.47 from the National Institute of Mental Health from July 1, 1993 through June 30, 1994.
- #299. Authorized to budget and expend FY93 federal funds of \$28,271.48 from the National Institute of Mental Health from July 1, 1993 through June 30, 1994.
- #300. Authorized to pay the National Association of State Mental Health Program Directors \$6,700 for annual membership dues from July 1, 1993 through June 30, 1994.
- #301. Authorized to reclassify position of Supervisor of Housekeeping Services, LG 18 to Program Specialist I, LG 18.
- #302. Authorized agreement with Tri-County Community Action Program, Inc. of Berlin at \$306,226 to provide guardianship to the mentally ill and developmentally impaired people.
- #303. Authorized agreement with the Department of Education, which will transfer \$23,153 to support a contract amendment for respite services through June 30, 1993.
- #304. Authorized agreement with Community Health and Hospice, Inc. of Laconia at \$85,000 for a comprehensive community based screening project from July 1, 1993 through June 30, 1994.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

- #305. Authorized contract with The Alternative Solution Cleaning Service of Tilton at \$44,200 for professional cleaning services for the Brown Building from July 1, 1993 through June 30, 1994.
- #306. Authorized contract with Waste Management of NH, Inc. of Laconia at \$30,338.44 for waste removal from July 1, 1993 through June 30, 1994.

- #307. Authorized contract with Bigelow Paving Company, Inc. of North Haverhill at \$20,968.44 to replace and add new walkways through August 13, 1993.
- #308. Authorized contract with Ambrose Brothers, Inc. of Meredith at \$8,000 to add new parking lot spaces through August 13, 1993.
- #309. Authorized the Consultants List as specified in letter of May 28, 1993 at \$270,000 from July 1, 1993 through June 30, 1995.
- #309A. Authorized contract with Rhonda Brehm of Ashland at \$9,796.80 to provide sign language interpreting and teaching from July 1, 1993 through June 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #310. Authorized agreement with the Dept. of Corrections at \$111,488.68 for office space in the Main Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #311. Authorized agreement with the Dept. of Education at \$31,732.89 for office space in the Dolloff Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #312. Authorized agreement with the Dept. of Cultural Affairs at \$31,732.89 for office space in the Dolloff Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #313. Authorized agreement with the Office of Alcohol & Drug Abuse Prevention at \$106,617.06 for office space in the Main Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #314. Authorized agreement with the Board of Examiners of Psychology at \$3,511.40 for office space in the Main Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #315. Authorized agreement with the Office of Employee Assistance Program at \$7,933.23 for office space in the Dolloff Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #316. Authorized agreement with the Division of Elderly and Adult Services at \$31,732.89 for office space in the Annex I Building on Pleasant Street from July 1, 1993 through June 30, 1995.
- #317. Authorized agreement with the Division for Children and Youth Services at \$24,383.56 for office space in the Dolloff Building on Pleasant Street from July 1, 1993 through June 30, 1994.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #318. Authorized agreement with BFI Waste Systems of Tyngsboro MA at \$108,700 for the removal of solid and infectious medical waste from July 1, 1993 through June 30, 1996.

#319. Authorized agreement with Camilla Jones of Holderness at \$141,120 to provide medical services to the mentally ill from July 1, 1993 through June 30, 1995.

#320. Authorized to pay overtime of \$447,810 for permanent personnel for positions that are vacant due to illness, extended leaves of absence or pending recruitment.

#321. Authorized the Consultants List as specified in letter of June 1, 1993 at \$149,000 from July 1, 1993 through June 30, 1994.

#322. Authorized agreement with Seiler Corporation of Waltham MA at \$2,377,737 to provide dietary management services from July 1, 1993 through June 30, 1996.

#323. Authorized contract with TotalMed Leasing and Sales Corp. of Manchester at \$30,500 for service and repair of medical equipment from July 1, 1993 through June 30, 1995.

#324. Authorized contract with Nault's Heights Pharmacy at \$115,992 to supply medications and medical supplies to residents of the ICF units from July 1, 1993 through June 30, 1995.

#325. Authorized the appointment of Carey R. Rodd, MD as Medical Unit Director on a part time basis of 16 hours per week, based on the annual salary of Group R1 Step 5 (\$91,512).

#326. Authorized to amend contract with Nault's Heights Pharmacy by increasing the FY93 amount by \$5,000, from \$100,480 to \$105,480 through June 30, 1993.

#327. Authorized contract with the Dept. of Psychiatry, Dartmouth Medical School at \$3,377,680 for a Medical Director, staff psychiatrists and additional staff to provide services stated in letter of June 7, 1993 from July 1, 1993 through June 30, 1998.

#328. Authorized agreement with Johnson Controls, Inc. of Manchester at \$7,893 for air conditioning maintenance service from July 1, 1993 through June 30, 1995.

#329. Authorized to accept the NH Hospital Trust and Special Fund Budget for the period of July 1, 1993 through June 30, 1994.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#330. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$23,600 for outpatient counseling from July 1, 1993 through June 30, 1994.

#331. Authorized agreement with Horizons Counseling Center of Laconia at \$64,600 for outpatient counseling from July 1, 1993 through June 30, 1994.

#332. Authorized agreement with White Mountain SAU #35 of Littleton at \$8,500 for a Student Assistance Program from July 1, 1993 through June 30, 1994.

