#6.

EXECUTIVE COUNCIL MINUTES
STATE HOUSE CONCORD NH
MARCH 22, 1995 10:00 A.M.

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

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The following representative-elect was sworn into office on this day:

**Grafton County**
**District No. 14** - Larry Guaraldi, r, Lebanon (85 Bank St.) 03766

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes, as amended, for the March 8, 1995 meeting.

Amend minutes of March 8, 1995 to read as follows:

The Governor nominated the following:

From:
**MILK SANITATION BOARD**
HOWARD HATCH, Jr., North Haverhill TERM: November 1, 1999
(Milk Producer)
Replacing Bernard Tullar, Lyme
Effective Upon Confirmation

To:
**MILK SANITATION BOARD**
HOWARD HATCH, Jr., North Haverhill TERM: November 1, 1995
**(Milk Plant Licensee)**
**Replacing Adrian Lavoie, Bethlehem**
Effective Upon Confirmation

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of several persons nominated for Civil Commissions at the March 8, 1995 meeting.

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

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The Governor and Executive Council confirmed the following appointments:

**ADULT PAROLE BOARD**
SIOBHAN TAUTKUS, Manchester TERM: March 15, 2000
(Vacancy)
Effective March 22, 1995

**AGRICULTURAL ADVISORY BOARD**
EUGENE HUSSEY, Conway — TERM: July 8, 1999
(Carroll County)
Replacing William Stockman, Tuftonboro
Effective March 22, 1995

**BOARD OF DENTAL EXAMINERS**
KRISTINE A. HODSDON, Hudson — TERM: July 15, 1999
(Dental Hygiene Member)
Replacing Theresa J. Tolman, Dunbarton
Effective March 22, 1995

**MARITAL MEDIATOR CERTIFICATION BOARD**
ROSE M. HILL, Concord — TERM: September 6, 1997
Reappointment
Effective March 22, 1995

ESTHER TARDY, Warner — TERM: September 6, 1997
Reappointment
Effective March 22, 1995

ELEANOR THERRIEN, Nashua — TERM: November 21, 1997
(Vacancy)
Effective March 22, 1995

**MEDICAL REVIEW SUBCOMMITTEE**
CATHRINE R. CAOUETTE, Contoocook — TERM: December 3, 1997
(Public Member)
Reappointment
Effective March 22, 1995

**BOARD OF NURSING**
LESLIE GRAHAM, Lyme — TERM: May 10, 1997
Replacing Deborah Morissette, Conway
Effective March 22, 1995

ELAINE MARIE HOLLAND, Milton — TERM: November 16, 1997
Replacing Anne Tewhey, Londonderry
Effective March 22, 1995

**PESTICIDE CONTROL BOARD**
BYRON L. KIRBY, North Hampton — TERM: November 6, 1997
(Pesticides Applicator)
Reappointment
Effective March 22, 1995

**ADVISORY COMMITTEE ON SHORE FISHERIES**
PETER E. TILTON, Jr., Hampton — TERM: December 31, 1999
Replacing Eugene Ritzo, Rye
Effective March 22, 1995

**TRAFFIC SAFETY COMMISSION**
CLARK P. DUMONT, Bedford — TERM: September 16, 1999
Replacing Floyd Potter, Newbury
Effective March 22, 1995

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter and Councilor Rinker voting NO, confirmed the following appointment:

**DEPARTMENT OF LABOR**
**Commissioner**
DIANE M. SYMONDS, Hampton — TERM: August 30, 1995
(Vacancy)
Effective March 22, 1995

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The Governor nominated the following:

**BANK COMMISSIONER**
A. ROLAND ROBERGE, Manchester — TERM: January 1, 2001
(Reappointment)
Effective Upon Confirmation

**CHRISTA MCAULIFFE PLANETARIUM COMMISSION**
ROBERT J. LLOYD, Concord — TERM: May 10, 1997
(Vacancy)
Effective Upon Confirmation

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**
WILLIAM MARCELLO, Keene — TERM: July 1, 1995
(Community Development Corporation)
(Vacancy)
Effective Upon Confirmation

**BOARD OF DENTAL EXAMINERS**
MARJORIE J. CRAM CHEMA, Hampton Falls — TERM: August 12, 1996
(Dentist)
(Vacancy)
Effective Upon Confirmation

**NH RETIREMENT SYSTEM**
PAUL J. MCGOLDRICK, Littleton — TERM: July 13, 1995
(Public Member)
Reappointment
Effective Upon Confirmation

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**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#1. Authorized to make a $1,000 Employee Incentive Award for Extraordinary Services Recognition Award to Clark Benson.

