#17

EXECUTIVE COUNCIL MINUTES
STATE HOUSE CONCORD NH
OCTOBER 4, 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 Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, accepted the minutes of the September 20, 1995 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions at the September 20, 1995 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 resignation:

LAKES MANAGEMENT ADVISORY COMMITTEE
CLAYTON PHILLIPS, Croydon
(Representing Fish and Game Commission)
Effectively Immediately

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION
PAUL R. DONALDSON, Mont Vernon
(Chairman)
Effective Immediately

RIVERS MANAGEMENT ADVISORY COMMITTEE
CLAYTON PHILLIPS, Croydon
(Representing Fish and Game Commission)
Effective Immediately

ADVISORY COUNCIL ON WORKER'S COMPENSATION
PAUL A. GENOVESE, Bow
(Employee of Insurance Company providing Worker's Compensation)
Effectively Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE COMMITTEE ON AGING
MARY RUEL, d, Ashland TERM: June 24, 1998
(Council District 1)
Replacing Thomas S. Sappington, Randolph
Effective October 4, 1995

AIR RESOURCES COUNCIL
RICHARD P. DEMERS, Manchester TERM: October 4, 1999
(Representing the Natural Gas Industry)
Vacancy
Effective October 4, 1995

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE
MARGARET MARTIN, Lowell MA — TERM: December 19, 1997
(Representing Strafford County)
Succeeding Nancy Reynolds-Boyle, Rochester
Effective October 4, 1995

BOARD OF CHIROPRACTIC EXAMINERS
HENRY J. CAPOBIANCO, Hooksett — TERM: August 24, 2000
Replacing Diane C. Kwasniewski, Alstead
Effective October 4, 1995

ARTHUR I. SLOTNICK, Bow — TERM: August 24, 2000
Replacing Vincent E. Greco, Suncook
Effective October 4, 1995

EMPLOYMENT SECURITY APPELLATE BOARD
RALPH BRICKETT, Bow — TERM: April 28, 1998
(At-Large Member)
Reappointment
Effective October 4, 1995

JEFFREY R. CROCKER, Peterborough — TERM: October 14, 1998
(Attorney/Chairman)
Reappointment
Effective October 4, 1995

JUDITH S. GALLUZZO, Salem — TERM: October 14, 1998
(Public Member)
Reappointment
Effective October 4, 1995

JOSEPH STEWART, Weare — TERM: October 14, 1998
(Attorney/Vice-Chairman)
Reappointment
Effective October 4, 1995

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING
FRANCIS R. PERRAULT, Concord — TERM: January 31, 1998
(Ophthalmic Dispenser)
Reappointment
Effective October 4, 1995

PERSONNEL APPEALS BOARD
MARK J. BENNETT, Loudon — TERM: June 2, 1998
Reappointment
Effective October 4, 1995

LISA A. RULE, Concord — TERM: September 24, 1998
(Alternate)
Reappointment
Effective October 4, 1995

PESTICIDES CONTROL BOARD
WALTER L. GARANT, Manchester — TERM: April 10, 1997
(Public Member)
Replacing Blanche Ashley MacDonald, Dorchester
Effective October 4, 1995

PUBLIC EMPLOYEE LABOR RELATIONS BOARD
E. VINCENT HALL, Nashua — TERM: October 29, 2001
(Labor)
Reappointment
Effective October 4, 1995

RADIATION ADVISORY COMMITTEE
G. KENNETH DEHART, JR., Laconia — TERM: October 14, 1999
(Medical)
Reappointment
Effective October 4, 1995

CHARLES G. LEUTZINGER, Wilton — TERM: October 14, 1998
(Medical)
Reappointment
Effective October 4, 1995

KENNETH E. MAYO, Nashua — TERM: October 14, 1999
(Industry)
Reappointment
Effective October 4, 1995

BOARD OF SPEECH-LANGUAGE PATHOLOGY
AMY PLANTE, West Nottingham — TERM: August 12, 1998
Reappointment
Effective October 4, 1995

SUSAN S. WRIGHT, Somerworth — TERM: August 12, 1998
Reappointment
Effective October 4, 1995

