#7.

EXECUTIVE COUNCIL MEETING
State House Concord NH
April 8, 1992 10:00 a.m.

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

* * *

The following representatives-elect were sworn into office:

Hillsborough County District No. 29

Richard A. Soucy, d, Nashua - (Ward 6)
(1 Lake Avenue) 03060

Hillsborough County District No. 30

Claudette R. Jean, d, Nashua (Ward 7)
(52 Burke Street) 03060

* * *

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the March 25, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the March 25, 1992 meeting.

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

* * *

The Governor and Executive Council amended the following Minutes:

March 11, 1992
Item #79 New Hampshire Hospital

Authorized to appoint Jeffrey Haines, MD, as Physician in Charge on a part time basis at a maximum of 20 hours per week, based on the annual salary of Group R1, Step 4, plus $1,000 for being Board Eligible not $3,000 for being Board Certified.

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

LEBANON DISTRICT COURT

N. GEORGE PAPADEMAS, Lebanon
Effective May 29, 1992

* * *

The Governor and Executive Council confirmed the following appointments:

BOARD OF ACCOUNTANCY

ROBERT C. WASHBURN, Concord TERM: September 17, 1993
(Certified Public Accountant)
Succeeding Richard J. Santerre, Nashua
Effective April 8, 1992

STATE COMMITTEE ON AGING

LUETTA M. KAMINSKI, Nashua TERM: June 24, 1995
(District 5)
Preappointment/Reappointment
Effective June 24, 1992

CAROLYN A. LOOS, Keene TERM: June 24, 1995
(District 5)
Preappointment/Reappointment
Effective June 24, 1992

GREGORY A. PICKERING, Rye TERM: June 24, 1995
(District 2)
Preappointment/Reappointment
Effective June 24, 1992

THOMAS S. SAPPINGTON, Randolph TERM: June 24, 1995
(District 1)
Preappointment/Reappointment
Effective June 24, 1992

CARL L. SHOFF, Plymouth TERM: June 24, 1995
(District 1)
Preappointment/Reappointment
Effective June 24, 1992

HELEN F. WILSON, Candia TERM: June 24, 1995
(District 4)
Preappointment/Reappointment
Effective June 24, 1992

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

ROBERT C. JOYCE, Bethlehem TERM: July 31, 1996
(Public Member)
Succeeding Victor B. Spaulding, Stark
Effective April 8, 1992

NAZEM WEHBE, Manchester TERM: March 25, 1996
(Cosmetologist)
Succeeding Mary Jo Paiva, Hampton
Effective April 8, 1992

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

SHARON A. MALENFANT, Chocorua TERM: December 3, 1993
(Carroll County)
Succeeding Judith F. Fuller, Jackson
Effective April 8, 1992

CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION

ROBERT A. MICHENFELDER, Piermont TERM: May 1, 1995
Preappointment/Reappointment
Effective May 1, 1992

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

JOHN J. COUGHLIN, Mont Vernon TERM: November 1, 1996
Succeeding Celina A. Tamposi, Nashua
Effective April 8, 1992

MARITAL MEDIATOR CERTIFICATION BOARD

ROSE M. HILL, Concord TERM: September 6, 1994
Succeeding Ida Keir, Exeter
Effective April 8, 1992

PARI-MUTUEL COMMISSION

DEARBORN WINGATE, Nashua TERM: January 21, 1995
Reappointment
Effective April 8, 1992

PASSENGER TRAMWAY SAFETY BOARD

SELDEN HANNAH, Rochester TERM: June 10, 1996
(Insurance Industry)
Preappointment/Reappointment
Effective June 1, 1992

PERSONNEL APPEALS BOARD

MARK J. BENNETT, Loudon TERM: June 2, 1995
Preappoinment/Reappointment
Effective June 2, 1992

BOARD OF REGISTRATION OF PODIATRISTS

HOWARD S. WAGENBERG, Nashua TERM: June 3, 1997
Succeeding Leon Hickey, Jr., Bow
Effective June 3, 1992

NEW HAMPSHIRE STATE PORT AUTHORITY

KATHLEEN K. SALISBURY, Exeter TERM: December 16, 1996
Succeeding Richard A. Considine, Rye
Effective April 8, 1992

