#18

EXECUTIVE COUNCIL MINUTES STATE HOUSE CONCORD NH NOVEMBER 10, 1994 1:30 PM

The Gov	ernor and	Executive	Council	l convened	at 1:30) p.m. wi	th a	l mem	bers	beir	ng prese	nt.
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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, accepted the minutes of the October 26, 1994 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, confirmed the appointment of the several persons nominated for Civil Commissions at the October 26, 1994 meeting.

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

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Councilor Griffin respectfully asked the Governor to remove her from the Special Committee for the alteration to US Rte. 202/NH Rte. 9 in the Town of Hillsborough, approved at the Governor and Executive Council Meeting held on August 10, 1994 Item #149. The Governor appointed Councilor Rinker to replace Councilor Griffin.

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

NH STATE PRISON FOR WOMEN

Superintendent

EDDA S. CANTOR, Concord Effective November 1, 1994

BOARD OF SPEECH-LANGUAGE PATHOLOGISTS

KAREN LUCAS, Salem Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE BOARD OF FIRE CONTROL

RAYMOND P. CHANDLER, Gorham TERM: September 27, 1999 (Forest Fire Warden)
Reappointment

Effective November 10, 1994

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

WILLIAM J. DESROSIERS, Manchester TERM: January 1, 1998

(Hearing Aid Dealer)
Reappointment

Effective November 10, 1994

LAKES MANAGEMENT ADVISORY COMMITTEE

CLAYTON PHILLIPS, Croydon TERM: August 22, 1997

(Member of Fish and Game Commission)

Reappointment

Effective November 10, 1994

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

DIANE Y. LEVESQUE, Portsmouth TERM: October 25, 1997

(Certified Clinical Social Worker)

Replacing Dennis F. Forgue, Manchester

Effective November 10, 1994

STATE RADIATION ADVISORY BOARD

PHILIP G. LABOMBARDE, Nashua TERM: October 14, 1998

(Public Member)
Reappointment

Effective November 10, 1994

NH STATE PRISON FOR WOMEN

Superintendent

JANE COPLAN, Warner

Appointment

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Effective November 10, 1994

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OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#1. Authorized agreement with the Town of Stratford at \$350,000 as part of the Community Development Block Grant Program through December 31, 1995.

TERM: June 26, 1998

- #2. Authorized agreement with UNH, Complex Systems Research Center at \$33,450 to develop land use/land cover data for the two state, Merrimack River watershed through December 31, 1995.
- 2A. Authorized agreement with the Association of US Delegates to the Gulf of Maine Council on the Marine Environment at \$32,500 for financial assistance within the NH Coastal Program through June 30, 1995.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #3. Authorized to accept and expend \$10,672 in Section 404 Hazard Mitigation Grants from the Federal Emergency Management Agency through June 30, 1995.
- #4. Authorized to accept and expend \$13,700 from the Federal Emergency Management Agency through September 31, 1995.
- #5. Authorized to accept and expend \$48,351 from the Federal Emergency Management Agency through September, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#6. Authorized the nomination of Major Leroy B. Dunkelberger II of Eliot ME to the rank of Major, NH Air National Guard.

- #7. Authorized the confirmation of Colonel John E. Blair of Barnstead to the rank of Brigadier General, NH Army National Guard.
- #8. Authorized the confirmation of Major William Buddenhagen of Hampton to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#9. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the agency transfers for the month of September 1994.

TREASURY DEPARTMENT

#10. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and expend \$60,000 in additional program revenues through June 30, 1995.

DEPARTMENT OF JUSTICE

#11. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized to extend a grant of \$23,750 to the Merrimack County Attorney's Office from December 31, 1994 through June 30, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

Libraries

#12. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, authorized to accept and expend a grant of \$6,909 from the Samuel P. Hunt Foundation to purchase books for the CONNECTIONS program through September 30, 1995.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #13. Authorized contract with AM Multigraphics of Westwood MA at \$6,072 for maintenance of a press through December 1, 1995.
- #14. Authorized to reclassify position of Secretary/Typist II, LG 7 to Program Assistant I, LG 11.