#2. Authorized to transfer $40,276 as stated in letter of February 8, 1995. Fiscal Committee approved March 8, 1995.

#2A. Authorized to approve a partial waiver of the lien created by Robert Clogston's October 30, 1989 work related injury which will allow the State to recover $30,000 and Robert Clogston will receive $55,646 of the total funds available at $85,646.

**OFFICE OF STATE PLANNING**

The Governor and Executive Council acted as follows:

#3. Authorized agreement with the City of Portsmouth at $4,200 as part of the NH Coastal Program through June 30, 1995.

#4. Authorized agreement with the Town of Haverhill at $11,000 as part of the Community Development Block Grant through December 31, 1995.

#5. Authorized agreement with Ashton R. Hallett of Dover at $4,990 to conduct aerial photography of the local parcels acquired by the LCIP through September 30, 1995.

**ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#6. Authorized to amend contract with the Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing the dollar amount by $3,239.70, from $23,934 to $27,173.70.

#7. Authorized to amend contract with Rockingham County Community Action Program, Inc. of Portsmouth by increasing dollar amount by $3,239.70, from $21,397 to $24,636.70.

#8. Authorized to amend contract with the Strafford County Community Action Committee, Inc. of Dover by increasing the dollar amount by $3,239.70, from $208,868 to $212,107.70

#9. Authorized to amend contract with the Tri-County Community Action Program of Berlin by increasing the dollar amount by $3,239.72, from $31,001 to $34,240.72

#10. Authorized to amend contract with the Tri-County Community Action Program of Berlin by increasing the dollar amount by $8,153.33, from $392,349 to $400,502.33.

#11 Authorized to amend contract with Southwestern Community Services, Inc. of Keene by increasing the dollar amount by $3,239.70, from $18,424 to $21,663.70.

#12. Authorized to amend contract with Southwestern Community Services, Inc. of Keene by increasing the dollar amount by $2,000, from $237,491 to $239,491.

ITEMS #13 - #18 - Authorized the following contracts as part of the NH Weatherization Assistance Program from April 1, 1995 through March 31, 1996:

#13. Southwestern Community Services, Inc. of Keene at $233,133.69
#14. Tri-County Community Action Program of Berlin at $413,325.44
#15. Community Action Program of Belknap-Merrimack Counties, Inc. of Concord at $271,461.47
#16. Rockingham County Community Action Program, Inc. of Portsmouth at #279,718.44
#17. Southern NH Services, Inc. of Manchester at $419,599.71 through March 31, 1996.
#18. Strafford County Community Action Committee, Inc. of Dover at $185,149.10

**EMERGENCY COMMUNICATIONS**

#19. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to transfer $35,000 as stated in letter of February 21, 1995. Fiscal Committee approved March 8, 1995.

**TREASURY DEPARTMENT**

The Governor and Executive Council acted as follows:

#20. Authorized to issue a check from funds not otherwise appropriated in the amount of $34,411 to Philip Morris, Inc.

#21. Authorized the Treasurer to deposit as available, funds of the State, in any banks as stated in letter of March 9, 1995.

**DEPARTMENT OF REVENUE ADMINISTRATION**

The Governor and Executive Council acted as follows:

#22. Authorized to transfer $83,837.50 as stated in letter of February 22, 1995. Fiscal Committee approved March 8, 1995.

#23. Authorized blanket travel to permit the Collection Division to have more than one person at a time out of state travel status in connection with their normal state duties for the period of April/May/June.

#24. Authorized blanket travel to permit the Audit Division to have more than one person at a time out of state travel status in connection with their normal state duties for the period of April/May/June.

**DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#24A. Authorized to accept and expend $2,793,000 from the US Department of Justice from April 1, 1995 through September 30, 1997.

#25. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, with Councilor Rinker voting NO, authorized salary increase for Assistant Attorney General Jane E. Young from Group M, Step 2 ($45,987) to Group M, Step 3 ($48,449) effective April 20, 1995.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**Council on the Arts**

#26. Authorized to accept $30,000 from the National Endowment for the Arts through March 31, 1996.

Christa McAuliffe Planetarium

#27. Authorized to accept and expend general donations totalling $138.25 from July 1 to December 30, 1994.

#28. Authorized to accept, with thanks, an anonymous gift of $1,193.89, given through Mr. Harold Buker of the National Association of State Aviation.