BOARD OF EXAMINERS OF PSYCHOLOGISTS

PAMELA HUGHES PATENAUDE, Bedford TERM: October 14, 1994
(Public Member)
Succeeding Anthony J. Peterson, Manchester
Effective April 8, 1992

RIVERS MANAGEMENT ADVISORY COMMITTEE

BURNHAM JUDD, Pittsburg TERM: September 28, 1994
(Representing Fish & Game Commission)
Succeeding Ellis R. Hatch, Jr., Rochester
Effective April 8, 1992

DEPARTMENT OF SAFETY
Assistant Commissioner

ROBERT E. DUNN, Jr., Warner TERM: March 31, 1995
Succeeding Douglas L. Patch, Bow
Effective April 8, 1992

SALARY: Group Q, Step 3 ($59,658)

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

PATRICIA M. SKINNER, Windham TERM: March 26, 1993
Reappointment
Effective April 8, 1992

STATE COMMISSION ON THE STATUS OF WOMEN

ANN CONWELL FULLER, Hanover TERM: October 20, 1994
Succeeding Roberta Pfundstein, Contoocook
Effective April 8, 1992

* * *

The Governor placed in nomination the following:

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

KAY W. WAGNER, Portsmouth (Rockingham County) Preappointment/Reappointment Effective July 1, 1992 — TERM: July 1, 1995

SUSAN W. HASS, Nashua (Hillsborough County) Effective July 1, 1992 — TERM: July 1, 1995

SYLVIA E. JONES, Dover (Strafford County) Preappointment/Reappointment Effective July 1, 1992 — TERM: July 1, 1995

ELECTRICIANS' BOARD

GREGORY M. AHERN, Nashua (Master Electrician) Preappointment/Reappointment Effective June 30, 1992 — TERM: June 30, 1997

EMERGENCY SHELTER COMMISSION

JOHN P. QUINN, Manchester (Public Member) Preappointment/Reappointment Effective July 1, 1992 — TERM: July 1, 1994

EMPLOYMENT SECURITY - APPELLATE BOARD

RALPH BRICKETT, Bow (At-Large Member) Effective Upon Confirmation — TERM: Three Years From Date of Appointment

ROGER GAGNON, Manchester (Labor) Effective Upon Confirmation — TERM: Three Years From Date of Appointment

VIRGINA A. HAHN, Durham (Business) Effective Upon Confirmation — TERM: Three Years From Date of Appointment

STATE BOARD OF FIRE CONTROL

RICHARD M. HEATH, Bow (Electrical Engineer) Preappointment/Reappointment Effective July 8, 1992 — TERM: July 8, 1997

DONALD SARGENT, Littleton TERM: July 8, 1997
(Insurance)
Preapointment/Reappointment
Effective July 8, 1992

FISH AND GAME COMMISSION

JAMES G. PAINE, Concord TERM: June 29, 1997
(Merrimack County)
Preappointment/Reappointment
Effective June 29, 1992

NH HIGHER EDUCATIONAL AND HEALTH FACILITIES AUTHORITY

HELEN F. WILSON, Candia TERM: June 30, 1997
Preappointment/Reappointment
Effective June 30, 1992

NH MUNICIPAL BOND BANK

RICHARD VERROCHI, Amherst TERM: July 1, 1997
Preappointment/Reappointment
Effective July 1, 1992

NH RETIREMENT SYSTEM
Board of Trustees

JOSEPH G. MORRIS, Bedford TERM: July 1, 1994
(Nominated by NH Education Association)
Preappointment/Reappointment
Effective July 1, 1992

TASK FORCE TO STUDY THE LACONIA TO FRANKLIN HIGHWAY PROBLEMS

STUART D. TRACHY, Franklin TERM: Two Years From Date of Appointment
(Public Member)
Effective Upon Confirmation

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

PENNY PIERCE, Nashua TERM: March 1, 1997
(American Legion Auxiliary)
Succeeding Blanche Sharke, Manchester
Effective Upon Confirmation

* * *

OFFICE OF THE GOVERNOR

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Nashua School District at $1,837, as part of the Governor's Drug Free Schools Program for 1991 - 1992 through December 30, 1992.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#2. Authorized contract with the Town of Weare at $13,686 to install eligible Energy Conservation Measures in the Town Hall, Stone Memorial Building and the Highway garage through April 1, 1993.