- #333. Authorized agreement with Adolescent Drug and Prevention Tools, Inc. of Woodstock at \$10,680 for a continued substance abuse prevention program from July 1, 1993 through June 30, 1994.
- #334. Authorized agreement with Southeastern NH Alcohol & Drug Abuse Services, Inc. of Dover at \$76,785 for continuation of outpatient counseling from July 1, 1993 through June 30, 1994.
- #335. Authorized agreement with Manchester Alcohol Rehabilitation Ctr. of Manchester at \$389,775 for the continuation of a short term residential treatment center for substance abusers from July 1, 1993 through June 30, 1994.
- #336. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$140,000 for the continuation of a Halfway House in the Rockingham County area from July 1, 1993 through June 30, 1994.
- #337. Authorized agreement with Monadnock Region Substance Abuse Services, Inc. of Keene at \$116,787.75 for the continuation of prevention services from July 1, 1993 through June 30, 1994.
- #338. Authorized agreement with Marathon, Inc. of Dublin at \$298,790 to adult residential treatment from July 1, 1993 through June 30, 1994.
- #339. Authorized agreement with West Central Services, Inc. of Lebanon at \$38,250 for outpatient counseling from July 1, 1993 through June 30, 1994.
- #340. Authorized agreement with Pittsfield Youth Workshop at \$10,000 for a Drop-In Center for adolescents from July 1, 1993 through June 30, 1994.
- #341. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$117,375 for crisis intervention services and sobriety maintenance from July 1, 1993 through June 30, 1994.
- #342. Authorized agreement with the La Casas Foundation of NH/Beech Hill in Dublin at \$135,000 for treatment of adolescents with substance abuse problems from July 1, 1993 through June 30, 1994.
- #343. Authorized agreement with Northern NH Mental Health & Developmental Services of Conway at \$35,942 for outpatient counseling from July 1, 1993 through December 31, 1993.
- #344. Authorized agreement with Plymouth Regional High School of at \$14,514 for a student assistance program from July 1, 1993 through June 30, 1994.
- #345. Authorized agreement with NCA/Greater Manchester Area at \$181,365 to continue a sobriety maintenance center and crisis intervention site from July 1, 1993 through June 30, 1994.

- #346. Authorized agreement with Northumberland Citizen's Committee, Inc. of Groveton at \$7,950 to continue an adolescent Drop-In Center from July 1, 1993 though June 30, 1994.
- #347. Authorized agreement with SAU #7 at \$10,000 to continue a Student Assistance Program from July 1, 1993 through June 30, 1994.
- #348. Authorized agreement with Manchester Community Health Center at \$3,893.70 to provide services for pregnant/post-partum women and children from July 1, 1993 through June 30, 1994.
- #349. Authorized agreement with Southeastern NH Alcohol and Drug Abuse Services, Inc. of Dover at \$36,800 for outpatient counseling from July 1, 1993 through June 30, 1994.
- #350. Authorized agreement with Northern NH Council on Alcoholism of Berlin at \$354,642 for adult residential treatment from July 1, 1993 through June 30, 1994.
- #351. Authorized agreement with NH Teen Institute of Concord at \$53,500 for Peer Leadership Training from July 1, 1993 through June 30, 1994.
- #352. Authorized agreement with Manchester Alcohol Rehabilitation Ctr. of Manchester at \$127,008 for outpatient counseling from July 1, 1993 through June 30, 1994.
- #353. Authorized agreement with Marathon, Inc. of Dublin at \$354,739 for residential treatment from July 1, 1993 through June 30, 1994.
- #354. Authorized to award a one time grant of \$70,000 to Marguerite's Place for housing and a comprehensive services through June 30, 1993.
- #355. Authorized out of state travel for Geraldine Sylvester and Denise Develin or their designees to Andover MA at one meeting per month from July 1, 1993 through June 30, 1994.
- #356. Authorized agreement with Nashua Youth Council at \$53,250 for youth outpatient counseling and prevention services from July 1, 1993 through June 30, 1994.
- #357. Authorized agreement with Marathon, Inc. of Dublin at \$14,997 for crisis intervention services from July 1, 1993 through June 30, 1994.
- #358. Authorized agreement with White Mountain Regional High School of Whitefield at \$8,500 for a Coordinator for the Student Assistance Program from July 1, 1993 through June 30, 1994.
- #359. Authorized agreement with Community Services Council of Merrimack County, Inc. at \$88,624 for a crisis intervention services and sobriety maintenance from July 1, 1993 through June 30, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

ITEMS #360 - #371. - Authorized the following agreements to provide one or more of the following services: Homemaker, Nutrition, Adult In-Home Care, Transportation, Home Health Aide, Support Services and ADRD Respite Care from July 1, 1993 through June 30, 1994.

- #360.** Special Transit Service, Inc. at \$52,739.18
- #361.** Carroll County Health and Home Care Services at \$267,624
- #362.** Community Health and Hospice, Inc. at \$340,043
- #363.** North Country Home Health Agency, Inc. at \$261,645
- #364.** Pemi-Baker Home Health Agency at \$30,000
- #365.** St. Joseph Community Services, Inc. at \$890,183.74
- #366.** Lake Sunapee Community Health Services at \$35,057
- #367.** Rockingham Visiting Nurse Association and Hospice at \$68,615
- #368.** Community Transportation Services, Inc. at \$11,869.34
- #369.** Greater Nashua Transportation Services, Inc. at \$55,547.83
- #370.** Somersworth Housing Authority at \$287,121.68
- #371.** Home Health and Hospice Care at \$356,635

#372. Authorized to amend agreement with Tony Potter of Concord by increasing dollar amount by \$300.00, from \$28,365 to \$28,665 through June 30, 1993.

#373. Authorized to amend agreement with The Homemakers of Strafford County in Rochester by increasing dollar amount by \$151,314.50, from \$634,874 to \$788,188.50 through September 30, 1993.

#374. Authorized to amend agreement with Upper Connecticut Valley Hospital Association of Colebrook by increasing dollar amount by \$3,000, from \$29,696 to \$32,696 through June 30, 1993.

#375. Authorized contract with Bill's Enterprises of Concord at \$9,867.52 for janitorial and maintenance services from July 1, 1993 through June 30, 1994.