HIGHWAY SAFETY AGENCY

#15. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept \$5,000 in Federal Highway Safety funds for computer software training and equipment.

LIQUOR COMMISSION

#16. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized RETROACTIVE contract with ECI Maintenance Systems, of Virginia Beach, VA at \$20,420.44 for maintenance on the magnetic tape subsystems from July 1, 1994 through June 30, 1995.

DEPARTMENT OF RESOURCE AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #17. Authorized to accept a donation of \$200 from Barbara O. MacGregor of Salem MA to purchase park benches at Odiorne Point State Park.
- #18. Authorized agreement with Pelliettieri Associates, Inc. of Warner at \$6,070 for stone foundation reconstruction at the Daniel Webster Birthplace in Franklin through December 15, 1994.
- #19. Authorized agreement with Multi State Electrical of Newport at \$12,790 for electrical renovations to the main lodge at Mt. Sunapee Ski Area through December 1, 1994.
- #20. Authorized to renew membership for the 94-95 season with the White Mountain Attractions Association at \$7,500 and to participate in cooperative advertising programs at \$7,500.

- #21. Authorized agreement with the Skiing Weatherman of North Kingston, RI at \$3,250 for television snow reporting services.
- #22. Authorized to accept \$20,000 under the Cooperative Forestry Assistance Act and to expend these funds to upgrade rural fire protection.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #23. Authorized to reclassify position of Environmentalist III, LG 22 to a Program Specialist III, LG 22.
- #24. Authorized agreement with McDuffee Insurance Agency, Inc. of Merrimack at \$87,069 for property insurance to protect the state-owned sewerage facilities under the Winnipesaukee River Basin Program through September 1, 1997.
- #25. Authorized State Grants of \$2,103,110 to various municipalities for upgrade and expansion of water facilities.
- #26. Authorized to accept additional federal funds of \$24,750 from the US Environmental Protection Agency Hazardous Waste Superfund Program through December 31, 1994.
- #27. Authorized to amend contract with the Town of Jefferson by increasing dollar amount by \$14,850, from \$58,188 to \$73,038.
- #28. Authorized agreement with Great Bay Marine, Inc. at \$14,731.20 for dock and trailer lot rental from October 1, 1994 through June 30, 1997.
- #29. Authorized contract with L.W. Packard & Company, Inc. for fifteen years, but renewable RETROACTIVE to January 1, 1993 as a water user for the Squam Project.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

- #30. Authorized to accept and expend \$4,725 from conference fees from November 1 through November 18, 1994.
- #31. Authorized to award a one time grant to NH Teen Institute of Concord at \$3,500 to help offset the cost of the Teen Leadership Connection Conference through June 30, 1995.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #32. Authorized to reimburse Ronald Adcock for relocation expenses up to \$7,500.
- #33. Authorized to amend contract with Professional Recruiters, Inc. of Nashua by increasing dollar amount by \$5,000, from \$4,590 to \$9,590 and extend end date from October 31, 1994 to June 30, 1995.
- #34. Authorized to reclassify position of Buyer, LG 14 to Program Specialist I, LG 18.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#35. Authorized to accept and expend federal funds of \$27,452 from the US Environmental Protection Agency through June 30, 1995.

- #36. Authorized to accept and expend \$42,500 from the US Department of Health and Human Services to increase the number of primary health care providers.
- #37. Authorized contract with the NH Family Planning Council of Concord at \$30,000 to initiate special projects that will help reduce the rate of unintended pregnancies.
- #38. Authorized to accept and expend \$100 in donations to the Sudden Infant Death Syndrome Program through June 30, 1995.
- #39. Authorized to pay enrollment fees of \$7,417 for 1994 Proficiency Testing Programs.
- #40. Authorized to amend contract with The Brodeur Group, Inc. of Concord by extending the end date from November 30,1 994 to January 31, 1995.