NH SUPREME COURT
JOHN T. BRODERICK, Manchester — TERM: Until 70 Years of Age
(Associate Justice)
Replacing William F. Batchelder, Plymouth
Effective November 1, 1995

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION
ROBERT J. JOHNSON, Hillsborough — TERM: March 26, 1998
(Representing Employers)
Reappointment
Effective October 4, 1995

DANIEL P. MANNING, Manchester — TERM: March 26, 1998
(Representing Labor/Employees)
Reappointment
Effective October 4, 1995

STATE COMMISSION ON THE STATUS OF WOMEN
PATTY DRELICK, Derry — TERM: October 20, 1997
Reappointment
Effective October 4, 1995

BRENDA PRESBY, Freedom — TERM: October 20, 1996
Replacing Elizabeth P. Barnes, Laconia
Effective October 4, 1995

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The Governor nominated, and on motion of Councilor Rinker, seconded by Councilor Griffin, the Governor and Executive Council confirmed the following:

DIVISION OF PERSONNEL
Director
VIRGINIA A. LAMBERTON, Hillsborough — TERM: January 1, 1999
Reappointment
Effective October 4, 1995
Salary: Group P, Maximum ($68,768)

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The Governor nominated the following:

STATE APPRENTICESHIP COUNCIL
PHILIP M. HAMBLET, Keene — TERM: June 25, 1999
(Management)
Reappointment
Effective Upon Confirmation

ATLANTIC STATES MARINE FISHERIES COMMISSION
STEVEN J. DRISCOLL, Hampton — TERM: September 24, 1998
Reappointment
Effective Upon Confirmation

BUSINESS FINANCE AUTHORITY
DANIEL R. GORNELL, Lebanon — TERM: November 3, 1998
Reappointment
Effective Upon Confirmation

ADVISORY PANEL ON CANCER AND CHRONIC DISEASE
DIANE C. FITZGERALD, East Swanzey — TERM: December 3, 1997
(Representing Cheshire County)
Replacing David F. Wood, Keene
Effective Upon Confirmation

STATE BOARD OF CONCILIATION AND ARBITRATION
ROBERT J. CRICENTI, New London — TERM: July 1, 1997
(Employer)
Reappointment
Effective Upon Confirmation

LORRAINE PALMER, Claremont — TERM: July 1, 1996
(Alternate Member Representing Employees)
Reappointment
Effective Upon Confirmation

STATE CONSERVATION COMMITTEE
PETER J. BLAKEMAN, North Sutton — TERM: August 1, 1999
(Representing Hillsborough/Merrimack)
Replacing Laura K. Jaynes, Merrimack
Effective Upon Confirmation

CURRENT USE ADVISORY BOARD
PAUL T. DOHERTY, Gorham — TERM: September 9, 1997
(Forest Landowner)
Reappointment
Effective Upon Confirmation

ENHANCED 911 COMMISSION
WILLIAM WOOD, Bow — TERM: July 22, 1998
(Bureau of Emergency Medical Services)
Reappointment
Effective Upon Confirmation

HAZARDOUS MATERIALS TRANSPORTATION ADVISORY BOARD
ROBERT A. WATTS, Campton — TERM: January 30, 1998
(Public Member)
Replacing Kenneth P. Colby, Jr., North Swanzey
Effective Upon Confirmation

NH JOINT BOARD OF LICENSURE FOR ENGINEERS, ARCHITECTS, LAND SURVEYORS, NATURAL SCIENTISTS AND FORESTERS
KAREN P. BENNETT, Bennington — TERM: August 22, 1999
(Public Forester)
Reappointment
Effective Upon Confirmation

RICHARD KINDER, North Haverhill — TERM: August 22, 2000
(Industrial Forester)
Reappointment
Effective Upon Confirmation

THOMAS C. SAMYN, Holderness — TERM: September 9, 2000
(Architect)
Reappointment
Effective Upon Confirmation

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION
IRVING P. GRAY, Londonderry — TERM: March 1, 1997
Replacing Paul R. Donaldson, Amherst
Effective Upon Confirmation