#376. Authorized agreement with NH Technical Institute at \$50,681 for dental services from July 1, 1993 through June 30, 1994.

#377. Authorized agreement with the Governor's Office of Energy and Community Services at \$5,000 to provide energy assistance from July 1, 1993 through June 30, 1994.

#378. Authorized agreement with Tony Potter of Concord at \$25,759.50 for consultant services to recruit, educate and supervise volunteers from July 1, 1993 through June 30, 1994.

#379. Authorized to accept federal funds of \$85,593 from the US Administration on Aging to provide health promotion activities through September 30, 1993; and for the Division of Public Health Services to accept pass-through funds of \$75,000.

#380. Authorized to accept federal funds of \$15,000 from the US Department of Agriculture through June 30, 1993.

#381. Authorized agreement with NH Legal Assistance of Concord at \$117,691 for legal services from July 1, 1993 through June 30, 1994.

ITEMS #382 - #389. - Authorized the following agreements to provide one or more of the following services: Nutrition, Transportation, Outreach, Home Health Aide, Support Services, Adult Group Day Care, Nursing and Congregate Housing Services from July 1, 1993 through June 30, 1994.

- #382. Tri-Area Visiting Nurse Association, Inc. at \$19,286
- #383. Grafton County Senior Citizens Council, Inc. at \$538,190.18
- #384. Lamprey Health Care, Inc. at \$84,306.26
- #385. Newport Senior Center, Inc. at \$298,990.12
- #386. Manchester Housing and Redevelopment Authority at \$134,291
- #387. Southern NH Services, Inc. at \$16,526
- #388. Holiday Center, Inc. at \$65,172.14
- #389. Manchester Housing and Redevelopment Authority at \$132,720

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#390. Authorized agreement with Postsecondary Tech Ed at \$2,451.60 to for Vocational Rehabilitation to conduct preliminary vocational evaluations at the Technical College in Berlin from July 1, 1993 through June 30, 1994.

#391. Authorized to grant \$192,856 to Nashua Adult Learning for educational programs from July 1, 1993 through June 30, 1994.

#392. Authorized to accept and expend a grant of \$82,506 from the US Department of Education from July 1, 1993 through September 30, 1994.

#393. Authorized the substitution of Charles H. Marston in place of Dr. Elizabeth Twomey to attend the NE Institute for Superintendents of Schools in Newport RI June 23 - 25, 1993.

#394. Authorized to grant funds of \$54,021 to Tri-County Community Action Program, Inc. of Berlin for educational programs from July 1, 1993 through June 30, 1994.

#395. Authorized to grant funds of \$165,156 to Second Start in Concord for educational programs from July 1, 1993 through June 30, 1994.

#396. Authorized to accept and expend funds of \$662,336 from the NH Division of Human Services from July 1, 1993 through June 30, 1995.

#397. Authorized contract with S. David Siff at \$38,150 to conduct special education and vocational rehabilitation hearings from July 1, 1993 through June 30, 1995.

#398. Authorized contract with the Law Offices of Schierberl and Spelman at \$38,150 to conduct special education and vocational rehabilitation hearings from July 1, 1993 through June 30, 1995.

#399. Authorized contract with the Law Offices of Leahy, Vanacore, Nielsen & Trombly at \$38,150 to conduct special education and vocational rehabilitation hearings from July 1, 1993 through June 30, 1995.

#400. Authorized contract with the Law Offices of Goldman & LeBrun at \$38,150 to conduct special education and vocational rehabilitation hearings from July 1, 1993 through June 30, 1995.

#401. Authorized contract with Katharine A. Daly at \$38,150 to conduct special education and vocational rehabilitation hearings from July 1, 1993 through June 30, 1995.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#402. Authorized to confirm the following Presidents:

Dr. David Larrabee, N.H. Technical Institute, Concord
 Dr. Theodore Easton, NHTC Berlin
 Mr. Willis Reed, NHTC Claremont
 Mrs. Jane Power Kilcoyne, NHTC Stratham
 Mr. Robert E. Bloomfield, NHTC Nashua
 Dr. Larry Keller, NHTC Laconia
 Dr. Patrick Roche, NHTC Manchester

#403. Authorized contract with J & J Consultants for Higher Education of Henniker at \$11,500 for professional services to audit and review financial aid services at campuses through September 1, 1993.

#404. Authorized contract with ServiceMaster Contract Maintenance of Manchester at \$9,360 for janitorial services from July 1, 1993 through June 30, 1995.

#405. Authorized agreement to accept and expend \$55,000 from NH Job Training Council from July 1, 1993 through June 30, 1994.

Technical College

Berlin Campus

#406. Authorized to accept and expend a \$65,000 Single Parent Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

#407. Authorized contract with Ray's Electric, Inc. at \$5,000 for repair of refrigeration and electrical on an on call basis from July 1, 1993 through June 30, 1995.

Claremont Campus

#408. Authorized to accept and expend a \$35,000 Single Parent Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

#409. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Griffin voting NO, authorized agreement with Area Waste Service, Inc. of Saxton River, VT at \$7,326 for solid waste removal from July 1, 1993 through June 30, 1995.

Laconia Campus

#410. Authorized to accept and expend a \$15,000 Single Parent Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

#411. Authorized to accept and expend a \$16,300 Sex Equity Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

Manchester Campus

#412. Authorized to accept and expend a \$30,000 Single Parent Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

#413. Authorized agreement with 3COM Corporation of Waltham MA at \$1,032 for software maintenance from July 1, 1993 through June 30, 1994.

Nashua Campus

#414. Authorized to accept and expend a \$25,200 Sex Equity Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

Stratham Campus

#415. Authorized agreement with Pat McCalwey of Rochester at \$2,200 for classroom modifications through August 27, 1993.

