

The Governor and Executive Council convened at 10:00 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 December 22, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the December 22, 1993 meeting.

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

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

STATE COMMITTEE ON AGING

RICHARD P. BERRY, Goffstown
(District 5)
Effective Immediately

MARITAL MEDIATION CERTIFICATION BOARD

MARK S. HALLE, Merrimack
Effective Immediately

POSTSECONDARY EDUCATION COMMISSION

FERNE F. SCHMIDTCHEN, Londonderry
(Lay Public)
Effective Immediately

BOARD OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

PAMELA HUGHES PATENAUDE, Bedford
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING

WESTON T. GARDNER, Plymouth
(District 1)
Replacing Carl L. Shoff, Plymouth
Effective January 12, 1994

TERM: June 24, 1995

APPLE MARKETING ADVISORY BOARD

CHARLENE BAXTER, New London
(Public Member)
Replacing A. Peter St. James, Moultonborough
Effective January 12, 1994

TERM: August 23, 1998

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

FREDERICK DOMINI, Charlestown
(Sullivan County)
Reappointment
Effective January 12, 1994

TERM: December 16, 1996

EVELYN HUBAL, Keene
(Cheshire County)
Replacing Elsie H. Robertson, Keene
Effective January 12, 1994

TERM: July 1, 1996

ELECTRICIAN'S BOARD

RICHARD A. CHAPMAN, Merrimack
(Journeyman Electrician)
Replacing James D. Casey
Effective January 12, 1994

TERM: July 1, 1998

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

ALVIN B. CORZILIUS, Nashua
(Architect)
Reappointment
Effective January 12, 1994

TERM: September 9, 1998

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

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Hayes abstaining, confirmed the following appointment:

EDWARD S. KELLY, Bedford
(Engineer)
Replacing Malcolm Chase, Durham
Effective January 12, 1994

TERM: August 21, 1998

JOINT PHARMACEUTICAL FORMULARY BOARD

EMERY W. JOHNSON, Windham
(Pharmacist)

TERM: January 12, 1999

Replacing James J. Kresel, Hanover
Effective January 12, 1994

BOARD OF OPTOMETRY

DAVID J. CABAN, Bedford
(Optometrist)

TERM: July 1, 1998

Replacing James R. Vitale, Plaistow
Effective January 12, 1994

RIVERS MANAGEMENT ADVISORY COMMITTEE

JAMES P. BASSETT, Canterbury
(NH Municipal Association)

TERM: November 16, 1996

Reappointment
Effective January 12, 1994

ADVISORY COUNCIL ON WORKER'S COMPENSATION

GARY L. WOODS, MD, Concord
(Health Care Provider)

TERM: January 12, 1997

Per Chapter 311, Laws of 1993
Effective January 12, 1994

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The Governor nominated the following:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

DEBRA A. CLARK, Littleton
(Grafton County)
Reappointment
Effective Upon Confirmation

TERM: July 11, 1996

COMPENSATION APPEALS BOARD

NICHOLAS C. GEORGES, Jr., Boscawen
Reappointment
Effective Upon Confirmation

TERM: February 13, 1998

ROBERT MORNEAU, Derry
Reappointment
Effective Upon Confirmation

TERM: February 14, 1998

ELAINE MURPHY-MALTAIS, Epsom
Reappointment
Effective Upon Confirmation

TERM: February 13, 1998

STATE BOARD OF CONCILIATION AND ARBITRATION

CHARLES W.H. LOWTH, Meredith
 (Alternate Representing Employers)
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1996

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

PETER R. LEISHMAN, Milford
 (Hazardous Material Railway Carrier Industry)
 Reappointment
 Effective Upon Confirmation

TERM: January 3, 1997

HENRY W. NOEL, Berlin
 (Hazardous Material User Industry)
 Reappointment
 Effective Upon Confirmation

TERM: January 30, 1997

STATE HISTORICAL RESOURCES COUNCIL

PETER HAEBLER, Manchester
 (Archeology)
 Reappointment
 Effective Upon Confirmation

TERM: December 10, 1998

DAVID R. PROPER, Keene
 (Historic Preservation)
 Reappointment
 Effective Upon Confirmation

TERM: January 1, 1999

JOINT PHARMACEUTICAL FORMULARY BOARD

J. BEATTY HUNTER, Bedford
 (M.D. Specializing in Internal Medicine)
 (Recommended by the NH Medical Society)
 Replacing Steven C. Christensen, Concord
 Effective Upon Confirmation

TERM: Five Years from Date
 of Appointment

LUCIAN SZMYD, Jr., M.D., Portsmouth
 (Ophthalmologist)
 (Recommended by the NH Medical Society)
 Replacing Lewis N. Stieglitz, Concord
 Effective Upon Confirmation

TERM: Five Years from Date
 of Appointment

OIL FUND DISBURSEMENT BOARD

RHONA M. CHARBONNEAU, Hudson
 (Public Member)
 Effective Upon Confirmation

TERM: January 1, 1997

MARLYN R.P. FLANDERS, Epsom
 (Public member)
 Reappointment
 Effective Upon Confirmation

TERM: January 1, 1996

OIL FUND DISBURSEMENT BOARD

NORMAN C. VANDERNOOT, Lacoina
(Petroleum Refiners)
Reappointment
Effective Upon Confirmation