#3. Authorized RETROACTIVE agreement with Rockingham County Community Action Program, Inc. of Portsmouth at $300,178, to provide weatherization assistance to low income clients with priority to the elderly and handicapped from April 1, 1992 through March 31, 1993.

#4. Authorized RETROACTIVE agreement with Community Action Program Belknap - Merrimack Counties, Inc. of Concord at $398,920, to provide weatherization assistance to low income clients with priority to the elderly and handicapped from April 1, 1992 through March 31, 1993.

#5. Authorized contract with William J. Nardino, Jr. of Bedford at $925, to conduct the ninth annual Residential Heating Fuel Use Survey from April 13, 1992 through May 12, 1992.

OFFICE OF STATE PLANNING

#6. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with UNH at $2,943 to conduct a pre-restoration assessment of the sediments and vegetation at Awcomin Marsh in Rye.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#7. Authorized agreement with Peter Kuntz of Berlin at $4,000, to pay for title work and other consulting services required to execute real estate acquisitions.

#8. Authorized agreement with Rodney F. Haggett of Vergennes, VT at $1,500, to pay for title work and other consulting services required to execute real estate acquisitions.

#9. Authorized agreement with Dorcas Deans of North Conway at $1,500, to pay for title work and other consulting services required to execute real estate acquisitions.

#10. Authorized agreement with James W. Sewall Company of Old Town, ME at $11,170, to pay for title work and other consulting services required to execute real estate acquisitions.

#11. Authorized the protection of 384.2 acres of land in Landaff, which protects an open space gateway at the principal road access into the Town, with a grant of $173,298 from the LCIP.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#12. DENIED - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to **DENY** the request of Edward James Michael Fennell, Jr. for a pardon hearing for the offense of Sexual Assault.

#13. Authorized to accept $273,375 in federal money from the US Department of Justice for Regional Drug Task Force Teams from July 1, 1992 through September 30, 1993.

#14. Authorized to appoint Gregory W. Swope to be an Assistant Attorney General, effective May 4, 1992 at a salary of $49,234 Maximum Group M.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#15. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, with Councilor Streeter voting **NO**, authorized to accept and place on file the quarterly revised schedule and status report of Capital Budget Projects.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#16. Authorized the nomination of Major Stephen C. Burritt to the rank of Lieutenant Colonel, New Hampshire Army National Guard.

#17. Authorized the appointment of LTC Charles K. Hennessey to the rank of Colonel, New Hampshire Army National Guard.

#18. Authorized the appointment of Major Deborah A. Smeed, Air Force, to the rank of Major, New Hampshire Air National Guard.

#19. Authorized the appointment of Major Barbara E. Munson, Air Force, to the rank of Major, New Hampshire Air National Guard.

#20. Authorized the appointment of Captain Richard P. Martell to the rank of Major, New Hampshire Air National Guard.

#21. Authorized the appointment of Major Sidney A. Girardin to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#22. Authorized the appointment of LTC Joseph G. E. Leclerc to the rank of Colonel, New Hampshire Army National Guard.

PEASE DEVELOPMENT AUTHORITY

#23. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept and place on file, the Quarterly Budget for the period of April 1, 1992 to June 30, 1992.

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

#24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept a donation, with thanks, in the form of an honorarium from the University System of NH at $150.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#25. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to transfer funds of $10,307 from exam fees collected, for examinations, related services and supplies.

REAL ESTATE COMMISSION

#26. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to establish the annual salary of John P. Cummings, Executive Director at Group I, Step 4 ($31,818) effective March 16, 1992.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#27. Authorized to accept federal funds of $30,510.51 from the US Department of Labor through June 30, 1992.

#28. Authorized agreement with R. G. L. Enterprises at $1,594 for ceiling installation services at the Administrative Office for a period of sixty (60) days.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#29. Authorized to utilize Theodore H. Capron, MD as a consultant for the remainder of FY92; to increase the estimated expenditures by $10,000 for Charles L. Ward, Jr., MD, from $32,000 to $42,000; and to decrease estimated expenditures by $19,500 for James S. Reinhard, MD, from $25,500 to $6,000.

#30. Authorized a lease agreement with the Belknap County Commissioners in Laconia at $3,600 per year for office space in the Belknap County Courthouse commencing May 1, 1992 for two years.