#416. Authorized to accept and expend a \$10,000 Single Parent Grant from the Dept. of Education from July 1, 1993 through September 30, 1994.

Technical Institute

#417. Authorized to accept a donation of Novell software and equipment from NH Insurance Information Services valued at \$140,985.

#418. Authorized a payment of \$1,641.02 to Healthco International of Manchester for the repair of dental handpieces and the purchase of supplies.

#419. Authorized agreement with Porter Paving Co. Inc. of Tilton at \$24,000 to resurface sidewalks through August 15, 1993.

#420. Authorized contracts with Merrimack Sheet Metal, Inc. of Concord at \$5,915 to supply and install a ventilation system through September 30, 1993.

#421. Authorized to renew agreement with Boston Networks of Westboro, MA at \$1,440 for maintenance on the communication system from July 1, 1993 through June 30, 1994.

#422. Authorized contract with Advanced Technology Laboratories, Inc. of Bothell WA at \$9,060 for technical support services on the ultrasound machine from July 1, 1993 through June 30, 1995.

#423. Authorized agreement with Waste management of NH - Londonderry at \$13,992 for rubbish removal from July 1, 1993 through June 30, 1995.

#424. Authorized agreement with Scotsman Group Inc. of Pelham at \$1,183 monthly for rental of a mobile office unit from July 1, 1993 through June 30, 1994.

#425. Authorized contract with Raymond F. Orzechowski of Manchester at \$20.00 per hour to work as a consulting dentist through June 30, 1994.

#426. Authorized a paid educational leave for Marcia Merrick, Professor for one year effective August 2, 1993.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#427. Authorized to amend agreement with Lakes Region Laundry, Inc. of Laconia by extending the period for and additional year at \$3,087.

#428. Authorized agreement with Service America Corporation of Stoneham, MA at \$130,222.80 to provide meals for persons associated with the Academies and training facility.

ITEMS #429 - #432 - Authorized the following specialized training grants:

#429. Newport Police Department at \$650

#430. Belknap County Sheriff's Department at \$809

#431. Wolfeboro Police Department at \$776.67

#432. Keene Police Department at \$670

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#433. Authorized to utilize the remaining balance of \$60,578 to purchase twelve Instant Ticket dispensing machines. Fiscal Committee approve June 8, 1993.

#434. Authorized contract with S & C Janitorial Services of Epsom at \$12,121 per year for office cleaning from July 1, 1993 through June 30, 1995.

#435. Authorized out-of-state travel for employees in execution of the Tri-State Megabucks program for the first quarter of FY94.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#436. Authorized to accept notification that the Statewide agreement #11003 for bridge design has been completed.

#437. Authorized to reclassify position of Word Processor Operator I, LG 8 to Environmentalist III, LG 22.

#438. Authorized agreement with Printer Supply House of Goffstown at \$8,089 for three inspection services from July 1, 1993 through June 30, 1994.

#439. Authorized agreements for transcription services with: Granite State Reporting, Merrimack Valley Office Management, Concord Transcription Service and NH Deposition Services.

- #440. Authorized agreement with Moore Business Equipment of Dallax, TX at \$1,287.25 for equipment maintenance from July 1, 1993 through June 30, 1994.
- #441. Authorized out-of-state blanket travel to perform federally mandated audits for July, August and September 1993.
- #442. Authorized out-of-state blanket travel in performance with their normal duties for July, August and September 1993.
- #443. Authorized to transfer \$213,822 as specified in letter dated May 24, 1993. Fiscal Committee approved June 8, 1993.
- #444. Authorized to transfer \$322,600 between PAU's for the lease of state-owned equipment as specified in letter dated May 24, 1993. Fiscal Committee approve June 10, 1993.
- #445. Authorized to pay Unisys Finance Corporation and Unisys Corporation \$762,172 for the leasing of equipment from July 1, 1993 through June 30, 1994.
- #446. Authorized to accept sealed bids for the sale of 0.17 acre of State land and ranch style house with garage and cabin in Bartlett.
- #447. Authorized the Contemplated Award List for the period May 19 through June 1, 1993.
- #448. Authorized to renew contract with The Scott Lawson Group, Ltd. of Concord at \$120,000 for Statewide asbestos survey from July 1, 1993 through June 30, 1994.
- #449. Authorized contract with Honeywell Inc. of Manchester at \$28,780 for fire and intrusion protection services from July 1, 1993 through June 30, 1995.
- #450. Authorized contract with Little Pond Disposal Inc. of Tamworth at \$1,200 for rubbish disposal service from July 1, 1993 through June 30, 1995.
- #451. Authorized contract with Waste Management of NH - Rochester at \$2,388 for rubbish disposal service from July 1, 1993 through June 30, 1995.
- #452. Authorized contract with Waste Management of NH - Laconia at \$1,248 for rubbish disposal service from July 1, 1993 through June 30, 1995.
- #453. Authorized to accept the Acquisition Plan statue report for the period ending May 31, 1993.
- #454. Authorized to increase grant to the Town of Haverhill by \$5,928 to complete the runway improvement project.
- #455. Authorized agreement with TAB Aviation Inc., owner of the Moultonboro Airport to provide 50% state matching funds of \$7,875.50 for resurfacing runway end turnaround area and access road.