DIVISION FOR CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

- #41. Authorized to budget and expend unexpended Juvenile Justice Program funds of \$12,065 through June 30, 1995.
- #42. Authorized to accept and expend a grant of \$126,365 from the US Department of Health and Human Services for child abuse prevention and treatment through September 30, 1995.
- #43. Authorized to accept donations as stated in letter of October 11, 1994 for the period of July 1 through September 30, 1994.
- #44. Authorized agreement with the Alliance for the Mentally III of NH in Concord at \$30,000 to provide a part time family support coordinator through June 30, 1995.
- #45. Authorized agreement with Patricia A. Flynn of Salem at \$500 per case to provide legal services for one year.
- #46. Authorized agreement with Marcia Leighninger of Salem at \$500 per case to provide legal services for one year.
- #47. Authorized to extend leave of absence without pay for George Jones from November 2, 1994 through March 2, 1995.
- #47A. Authorized agreement with The Annie E. Casey Foundation, Inc. of Concord at \$655,603 for a program of therapeutic foster care to children through June 30, 1995.
- #48. Authorized to extend leave of absence without pay for Peter Enman from December 9, 1994 through March 9, 1995.

NH HOSPITAL

The Governor and Executive Council acted as follows:

- #49. Authorized to accept a donation of \$1,000 from the estate of Florence Klipfel and deposit into the Trust Fund, Group A.
- #50. Authorized to accept a donation of \$100 from Alcoholics Anonymous and deposit into the Philbrook Resident Benefit Fund.
- #51. Authorized to accept and expend additional FY95 Grant Funds of \$392 from the NH Department of Education through June 30, 1995.

- #52. Authorized to appoint John Hinck as Senior Phy/Psych/Medical on a part time basis based on the annual salary of Group Q1, Step 2 (\$72,130).
- #53. Authorized agreement with Simplex Time Recorder Co. of Manchester at \$5,705.04 for fire alarm and security system test and inspections through June 30, 1996.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #54. Authorized to use state owned vehicles for transporting staff participating in meetings by the NE Regional Laboratory through January 31, 1995.
- #55. Authorized to accept and expend \$79,136 from the US Department of Education and further Authorized contract with the Center for Resource Management, Inc. of South Hampton at \$79,056 to conduct Phase II of "A Study of Factors that Influence the Outcomes of High School Students with Disabilities in Regular Education Placements" through September 30, 1995.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

Technicai College Berlin Campus

#56. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized contract with Kathleen Kelley of Randolph at \$5,000 for professional educational services through June 30, 1995.

POLICE STANDARDS AND TRAINING COUNCIL

#57. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with The Traffic Institute, Northwestern University of Evanstown IL at \$14,500 to provide instructors and materials for two training courses from March 5 through June 30, 1995.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #58. Authorized to restore 102.40 hours of sick leave to Corporal Michael J. Dexter.
- #59. Authorized to restore 327.32 hours of sick leave to Corporal Joseph F. Zalgenas.
- #60. Authorized to accept federal funds of \$27,166.92 from the NH Highway Safety Agency for aerial enforcement of the speed limit through September 30, 1995.
- #61. Authorized to accept federal funds of \$46,484.62 from the NH Highway Safety Agency for enforcement of the speed limits through September 30, 1995.
- #62. Authorized to amend agreement with the US Department of Justice by extending the end date to March 31, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #63. Authorized to RETROACTIVELY pay Alden W. Philbrick Septic Tank Service of Rye \$5,280 for pumping services at the Seabrook Rest Area August 17 through September 2, 1994.
- #64. Authorized to pay a small claim of \$40.98 to Marie McCarthy of Keene.
- #65. Authorized to appoint a Commission for the Bartlett, BRF-X-032-1(21), P-4370 project to replace a bridge over the Ellis River and to reconstruct US Rte. 302 and NH Rte. 16 intersection. The Commission will consist of: James McIntosh, Gerald Coogan and Richard Weiss.