TERM: January 1, 1997

PESTICIDES CONTROL BOARD

JEFFREY R. HUNTINGTON, Loudon
(New Hampshire Horticultural Society)
Reappointment
Effective Upon Confirmation

TERM: November 6, 1996

POSTSECONDARY EDUCATION COMMISSION

SR. JEANNE PERREULT, Nashua
(Representing Rivier College)
Reappointment
Effective Upon Confirmation

TERM: June 30, 1998

STATE RADIATION ADVISORY COMMITTEE

DAVID C. FROST, Bow
(Dentistry)
Reappointment
Effective Upon Confirmation

TERM: October 14, 1997

WETLANDS BOARD

BURNHAM A. JUDD, Pittsburg
(Elected Municipal Official)
Replacing Bonnie D. Ham, North Woodstock
Effective Upon Confirmation

TERM: January 3, 1997

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OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

#1. Authorized to accept and expend prior year unexpended grant funds of \$114,066.79 to be used for alcohol and drug abuse education and prevention programs.

#2. Authorized contract with Antioch Psychological Services Center of Keene at \$3,800 as part of the Governor's Drug Free Schools and Communities program through January 30, 1995.

#3. Authorized contract with Antioch Psychological Services Center of Keene at \$4,450 as part of the Governor's Drug Free Schools and Communities program through January 30, 1995.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #4. Authorized to amend contract with Wright Communications, Inc. by increasing the dollar amount by \$4,000, from \$15,000 to \$19,000.
- #5. Authorized to accept and expend \$101,365 as part of the Voluntary Assessment against Vermont Yankee for FY94; and to increase the Vermont Yankee Radiological Emergency Planning Budget from \$421,195 to \$522,560.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

- #6. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to host the Winter Meeting of the Northeast International Committee on Energy on February 3-4, 1994 at the Bretton Arms Inn in Bretton Woods at \$1,200.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #7. Authorized the confirmation of Captain Thomas M. Dunn of Rochester to the rank of Major, NH Army National Guard.
- #8. Authorized the confirmation of Major Kevin J. Crowley of Manchester to the rank of Lieutenant Colonel, NH Army National Guard.
- #9. Authorized the confirmation of Major John E. Nelson II of Manchester to the rank of Lieutenant Colonel, NH Army National Guard.
- #10. Authorized the nomination of Captain Thomas F. Hayden of Concord to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #11. Authorized to accept, with thanks, a donation of installed carpeting in the entryway to the Health and Human Services Building at 6 Hazen Drive by the Collins & Aikman Corporation of New York, NY.
- #12. Authorized to appoint Ruth L. Griffin, as a designee of the Executive Council to hold a hearing for refinancing of existing indebtedness; minor renovation and capital equipment purchase project, Wentworth Douglass Hospital in Dover. The hearing will be held on February 1, 1993 at the Wentworth Douglass Hospital.
- #12A. Authorized quarterly allotments for departments and agencies for Fiscal Year ending June 30, 1994 and to make necessary adjustments in the quarterly allotments not to exceed available funds for the fiscal year.

DEPARTMENT OF TREASURY

- #13. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the annual distribution of the funds received from the US Treasury representing 25% of the receipts from National Forest Lands in NH in the amount of \$589,502.13.

DEPARTMENT OF JUSTICE

#14. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Dictaphone Corp. of Londonderry at \$5,816.25 for maintenance of the automated transcription system used by the NH Drug Task Force through December 21, 1996.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#15. Authorized to make adjustments to the Title VI budget as stated in letter of December 29, 1993.

Arts

#16. Authorized contract with Frumie Aelchen of Wonalancet NH at \$12,679 to conduct field work for the Community Arts Program through June 30, 1994.

#17. Authorized an award to the Town of Littleton at \$3,750 to help support renovations to the Opera House.

#18. Authorized an award to Smyth Public Library in Candia at \$1,073 to help support the residency of mime artist Michael Zerphy.

BANKING DEPARTMENT

#19. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to reclassify position of Bank Examiner IV, LG 31 to Administrator of Industry Regulation and Licensing, LG 31.

PUBLIC UTILITIES

#20. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Griffin voting **NO**, authorized out of state travel for more than one person for the third quarter of FY94.

EMPLOYMENT SECURITY

#21. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to expend \$1,268.54 in existing federal funds for a training conference on January 26, 1994 for employees.

ADULT PAROLE BOARD

#22. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized salary increase for John Eckert, Executive Assistant to the Parole Board, from Group J, Step 3 (\$34,493) to Group J, Step 4 (\$36,844) effective January 18, 1994.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#23. Authorized to accept and expend additional grant funds of \$5,754 from the NH Supreme Court through June 30, 1994.

#24. **AMENDED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized contract with Mark D. Corrigan Associates of Duxbury, MA at \$79,750 to conduct a prisoner population management study through December 31, 1994. The item was **AMENDED** to require that the Department of Corrections give interim and final reports of this study to the Governor and Executive Council.

JOINT BOARD OF LICENSURE AND CERTIFICATION

The Governor and Executive Council acted as follows:

#25. Authorized to transfer funds of \$6,716 from Engineers to Current Expense.

#26. Authorized to transfer funds of \$2,496 from Land Surveyors to Current Expense.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#27. Authorized to accept a Deed of Right-of-Way from GBJC Realty Trust at no expense until such time that an adequate access road can be constructed.