#31. Authorized contract with Secure Applications, Inc. of Nashua at $16,500 to perform a Security System Analysis and develop an Integrated Protection Strategy for the NH State Prison.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#32. Authorized contract with L. A. Drew, Inc. of North Conway at $81,890 for the construction of a new bathhouse building at Echo Lake State Park in North Conway.

Parks and Recreation

#33. Authorized to expend to the Town of Gilford $3,844.50 to proceed with sewer construction for an RV Facility at Ellacoya State Park in Gilford.

#34. Authorized to increase agreements with various snowmobile clubs by $21,108 per letter of March 26, 1992.

Travel and Tourism Development

#35. Authorized to accept federal funds of $14,100 from the US Department of Agriculture Forest Service as their share of costs associated with the printing of the NH Guidebook.

ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#36. TABLED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter voted to **TABLE** the request for a contract with Connecticut River Valley Resource Commission at $45,000 to support the development and promotion of a Volunteer River Water Quality Monitoring Program and Local Water Quality Protection Regulations through June 30, 1994.

#37. Authorized agreement with the City of Portsmouth, Department of Public Works at $7,420.75 to conduct a household hazardous waste collection project through April 30, 1992.

#38. Authorized agreement with the Upper Valley Household Hazardous Waste Committee at $8,788.75 to conduct a household hazardous waste collection project through May 31, 1992.

#39. Authorized agreement with the Southeast Regional Refuse Disposal District 53-B at $8,616.75 to conduct a household hazardous waste collection project through April 30, 1992.

#40. Authorized to pay an invoice of $2,423.44 to Winnipesaukee Truck Service, Inc. of Laconia for repair work undertaken on a dump truck operated by the Department's Winnipesaukee River Basin Program.

#41. Authorized to pay invoices of $5,752.66 to the City of Laconia, and $5,834.50 to A. G. Dolloff of Gilford for emergency work undertaken from February 14 through February 21, 1992 to repair a leak in a 24 inch ductile iron force main in Gilford on Rte. 11B.

#42. Authorized to accept an additional $45,943 in federal funds from the US Environmental Protection Agency through June 30, 1992.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#43. Authorized to amend contract with DuBois and King, Inc. of Randolph, VT by increasing dollar amount by $10,000 per year for two years to a new total of $110,000 per fiscal year through June 30, 1993.

#44. Authorized to amend contract with Andrews & Clark, Inc. of Concord by increasing dollar amount by $10,000 per year for two years to a new total of $110,000 per fiscal year through June 30, 1993.

#45. Authorized to amend contract with Marilyn Wyzga by increasing dollar amount by $1,440 to a new total of $9,840. (G&C approved 11/20/91)

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#46. Authorized to amend contract with Mt. Mooselaukee Health Center by increasing the dollar amount by $5,280 to a new total of $19,800.

#47. Authorized to accept $5,396 in federal funds from the US Department of Health & Human Services through June 30, 1992.

#48. Authorized RETROACTIVE contract with Gateway Family Health Center at $86,671 to provide comprehensive prenatal and substance abuse service from March 1, 1992 through February 28, 1993.

#49. Authorized agreement with James A. Clough of Gilmanton at $4,000 for EMS training coordination through June 30, 1992.

#50. Authorized to accept $1,391,210 in federal funds for the WIC nutrition Program.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#51. Authorized to accept $2,700 from Certification and Training fees.

#52. Authorized RETROACTIVE agreement with Howard Nunn at $6,825 for AIDS Education / Risk Reduction Outreach Work from March 27 through June 30, 1992.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#53. Authorized RETROACTIVE agreement with Child & Family Services of NH at $105,524 to provide Family Day Care Recruitment and Training Services from January 1, 1992 through June 30, 1993.

#54. Authorized to amend contract with Bell and Howell - Phillipsburg Division by increasing contract amount by $1,690 to a new total of $12,565.63 to allow for two additional preventative maintenance inspections in the months of April and June of 1992.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#55. Authorized agreement with Concord Hospital at $1,706 for dietitian services through June 30, 1992.

#56. Authorized to accept $4,662 in additional funds from the NH Department of Education for indirect costs associated with the Chapter I ESEA - Computers in the Classroom Grant.

#57. Authorized to amend agreement with Child and Family Services of NH by increasing the dollar amount by $2,663, from $75,000 to $77,663.