- #456. Authorized to grant state assistance to the Airport Sponsors for various projects as listed in letter of June 9, 1993.
- #457. Authorized to increase state grant to Lebanon Airport Project AIP 10 by \$6,696 and Claremont Airport Project AIP 03 by \$941.00.
- #458. Authorized State Share Matching Funds to various federal/state projects as listed in letter of June 9, 1993.
- #459. Authorized agreement with Southwest Region Planning Commission of Keene at \$20,882 to undertake certain transportation related planning and technical studies through June 30, 1994.
- #460. Authorized agreement with Rockingham Planning Commission of Exeter at \$24,860 to undertake certain transportation related planning studies through June 30, 1994.
- #461. Authorized agreement with Nashua Regional Planning Commission at \$44,000 to undertake certain transportation related planning studies through June 30, 1994.
- #462. Authorized agreement with Strafford Regional Planning Commission of Dover at \$33,759 to undertake certain transportation related planning studies through June 30, 1994.
- #463. Authorized agreement with Southern NH Planning Commission of Manchester at \$49,136 to undertake certain transportation related planning studies through June 30, 1994.
- #464. Authorized agreement with Advance Transit Inc. of Lebanon at \$271,200 in federal funds for assisting to defray administration, capital and operating costs from July 1, 1993 through June 30, 1994.
- #465. Authorized agreement with Tri-County CAP, Inc. of Berlin at \$66,670 in federal funds for assisting the Freedom Express transportation program with administration and operating costs.
- #466. Authorized to grant the Grafton County Senior Citizens Council Inc. of Lebanon, a license to construct, use, maintain, repair and reconstruct a wooden planked private pedestrian crossing in Plymouth.
- #467. Authorized agreement with Community Transportation Services, Inc. of Claremont at \$135,550 in federal funds for assisting to defray administration, capital and operating costs.
- #468. Authorized contract with Tectonic Management of Manchester at \$42,077 for stair and sidewalk replacement at Londergan Hall.
- #469. Authorized contract with Associated Concrete Coatings, Inc. of Manchester at \$19,500 for resealing metal roof at Laconia Technical College.
- #470. Authorized contract with Major L. Rodd, Inc. of St. Johnsbury VT at \$63,265 to reroof the Dube Building in Laconia.

- #471. Authorized contract with M. J. Murphy & Sons, Inc. of Dover at \$21,859 for resurfacing and flashing a tar addition.
- #472. Authorized contract with Rudolph Electric, Inc. of Concord at \$139,176 for rewiring the Administration Building and installing new emergency generator in Manchester.
- #473. Authorized contract with Arrow Fire Protection Co. of Boscawen at \$20,840 for fire alarm system upgrade the the Technical College in Claremont.
- #474. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$5,165 for computer room air conditioning on Hazen Drive.
- #475. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$11,052 for laundry room ventilation at the Veterans' Home.
- #476. Authorized contract with Al Melanson Co., Inc. of Keene at \$58,578 for roof replacement at the Quinby Building in Laconia.
- #477. Authorized contract with Precision Mechanical Contractors of Manchester at \$13,800 for water filtration system installation at Londergan Hall in Concord.
- #478. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$63,790 for ventilation improvements at the Quinby Building in Laconia.
- #479. Authorized contract with Amsco, Inc. of Londonderry at \$99,622 for underground storage tank replacement at various State Patrol Sheds.
- #480. Authorized contract with G. W. Tatro Construction, Inc. of Jeffersonville VT at \$88,949 for proposed skylight snowmaking expansion at Cannon Mountain Ski Area.
- #481. Authorized contract with Cheviot Corporation of Needham Heights MA at \$118,900 for window replacement at the Summit Building, MT Washington.
- #482. Authorized agreement with Rockingham Planning Commission of Exeter at \$85,000 to undertake certain transportation related planning studies through June 30, 1994.
- #483. Authorized agreement with Lakes Region Planning Commission of Meredith at \$56,200 to undertake certain transportation related planning for the Rte. 16 corridor study from July 1, 1993 through December 31, 1993.
- #484. Authorized agreement with Strafford Regional Planning Commission of Dover at \$56,000 to undertake certain transportation related planning for the Rte. 16 corridor study from July 1, 1993 through December 31, 1993.
- #485. Authorized agreement with Rockingham Planning Commission of Exeter at \$112,000 to undertake certain transportation related planning studies from July 1, 1993 through June 30, 1994.

#486. Authorized agreement with Upper Valley/Lake Sunapee Council of Lebanon at \$40,000 to undertake certain transportation related planning studies through June 30, 1994.

#487. Authorized agreement with North Country Council, Inc. of Littleton at \$40,000 to undertake certain transportation related planning studies through June 30, 1994.

#488. Authorized agreement with Nashua Regional Planning Commission at \$207,500 to undertake certain transportation related planning studies through June 30, 1994.

#489. Authorized agreement with Rockingham Planning Commission of Exeter at \$23,523 to undertake certain transportation related planning for the Rte. 16 corridor study from July 1, 1993 through December 31, 1993.

#490. Authorized agreement with Strafford Regional Planning Commission of Dover at \$162,000 to undertake certain transportation related planning studies through June 30, 1994.

#491. Authorized agreement with North Country Council Inc. of Littleton at \$78,247 to undertake certain transportation related planning for the Rte. 16 corridor study from July 1, 1993 through December 31, 1993.

#492. Authorized agreement with Southwest Region Planning Commission of Keene at \$40,000 to undertake certain transportation related planning studies through June 30, 1994.

#493. Authorized agreement with Lakes Region Planning Commission of Meredith at \$40,000 to undertake certain transportation related planning for the Rte. 16 corridor study from July 1, 1993 through December 31, 1993.

#494. Authorized agreement with Southern NH Planning Commission of Manchester at \$241,738 to undertake certain transportation related planning studies through June 30, 1994.

#495. Authorized agreement with Central NH Planning Commission of Boscawen at \$40,000 to undertake certain transportation related planning studies from July 1, 1993 through June 30, 1994.

#496. Authorized agreement with John H. Lyman and Sons, Inc. of Gilford at \$368,730 for pool raceway replacement at the Powder Mill Fish Hatchery.

#497. Authorized contract with Eclipse Construction, Inc. of Bedford at \$22,800 for removal and replacement of concrete stairs at the parking garage on Storrs Street.