#28. Authorized to budget \$2,000 in private donations from FY93 brought forward into FY94.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#29. Authorized to accept and place on file, the Biennial Report for Fiscal Years 1992 and 1993.

#30. Authorized to accept and place on file, the analysis of Park Revenue and Expenditures including state operated ski areas.

#31. Authorized agreement with HTA Services Corporation of Bedford at \$8,076.92 for wastewater treatment plant sampling and testing services at Mt. Sunapee Ski Area through June 30, 1994.

#32. Authorized contract with Schofield's Septic Tank Service, Inc. of Lisbon at \$4,785 for septic tank pumping and disposal service at Cannon Mountain Ski Area through June 30, 1994.

#33. Authorized contract with Cannon Shots of Franconia for skier photography services and 7% of the gross revenue will be paid monthly through April 1995.

#34. Authorized to accept, with thanks, a gift of a Recreation Trail Easement on former B&M Railroad property in Stratford from CB Cummings and Sons Company.

#35. Authorized to accept, with thanks, a gift of "Snuff Box" Island in New Castle from Ralph L. Brown.

#35A. Authorized contract with Thompson Appraisal Company, Inc. of Concord at \$4,200 to appraise the Mollidgewock Campground in Errol.

#36. Authorized to purchase a customized statistical summary and abstract report of NH from AXES, Inc. of Boston MA at \$1,300 to be used by the Office of International Commerce.

#37. Authorized to renew annual membership in the National Association of State Development Agencies at \$8,500 through December 31, 1994.

#38. Authorized to pay a total of \$18,400 to vendors for bid match services provided to the NH Procurement Technical Assistance Program as stated in letter of December 28, 1993.

#39. Authorized agreement with Harry W. French III at \$2,290 for snow plowing and sanding of the snowmobile and cross county parking lots at Bear Brook State Park for the 93/94 season.

#40. Authorized to amend the disbursement of funds from a federal grant from the Land and Water Conservation fund for "Odiorne Land Addition's" as stated in letter of December 14, 1993. Also authorize to reimburse Ralph L. Brown \$3698.10 for the state's share of the 1993 real estate taxes on property acquired.

#41. Authorized to amend the disbursement of funds from a federal grant from the Land and Water Conservation fund for Northwood Meadows/Umbagog, as stated in letter of December 14, 1993. Also authorize to reimburse Earl and Jeannette Wilkins \$312.10 for real estate property taxes.

#41A. Authorized payment of \$85,980 to David H. McDuffee Insurance Agency, Inc. for the off highway recreational vehicle landowners liability insurance policy.

#39. Authorized agreement with Harry W. French III at \$2,290 for snow plowing and sanding of the snowmobile and cross county parking lots at Bear Brook State Park for the 93/94 season.

#40. Authorized to amend the disbursement of funds from a federal grant from the Land and Water Conservation fund for "Odiorne Land Addition's" as stated in letter of December 14, 1993. Also authorize to reimburse Ralph L. Brown \$3698.10 for the state's share of the 1993 real estate taxes on property acquired.

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#41A. Authorized payment of \$85,980 to David H. McDuffee Insurance Agency, Inc. for the off highway recreational vehicle landowners liability insurance policy.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#42. Authorized to accept an additional \$51,422 in Federal Funds from the US Environmental Protection Agency through June 30, 1994.

#43. Authorized to amend contract with Katherine Hartnett of Deerfield by increasing the dollar amount by \$2,400.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

#44. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized to accept and expend \$16,500 from the Drug Forfeiture Fund through June 30, 1994.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#45. Authorized to reclassify position of Human Resources Assistant I, LG 8 to Training Coordinator, LG 20.

#46. Authorized to extend leave of absence without pay to Charles Sirc from January 26 through April 26, 1994.

#47. Authorized to grant educational leave to Paula N. Booth for a total of 52 hours from January 24 through April 25, 1994.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#48. Authorized to grant educational leave to Kathleen McAllister with full pay and benefits to attend the US Nuclear Regulatory Commission's 5 week Health Physics Course in Tennessee from February 7 through March 11, 1994.

#49. Authorized to grant educational leave to Louise Hannan with full pay and benefits to attend the US Nuclear Regulatory Commission's 5 week Health Physics Course in Tennessee from February 7 through March 11, 1994.

#50. Authorized Memorandum of agreement with the Dept. of Corrections at \$2,500 for data processing of EMS Patient Records .

#51. Authorized to pay a total of \$6,526 for enrollment fees for 1994 Proficiency Testing Programs required by state and federal regulations as stated in letter of November 18, 1993.

#52. Authorized to amend contract with Franklin Regional Hospital by increasing dollar amount by \$740, from \$42,467 to \$43,207.

#53. Authorized to amend agreement with Keene Clinic by increasing dollar amount by \$3,000, from \$6,000 to \$9,000.

#54. Authorized to amend agreement with The City of Nashua Community Health Department by increasing dollar amount by \$12,929, from \$95,929 to \$108,858.

#55. Authorized contract with Laurie A. Campbell of Manchester at \$20 per hour, plus expenses, not to exceed \$8,000, from November 1, 1993 through June 30, 1994 to conduct a quality assurance audit of nutrition services.

#56. Authorized contract with the Massachusetts Health Research Institute, Inc. of Boston MA at \$20,515 for consulting services from November 1, 1993 through June 30, 1994.

#57. Authorized to amend contract with Child Health Services of Manchester by adding a sentence to Exhibit C, concerning health insurance benefits.