- #66. Authorized to accept the Contemplated Award List for the period October 5 through 19, 1994.
- #67. Authorized to purchase the Boston & Maine railroad corridor known as the Conway Branch within the boundaries of the Town of Madison from the Town of Madison at \$55,000.
- #68. Authorized agreement with UNH at \$183,288 for participation ion the Federal Highway Administration's Office of Technology Applications SHRP High Performance Concrete Showcase.
- #69. Authorized contract with Chemi-Trol Chemical Co., of Gibsonburg OH at \$11,700 for the installation of polyester durable pavement markings.
- #70. Authorized agreement with Haley & Aldrich, Inc. of Bedford at \$489,561 for hazardous exploration services in conjunction with the reconstruction of US Rte. 3 over the Merrimack River and the Boston & Maine Railroad in the City of Concord.
- #71. Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing dollar amount by \$244,340.61, from \$843,031.29 to \$1,098,371.90.
- #72. Authorized agreement with Greiner, Inc. of Boston MA at \$2,997,761.27 for engineering and environmental services for the final design of the reconstruction of Exit 13 interchange on I-93 and portions of Manchester St. and Water St. in the City of Concord.
- #73. Authorized agreement with Holden Engineering & Surveying, Inc. of Concord at \$100,000 for surveying services for design projects statewide.
- #74. Authorized agreement with Vanasse Hangen Brustlin, Inc. of Bedford at \$157,560.22 for the design of four signal system improvement projects to provide congestion mitigation and improve air quality at various locations.
- #74A. Authorized salary increase for Carol Murray from LG 33, (\$57,057) to Group P, Step 2 (\$59,533) effective October 26, 1994.
- #74B. Authorized contract with Pike Industries, Inc. of Tilton at \$7,947,451.55 for pavement rehabilitation and safety improvements in I-93.
- #75. Authorized agreement with Randall T. Mudge and Associates of Lyme at \$87,500 for the design and construction of the Hanover/Lebanon District Court and the design of the Plaistow District Court.

#76. TUITION REQUESTS

The Governor and Executive Council approved as follows:

- A. HEALTH & HUMAN SERVICES DIVISION OF MENTAL HEALTH Requests permission to pay N.H. College Graduate School of Business, Manchester, N.H., the sum of \$750.00 for the sole purpose of enrolling Donna Walker, Internal Auditor II, in the course entitled "Financial Management".
- B. HOSPITAL Requests permission to pay University of New Hampshire, Durham, N.H., the sum of \$580.00 for the sole purpose of enrolling William Savage, Recreation Therapist I, in the course entitled "Clinical Aspects & Techniques in Therapeutic Recreation".
- C. HOSPITAL Requests permission to pay Kennedy-Western University, Boise, ID, the sum of \$1000.00 for the sole purpose of enrolling Brian Lee Fitts, Institutional Safety Officer, in the course entitled "Introduction to Occupational Safety Air Quality Control Safety Management".
- D. HOSPITAL Requests permission to pay University of New Hampshire, Durham, N.H., the sum of \$1000.00 for the sole purpose of enrolling Ardell Teichman, RN III, in the course entitled "Seminar & Practicum in Primary Care of Families".

- E. POSTSECONDARY TECHNICAL EDUCATION Requests permission to pay Nova Southeastern University, Ft. Lauderdale, FL., the sum of \$1000.00 for the sole purpose of enrolling John Rainone, I/C Counselor II, in the course entitled "Governance & Management" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- F. POSTSECONDARY TECHNICAL EDUCATION Requests permission to pay College for Lifelong Learning, Lebanon, N.H., the sum of \$200.00 for the sole purpose of enrolling Kathleen Guimond, Word Processor Operator I, in the course entitled "Behavior in Organization" or appropriated course substitute as approved by Sara Sawyer, Human Resources Administrator.