RIVERS MANAGEMENT ADVISORY COMMITTEE
JOHN P. HANSEL, Harrisville — TERM: September 28, 1997
(Representing Fish and Game Commission)
Replacing Clayton Phillips, Newport
Effective Upon Confirmation

BOARD OF SPEECH - LANGUAGE PATHOLOGY
REGINA KEATING, Nashua — TERM: September 2, 1998
(Public Member)
Reappointment
Effective Upon Confirmation

PATRICIA T. MORRELL, Concord — TERM: August 12, 1998
Vacancy
Effective Upon Confirmation

TRAFFIC SAFETY COMMISSION

HAROLD F. KNOWLTON, JR, Laconia — TERM: September 16, 2000
(Chairman)
Reappointment
Effective Upon Confirmation

JOEL NELSON, Bedford — TERM: September 16, 2000
Reappointment
Effective Upon Confirmation

ADVISORY COUNCIL ON WORKER'S COMPENSATION

PAUL A. GENOVESE, Bow — TERM: 3 Years from date of Appointment
(Representing Self-Funded Employers)
Vacancy
Effective Upon Confirmation

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GOVERNOR'S OFFICE ON VOLUNTEERISM

#1. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and expend registration fees of $950 for the volunteer management course to be held October 3 through December 5, 1995.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#2. Authorized agreement with the Town of Raymond at $350,000 as part of the Community Development Block Grant through June 30, 1996.

#3. Authorized agreement with the Town of Meredith at $350,000 as part of the Community Development Block Grant through March 31, 1997.

#4. Authorized agreement with the City of Laconia at $12,000 as part of the Community Development Block Grant through December 31, 1996.

OFFICE OF EMERGENCY MANAGEMENT

#5. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend Disaster Assistance Hazard Mitigation funds of $23,993 through June 30, 1996, Authorized agreement with the Department of Transportation at $23,294 for the completion of the Rye Coastal Project and the North Hampton Road Project.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#6. Authorized to amend contract with the International Institute of Boston MA by increasing the dollar amount by $5,050, from $177,609 to $182,659.

#7. Authorized contract with Southwestern Community Services, Inc. of Keene at $10,455 as part of the Community Services Block Grant Discretionary Funds Program through September 30, 1996.

#8. Authorized contract with Southern NH Services of Manchester at $24,002 as part of the Community Services Block Grant Discretionary Funds Program through September 30, 1996.

#9. Authorized contract with Southwestern Community Services, Inc. of Keene at $35,222 as part of the Head Start Program through June 30, 1996.

#10. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at $45,808 as part of the Head Start Program through June 30, 1996.

#11. Authorized contract with Southern NH Services, Inc. of Manchester at $45,040 as part of the Head Start Program through June 30, 1996.

#12. Authorized contract with Rockingham Community Action of Portsmouth at $29,065 as part of the Head Start Program through June 30, 1996.

#13. Authorized contract with Community Action Belknap-Merrimack Counties, Inc. of Concord at $36,765 as part of the Head Start Program through June 30, 1996.

#14. Authorized contract with Strafford County Community Action Committee, Inc. of Dover at $28,100 as part of the Head Start Program through June 30, 1996.

OFFICE OF ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#15. Authorized the nomination of Lieutenant Colonel Lawrence H. Murphey of Plattsburg NY to the rank of Colonel, NH Army National Guard.

#16. Authorized the nomination of Lieutenant Colonel Roger R. Turcotte of Contoocook to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#17. Authorized agreement with Johnson Controls, Inc. of Manchester at $50,000 to provide mechanical and pneumatic systems services at the Hillsborough Superior Court-North through August 31, 1997.

#17A. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on minor renovation and equipment acquisition project in connection with the Alice Pack Day Memorial Hospital in Lebanon.

#17B. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the construction and equipping of a 55 unit independent and assisted living community in connection with the Alice Pack Day Memorial Hospital in Lebanon.

#17C. Authorized to accept the Report and Findings of Councilor Raymond S. Burton with regard to a certain project in participation with Brewster Academy in Wolfeboro.