#58. Authorized contract with Jill F. Fairchild of Portland ME as the Family Planning Nurse Consultant at \$205 per day from November 1, 1993 through June 30, 1994, not to exceed \$16,150.

#59. Authorized contract with Gateway Family Health Center in Nashua at \$10,000 to conduct a study for community health needs through June 30, 1994.

#60. Authorized contract with Valley Regional Healthcare in Claremont at \$25,000 to identify and prioritize health needs and to implement a community health plan through June 30, 1994.

#61. Authorized contract with Home Health Care and Community Services in Keene at \$10,000 to conduct a study for community health needs through June 30, 1994.

#62. Authorized contract with Alice Peck Day Memorial Hospital in Lebanon at \$25,000 to conduct a study for community health needs through June 30, 1994.

#63. Authorized contract with Strafford County Prenatal and Family Planning Program in Dover at \$10,000 to conduct a study for community health needs through June 30, 1994.

#64. Authorized to accept and expend \$37,038 in federal funds from the Centers for Disease Control and Prevention through December 31, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#65. Authorized to expend \$2,000 for 1994 membership dues in the National Coalition of State Juveniles Justice Advisory Groups of Washington DC.

#66. Authorized to extend leave of absence without pay for Maureen McCarty from January 28 through April 28, 1994.

#67. Authorized to extend leave of absence without pay for Anthony Paquet from January 29 through April 29, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #68. Authorized to reclassify position of Account Clerk III, LG 8 to Case Technician II, LG 15.
- #69. Authorized to accept and expend an additional \$400,000 in Social Security Administration funds through June 30, 1994.
- #70. Authorized to accept and expend an additional \$802,135 in Social Service Block Grant funds through June 30, 1994.
- #71. Authorized to RETROACTIVELY pay a total of \$11,180 to members of the Drug Utilization Review Board as medical consultants effective December 15, 1993 through June 30, 1994.
- #72. Authorized contract with NH Alliance for Assistive Technology Inc. of Concord at \$50,000 for a recycling project through December 31, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #73. Authorized agreement with Keene Housing and Redevelopment Authority at \$26,317 to purchase Congregate Housing Services through June 30, 1994.
- #74. Authorized agreement with Laconia Housing and Redevelopment Authority at \$51,085 to purchase Congregate Housing Services through June 30, 1994.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #75. Authorized to amend contract with The Friend's Program, Inc. of Concord by increasing dollar amount by \$11,000, from \$31,400 to \$42,400.
- #76. Authorized to amend contract with the NH Community Loan Fund of Concord by increasing dollar amount by \$35,000, from \$35,750 to \$70,750.
- #77. Authorized RETROACTIVE contract with Kemco Technical Services, Inc. of Portsmouth at \$8,378.22 for maintenance service on personal computers from October 1, 1993 through June 30, 1994.
- #78. Authorized to accept, with thanks, a donation of \$300 from Ray C. Blodgett of The Arc of NH.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #79. Authorized to accept, with thanks, a donation of \$202 from the "Class of 83 in memory of Karen Hollis and deposit into the Dorothy M. Breene Nursing Education Trust Fund.
- #80. Authorized to accept, with thanks, a donation of \$250 from the Reverend David P. Jones and deposit into the Resident Benefit Fund.

- #81. Authorized to accept, with thanks, a donation of \$3,000 from the Most Reverend Leo D. O'Neil and deposit into the Resident Benefit Fund.
- #82. Authorized to accept, with thanks, a donation of \$600 from Concord Female Charitable Society and deposit into the Resident Benefit Fund.
- #83. Authorized to accept, with thanks, a donation of \$125 from the Reverend Hays M. Junkin and deposit into the Resident Benefit Fund.
- #84. Authorized to accept, with thanks, a donation of \$250 from the Right Reverend Douglas Theuner and deposit into the Resident Benefit Fund.
- #85. Authorized to accept, with thanks, a donation of \$150 from Dr. and Mrs. Bruce Bairstow and deposit into the Resident Benefit Fund.
- #86. Authorized to accept, with thanks, a donation of \$100 from Spinelli Realty Trust and deposit into the Resident Benefit Fund.
- #87. Authorized to accept, with thanks, a donation of \$100 from Haverhill Women's Fellowship and deposit into the Resident Benefit Fund.
- #88. Authorized to accept, with thanks, a donation of \$100 from Mrs. Gardner G. Emmons and deposit into the Resident Benefit Fund.
- #89. Authorized to accept, with thanks, a donation of \$1,000 from Hitchiner Manufacturing Company, Inc. and deposit into the Resident Benefit Fund.
- #90. Authorized to accept, with thanks, a donation of \$100 from Mr. and Mrs. David Flaherty and deposit into the Resident Benefit Fund.
- #91. Authorized to accept, with thanks, a donation of \$1,000 from NH Charitable Foundation and deposit into the Resident Benefit Fund.
- #92. Authorized to accept, with thanks, a donation of \$100 from Mr. Frank Estes and deposit into the Resident Benefit Fund.
- #93. Authorized to accept, with thanks, a donation of \$125 from Christ Episcopal Church and deposit into the Resident Benefit Fund.
- #94. Authorized RETROACTIVE sick leave of absence without pay to Nancy Lounsbury from December 15, 1993 through March 14, 1994.
- #95. Authorized to retroactively accept \$11,870 from the Office of Alcohol and Drug Abuse Prevention for laundry services provided from July 1, 1993 through June 30, 1995.
- #96. Authorized agreement with Bonnie Fossett of Hollis ME at \$2,250 for the presentation of three one day workshops through June 30, 1994.
- #97. Authorized to amend contract with The Granite State Independent Living Foundation of Concord by increasing dollar amount by \$8,000, from \$4,000 to \$12,000.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

#98. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized out of state travel in New England through June 30, 1994 for patient transportation and day trips.