**DEPARTMENT OF AGRICULTURE**

The Governor and Executive Council acted as follows:

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Rinker voting NO, authorized salary increase to Gail D. McWilliam, Director of Division of Agricultural Development, from Group K, Step 4 to Group K, Maximum ($45,174) effective May 14, 1995.

#30. Authorized contract with the Great River Market Cooperative of Growers and Food Artisans of Walpole at $44,000 to carry out "A Feasibility Study of a Value-Added Marketing Cooperative for Diverse Agricultural Food Products" through March 31, 1996.

**BANKING DEPARTMENT**

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for the period of April 1 through June 30, 1995 to attend periodic meeting and consultations with state and federal bank regulators.

**EMPLOYMENT SECURITY**

#32. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept federal funds of $177,779 from the US Department of Labor through October 30, 1998.

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#33. Authorized to transfer $150,515 as stated in letter of February 1, 1995. Fiscal Committee approved March 8, 1995.

#34. Authorized to expend $10,000 from the Prison Industries Inventory Account to purchase a cultivator and a used dump truck as stated in letter of February 16, 1995. Fiscal Committee approved March 8, 1995.

#35. Authorized lease agreement with the Strafford County Commissioners for office space in the Justice and Administration Building in Dover for the Probation/Parole District Office at $1,138.50 per month beginning April 1, 1995.

#36. Authorized to increase the estimated expenditures for Mitchell Manin, Psychiatrist Consultant, by $65,300, from $115,000 to $180,300.

**NH REAL ESTATE COMMISSION**

37. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to transfer $24,675 from Real Estate Exam Fees to Testing Services.

**JOINT BOARD OF LICENSURE AND CERTIFICATION**

#38. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer funds of $15,244 to cover the April Engineers and Land Surveyors Exam costs.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#39. Authorized to accept $25,000 from the US Forest Service through September 30, 1995.

#40. Authorized agreement with Halkin Services, Inc. of Aurora CO at $4,414 for the cable inspection on the Cannon Mountain Aerial Tramway through May 16, 1995.

#41. Authorized to accept, with thanks, a donation of 6 acres of land located within the boundaries of Heath Pond Bog Natural Area in Ossipee from Geraldine D. Smith.

#42. Authorized to accept, with thanks, a gift of 1.3 acres of land on Dublin Lake from the Dublin Lake Club.

#43. Authorized to accept, with thanks, a donation of one pound of Sub-Alpine and Arizona Corkbark Fir tree seed from the Dean Swift Seed Company of Jaroso, CO at a value of $50.00.

**FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#44. Authorized to accept an additional $18,300 in FY95 Federal Aid in Wildlife Restoration Hunter Education funds.

#45. Authorized to accept and expend $846.10 in Federal Aid in Wildlife Restoration funds through June 30, 1995.

#46. Authorized to accept $19,266 from the US Environmental Protection Agency and to establish consultants through June 30, 1995, not June 30, 1996 as stated in letter of March 3, 1995. Fiscal Committee approved March 8, 1995.

#47. Authorized agreement with UNH Cooperative Extension Pine Island Environmental Education Center at $2,800 for administering the Wonders of Wildlife Docent Program through June 30, 1995.

#48. Authorized two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through June 30, 1995.

#49. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in the hatcheries and stocking programs through June 30, 1995.

#50. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through June 30, 1995.

#51. Authorized up to two Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through June 30, 1995.

#52. Authorized two personnel assigned to the NE Fishery Management Council to travel throughout New England to attend up to six committee meetings through June 30, 1995.

#53. Authorized three personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight committee meetings through June 30, 1995.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#54. Authorized to budget access funds of $310,000 to the Oil Pollution Control Fund to investigate, contain and remediate petroleum contaminated sites and to adjust for anticipated shortfalls through June 30, 1995.

#55. Authorized to transfer $2,500 as stated in letter dated February 23, 1995. Fiscal Committee approved March 8, 1995.

#56. Authorized agreement with the Town of Londonderry at $12,346 to conduct a household hazardous waste collection project through September 22, 1995.

#57. Authorized agreement with the City of Manchester at $25,913.25 to conduct a household hazardous waste collection project through September 22, 1995.

#58. Authorized to budget unallocated Wetland revenue of $38,888 through June 30, 1995.

#59. Authorized contract with Sanborn, Head & Associates, Inc. of Concord at $499,700 to perform a Waste and Site Characterization at the Beede Waste Oil/Cash Energy Site in Plaistow.