#58. Authorized agreement with Attorney Susan Wolterbeek to provide legal services in contested proceedings AT $500 per case, for a two year period commencing April 8, 1992.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#59. Authorized to amend agreement with Second Start of Concord by increasing dollar amount by $27,000, from $120,000 to $147,000. (G&C approved 6/28/91)

#60. Authorized to amend agreement with Rochester Day Care Center by increasing dollar amount by $12,000, from $220,000 to $232,000. (G&C approved 6/28/91)

#61. Authorized to amend agreement with Sandwich Child Care Center, Inc. by increasing dollar amount by $15,000, from $30,000 to $45,000. (G&C approved 6/28/91)

#62. Authorized to amend agreement with The Monadnock Community Day Care Center by increasing dollar amount by $15,000, from $35,000 to $50,000. (G&C approved 6/28/91)

#63. Authorized to amend agreement with NH Technical College in Berlin by increasing dollar amount by $15,000, from $45,000 to $60,000. (G&C approved 6/28/91)

#64. Authorized to amend agreement with The Orford Child Center, Inc. by increasing dollar amount by $7,000, from $10,000 to $17,000. (G&C approved 6/13/91)

#65. Authorized to accept and expend additional federal funds of $568,210 through June 30, 1992.

NEW HAMPSHIRE HOSPITAL

#66. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to transfer $300,000 as specified in their letter dated March 12, 1992. Fiscal Committee approved March 31, 1992.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#67. Authorized RETROACTIVE lease agreement for office space in the Dolloff Building with the Department of Education at $27,700.65 for the term of the lease from July 1, 1991 through June 30, 1993.

#68. Authorized out of state blanket agreement which includes NH Hospital and the Glencliff Home for the purpose of patient transportation and routine administrative day trips, not to exceed twelve trips per month through June 30, 1992.

ITEMS #69 - #79. Authorized agreements with the following Towns and Cities as part of the Emergency Shelter Grants Program provided by the U.S. Department of Housing and Urban Development through March 31, 1993.

#69. Town of Whitefield at $1,000

#70. Town of Newport at $5,000

#71. Town of Boscawen at $3,000

#72. Town of Lee at $1,500

#73. City of Rochester at $5,000

#74. City of Lebanon at $10,000

#75. City of Dover at $5,000

#76. Town of Raymond at $3,000

#77. Town of Goffstown at $4,000

#78. City of Laconia at $8,000

#79. Town of Lincoln at $3,000

#80. Authorized agreement with Community Loan Fund of Concord at $8,142 to operate a women's transitional housing program in Manchester through June 30, 1992.

#81. Authorized agreement with the New Horizons for NH, Inc. of Manchester at $20,000 for operation expenses of a homeless shelter from May 1, 1992 through April 30, 1993.

HIGHWAY SAFETY AGENCY

#82. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept $783 in federal highway safety funds to cover out of state travel costs associated with sending one person to the Lifesavers/10 National Conference in Denver, CO on April 10 - 16, 1992.

DEPARTMENT OF SAFETY

#83. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with the City of Manchester Fire Department at $5,200 to conduct Fire Recruit School instruction from April 13 through May 29, 1992.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

Aeronautics

#84. Authorized contract with Luke J. Smith, Jr. of Canterbury to maintain the Whitefield Localizer through September 30, 1992 if necessary, at $300 per trip, not to exceed $2,400 for the period.

Public Works

#85. Authorized contract with Colonial Electric of Alton at $18,469 for the purpose of furnishing and installing outdoor lighting at Londergan Hall, NH Hospital.

Construction

#86. Authorized contract with Park Construction Corp. of Fitzwilliam at $313,668.20, for the construction of a new single span bridge on Lincoln Street over Great Brook.

#87. Authorized contract with Brown & Beaton, Inc. of Concord at $649,327 for the rehabilitation of Bridge No. 131/035 on Tremont Street over the Contoocook River.

Public Works

#88. Authorized contract with Ricci Construction Co., Inc. of Portsmouth at $105,075 for the purpose of construction of Phase 1, Great Bay Research Reserve Interpretive Center, Greenland.

Right-of-Way

#89. Authorized the Contemplated Award List for the period of March 5 through March 18, 1992.