#498. Authorized contract with Stephen J. Langley Construction Co., Inc. of Goffstown at \$12,350 for concrete slab installation at the Milford Fish Hatchery.

#499. Authorized contract with Precision Mechanical Contractors, Inc. of Manchester at \$23,997 for ventilation and controls at the Liquor Warehouse.

- #500. Authorized contract with G. J. Turcotte Painting Contractor of Candia at \$9,240 for exterior painting at the Veterans' Home.
- #501. Authorized agreement with Wilson and Wilson of Bow at \$50,000 for for architectural services for various projects statewide.
- #502. Authorized contract with Total Waste management of Newington at \$51,315 for contaminated soil removal statewide.
- #503. Authorized contract with Hutter Construction Corp. of New Ipswich at \$420,075 for the construction of a maintenance facility, Rte. 9 through October 1, 1993.
- #504. Authorized contract with Pike Industries, Inc. of Tilton at \$966,310 for 98.23 miles of plant mix surface treatment in Rockingham and Strafford Counties.
- #505. Authorized contract with Pike Industries, Inc. of Tilton at \$1,004,064 for 15.2 miles of roadway and bridge pavement in District 1 and 3.
- #506. Authorized contract with J. A. McDonald, Inc. of Lyndon Center VT at \$2,980,493 for the construction and upgrade of guardrails, reconstruct drainage structures and upgrade signs and pavement overlay north of the Pemigewasset River Bridge.
- #507. Authorized agreement with Dion Janitorial Services of Tilton at \$325.00 per month for janitorial services from July 1, 1993 through June 30, 1994.
- #508. Authorized to renew agreement with Bay Colony Container of Peabody MA at \$5,070 for removal of empty paint drums through June 30, 1994.
- #509. Authorized contract with Waste Management of NH - Londonderry for rubbish removal at \$15.00 per month for the rental of container and \$27.50 per pickup from July 1, 1993 through June 30, 1995.
- #510. Authorized contract with Yates Electric Service Inc. of Farmington for electrical inspection and maintenance services on various bridges statewide from July 1, 1993 through June 30, 1995.
- #511. Authorized agreement with J. K. Lynch Disposal of Colebrook at \$6,980 for rubbish disposal services at various Patrol buildings.
- #512. Authorized agreement with AMS Refuse Disposal of Alton Bay at \$1,080 to provide container rental rubbish disposal services at the Alton Patrol Shed through June 30, 1995.
- #513. Authorized agreement with Waste Management of NH - Laconia, Inc. at \$192 for container rental rubbish disposal services at District 3 Office, Gilford through June 30, 1995.

#514. Authorized agreement with Atlantic Waste Systems North, Inc. of Windham at \$5,200 for container rental and rubbish disposal services at the Salem Patrol Shed through June 30, 1995.

#515. Authorized agreement with Salvation Disposal and Construction Company of Laconia at \$7,680 for container rental and rubbish disposal services at the Chichester Patrol Shed through June 30, 1995.

#516. Authorized agreement with Waste Management of NH - Laconia, Inc. at \$5,460 for container rental and rubbish disposal services at the Candia Patrol Shed through June 30, 1995.

#517. Authorized agreement with Spartan Consolidated, Inc. of Londonderry at \$19,500 for accepting rubbish from DOT through June 30, 1995.

#518. Authorized agreement with Atlantic Waste Systems North, Inc. of Windham at \$5,200 for container rental rubbish disposal services at the Raymond Patrol Shed through June 30, 1995.

#519. Authorized contract with Waste Management of NH, Inc. Londonderry at \$9,130 for rubbish disposal services for the southern half of the Everett Turnpike through June 30, 1995.

#520. Authorized Cubic Toll Systems, Inc. of Hauppauge, NY at \$1,031 to perform repair services for toll collection equipment through June 30, 1993.

#520A. Authorized contract with Continental Paving, Inc. of Londonderry at \$1,895,609 for rehabilitation of roadway and bridge pavement at various sites in Hillsborough and Rockingham Counties through September 17, 1993.

#521. Authorized telephone poll held on June 14, 1993 authorizing contract with Pike Industries of Tilton at \$1,493,775 for pavement rehabilitation and guardrail replacement statewide. The results are the telephone poll are as follows:

Councilor Burton - no contact
 Councilor Hayes - yes
 Councilor Griffin - no
 Councilor Rinker - yes
 Councilor Streeter - yes

#522. Authorized telephone poll held on June 10, 1993 authorizing to reappoint the Special Committee for a public hearing on an alteration to NH Rte. 16 in the towns of Madison, Albany, Conway and Bartlett. The Special Committee will be: Councilor Burton, Councilor Streeter and Councilor Griffin. The results are the telephone poll are as follows:

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

#523. Authorized telephone poll held on June 11, 1993 authorizing contract with Pike Industries, Inc. of Tilton at \$1,083,160 for 83.87 miles of plant mix surface treatment in Carroll, Coos and Grafton Counties. The results are the telephone poll are as follows:

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

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

#524. Authorized contract with B.S.N.P. Inc. of Manchester at \$38,000 for janitorial services at the Main Office and Warehouse from July 1, 1993 through June 30, 1995.

#525. Authorized contract with NH Forklift at \$28,200 for scheduled preventative maintenance, repair and services through June 30, 1994.