#60. Authorized to accept $1,150 from the Fish and Game Department to fund an existing Laborer part time position.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#61. Authorized to reclassify position of Education Consultant II, LG 26 to Supervisor VI, LG 26.

#62. **AMENDED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized blanket out of state travel for up to five staff to Boston, MA area, NYC, NY area, Baltimore, MD area and Washington, DC area through September 30, 1995 and the Department will provide a summary report after September 30, 1995. The Governor and Executive Council amended the item to include another summary report to be submitted after a three month period due on May 15, 1995.

#63. Authorized RETROACTIVE agreement with UNH at $1,010 to provide child care training services from September 1, 1994 through June 30, 1995.

#64. Authorized RETROACTIVE tenant-at-will agreement with Raymond and Rita Laurion of Rochester at $125,533.66 for office space for office space from December 1, 1994 through June 30, 1995.

#65. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to Table the three year lease agreement with the City of Rochester at $209,700 annually for office space beginning July 1, 1995.

**OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION**

#66. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer $9,703 and establish a Word Processor Operator II position through June 30, 1995 as stated in letter of February 14, 1995. Fiscal Committee approved March 8, 1995.

**DIVISION OF PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

#67. Authorized to accept and expend $225,064 from the Centers for Disease Control and Prevention and Authorized contract with the Trustees of Dartmouth College at $212,478 to enhance the existing State Cancer Registry through September 30, 1995.

#68. Authorized to accept and expend federal funds of $256,482 from the Maternal and Child Health Block Grant through June 30, 1995.

#69. Authorized to accept and expend $17,881 in Federal Medicaid funds and to transfer funds of $16,029 and convert one part time temporary Program Specialist III position to a full time temporary position RETROACTIVE from September 2, 1994 through June 30, 1995 as stated in letter of January 25, 1995. Fiscal Committee approved March 8, 1995.

#70. Authorized to accept and expend federal funds of $85,529 from Title III-F of the Older Americans Act and to continue a Health Promotion Advisor position RETROACTIVE from October 1, 1994 through June 30, 1995 as stated in letter of January 11, 1994. Fiscal Committee approved March 8, 1995.

#71. Authorized to accept and expend $294,488 in federal funds from the Centers for Disease Control and to establish five positions through June 30, 1995 as stated in letter of February 13, 1995. Fiscal Committee approved March 8, 1995.

**DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

#72. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to RETROACTIVELY extend leave of absence without pay for Tom Stanton from February 24 through December 21, 1995.

**DIVISION OF ELDERLY AND ADULT SERVICES**

The Governor and Executive Council acted as follows:

#73. Authorized to accept and expend estimated agency income of $16,641 from the Medicaid reimbursement case management program through June 30, 1995 as stated in letter dated January 19, 1995. Fiscal Committee approved March 8, 1995.

#74. Authorized to amend agreement with the City of Nashua by increasing dollar amount by $3,758, from $69,793.46 to $73,551.46 through June 30, 1995.

#75. Authorized to amend agreement with Gibson Center for Senior Services, Inc. of North Conway by increasing dollar amount by $1,920 from $178,730 to $180,650 through June 30, 1995.

#76. Authorized to amend agreement with Strafford County Community Action Committee of Dover by increasing dollar amount by $1,989, from $47,780.53 to $49,769.53 through June 30, 1995.

**NH HOSPITAL**

#77. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to pay overtime of $394,196.59 for permanent personnel for vacant positions for pay periods 1-13 for FY95.

**NURSING HOME ADMINISTRATORS**

#78. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to transfer $515 from exam fees to Current Expenses.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#79. Authorized to utilize the services of Hugh F. Fairley, MD, at $7,280 to provide medical consultations for FY95.

#80. Authorized to accept and expend $86,156 from the US Department of Education through June 30, 1995.

#81. Authorized to reallocate and expend prior year funds of $686,202.21 from the US Department of Education through June 30, 1995.

#82. Authorized to reallocate and expend prior year grant funds of $116,078.91 from the US Department of Education through June 30, 1995.

#83. Authorized to reallocate and expend prior year grant funds of $4,779,897.52 and accept and expend $100,522.05 from the US Department of Education through June 30, 1995.

#84. Authorized to amend contract with the Latin American Center/Manchester Consolidated Services, Inc. by increasing dollar amount by $1,353, from $12,487 to $13,840 through June 30, 1995.

#85. Authorized to grant funds of $25,000 to Creative Classrooms, Inc. and $5,000 to Services for the Monadnock Region for state and local programs for health education for the prevention of HIV through November 30, 1995.