Budget & Finance

#90. Authorized to grant out of state travel for the period of July 1 through September 30, 1992 for two employees to conduct audits mandated by the Federal Government.

Railroads & Public Transportation

#91. Authorized to grant Mrs. Joanna Oliver a license, to construct, use, maintain, repair and reconstruct a sewer line in Tilton at an initial preparation fee of $350 and an annual license administrative fee of $50.00.

Right-of-Way

#92. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 11 that is more than 33 feet northerly of Rte. 11 Centerline, as now travelled, in the Town of Sunapee to David Kidder where it abuts other land of said Kidder.

Administration & Contracts

#93. Authorized to pay a small claim of $160.80 to Verna Bent of Eliot, Maine.

Highway Maintenance
#94. Authorized agreement with Waste management of NH of Rochester at $5,760.80 for the purpose of providing container rental and rubbish disposal services at various locations as stated in letter of March 11, 1992.

Human Resources
#95. Authorizedd to pay Electronic Data Systems Corp. of Maryland Heights, MO at $20,520 for ten days of in house CAD/D software training.

Transportation Planner
#96. Authorized agreement with UNH, Civil Engineering Department at $11,654 to undertake the development of certain procedural guidelines and software packages for use with the Department's Global Positioning System.

Public Works
#97. Authorized agreement with Randall T. Mudge and Associates of Lyme at $50,000 for the design, construction documents and on site observation and inspection services for the renovations and improvements to Lake Region Facility Buildings, Laconia.

#97A. Authorized contract with L.V. Moren Construction Company of Winchester at $7,450 for the purpose of handicap ramp modifications in Keene.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#98. Authorized contract with Lawrence Vaughan of Londonderry at $6,110 to provide consultant services through June 30, 1992.

#99. Authorized contract with Janice A. Williams Associates of Hopkinton, MA at $9,000 to facilitate the Department's Strategic Planning Process through June 30, 1992.

#100. Authorized to grant funds of $10,000 to Franklin Pierce Law Center in Concord through August 31, 1992. These funds will support an inservice education project to train twenty teachers from NH in aerospace education.

#101. Authorized contract with Paul Kilmister of Concord at $500 to update the School District Meeting Handbook through June 30, 1992.

TECHNICAL INSTITUTE

#102. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Gerard A. LaFlamme, Inc. of Manchester at $9,800 to provide services in the rewiring of the dorm rooms in Strout Hall through June 15, 1992.

POLICE STANDARDS & TRAINING COUNCIL

#103. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to award a specialized training grant of $750 to the Plaistow Police Department.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#104. Authorized to renew contract with O'Neil Griffin Associates, Inc. of Manchester for two years at $2,000,000 for advertising and promoting the NH Sweepstakes games from July 1, 1992 through June 30, 1994.

#105. Authorized to transfer and encumber $1,341,522 for the second half of the 1991 contract with Dittler Brothers, Inc. of Atlanta, Georgia for the purchase of Instant tickets.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

Parks and Recreation

#106. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized a Memorandum of Understanding with the US Fish and Wildlife Service to operate, and maintain as a State Historic Site, the John Hay Estate in Newbury through April 1, 1997 with the option of renewal in successive five year increments upon mutual agreement.

DEPARTMENT OF CORRECTIONS

#107. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to expend more then $1,000 unencumbered, for prisoner transport services and to allow the Department to select transport vendors based on telephone price quotes as the trips occur rather than the RFP bid process.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#108. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to budget unallocated Wetland fees of $8,383 through June 30, 1992.

#109. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of $702.00 for the sole purpose of enrolling Rebecca J. Belanger, Business Administrator, in the courses entitled International Economics and Comparative Government.

B. PARI-MUTUEL COMMISSION - Requests permission to pay New Hampshire College, Portsmouth, NH, the sum of $696.00 for the sole purpose of enrolling Paul M. Kelley, Deputy Director, in the courses entitled ADB 206 Business Law and MAT 220 Statistics.

#110. **TRAVEL REQUESTS**

The Governor and Executive Council approved the following:

A. EMERGENCY MANAGEMENT - Requests permission for David Hayden, Chief Planner, and Grace Walker, Assistant Planner, to travel to Waltham, MA, from April 21 through April 24, 1992, to attend the Hazard Mitigation Planning Course. There is no cost to the State.