GLENCLIFF HOME FOR THE ELDERLY

#99. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized contract with Denise Kahler of Bristol at \$6,514.56 for sign language interpretation through June 30, 1995.

BOARD OF REGISTRATION IN MEDICINE

#100. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept and place on file, the Annual Report for Fiscal Year 1993.

NEW HAMPSHIRE VETERANS HOME

#101. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept and place on file, the Annual Report for Fiscal Year 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#102. Authorized to accept and expend additional funds of \$31,979.57 from the US Department of Education through June 30, 1994.

#103. Authorized to accept and expend funds of \$7,792 from the US Department of Education through June 30, 1994.

#104. Authorized to accept and expend funds of \$32,211 from the US Department of Education through September 30, 1994.

#105. Authorized to accept and expend additional grant funds of \$5,637,348.65 from the US Department of Education through June 30, 1994.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#106. Authorized to reclassify position of Secretary Typist II, LG 7 to Program Assistant, LG 11.

Technical College

Berlin Campus

#107. Authorized to extend position of temporary full time Technical Institute/College Professor from January 28, 1994 through January 27, 1995.

Laconia Campus

#108. Authorized to extend position of temporary full time Institute/College Professor from January 5, 1994 through January 4, 1995.

#109. Authorized contract with Macro Media Systems, Inc. of Merrimack at \$1,377 for modifying the existing distribution system through February 28, 1994.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

- #110. Authorized agreement with Richard Ayres of Fredericksburg, VA at \$4,200 to conduct a Law Enforcement Leadership course on January 18 - 20, 1994.
- #111. Authorized to award a specialized training grant of \$776.66 to the Plymouth Police Department.
- #112. Authorized to award a specialized training grant of \$776.66 to the New Hampton Police Department.
- #113. Authorized to award a specialized training grant of \$1,340.83 to the Portsmouth Police Department.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

- #114. Authorized to accept and expend \$1,904 in additional federal funds for the Paul Douglas Teacher Scholarship Program.
- #115. Authorized grant award of \$9,000 to New England College for scholarships to eligible students.
- #116. Authorized grant award of \$12,000 to Hesser College for scholarships to eligible students.
- #117. Authorized grant award of \$8,000 to Colby Sawyer College for scholarships to eligible students.
- #118. Authorized grant award of \$2,300 to Colby Sawyer College for scholarships to eligible students.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #119. Authorized agreement with the NH Traffic Safety Institute of Concord at \$60,000 to manage and provide administration for the NH Motorcycle Rider Education program through December 31, 1994.
- #120. Authorized agreement with Robert Lavoie of Hooksett at \$21,050 to provide classroom and vehicle training for the NH Motorcycle Rider Education Program through December 1, 1994.
- #121. Authorized contract with Phillip Harmon for expert witness services at \$21.29 per hour plus travel expenses not to exceed \$2,000 through June 30, 1994.
- #122. Authorized to extend the end date of agreement with the US Department of Justice from January 31 through September 30, 1994.
- #122A. Authorized contract with Keller and Heckman of Washington DC at \$7,500 for legal assistance in the Department's petition to the Federal Communications Commission to obtain VHF common carrier frequencies.

PEASE DEVELOPMENT AUTHORITY

#123. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file, the Quarterly Budget for the period of January 1 through March 31, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#124. **AMENDED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with the Boston and Maine Corporation and the Maine Central Railroad Company to resolve pending lawsuits and to purchase certain rights, title and interest in various rail corridors and to receive credit towards the purchase price in return for conveyance of the State's fee simple interest in certain rail corridors resulting in a net sum payment to B&M and MEC of \$5,900,000 upon the State's receipt of all approvals required by law. **AMENDED** - Subject to passage under the condition that a public information hearing will be held no later than January 27, 1994 on the sale of the Hillsborough branch and the potential impact on highway development in that area. If, as a result of the public hearing the commission requests reconsideration the item will be brought up at the next Governor and Executive Council meeting. The Special Committee to hold the public hearing will be: Councilor Streeter, Councilor Rinker and Councilor Burton.

#125. Authorized to quitclaim a 8,000 sq. ft. parcel of State land adjacent to NH Rte. 101 in Auburn to Marcel and Doris Halle at \$1,600 plus an administrative fee of \$500.

#126. Authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission at \$10,000 for continuation of ridesharing services through June 30, 1994.

#127. Authorized contract with the Bridge Construction Corp. of Augusta ME at \$2,023,864.34 for widening, rehabilitation and safety work on the bridges carrying the F.E. Everett Turnpike Northbound and Southbound over NH 3-A at Exit 7.

#128. Authorized contract with Precision Mechanical Contractors of Manchester at \$9,263 for freezer renovations at the Quniby Building in Laconia.

#129. Authorized to RETROACTIVELY amend contract with Scherbon Consolidated, Inc. of Amesbury MA by increasing dollar amount by \$3,103.98, from \$20,000 to \$23,103.98.