#86. Authorized to grant funds of $8,326 to Antioch New England Graduate School to support an inservice education project to school teachers through June 30, 1996.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#87. Authorized to extend leave of absence without pay to Beneth Sauer from May 3 through August 18, 1995.

**Technical College**
**Nashua Campus**

#88. Authorized RETROACTIVE agreement with David W. Packard of Goffstown at $56,500 to perform professional services for training from February 11 through November 30, 1995.

**POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

#89. Authorized to accept $44,757.27 from the NH Highway Safety Agency and to establish two Law Enforcement Training Specialist positions through June 30, 1995 as stated in letter of February 13, 1995. Fiscal Committee approved March 8, 1995.

#90. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Rinker abstaining, authorized agreement with the Derry Police Department at $4,200 to provide a staff member for the NH Police Academy from April 24 through June 30, 1995.

**POSTSECONDARY EDUCATION COMMISSION**

#91. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend contract with NH College and University Council in Bedford by extending the end date from March 31 to December 31, 1995.

**SWEEPSTAKES COMMISSION**

The Governor and Executive Council acted as follows:

#92. Authorized to transfer $18,000 as stated in letter of February 23, 1995. Fiscal Committee approved March 8, 1995.

#93. Authorized to purchase 20,000,000 instant lottery tickets at a cost of $479,000 as stated in letter of February 1, 1995. Fiscal Committee approved March 8, 1995.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#94. Authorized to reclassify four vacant positions, three of which are slated for the Data Processing Bureau and the other for the Bureau of Hearings advocacy section.

#95. Authorized contract with the NH Highway Safety Agency at $29,389.67 to develop a Strategic Plan for Traffic Records Improvements through September 30, 1995.

#96. Authorized agreement with the Federal Highway Administration at $48,163 for computer services through September 30, 1996.

#97. Authorized contract with Bull NH Information Systems of Portland ME at $23,764.60 for maintenance of the State Police computers through June 30, 1995.

#98. Authorized contract with Roger H. Klose at $4,000 for expert witness services through June 30, 1995.

#99. Authorized to extend lease with the Town of Bow for office space from August 1, 1995 through July 31, 1996 at $6,126.15 annually.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#100. Authorized to accept the Equipment Acquisition Plan status report for the period ending February 28, 1995.

#101. Authorized to transfer $185,000 as stated in letter of February 22, 1995. Fiscal Committee approved March 8, 1995.

#102. Authorized RETROACTIVE leave of absence without pay for Alline Binette effective March 16 through December 20, 1995.

#103. Authorized to accept the Contemplated Award List for February 15 through 28, 1995.

#104. Authorized to pay the sum of $73,086 to the Manchester Transit Authority for partial cost of transit buses for the Manchester transit system.

#105. Authorized to grant Sutcliffe Enterprises of Center Harbor a license to construct, use, maintain and reconstruct sewer pipe under the right-of-way of the State-owned Concord to Lincoln Railroad in Laconia at $350 and an annual administrative fee of $50.00.

#106. Authorized to increase contingency for contract with Brox Industries, Inc. of Dracut MA by $44,814.80, to change original contract amount of $593,469.21 to $667,967.47.

#107. Authorized contract with Evroks Corporation of Tilton at $488,514.50 for bridge rehabilitation and safety improvements in Rochester.

#108. Authorized contract with Larry G. Cushing & Sons, Inc. of Walpole at $22,825 for drilled wells and pumps on the properties of Stuart Champney in Winchester, Phil Longo of Hampstead and Mahlon Mason of Derry.

#109. Authorized RETROACTIVE payment of $7,044.39 to Johonnett Corporation of Bedford for emergency repair to the well at Hooksett Maintenance.

#110. Authorized to increase contingency for contract with Severino Trucking Co., Inc. of Candia by $25,500.

#111. Authorized contract with Eckhardt and Johnson, Inc. of Manchester at $115,807 for cooling tower replacements at the Department of Safety and Health and Human Services building.

#111A. Authorized contract with David R. Whitcher Builder, Inc. of Strafford at $155,210 for emergency communications renovations at the Department of Safety Office Building.

#112. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. EDUCATION - Requests permission to pay Concord Community Education, Concord, NH., the sum of $134.00 for the sole purpose of enrolling Arthur Sweed, Disability Examiner, in the course entitled "Keyboarding".