DEPARTMENT OF JUSTICE

#18. The Governor and Executive Council, on motion of Councilor , seconded by Councilor , authorized to accept $18,675.56 from the NH Highway Safety Agency for a Motor Vehicle Fatality Seminar through June 30, 1996.

DEPARTMENT OF AGRICULTURE

The Governor and Executive Council acted as follows:

#19. Authorized to budget and expend prior year unexpended Apple Assessment funds of $10,000 through June 30, 1996.

#20. Authorized agreement with Christine M. Bushway of North Hampton at $10,000 to conduct a media advertising campaign for NH apples through November 15, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

#21. Authorized agreement with First Night NH of Concord at $7,200 to help support the New Year's Eve celebration.

#22. Authorized agreement with League of NH Craftsmen of Concord at $9,000 to help promote the value of craft tradition.

#23. Authorized agreement with Andy's Summer Playhouse at $5,525 to help support the summer theatre for children.

#24. Authorized agreement with Sharon Arts Center at $5,525 to help support activities, workshops and classes.

#25. Authorized agreement with Hood Museum of Arts in Dartmouth College at $7,225 to help support tours, lecture series and various programs.

#26. Authorized agreement with Library Arts Center in Newport at $5,200 to help with the operating costs.

#27. Authorized agreement with NH Writers & Publishers Project of Concord at $7,920 to help inform the public of arts in the community.

#28. Authorized agreement with Plymouth Friends of the Arts at $7,200 to help in presenting quality visual and performing arts.

#28A. Authorized agreement with American Stage Festival of Milford at $11,400 to continue in the promoting and education of the performing arts.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#29. The Governor and Executive Council, on motion of Council Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized to amend the Consultant List by adding Nicholas Pishon of Contoocook at $20,000.

#30. Authorized to reallocate and expend prior year grant funds of $5,623.92 and to accept and expend $11,323.55 through September 30, 1996.

#31. Authorized contract with Tionette M. Shearer of Penacook at $18,200 as a consultant to design and implement a treatment program through September 30, 1996.

COMMISSION FOR HUMAN RIGHTS

#32. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Biennial Report for Fiscal Years July 1, 1993 through June 30, 1995.

BOARD OF ACCOUNTANCY

#33. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to rent the NH College Intramural Gymnasium in Manchester at $9,000 for the purpose of administering the CPA examination on November 1-2, 1995 and May 8-9, 1996.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#34. Authorized to accept and place on file, the Biennial Report for Fiscal Year July 1, 1993 through June 30, 1995.

#35. Authorized to accept the donation of a Declaration of Conservation Easement in perpetuity on 17 acres of land fronting the Saco River in Bartlett.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#36. Authorized to appoint Mr. Richard H. Andross of Franconia to the position of Mountain Manager at Cannon Mountain at Group J, Maximum ($41,057) effective November 1, 1995.

#37. Authorized salary increase to Richard McLeod of Portsmouth, Acting Director of Parks and Recreation from Group N, Minimum ($45,176) to Group N, Step 1 ($47,638).

#38. Authorized to extend a temporary full time position of Program Specialist I Trainee position through October 23, 1996.

#39. Authorized to transfer $20,000 and to approve contract with David R. Whitcher Builder, Inc. of Strafford at $192,314 for renovations to the barn and carriage house at the Wentworth Coolidge Mansion Historic Site in Portsmouth through December 20, 1995.

#40. Authorized contract with Bar Excavating, Inc. of Deerfield at $33,358.95 for the septic system upgrade at the Wentworth Coolidge Mansion Historic Site in Portsmouth through October 31, 1995.

#41. Authorized to award various grants totalling $149,307.50 under the Joint Promotional Program as stated in letter of September 18, 1995.

#42. Authorized agreement with John Hancock Mutual Life Insurance Co. at $3,000 annually to provide public use for snow traveling vehicles in their property through the year 2000.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#43. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, **TABLED** the assignment of vehicles to various individuals on a 24 hour 7 days per week basis through June 30, 1996 for use in the Oil Spill Response Program.