ADMINISTRATIVE SERVICES

#526. Authorized the Governor and Executive Council meeting dates for the period of July through September 1993:

JULY:

Wednesday, July 14, 1993 (10 a.m.) State House

AUGUST:

Wednesday, August 11, 1993 (10 a.m.) State House

Wednesday, August 25, 1993 (10 a.m.) State House

SEPTEMBER:

Wednesday, September 8, 1993 (10 a.m.) State House

Wednesday, September 22, 1993 (10 a.m.) State House

#527. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

- A. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Pauline Amsden, Accountant IV, in the course entitled: Comparative Government.
- B. EXECUTIVE DEPT - OFFICE OF EMERGENCY MANAGEMENT - Requests permission to pay Hesser College, Nashua, the sum of \$351.00, for the sole purpose of enrolling Gregory Pariseau, Radiological Technician I, in the course entitled: Microprocessors.

#527. Tuition Reimbursement requests continued

- C. FISH & GAME - Requests permission to pay Plymouth State College, Plymouth, the sum of \$1,036.00, for the sole purpose of enrolling Kelle MacKenzie, Aquatic Resources Education Coordinator, in the courses entitled: The Biosphere EV520.01 and Special Topics in Env. Science EV556.01.
- D. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$762.00, for the sole purpose of enrolling Gretchen Jo Depass, Remedial Teacher, in the course entitled: Teaching Children and Adolescents with Social and Emotional Difficulties.
- E. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$372.00, for the sole purpose of enrolling Ramona Burgess, Remedial Teacher, in the course entitled: Language Development and Language Disorders.
- F. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$756.00, for the sole purpose of enrolling Don Menswar, Coordinator of Treatment Programs, in the course entitled: The Exceptional Child.
- G. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH - Requests permission to pay Notre Dame College, Manchester, the sum of \$372.00, for the sole purpose of enrolling Jacqueline Kramer, Remedial Teacher, in the course entitled: Learning Disabilities Assessment.
- H. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Wendy Winslow, CNA I, in the course entitled: Introductory Biology.
- I. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay Northeastern University, Boston, MA, the sum of \$686.25, for the sole purpose of enrolling Nancy Thomson, RN III, in the course entitled: Psychiatric Nursing Practicum.
- J. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission to pay NH College, Manchester, the sum of \$336.00, for the sole purpose of enrolling Cynthia Morin, Program Specialist III, in the course entitled: MAT220 Statistics.
- K. HEALTH & HUMAN SERVICES - OFFICE ALCOHOL & DRUG ABUSE PREV. - Requests permission to pay Franklin Pierce College, Concord, the sum of \$300.00, for the sole purpose of enrolling Linda Colby, Internal Auditor, in the course entitled: Principals of Management.

#527. Tuition Reimbursement requests continued

- L. INSURANCE DEPARTMENT - Requests permission to pay Society of Financial Examiners, Raleigh, NC, the sum of \$150.00, for the sole purpose of enrolling Douglas Bartlett, Insurance Examiner II, in the course entitled: Life & Health Insurance Fundamentals.
- M. INSURANCE DEPARTMENT - Requests permission to pay NH College, Manchester, the sum of \$384.00, for the sole purpose of enrolling Kelly Griffin, Claims & Hearing Clerk, in the course entitled: Analytical Writing.

#528. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. CULTURAL AFFAIRS - STATE LIBRARY - Requests permission for Kendall Wiggin, State Librarian, Judith Kimball, Librarian III, John Barrett, Librarian II, or their substitutes, to travel to New Orleans, LA, on June 23, through July 1, 1993, to attend the Annual Meeting of the American Library Association. Total Cost: \$2,893.00 Source of Funds: 100% Federal Funds.
- B. EDUCATION - Requests permission for Russell Day, Administrator, Dennis Gannett, QA Unit Supervisor, or substitutes, to travel to Plymouth, MA, on June 28, through July 1, 1993, to attend the Social Security Regional Managers' Meeting. Total Cost: \$1,017.50 Source of Funds: 100% Federal Funds.
- C. EDUCATION - Requests permission for Grover Robinson, Administrator, Cecile Petrin, Computer Programmer II, or substitutes, to travel to Washington, DC, on July 27, through July 30, 1993, to attend NCES' Annual Elementary-Secondary Education Data Conference. Total Cost: \$2,228.16 Source of Funds: 100% Federal Funds.
- D. EDUCATION - Requests permission for Gwen Copeland, Program Reviewer, Deborah Fleurant, Education Consultant, Katherine Killam, Program Reviewer, Lloyd Littlefield, Administrator, Donald Marsh, Management Analyst, to travel to Boston, MA, on July 25, through July 28, 1993, to attend the American School Food Service Association Annual National Conference. Total Cost: \$1,070.00 Source of Funds: 100% Federal Funds.
- E. EMPLOYMENT SECURITY - Requests permission for John Gagne, Interviewer, Timothy Ryan, Interviewer, to travel to Baltimore, MD, on July 12, through July 16, 1993, to attend the Veterans Service Members Occupational Conversation and Training Act Conference. Total Cost: \$735.00 Source of Funds: 100% Federal Funds.