B. EDUCATION - Requests permission to pay Concord Community Education, Concord, NH., the sum of $134.00 for the sole purpose of enrolling John Lindblade, Disability Examiner, in the course entitled "Keyboarding".

C. EDUCATION - Requests permission to pay University of New Hampshire, Manchester, NH., the sum of $492.00 for the sole purpose of enrolling Trudy Marshall, Disability Examiner, in the course entitled "The Human Brain".

D. EDUCATION - Requests permission to pay Assumption College, Worcester, MA., the sum of $1,542.00 for the sole purpose of enrolling Maureen Haley, Rehabilitation Counselor II, in the courses entitled "The Family in Rehabilitation" and "Practicum - Internships Field Experience and Seminar".

E. EDUCATION - Requests permission to pay Assumption College, Worcester, MA., the sum of $1,542.00 for the sole purpose of enrolling Kimberly Runion, Rehabilitation Counselor II, in the courses entitled "The Family in Rehabilitation" and "Practicum - Internships Field Experience and Seminar".

F. EDUCATION - Requests permission to pay Assumption College, Worcester, MA., the sum of $1,542.00 for the sole purpose of enrolling Laurie Langelier, Word Processor Operator I, in the courses entitled "The Family in Rehabilitation" and "Practicum - Internships Field Experience and Seminar".

G. EDUCATION - Requests permission to pay Assumption College, Worcester, MA., the sum of $1,542.00 for the sole purpose of enrolling Walter Wilcox, Rehabilitation Counselor II, in the courses entitled "Vocational Appraisal, Persons with Disabilities and The Disadvantaged" and "The Family in Rehabilitation".

H. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord, NH., the sum of $492.00 for the sole purpose of enrolling Pam Williams, MHW III, in the course entitled "Society and the Individual".

I. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord, NH., the sum of $492.00 for the sole purpose of enrolling Pam Williams, MHW III, in the course entitled "Women, Culture and Change".

J. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of $399.00 for the sole purpose of enrolling Heather Forst, Secretary II, in the course entitled "Finite Math".

#113. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. CORRECTIONS - Requests permission for Paul Brodeur, Commissioner John Sanfilippo, Planning Coordinator and Theimann Ackerson, Program Coordinator or designee, to travel to Atlanta, GA., on March 30 to April 2, 1995 to attend the Correctional Boot Camp Technical Assistance Workshop. Total Cost: NO COST TO THE STATE. Expenses will be paid by the U.S. Government.

B. CORRECTIONS - Requests permission for Susan Thorner, Nurse Practitioner and Susan Frewert, Nurse Practitioner or designee, to travel to Chelmsford, MA., on May 4 to May 5, 1995 to attend the Northeast Regional Nurse Practitioner Conference. Total Cost: $436.00. Source of Funds: General.

C. EDUCATION - Requests permission for Russell Day, Administrator and Gloria Wood, Medical Liaison Officer, to travel to San Diego, CA., on April 9 to April 13, 1995 to attend the regional Social Security Administration's National Disability Determination Service Forum. ALSO A CASH ADVANCE OF $725.00 IS REQUESTED for Russell Day and A CASH ADVANCE OF $626.40 for Gloria Wood. Total Cost: $2,225.40. Source of Funds: 100% Federal.

D. EDUCATION - Requests permission for Jean Hillier, Case Reviewer and Evaluator and Susan Auebach, Human Resources Administrator, or designee to travel to Boston, MA., on April 6 to April 7, 1995 to attend a Training Session. Total Cost: $1053.00. Source of Funds 58% General and 42% Federal.

E. EDUCATION - Requests permission for Paul Leather, V.R. Director, Stephen Wolfe, Supervisor and Russell Day, Administrator or designee to travel to Alexandria, VA., on March 26 to March 31, 1995 to attend the Council of State Administrators of Vocational Rehabilitation (CSAVR) Spring Conference. Total Cost: $4,044.50.
Source of Funds: 9% General and 91% Federal.

F. EMPLOYMENT SECURITY - Requests permission for Richard Murray, Business Admin. III, Maurice Geoffrion, Accountant III to travel o Virginia Beach, VA., on May 15 to May 18, 1995 to attend the Tri-Regional State Employment Security Agencies Financial Meeting. Total Cost: $2,060. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests permission for Jody Connor, Biologist and Natalie Landry, Environmentalist III or designee to travel to Chicago, IL., on April 25 to April 30, 1995 to attend a conference on "Enhancing the States' Lake Management Programs". Total Cost: $1,041.25. Source of Funds: 100% Federal.