#44. Authorized to reclassify position of Word Processing Operations Supervisor, LG 15 to Personal Computer Specialist I, LG 16.

#45. Authorized to extend the expenditure of federal funds from the US Environmental Protection Agency to December 31, 1995.

#46. Authorized agreement with the City of Manchester at $24,891.75 to conduct a household hazardous waste collection project through April 10, 1996.

#47. Authorized to budget additional water user fees of $95,513 through June 30, 1996.

#48. Authorized loan agreement with the Greenville Village District in the amount of $170,000 to finance the design of a sewage collection and transport system.

#49. Authorized to expend funds of $65,000 from the State Dam maintenance fund for the reconstruction and upgrading of Burns Lake in Whitefield through June 30, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#50. Authorized to extend leave of absence without pay for Gloria Boynton from September 19 through December 19, 1995.

#51. Authorized to reclassify position of Senior Accounting Technical, LG 13 to Purchasing Assistant, LG 11.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#52. Authorized to accept and expend $69,090 from the Federal Centers for Disease Control and Prevention through November 30, 1995.

#53. Authorized agreement with the Center for Occupational and Environmental Health, Exeter Hospital at $18,400 for consulting services through June 30, 1997.

#54. Authorized contract with Ossipee Concerned Citizens, Inc. at $238,356 to provide nutrition and immunization services through June 30, 1997.

#55. Authorized contract with the Scott Lawson Group of Concord at $5,682 to test asbestos and air samples through June 30, 1996.

#55A. Authorized to accept and expend additional child support incentive funds of $289,227 from October 1, 1995 through June 30, 1996.

DIVISION OF ELDERLY AND ADULT SERVICES

#56. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with NH Charitable Foundation of Concord at $173,066 to provide consultation services to the Advisory Board of the Granite State Partnership for Long Term Care through June 30, 1996.

NH HOSPITAL

#57. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend the Consultant List by adding Florentina Dinu at $25 per hour through June 30, 1996.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

#58. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to award one time grants totaling $459,287.81 to various organizations through June 30, 1996 as stated in letter of September 15, 1996.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#59. Authorized to accept and expend grant funds of $1,450,700 from the US Department of Labor through June 30, 1996.

#60. Authorized to accept and expend additional grant funds of $80,000 for Team Nutrition Training for Healthy School Meals through June 30, 1996.

#61. Authorized to reallocate and expend prior year grant funds of $1,398.87 through June 30, 1996.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#62. Authorized agreement with NH Job Training Council at $83,027 to provide coordination services for the development and implementation of the Partnership in the NE Suppliers Institute Program statewide through November 23, 1996.

Technical Colleges
Berlin Campus

#63. Authorized to accept and expend funds of $4,480 from UNH Institute on Disability in Durham through June 30, 1996.

Manchester Campus
#64. Authorized to extend a temporary full time position of TI/C Instructor - PLATO, LG 17 from September 21, 1995 through September 20, 1996.

#65. Authorized to extend a temporary full time position of TI/C Instructor - LRC, LG 17 from September 21, 1995 through September 20, 1996.

Stratham Campus
#66. Authorized to extend a temporary full time position of Computer Operator III, LG 15 from September 21, 1995 through September 20, 1996.

Technical Institute
#67. Authorized to extend a temporary full time position of Program Specialist IV, LG 24 from through October 15, 1996.

#68. Authorized to RETROACTIVELY accept and expend grant funds of $17,500 from the Hagerstown Junior College in Maryland from July 7, 1995 through June 14, 1996.

#69. Authorized contract with Combined Training Associates of Dublin, Ireland at $20,000 for professional instructional services through June 30, 1996.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#70. Authorized to renew the overnight assignment of a state owned vehicle to Earl M. Sweeney, Director of NH Police Standards and Training Council and for the operation of vehicle without seals or government license plates.

#71. Authorized agreement with Law Enforcement Training Systems, Inc. of Sunrise FL at $6,900 for a course entitled "Interviews and Interrogations" on October 23-25, 1995 and January 8-10, 1996 at $3,450 each session.