#528. Tuition requests continued

- F. HEALTH & HUMAN SERVICES - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Program Planner, or substitutes, to travel to Denver, CO, on August 7, through August 11, 1993, to attend National WIC Nutrition Services Conference. Total Cost: \$2,000.00 Source of Funds: 100% Federal Funds.
- G. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - Requests permission for Lloyd Peterson, Acting Director, Frank Richards, Child Support Admin., William Mattil, Field Operations Administrator, Sheila Cassell, NECSES Administrator, Dorothy Leavitt, Policy Administrator, Charlotte Guyer, Attorney, Margaret Rossing, Attorney, George Goulet, Regional Field Office Admin., Robert Ortiz, Supervisor, Lynn Beckwith, Financial Services Admin., or substitutes, to travel to Hyannis, MA, on June 30, through July 2, 1993, to attend the Annual Region I Child Support Training Conference. Total Cost: \$1,934.00 Source of Funds: 100% Federal Funds.
- H. HEALTH & HUMAN SERVICES - DIV OF HUMAN SERVICES - RETROACTIVE - Requests permission for Peter Bradley, Administrator, Mary Anne Broshek, Administrator, or substitutes, to travel to San Francisco, CA, on June 8, through June 13, 1993, to visit county-administered human services programs in Sacramento and Napa Counties for the purpose of assessing functionality of their Family Assistance Management Information Systems (FAMIS) as part of NH's effort to determine the best mix of program and technology based computer system features for our proposed FAMIS. Total Cost: \$2,332.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Stephen Wurtz, Supervisor, Karen Grady, Planning Analyst, Kenneth Roos, Supervisor, John Colby, Planning Analyst, or substitutes, to travel to Washington, DC, on July 17, through July 21, 1993, to attend the Annual Public Health Conference on Records and Statistics. Total Cost: \$3,426.00 Source of Funds: 100% Federal Funds.
- J. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for JoAnn Clifford, Assoc. Professor, Joan Larsen, Professor, or substitutes, to travel to New Orleans, LA, on July 1, through July 7, 1993, to attend the Certification Week for Counseling in Reality Therapy/Control Theory for use with student advising, faculty supervision and crisis management within the college environment. Total Cost: \$2,000.00 Source of Funds: 64% Federal and 36% State Funds.

#528. Tuition requests continued

- L. **RETIREMENT** - Requests permission for Charles Baldwin, Chairman, Arthur Beaudry, Thomas Hurley, Glenn Levesque, Paul McGoldrick, William Perron, Kathleen Ward, Trustees, to travel to Quechee, VT, on June 30, 1993, to attend the Fleet Investment Services Conference and Outing. Total Cost: \$319.20 Source of Funds: 100% Payroll Assessment. Personal vehicles will be used.
- M. **SAFETY** - Requests permission for Lt. John Stevens, Trooper Kathleen Forand, or substitutes, to travel to Las Vegas, NV, on July 4, through July 9, 1993, to attend the Sixth Annual National DARE Officer's Association Conference. Total Cost: \$2,290.00 Source of Funds: 100% Federal Funds. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$695.00 EACH.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#529. Authorized request of the Dept. of Transportation to work in waters of the state to replace bridges, Pemigewasset River, Franklin.

#530. Authorized request of Dawn and Ronald Brooks to construct a docking structure, Silver Lake, Belmont.

#531. **TABLE** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, **TABLED** request of Rocky Ledge Shores to modify existing major docking system, Lake Winnepesaukee, Laconia.

#532. Authorized request of Seth Bader to construct a docking system, Squamscott River, Stratham.

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REMOVE FROM THE TABLE

DEPARTMENT OF CORRECTIONS

(Tabled at the 5/26/93 G&C Meeting)

181A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, **Removed from the Table**, and on motion of Councilor Griffin, seconded by Councilor Hayes authorized out-of-state travel for Madeline Grace, Carol Cochrane and Patricia Barss to attend a seminar entitled Systems Approach to Managing Substance Abuse Offenders from August 15 -20, 1993 in Logmont, CO at no cost to the State.

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LATE ITEMS**A. LAND CONSERVATION INVESTMENT PROGRAM**

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to amend agreement with Nighswander, Martin & Mitchell of Laconia by increasing the dollar amount from \$9,633.48 to \$11,333.48.

PUBLIC UTILITIES COMMISSION

B. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton authorized to transfer \$127,978 as specified in letter dated June 16, 1993. Fiscal Committee approved June 18, 1993.

DEPARTMENT OF SAFETY

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to pay invoices of \$134,193 for International Registration Plan services supplied by the American Association of Motor Vehicle Administrators from December 31, 1991 through July 15, 1993.

DIVISION OF HUMAN SERVICES

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Griffin voting **NO**, authorized agreement with Fairfax-Northern Virginia Genetics and IVF Institute, Inc. at \$35,000 for parentage testing services from July 1, 1993 through June 30, 1994.

E. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin voting **NO**, authorized to continue services of: John P. Dwyer, DDS by increasing dollar amount by \$4,800, from \$18,000 to \$22,000 and Ann K. Farrelly, RN by increasing dollar amount by \$2,100, from \$3,000 to \$5,100 **RETROACTIVE** from May 1 through June 30, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

F. Authorized to employ the services of Bejoy Kundu, MD at \$13,500 to provide medical coverage to students and residents of the Tobey School Special Education Program from July 1, 1993 through June 30, 1995.

G. Authorized to employ the services of Ravi Luckoor, MD at \$6,890 to provide medical coverage to students and residents of the Youth Services Center from July 1, 1993 through June 30, 1995.

LAND CONSERVATION INVESTMENT PROGRAM

H. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes authorized that \$55,271 be moved from the interest bearing account to the operating budget for acquiring land and interests in land.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

I. Authorized request of Margarete Dennett to retain repairs to seawall, Atlantic Ocean, Hampton.

J. Authorized request of Walter Demers to retain repairs to seawall, Atlantic Ocean, Hampton.

K. Authorized request of Robert Saltmarsh to retain repairs to seawall, Atlantic Ocean, Hampton.

L. Authorized request of Saltmarsh Realty Trust to retain repairs to seawall, Atlantic Ocean, Hampton.

DEPARTMENT OF TRANSPORTATION

M. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to increase contingency contract with Baybutt Construction Corp. by \$20,394 for Phase II rehabilitation work at the Knox Building, NH Technical College, Manchester.

NEW HAMPSHIRE HOSPITAL

N. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized agreement with NH Medical Laboratories of Manchester at \$240,000 for general laboratory and pathology services from July 1, 1993 through June 30, 1995.

DEPARTMENT OF CORRECTIONS

O. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the appointment of Nicholas Pishon as Acting Commissioner for the Department of Corrections at his present salary.

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The Governor set the next regular meeting for July 14, 1993 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.