#130. Authorized to accept the Contemplated Award List for the period of November 30 through December 21, 1993.

#131. Authorized to appoint a Commission for the alteration to NH Rte. 16 in the Town of Errol (Errol BRS-202(4), 10658). The Commission will consist of: Gerald I. Coogan, Brenda M. Presby and Cynthia L. Brown.

#132. Authorized to appoint a Commission for the alteration to NH Rte. 16 in the Town of Errol (Errol BRS-201(11), 10659). The Commission will consist of: Gerald I. Coogan, Brenda M. Presby and Cynthia L. Brown.

#133. Authorized contract with R.S. Audley, Inc. of Bow at \$7,147,607.29 for the construction and reconstruction including widening the southbound on and off ramp on the F.E. Everett Turnpike.

#134. Authorized contract with R.S. Audley, Inc. of Bow at \$1,854,687.10 for replacing the I-93 NB bridge over NH Rte. 111-A.

#135. Authorized contract with Moores Marine Construction Corp. of Dover at \$368,688 for bridge rehabilitation and safety work on Salem Bridge No. 118/104.

#136. Authorized contract with the Bridge Construction Corporation of Augusta ME at \$19,198 for extra work necessary on the seawall stairway rehabilitation at Hampton Beach State Park.

#137. Authorized contract with Hutter Construction Corporation of New Ipswich at \$9,170,525 for the construction of the Rockingham County Courthouse in Brentwood.

#138. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission to pay NH Technical Institute, Concord, the sum of \$372.00, for the sole purpose of enrolling Lillian Lee, Account Clerk III, in the course entitled: Business Math II.
- B. EMPLOYMENT SECURITY - Requests permission to pay NH Technical College, Concord, the sum of \$279.00, for the sole purpose of enrolling Anne Scandalis, Human Resources Assistant III, in the course entitled: Introduction to Psychology.
- C. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$558.00, for the sole purpose of enrolling Stanislaw Bomba, Plant Maintenance Engineer I, in the courses entitled: Mechanical Design II and Design Graphic II.
- D. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical College, Concord, the sum of \$651.00, for the sole purpose of enrolling Marilyn Martin-Gedenberg, Para-Legal I, in the courses entitled: Foundation of Paralegal Studies, Causes & Actions in Contract and Tort, and Legal Research.
- E. ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$465.00, for the sole purpose of enrolling Dexter Dragon, Plant Maintenance Engineer I, in the course entitled: Technical Mathematics I.
- F. EXECUTIVE DEPT. - OFFICE OF EMERGENCY MGMT. - Requests permission to pay NH Technical Institute, Concord, the sum of \$372.00, for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled: Economics.

#138.

Tuition Reimbursement Requests continued:

- G. EXECUTIVE DEPT. - OFFICE OF EMERGENCY MGMT. - Requests permission to pay NH Technical College, Laconia, the sum of \$285.00, for the sole purpose of enrolling Tammy Vaillancourt, Accountant I, in the course entitled: Critical Thinking.
- H. HEALTH & HUMAN SERVICES/COMMISSIONERS OFFICE - Requests permission to pay Franklin Pierce College, Concord, the sum of \$384.00, for the sole purpose of enrolling Patricia Lambert, Supervisor IV, in the course entitled: Auditing.
- I. HEALTH & HUMAN SERVICES/DIV. OF ELDERLY & ADULT SVCS. - Requests permission to pay Plymouth State College, Plymouth, the sum of \$489.00, for the sole purpose of enrolling Lydia Hatch, Social Worker, in the course entitled: Theories of Learning and Cognitive Development.
- J. HEALTH & HUMAN SERVICES/DIV. OF MENTAL HEALTH - Requests permission to pay University of NH, Durham, the sum of \$856.00, for the sole purpose of enrolling Phyllis Powell-Blazek, Program Plng. and Review Specialist, in the course entitled: Policy Program and Evaluation.
- K. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay Springfield College, Manchester, the sum of \$293.50, for the sole purpose of enrolling Sheila Arel, Training & Development Therapist, in the course entitled: Victimization-Human Sexuality.
- L. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay University of NH, Manchester, the sum of \$390.00, for the sole purpose of enrolling Harold Lavigne, Recreation Therapist CNA I, in the course entitled: Adult Development and Aging.
- M. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay University of NH, Durham, the sum of \$481.50, for the sole purpose of enrolling Nancy Tisdale, Assistant Director of Nursing, in the course entitled: Administrative Context for Quality Nursing Care Delivery.
- N. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay University of NH, Durham, the sum of \$208.50, for the sole purpose of enrolling Dexter Brown, Training & Development Therapist, in the course entitled: American Sign Language II.
- O. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$279.00, for the sole purpose of enrolling Rebecca Pellowe, Mental Health Worker II, in the course entitled: Anatomy & Physiology II.
- P. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$279.00, for the sole purpose of enrolling Wendy Winslow, CNA I, in the course entitled: Anatomy & Physiology II.