#72. Authorized agreement with William Berger of North Miami Beach FL at $3,900 to conduct a three day "Community Orientated Policing" course on November 13-15, 1995.

#73. Authorized agreement with Richard M. Ayers of Fredericksburg, VA at $18,400 to conduct a course entitled "Law Enforcement Leadership for Corrections" on October 9-11, 1995 and December 12-14, 1995 at $4,600 per session; and "Law Enforcement Leadership for Police on January 23-25, 1996 and April 30 - May 2, 1996 at $4,600 each session.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#74. Authorized to accept a donation from Metropolitan Insurance Company of a 1990 Ford Mustang.

#75. Authorized to accept federal funds of $15,386.24 from the NH Highway Safety Agency through September 30, 1996.

#76. Authorized agreement with M&D Cycle, Inc. at $6,500 for maintenance services and vehicle delivery from November 1, 1995 through May 15, 1996.

#77. Authorized contract with Computer Associates International, Inc of Islandia NY at $38,911.77 for software maintenance through September 26, 1996.

#78. Authorized to amend lease agreement with One Dow Court, Inc. for additional office space at $2,406.25 monthly from November 1, 1995 for five years.

#78A. Authorized lease agreement with Two Brothers Properties for office space in Windham at $800 monthly from November 1, 1995 through October 31, 1997.

#79. Authorized to restore 80.825 hours of sick leave to Trooper Peter W. Gould.

#80. Authorized to restore 148.22 hours of sick leave to Corporal Michael H. Hambrook.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#81. Authorized to adjust the discount provided to commercial vehicles on the NH Turnpike System from 50%, under the current test program to 30% effective November 1, 1995.

#82. Authorized to accept the Contemplated Award List for the period of September 6 through September 20, 1995.

#83. Authorized out of state travel for October, November and December, 1995 for two employees to conduct audits.

#84. Authorized out of state travel for October, November and December, 1995 for day trips for various employees.

#85. Authorized to purchase software and training from Learmonth & Burchett Management Systems, Inc. of Houston TX at $38,635.

#86. Authorized to establish a contingency in the amount of $24,500 for the contract with Groundwater Technology, Inc. of Amherst.

#87. Authorized contract with Cubic Toll Systems, Inc. of Teterboro, NJ at $103,403.30 to provide personnel and spare parts to maintain the hardware and software on the NH Turnpike toll collection equipment through December 31, 1995.

#88. Authorized contract with Continental Paving, Inc. of Londonderry at $8,492,284.19 for the widening and overlay on Exit 3 in Nashua.

#89. Authorized contract with Evroks Corporation of Tilton at $696,306.70 for rehabilitation and safety work on a bridge in Newington.

#90. Authorized contract with Kriester Artesian Well Co. of Henniker at $19,062.50 for drilled wells and pumps on the properties of Marilyn Wehrle of Hollis, Roger Adam of Nottingham and Mark Andrews of South Dunbarton.

#91. Authorized contract with E.D. Swett, Inc. of Concord at $127,410 for the design and construction of two pedestrian/bicycle bridges along the Heritage Trail in Bedford.

#92. Authorized to quitclaim whatever interest the State may have in a portion of the old highway easement of old NH Rte. 28 in the Town of Londonderry.

#93. Authorized to exchange a 550 sq. ft. parcel of State owned land in Kingston in return for a 550 sq. ft. parcel of Town owned land.

#94. Authorized to transfer .70 acre of state owned land adjacent to Lafayette Road and NH Rte. 88 in Hampton Falls for $1.00.

#95. **TUITION REQUESTS**

The Governor and Executive Council approved as follows:

A. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of $420.00 for the sole purpose of enrolling Pauline Amsden, Accountant IV, in the course entitled "Human Resource Management".

B. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission to pay N.H. College Graduate School of Business, Manchester, NH., the sum of $789.00 for the sole purpose of enrolling Donna Walker, Internal Auditor II, in the course entitled "Policy Formulation and Administration".

C. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of $420.00 for the sole purpose of enrolling Christopher LaRose, Accounting Technician, in the course entitled "Principles of Accounting I".

D. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH - Requests permission to pay Franklin Pierce College, Concord, NH., the sum of $420.00 for the sole purpose of enrolling Christopher LaRose, Accounting Technician, in the course entitled "Human Resource Management".

E. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH - Requests permission to pay Hesser College, Manchester, NH., the sum of $408.00 for the sole purpose of enrolling Cynthia Carrier, Planning Analyst, in the course entitled "Introductory Algebra".

#96. **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. CORRECTIONS - Requests - RETROACTIVE - permission for Richard Gerry, Administrator, Michael Cunningham, Warden, Joseph Guimond, Major, Thomas Hogan, Walter Davies both Lieutenant, Lester Eldriges, Sergeant, Shawn O'Neil and Frank Cassidy both Corporals, to travel to Gardner, MA, on October 4, 1995 to observe Massachusetts DOC Tactical Unit simulating actual tactical missions and exercise. Travel by state vehicle. Expenses will be paid directly by the Massachusetts Department of Corrections.

B. EDUCATION - Requests permission for Robert Kennedy, Director and Ruth Littlefield, Education Consultant, to travel to Alexandria, VA, on October 9 to October 12, 1995 to attend the National Early Childhood Technical Assistance System annual conference. Expenses will be paid by the National Early Childhood Technical Assistance System.

C. EDUCATION - Requests permission for Lynn Albert, Ella McAllister, Sheila Lambert and Arthur Brown all Voc. Rehabilitation Supervisors, Simone MacDonald, Rehabilitation Counselor I and Jean Hillier, Case Reviewer and Evaluator or designee, to travel to Worcester, MA, on October 10 to October 12, 1995 to attend the Regional Seminar for Rehabilitation Supervisors' Conference. Total Cost: $150.00. Source of Funds: 10% General and 90% Federal.

D. EDUCATION - Requests permission for Susan McKevitt, Administrator Christy Hammer, Education Consultant II and Carolyn Horn, Education Consultant I, to travel to Providence, RI, on October 11, 1995 to attend the New England Desegregation Assistance Center Regional Meeting. Total Cost: $78.00. Source of Funds: 100% Federal.

E. EDUCATION - Requests permission for Pamela Bartlett, Assistant Coordinator and Melinda Conrad, Chairperson, to travel to Dallas, TX, on October 18 to October 22, 1995 to attend a conference of the National Automatic Merchandising Association. Total Cost: $1,622.20. Source of Funds: 100% Vending Stand Fund.

F. ENVIRONMENTAL SERVICES - Requests permission for Kent Finemore and Gilbert Cox both Air Pollution Control Engineers, to travel to Warwick, RI, on October 11 to October 12, 1995 to attend the NESCAUM Mobile Source Committee Meeting. Total Cost: $480.00. Source of Funds: 100% DOT FDSI.

G. ENVIRONMENTAL SERVICES - Requests permission for Philip O'Brien, Director, Kenneth Marschner, Carl Baxter, Sharon Yergeau all Administrators and Paul Lockwood, Supervisor, to travel to Sagamore, NY, on November 29 to December 1, 1995 to attend the Annual EPA/NEWMOA Technical Transfer and Training. Total Cost: $1,400.00. Source of Funds: 100% General.

H. FISH & GAME - Requests permission for Judy Stokes, Public Affairs Div. Chief and Paul Dest, Information Supervisor or designee, to travel to Amherst, MA, on October 18 to October 19, 1995 to attend the Finding Common Ground-A Workshop to Develop a Coordinated System of Outreach for the Northeast. Total Cost: $270.00. Source of Funds: 100% Fish & Game.

I. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH - Requests permission for Dr. Charles Danielson, Director, John Bonds, Assistant Director and Kathy Sgambati, Assistant Commissioner, to travel to Paltz, NY, on November 8 to November 10, 1995 to attend the Robert Wood Johnson Foundation Fall Meeting for Practice Sights grantee states. Travel by state vehicle. Total Cost: $1,380.00. Source of Funds: 100% Federal.