H. FISH AND GAME - Requests permission for Nancy Girard, Legal Coordinator, Sandy Falicon, Fish and Wildlife Ecologist, Laura Ryder, Program Specialist and Kelle MacKenzie, Coordinator of Outdoor Programs or desingee to travel to Ocala, FL., on April 19 to April 24, 1995 to attend a training session "Becoming An Outdoors Woman". Total Cost: $2626.00. Source of Funds: 100% Federal.

I. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - RETROACTIVE -Requests permission for Karen Juall, Child Care Coordinator, Bert Tkach, Program Specialist or designee to travel to Hartford CT., on March 3, 1995 to attend a Administration for Children and Families meeting. Travel will be by private vehicle. Total Cost: $160.00. Source of Funds: 100% Federal.

J. HEALTH & HUMAN SERVICES - PUBLIC HEALTH SERVICES - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Program Planner and Martha McLeod, Nutrition Coordinator or designee to travel to Washington, DC., on April 7 to April 12, 1995 to attend the annual meeting of National Association of WIC Directors. Total Cost: $2,775.00. Source of Funds: 100% Federal.

K. HEALTH & HUMAN SERVICES - PUBLIC HEALTH SERVICES - Requests permission for Robin Williamson McBrearty, Bureau Chief, Richard Figari, Supervisor III and Fred Wilcox, M.I.S. Manager or designee to travel to Chicago, IL., on March 25 to March 31, 1995 to attend the USDA sponsored state Agency Technical Conference. Total Cost: $2,375.00. Source of Funds: 100% Federal.

L. HEALTH & HUMAN SERVICES - ELDERLY AND ADULT - Requests permission for John Keegan, Area Coordinator and Lloyd Farnham, Grants Program Coordinator, to travel to Baltimore MD., on March 27 to March 28, 1995 to attend a pilot conference for United States Department of Housing and Urban Development funded service coordinators. Total Cost: NO COST TO THE STATE. Expenses will be paid by the U.S. Department of Housing and Urban Development.

M. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE. - Requests permission for Denise Devlin, Deputy Director and David Parisi, NH Certification Board Representative, to travel to Philadelphia, PA., on April 7 to April 9, 1995 to attend the Northeast and Mid-Atlantic regional meeting. Total Cost: $930.00. Source of Funds: 100% Other Certification & Training.

N. HEALTH & HUMAN SERVICES - PUBLIC HEALTH SERVICES - Requests permission for Veronica Malmberg, Chief and John Malmberg, Laboratory Scientist IV or designee to travel to Atlanta, GA., on April 26 to April 30, 1995 to attend the Second National Conference on Laboratory Aspects of Tuberculosis. Total Cost: NO COST TO THE STATE. Expenses will be paid by the Centers for Disease Control and Prevention.

O. POSTSECONDARY TECH ED - Requests permission for Jeffrey Rafin, Commissioner, Keith Bird, Deputy Commissioner, Alex Easton, President, Patrick Roche, President, Jane Kilcoyne, President or designee to travel to Minneapolis, MN., on April 21 to April 25, 1995 to attend the American Association of Community Colleges 75th Annual Convention. Total Cost: $5,597.43. Source of Funds: 100% General.

P. POSTSECONDARY TECH ED - Requests permission for Karen Noonan, Professor and Sandra Bosinger, Professor or desingee to travel to Danvers, MA., on March 30, 1995 to attend a workshop entitled: Beyond Prozac - Depression, Stress, Diet and Drugs. Total Cost: $50.00. Source of Funds: 100% General.

Q. POSTSECONDARY TECH ED - Requests permission for Martha Laflamme, Admissions Counselor, Lynne Birmingham, Director of Marketing, Kathleen Tremblay, Dean, Donald Morrissey, Dean, Kenneth McCann, Dean and Francis Meyer, Director or designee to travel to Randolph and Lyndon, VT., on April 11 to April 12, 1995 to participate in two college fairs. Total Cost: $372.00. Source of Funds: 100% General.

R. POSTSECONDARY TECH ED - Requests permission for Kathleen Tremblay, Dean and Madeline Marceau, Admissions Councilor or designee to travel to Bethel, ME., on April 13, 1995 to participate in the Northern Oxford County Counselors College Fair Day. Total Cost: $127.00. Source of Funds: 100% General.

S. POSTSECONDARY TECH ED - Requests permission for Patrick Roche, President and Cynthia Christeforides, Director or designee to travel to St. Paul, MN., on April 22 to April 30, 1995 to attend a conference on the training and employment of the paraprofessional workforce in education. Total Cost: $1,170.00. Source of Funds: 32% General and 68% Federal.