B. EMERGENCY MANAGEMENT - Requests permission for David Hayden, Chief Planner, and Janice Wing, Business Administrator, to travel to North Falmouth, MA, from June 9 through June 11, 1992, to attend the annual FEMA Region I Comprehensive Cooperative Agreement Conference. Total Cost: $352.00. Source of Funds: 100% Federal.

#110. Travel requests continued

C. EMERGENCY MANAGEMENT - Requests permission for George L. Iverson, Director, Mead Herrick, Operations Chief, and Leland Kimball, Training Chief, to travel to Maynard, MA, from May 19 through May 21, 1992, to attend a meeting of State Directors, Operations Officers, and Disaster Assistance Coordinators. There is no cost to the State.

D. ENERGY & COMMUNITY SERVICES - Requests permission for Alan Goodwin, Weatherization Program Manager, Timothy Lenahan, Weatherization Field Rep., and Martha Taylor, Assistant Director for Business Management, or their designees to travel to North Falmouth, MA, from May 4 through May 7, 1992 to attend the New England Weatherization Manager's Conference. Total Cost: $1,483.00. Source of Funds: 100% Federal.

E. ENVIRONMENTAL SERVICES - Requests permission for Richard Berry, Supervisor VII, and William Evans, Environmentalist IV, to travel to Philadelphia, PA, from April 21 through April 24, 1992, to attend the 1992 Hazardous Materials Spills Conference. They are alternatives for James Litevich and Mike Galuska who were approved by G&C on 3/11/92, Item #130E. Total Cost: $1,929.00. Source of Funds: 100% Federal.

F. FISH AND GAME - Requests permission for Robert Fawcett, Biologist III, Scott Decker, Biologist I, Sandra Falicon, Ecologist, and Duncan McIness, Chief of Inland Fisheries, to travel to State College, PA, to attend the East Coast Trout Management and Culture Workshop. Total Cost: $800.00. Source of Funds: 83% Fish & Game, 17% Federal.

G. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for David Parisi, N.H. Certification Board representative to the National Consortium, and Denise Devlin, Deputy Director, to travel to Rapid City, North Dakota, to attend the semi-annual meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse, Inc. Total Cost: $1,755.00. Source of Funds: 100% Other.

H. HEALTH & HUMAN SERVICES - EMPLOYEE ASSISTANCE PROGRAM - Requests permission for Paula Nadeau-Booth and Richard I. Munsey, both EAP Field Representatives, or alternates, to travel to Amherst, MA, on June 21 through June 26, 1992, to attend the New England School of "Addiction Studies". Total Cost: $1,048.00. Source of Funds: 45% General, 55% Other.

I. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Joanne Johnson and Kay Knight, both Registered Nurses, or their designated alternates, to travel to Boston, MA, to attend the Annual Psychiatric Nursing Conference. Total Cost: $279.00. Source of Funds: 100% General.

J. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Patrick Meehan, M.D., Director, Joyce Flanagan, John Dreisig, and Gary Perlman, Environmentalists, to travel to Boston, MA, on April 20 through April 23, 1992, to attend a four-day workshop on quantitative risk assessment sponsored by the Association of State and Territorial Health Officials. Total Cost: $68.00. Source of Funds: 100% Other.

K. HEALTH & HUMAN SERVICES - BUREAU OF HEALTH RISK ASSESSMENT - Requests permission for Teresa Ferrara, Industrial Hygienist Supervisor, and Brenda J. Clark, Industrial Hygienist, to travel to Boston, MA, on June 1 through June 5, 1992, to attend the American Industrial Hygiene Association Annual Conference. Total Cost: $440.00. Source of Funds: 100% Other.

L. HUMAN RIGHTS - Requests RETROACTIVE - permission for Lorna Mardin and John Corrigan, both Investigators, to travel to Denver, CO, on April 5 through April 11, 1992, to attend the Equal Employment Opportunity Commission's training pro- gram. Total Cost: $1,200.00. Source of Funds: 100% Federal.

M. HUMAN RIGHTS - Requests permission for Susan McKevitt, Deputy Director, and Roxanne Juliane, Investigator, to travel to Tampa, FL, on April 26 through May 1, 1992, to attend the Equal Employment Opportunity Commission's training program. Total Cost: $1,100.00. Source of Funds: 100% Federal.