J. JUSTICE - Requests permission for Sandra Matheson, Director of Victim Witness Assistance and Cynthia Hambrook, Coordinator, to travel to Washington, DC, on November 11 to November 16, 1995 to attend the annual meeting of the Children's Justice Act in Washington. Total Cost: $1,998.00. Source of Funds: 100% Federal.

K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Jeffrey Rafn, Commissioner, Ann Weddleton, PSTE Grants, Dr. Keith Bird, Acting President, David Miller and Doyle Davis, Professor or designee, to travel to Washington, DC, on October 22 to October 30, 1995 to attend the National Science Foundation/John Hopkins University. Total Cost: $5,291.00. Source of Funds: 56% State, 44% Federal.

L. PUBLIC UTILITIES - Requests permission for Richard Marini, Administrator, Michael Cannata, Chief Engineer and Jody Carmody, Gas Safety Support or designee, to travel to Hyannis, MA, on October 23 to October 26, 1995 to attend the Annual Safety Seminar of the New England Pipeline Safety Representatives. Total Cost: $1,805.00. Source of Funds: 100% Utility Assessment.

M. PUBLIC UTILITIES - Requests permission for Bruce Ellsworth, Commissioner and Richard Marini, Gas Safety Administrator or designee, to travel to McLean, VI, on November 6 to November 8, 1995 to attend the U.S. Dept. of Transportation, Office of Pipeline Safety, Risk Management Meeting. Total Cost: $1,345.00. Source of Funds: 100% Utility Assessment.

N. STATE PLANNING - Requests permission for Kelley Goddard, Executive Director and Patrick McDermott, Steering Committee, to travel to Ketchum, ID, on October 17 to October 21, 1995 to attend the National Rural Development Partnership Conference. Total Cost: $1,890.00. Source of Funds: 75% Federal and 25% Private Corp. Donations.

O. TRANSPORTATION - Requests permission for Joseph Romano, Data Base Administrator and William Clark, MISA/P, to travel to Boston, MA, on November 27 to December 1, 1995 to attend training Administer the Oracle7 Database II. Total Cost: $4,050.00. Source of Funds: 80% Federal and 20% Highway.

P. TRANSPORTATION - Requests permission for Charles O'Leary, Commissioner, Leon Kenison, Assistant Commissioner, Robert Greer, Director and John Clement, Director, to travel to Norfolk, VA, on October 27 to October 31, 1995 to attend the AASHTO 81st Annual Meeting. Total Cost: $5,450.00. Source of Funds: 100% Highway.

Q. TRANSPORTATION - Requests permission for Christopher Morgan, Administrator and Kenneth Hazeltine, Supervisor, to travel to DesMoines, IA, on October 21 to October 25, 1995 to attend the Rural Public and Intercity Bus Transportation National Conference. Total Cost: $1,770.00. Source of Funds: 100% Federal.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#97. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter and Councilor Spaulding voting NO, authorized request of David and Janet Cain to change name and extend permit to construct a docking system, Lake Sunapee, Sunapee.

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LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept and place on file, the Report and Findings of Councilor Peter J. Spaulding regarding a certain project in participation with (Havenwood) the United Church of Christ Retirement Community, Inc. and (Heritage Heights) the United Church of Christ retirement Community II, Inc.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

B. Authorized to amend agreement with the Town of Wolfeboro by changing some security provisions, increasing the number of jobs to be created and by changing some reimbursement provisions.

C. Authorized agreement with Sullivan County at $497,000 as part of the Community Development Block Grant through December 31, 1996.

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REMOVED FROM THE TABLE

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#48. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Griffin, **Removed from the Table**, and on motion of Councilor Rinker seconded by Councilor Spaulding, authorized to lease land and building space a t the summit of Sunapee Mountain to NH #1 Rural Cellular, Inc. for a cellular telephone installation for a term 5 years with a option to renew for 5 years at $12,000 per year.

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The Governor set the next regular meeting for October 18, 1995 at 10:00 in the State House.

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The Honorable Board then adjourned in memory of Councilor Earl Rinker's Mother, Barbara L. Rinker who passed away September 22, 1995.