#77. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. EDUCATION Requests permission for Joyce Johnson, Education Consultant I and Mary Collins, Education Consultant I, to travel to Atlanta, GA, on November 29 to December 2, 1994 to attend the Centers for Disease Control Youth Risk Behavior Survey Training Workshop. Total Cost: \$117.40. Source of Funds: 100% Federal.
- B. EDUCATION Requests permission for John Davy, Education Consultant, Dorothy Fair, Education Consultant, Merry Fortier, Education Consultant, Edward Hendry, Education Consultant, Richard Hodges, Bureau Administrator, Sue McKevitt, Education Consultant and Christy Hammer, Education Consultant to travel to Baltimore, MD, on November 28 to December 3, 1994 to attend the first annual Office of Elementary and Secondary Education/Office of Bilingual Education and Minority Languages Affairs Conference. Total Cost: \$9,544.70. Source of Funds: 100% Federal.
- C. HEALTH & HUMAN SERVICES DIVISION OF PUBLIC HEALTH Requests permission for Larry Powers, Health Promotion Advisor and David Ayotte, Health Promotion Advisor or designee to travel to Baltimore, MD, on November 14 to November 16, 1994 to attend the Centers for Disease Control and Prevention Regional Meeting. Total Cost: NO COST TO THE STATE. Expenses to be paid by Centers for Disease Control.
- D. HEALTH & HUMAN SERVICES DIVISION FOR CHILDREN, YOUTH & FAMILIES Requests permission for Catherine Atkins, Adoption Supervisor, John Barrett, Supervisor, Gail DeGoosh, Foster Care Specialist, Mary Fortin, CPSW, Carolyn Cocklin, Administrator, Peter Michaud, Administrator and Judith Richardson, CPSW to travel to Salem, MA, on December 12 to December 13, 1994 to attend a training forum offered as a part of a Federal Regional Grant. Total Cost: NO COST TO THE STATE. Expenses paid by the Federal Regional Grant.
- E. POSTSECONDARY TECHNICAL EDUCATION Request permission for Anne Wellner de Veer, TDC Director and Keith Bird, Deputy Commissioner or designee to travel to Hartford CT, on November 14 to November 15, 1994 to attend the first meeting of all the Manufacturing Extension Partnership Center Program Directors in the Northeast. Total Cost: \$298.44. Source of Funds: 100% General.
- F. RESOURCES & ECONOMIC DEVELOPMENT Requests permission for Jack McGurin and Kevin Bolash both Assistant Ski School Directors to travel to Stratton Mt., VT, on November 28 to November 30, 1994 to attend the Ski School Directors Seminar. Total Cost: \$705.00. Sources of Funds: 100% Ski School Funds.
- G. RESOURCES & ECONOMIC DEVELOPMENT Requests permission for Daniel Dehart, Regional Forester, Douglas Miner and Howard Lewis for Forest Technicians or designee, to travel to East Windsor, CT, on November 14 to November 15, 1994 to attend a meeting with the USDA Forest Service Personnel. Total Cost: NO COST TO THE STATE. Expenses are 100% Reimbursement for USDA Federal Funds.
- H. REVENUE Requests permission for Stanley Arnold, Commissioner to travel to Fort Worth, TX, on December 13 to December 18, 1994 to attend a meeting as chairman of a task force on auditing businesses using electronic data systems. Total Cost: \$1,126.67. Source of Funds: 100% General.
- I. POSTSECONDARY TECHNICAL EDUCATION REQUEST RETROACTIVE permission for William Miller, Director of Athletics and Steve Aiken, Assistant Soccer Coach or designee to travel to Rochester Hills, MI., on November 3 to November 5, 1994 to accompany the New Hampshire Technical Institute's Men's Soccer Team to National Championships. Total Cost: \$584.00. Source of Funds: 100% General.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

Safety Services

#78. Authorized to renew permit application of Goodhue Hawkins Navy Yard on Lake Winnipesaukee in Wolfeboro for ten moorings.

#79. Authorized to renew permit application of Camp Winaukee on Lake Winnipesaukee in Moultonborough for eighteen moorings.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#80. Authorized request of Blanche & Vincent Taccetta to conduct maintenance dredging, Little Harbor, Portsmouth.

#81. Authorized request of Paul Beswick to amend permit to include installation of batter pilings, Little Bay, Newington.

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LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

A The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton authorized agreement with H.L. White Mover of Swanzey at \$7,772 to move the Keene District Office through January 31, 1995.

REAL ESTATE APPRAISER BOARD

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter authorized to amend contract with Hodges Development Corp. of Concord by increasing dollar amount by \$3,000 and extending the end date from October 31, 1994 to April 30, 1995.

OFFICE OF STATE PLANNING

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized out of state travel for two people to Baltimore MD from December 4-9, 1994 to attend the National Development Council Training in Economic Development Finance at a cots of \$4,726.00.

The Governor set the next regular meeting for Wednesday, November 30, 1994 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.