#110. Travel requests continued

N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Roberta Hayden, Associate Professor at NHTC/Nashua, JoAnn Clifford, Academic Counselor, NHTC/ Claremont, and Patricia Shay, Academic Counselor, NHTC/Nashua, to travel to Putney, VT, on April 24, 1992, to attend a workshop on assessment for learning disabled students. Total Cost: $169.00. Source of Funds: 50% General, 50% Federal.

O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Max Brown, Associate Professor, and Gail Thomas, Department Head, both from NHTC/Laconia, to travel to Boston, MA, on April 15 through April 18, 1992, to attend the 1992 National Business Education Association Convention. Total Cost: $974.72. Source of Funds: 100% Federal.

P. RESOURCES AND ECONOMIC DEVELOPMENT - DIV. OF FORESTS AND LANDS - Requests permission for John E. Sargent, Director, and Susan Francher, Forest Resource Planner, to travel to Watertown, NY, on April 14 through April 15, 1992, to attend the bi-monthly Northern Forest Lands Council Meeting. There is no cost to the State.

Q. RESOURCES AND ECONOMIC DEVELOPMENT - OFFICE OF TRAVEL & TOURISM DEVELOPMENT -Requests permission for Christopher A. Jennings, Director, and Andrea Tindal, Assistant Director, to travel to Scottsdale, AZ, on July 11 through July 16, 1992, to attend the National Council of State Travel Directors and the State Travel Information Center Directors Alliance Annual Conference. Total Cost: $2,492.20. Source of Funds: 100% General.

R. REVENUE ADMINISTRATION - Requests permission for Commissioner Stanley R. Arnold and Maurice P. Gilbert, Director of Audit, or their alternates, to travel to New York City, NY, from April 29 through April 30, 1992, to attend a meeting between banking representatives and state taxing authorities on the future direction of state taxation of financial institutions conducting inter-state banking functions. Total Cost: $1,297.00. Source of Funds: 100% General.

S. SAFETY - Requests permission for Sergeant Charles Gridley and Sergeant Stuart Bates or their substitutes to travel to Detroit, MI, on April 23 through April 24, 1992, to meet with the Chevrolet Motor Division to view the first 1992 Chevrolet to determine if it meets our specifications. There is no cost to the State.

T. TRANSPORTATION - Requests permission for Ansel Sanborn, Administrator/Bureau of Transportation Planning, and William Carpenter, Administrator/Bureau of Rail- roads & Public Transportation, to travel to Philadelphia, PA, on May 2 through May 5, 1992, to attend the 1992 NASHTO Annual Meeting; and for Peter B. Carlson, Administrator/Bureau of Turnpikes, to travel to Washington, DC, from May 2 through May 5, 1992, to attend the IBTTA 1992 Spring Workshop and Board of Directors Meeting. Permission is also requested for the use of a state vehicle to be driven beyond a 300 mile radius. Total Cost: $2,000.00. Source of Funds: 100% Turnpikes.

ENVIRONMENTAL SERVICES

Wetlands Board

#111. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of MPL 4, Inc. to repair and reconstruct a marina / boat basin, maintenance dredge, and fill to repair paved area, Hampton River, Hampton.

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LATE ITEMS

A. LIQUOR COMMISSION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to extend contract with Leaseway Transportation Corp. for the purpose of transporting liquor, equipment, and supplies from , to an between the Law Warehouse in Nashua, the NH State Liquor Warehouse in Concord and the NH State Liquore Stores from May 15, 1992 through May 14, 1994.

B. DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized agreement with Elizabeth Hayden at $9,000 to provide curriculum consultation for the school components of the Youth Services Center through June 30, 1992.

C. DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized a hearing on an alteration to the Antrim-Hillsborough U. S. Rte. 202 reconstruction project, to acquire a site outside the curent project limits. A COmmission should be appointed to haold a hearing.

D. POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorize an educational agreement with Franklin Pierce College at $702 for David Ronco.

E. DEPARTMENT OF EDUCATION

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized an educational agreement with Franklin Pierce College at $426 for Christine M. Hammond.

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The Governor set the date for the next regular meeting of the Governor and Execuitve Council for Tuesday, April 28, 1992 at 1:00 p.m in the State House.

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The Honorable Board then adjourned.