#138. Tuition Reimbursement Requests continued:

- Q. HEALTH & HUMAN SERVICES/NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$209.25, for the sole purpose of enrolling Evelyn Langevin-White, Auditor I, in the course entitled: Introduction to Business.
- R. TREASURY DEPT. - Requests permission to pay Franklin Pierce College, Concord, the sum of \$200.00, for the sole purpose of enrolling Susan Gifford, Auditor II, in the course entitled: Government and Business.
- S. TRANSPORTATION - Requests permission to pay NH Technical Institute, Concord, the sum of \$325.50, for the sole purpose of enrolling Robert Burack, Electrician Foreman, in the courses entitled: Electric Circuits I and Intro to C Prog. Requests permission to pay NH Technical Institute, Concord, the sum of \$139.50, for the sole purpose of enrolling Gary Fillion, Computer Programmer, in the course entitled Intro to C Programming. Requests permission to pay ASCE NH, the sum of \$80.00, for the sole purpose of enrolling Conrad Skof, Civil Engineer II, in the course entitled: P.E. Refresher. Requests permission to pay ASCE NH, the sum of \$80.00, for the sole purpose of enrolling Dennis Herrick, Civil Engineer II, in the course entitled: P.E. Refresher. Requests permission to pay NH College, the sum of \$336.00, for the sole purpose of enrolling Paul Tierney, Highway Maint. II, in the courses entitled: Eng. 103 and Info Systems Conc. Requests permission to pay UNH of Manchester, the sum of \$267.50, for the sole purpose of enrolling Randall Wood, Eng. Tech. III, in the course entitled: Calculus II. Requests permission to pay Concord School District, the sum of \$100.00, for the sole purpose of enrolling Scott Christie, in the course entitled: Tig Welding.

#139. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. EDUCATION - Requests permission for Grover Robinson, Administrator, Cecile Petrin, Computer Programmer II, or alternates, to travel to Orlando, FL, on February 22, through February 28, 1994, to attend the 1994 NCES Conference on Elementary-Secondary Education Management Information Systems. Total Cost: \$2,775.00 Source of Funds: 100% Federal.
- B. ENVIRONMENTAL SERVICES - Requests permission for John Dabuliewicz, Assistant Commissioner, Edward Schmidt, Division Director, Chris Simmers, Chief Environmental Planner, or alternates, to travel to New Orleans, LA, on January 29, through February 4, 1994, to participate in joint national conference on comparative risk and environmental goals and indicators. Total Cost: \$400.00 Source of Funds: 75% General and 25% Other Funds.

#139.

Travel Request continued:

- C. FISH & GAME - Requests permission for Patricia Fleurie, Inform. Rep., Victor Young, Design Drafter I, Marilyn Wyzga, Contract Person, Scott Decker, Biologist I, Bruce Smith, Biologist II, Sandra Falicon, Fish & Wildlife Ecologist, Todd Bogardus, Conservation Officer, Irving Joseph, Conservation Officer II, Douglas Grout, Marine Biologist, or alternates, to travel to West Springfield, MA, on February 23, through February 28, 1994 to set up and man a promotional exhibit at the sportsmen's and outdoor show at the Eastern States Exposition Grounds. Total Cost: \$1,033.00. Source of Funds: 100% Fish & Game Funds. A state vehicle will be used.
- D. FISH & GAME - Requests permission for Patricia Fleurie, Marilyn Wyzga, Victor Young, Paul Dest, Program Inform. Officer, Scott Lacrosse, Conservation Officer, John Wimsatt, Conservation Officer I, Jon Greenwood, Biologist II, Richard Cunningham, Business Administrator, Linda MaKay, Biologist I, Judy Cummings, Supervisor VII, or alternates, to travel to Worcester, MA, on February 2, through February 7, 1994 to set up and man a promotional exhibit at the Eastern Fishing and Outdoor Exposition at the Centrum. Total Cost: \$1,760.00 Source of Funds: 100% Fish & Game Funds. A state vehicle will be used.
- E. GOVERNORS OFFICE OF ENERGY & COMMUNITY SVCS. - Requests permission for Patricia Garvin, State Refugee Coordinator, Olga Skow, Refugee Social Services/Employment Coordinator, or alternates, to travel to Washington, DC, on January 30, through February 4, 1994, to attend two consecutive and related conferences: the 1994 Annual Office of Refugee Restl. Conference and the Annual Meeting of the professional organization "State Coord. of Refugee Restl. (SCORR)". Total Cost: \$3,040.00 Source of Funds: 100% Federal Funds.
- F. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV. - Requests permission for Geraldine Sylvester, Director, J.O. White, Business Administrator III, or alternates, to travel to Washington, DC, on February 26, through March 1, 1994, to attend a Joint Public Policy Conference to discuss the latest on the Health Care Act of 1993. Total Cost: \$2,100.00 Source of Funds: 100% Federal Funds.
- G. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission for Karen Grady, Planning Analyst, Stephen Wurtz, Supervisor, or alternates, to travel to San Diego, CA, on February 12, through February 16, 1994, to attend the Vital Statistics Cooperative Program meeting required by a Federal Contract. Total Cost: \$1,719.00 Source of Funds: 100% Federal Funds.