T. POSTSECONDARY TECH ED - Requests permission for Julie Burns and Susan Jacobs both Financial Aid Officers or designee to travel to Burlington, VT., on May 7 to May 10, 1995 to attend the Eastern Association of Financial Aid Administrators conference. Total Cost: $1,004.94. Source of Funds: 100% General.

U. POSTSECONDARY TECH ED - Requests permission for Keith Bird, Deputy Commissioner and Ann Weddleton, Grants Director or designee to travel to Nashville, TN., on April 7 to April 11, 1995 to attend the Network Conference. Total Cost: $2,723.00. Source of Funds: 100% Federal.

V. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Allison McLean, Research Assistant, John Twitchell, Resource Specialist, Ken Desmarais, Forester and Mary Goodyear, Program Specialist to travel to Saratoga Springs, NY., on April 9 to April 11, 1995 to attend the 7th annual Northeastern Recreation Research Symposium (NERR). Travel will be by State vehicle. Total Cost: $550.50. Source of Funds: 100% Park Fund.

W. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Ronald Taylor, Procurement Specialist and Denise Minardi, Program Assistant, to travel to Albuquerque, NM., on March 25 to March 31, 1995 to attend the annual Association of Government Marketing Assistance Specialists. Total Cost: $3,140.00. Source of Funds: 100% Federal.

X. STATE PLANNING - Requests permission for Kelly Goddard, Exec. Director and Pam Andrade, Steering Committee Member, to travel to Washington, DC., on March 28 to April 1, 1995 to attend the National Conference. Total Cost: $1,976.00. Source of Funds: 70% Federal and 30% Other - Private donations.

Y. TRANSPORTATION - Requests permission for Subramanian Sharma, Civil Engineer IV and Robert Lee, Equipment Repairman III, to travel to Augusta, ME., on April 5 to April 6, 1995 to attend the Weigh in Motion Technical Exchange Meeting. Travel will be by State vehicle. Total Cost: $240.00. Source of Funds: 80% Federal & 20% Highway.

Z. TRANSPORTATION - Requests permission for Charles O'Leary, Commissioner and Leon Kenison, Assistant Commissioner to travel to Savannah, GA., on April 21 to April 25, 1995 to attend the AASHTO Spring Meeting. Total Cost: $2,327.50. Source of Funds: 100% Highway.

AA. TRANSPORTATION - Requests permission for Glenn Davison, CAD/D Application Engineer and William Watson, Transportation Engineer Analyst, to travel to Sparks, NV., on April 1 to April 4, 1995 to attend the Geographical Information System for Transportation Symposium. Total Cost: $3,104.00. Source of Funds: 80% Federal & 20% Highway.

BB. LIQUOR - **WITHDRAWN BY GOVERNOR** - Requests permission for Joseph Acorace, Chairman, Anthony Maiola, Commissioner, and Miriam Luce, Commissioner, to travel to Miami, FL., on May 12 to May 17, 1995 to attend the 58th Annual Conference of the NABCA. Total Cost: $590.00. Source of Funds: 100% General.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

**Wetlands Board**

#114. Authorized request of Villa Augustina Inc. to riprap shoreline, Glen Lake, Goffstown.

#115. Authorized request of the Town of Lincoln to conduct dredging and filling within a great pond, Loon Pond, Lincoln.

#116. Authorized request of Barvel Whang Associates to amend permit to allow bulkhead replacement, Winnipesaukee Lake, Tuftonboro.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

#117. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, with Councilor Burton voting NO, authorized telephone poll held on March 10, 1995 authorizing agreement with Arthur Anderson LLP of Manchester at $485,000 to provide business and technical services to assist in the business process reengineering of the public health and human services business through November 15, 1995. The results of the telephone poll are as follows:

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

* - Councilor Burton voted no until a meeting of the Executive Council.
** - Councilor Streeter voted to abstain until a meeting of the Executive Council.

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**LATE ITEM**

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with Pickering Marine of Portsmouth at $82,784.50 for the completion of the reconstruction of the floating dock system at Rye Harbor Marina.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of $163,655,939.45 from Treasury Warrant No. 95-9 and the Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to lapse the balance of $61,344,060.55.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to set up Treasury Warrant No. 95-11 in the amount of $310,000,000.00.

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The Governor set the next regular meeting for Wednesday, April 5, 1995 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.