#138. Tuition Reimbursement Requests continued:

- H. HIGHWAY SAFETY AGENCY - Requests permission for Peter Thomson, Coordinator, Debra Garvin, Administrative Assistant, to travel to Irving, TX, on January 19, through January 23, 1994, to attend the National Safety Management System implementation workshop. Total Cost: \$1,800.00 Source of Funds: 100% Federal Funds.
- I. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Cynthia Gannaway, Director, Anthony DeRosa, Dean of Community Education, Sara Sawyer, Human Resource Administrator, or alternates, to travel to New Orleans, LA, on January 29, through February 2, 1994, to attend the Workforce 2000 Conference. Total Cost: \$3,800.00 Source of Funds: 100% State Funds.
- J. PUBLIC UTILITIES COMMISSION - Requests permission for Barclay Jackson, Hearing Examiner, Wynn Arnold, Executive Director, or alternates, to travel to Williamsburg, VA, on January 20, through January 28, 1994, to attend and participate in the NARUC Advanced Regulatory Studies Program. Total Cost: \$3,022.00 Source of Funds: 100% Utility Assessment Funds.
- K. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Commissioner, Eugene Sullivan III, Hearing Examiner, Kenneth Yasuda, Utility Analyst, or alternates, to travel to Nashville, TN, on February 12, through February 16, 1994, to attend the NARUC/DOE Conference. Total Cost: \$2,625.00 Source of Funds: 100% Utility Assessment Funds.
- L. PUBLIC UTILITIES COMMISSION - CONSUMER ADVOCATE - Requests permission for Kenneth Traum, Administrator II, or alternates, to travel to Nashville, TN, on February 12, through February 16, 1994, to attend the NARUC/DOE "(Re)Inventing State/Federal Partnerships: Policies for Optimal Gas Use". Total Cost: \$818.00 Source of Funds: 100% Utility Assessment Funds.
- M. RESOURCES & ECONOMIC DEV./DIVISION OF FORESTS & LANDS - Requests permission for JB Cullen, Administrator, Susan Francher, Forest Resource Planner, to travel to Portland, ME, on January 26, through January 27, 1994, to attend a Northeastern Forest Alliance Technical Team Meeting. Total Cost: \$230.00 Source of Funds: 45% General Funds and 55% Federal Funds.

#138.

Tuition Reimbursement Requests continued:

- N. RESOURCES & ECONOMIC DEV./SKI OPERATIONS - Requests permission for Bill Murphy, Director, Rob Shannon, Administrator, Bob Sampson, Sales Manager, Jack Harrison and Bruce Dougherty, Ski Patrol & Trail Maint. Chiefs, Cray Ball and Jim Freeman, Snowmaking & Const. Foreman, Damus Champagne, Equipment Mechanic Formeman, Randy Kelley, Journeyman Electrician, Jack McGurin, Asst. Ski School Director, Gary Whitcomb, Mountain Manager, Bruce Burroughs, Plant Maint. Eng. III, Martha Frappier, Cashier, Bill Ulinksi, Mountain Manager, Peter Kavanaugh, Aerial Lift Mechanic, Mark Pillsbury, Automotive Mechanic, to travel to Mt. Snow, VT, on January 24, through January 26, 1994, to attend the NSAA (National Ski Areas Association) Winter Conference and Trade Show. Total Cost: \$2,675.00 Source of Funds: 100% General Funds. A state vehicle will be used.
- O. TRANSPORTATION - Requests permission for Douglas Rowden, Agency Audit Manager, Janice Curtis, Agency Staff Auditor, to travel to Mystic, CT, on February 10, through February 11, 1994, to attend the New England Intergovernmental Audit Forum. Total Cost: \$360.00 Source of Funds: 80% Federal and 20% State Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#140. Authorized request of Arthur Whitcomb, Inc. to rip rap bank, Mascoma River, Canaan.

#141. Authorized request of US Coast Guard to modify and extend permit to upgrade existing structures, Piscataqua River, New Castle.

#142. Authorized request of William and Ann Wood to obtain grant-of-right approval to retain fill in public waters and construct a dock, Merrymeeting Lake, New Durham.

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REMOVED FROM THE TABLE

REAL ESTATE APPRAISERS BOARD

(G&C Meeting of 12/22/93)

#204M. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, voted to **Remove from the Table**, and on motion of Councilor Rinker, seconded by Councilor Streeter, authorized RETROACTIVE out of state travel for 2 people to attend the US Appraisal Subcommittee in Washington, DC from November 20 - 23, 1993 at \$1,487.00.

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LATE ITEMS

DEPARTMENT OF EDUCATION

A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized out of state travel for two employees to attend a regional Social Security Administration's budget meeting in Boston, MA on January 26-27, 1994 at \$244.44.

DIVISION FOR CHILDREN & YOUTH SERVICES

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel by extending the travel date from November 16, 1993 to November 18, 1993 to take advantage of the lower airfare offered by staying over on a Saturday night.

DIVISION OF PUBLIC HEALTH SERVICES

C. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Streeter, authorized an educational leave with pay to Constance Cascini to attend Northeastern University in Boston from January 1 through June 30, 1994.

DEVELOPMENTAL DISABILITIES COUNCIL

D. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Streeter, authorized tuition agreement with Bobbie Abersa to attend Springfield College at \$628 for course entitled: Mobilizing Resources in Human Services from January 20 through April 20, 1994.

TREASURY DEPARTMENT

E. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Streeter, authorized to transfer up to \$30,000,000 from the Turnpike System General Reserve Account in order to defease a portion of the outstanding Turnpike System Revenue Bonds, 1991 Refunding Series B and C.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$197,421,591.24 from Treasury Warrant No. 94-7 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to lapse the balance of \$52,578,408.76.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 94-9 in the amount of \$205,000,000.00

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The Governor set the next regular meeting for Thursday, January 27, 1994 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.