# Minutes December 18, 1996

## **GOVERNOR AND EXECUTIVE COUNCIL MINUTES**

State House, Concord, New Hampshire December 18, 1996 10:00 a.m.

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

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the November 20, 1996 and the December 4, 1996 meetings.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the November 20, 1996 list.

The Governor placed in nomination the several persons who applied for Civil Commissions from the November 20, 1996 list.

The following representatives-elect were sworn into office on this day:

# **Coos County**

District No. 7 - Paul St. Hilaire, r, Berlin (404 Church Street) 03570

#### **Grafton County**

District No. 10 - Robert H. Guest, d, Hanover (8 Barrett Road) 03750 District No. 11 - Philip Cobbin, r&d, Canaan (RR2, Box 918B) 03741 District No. 14 - Susan W. Almy, d, Lebanon (266 Poverty Lane) 03766

# **Merrimack County**

District No. 19 - Carol Moore, d, Concord (38 1/2 Spring Street) 03301

# **Rockingham County**

District No. 26 - Beverly A. Gage, r, Salem (69 Salem Street) 03079

At this time, Councilor Griffin left the room. Councilor Griffin then came back to the table as a Blue Haired Lady with a Mink from the Country Club.

#### **RESIGNATIONS**

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

BRUCE T. EDWARDS, Concord	Effective Immediately
BOARD OF DENTAL EXAMINERS  E. ROBERT TERHUNE, Franklin	Effective Immediately
NH COMMISSION FOR HUMAN RIGHTS GAIL F. PAINE, Intervale	Effective Immediately
LAKES MANAGEMENT ADVISORY COMMITTEE WENDELL BERRY, Jr.	Effective Immediately
STATE COMMISSION ON THE STATUS OF WOMEN	Effective Immediately

SUSAN A. DESROSIERS, Manchester

4 DV/TCCDV/ COUNTY ON CONTINUENC CADE

## **CONFIRMATIONS**

The Governor nominated the following:

**AIR RESOURCES COUNCIL** 

Public Member GRIFFIN T. DALIANIS, Nashua

Succeeding Pasquale Alosa, Jr., Concord

STATE COUNCIL ON THE ARTS

CHESTER S. BOWLES, Sharon

Replacing Audrey A. Carragher, Nashua

STATE COUNCIL ON THE ARTS

WILLIAM M. HALLAGHER, Lincoln

Replacing Robert J. Murphy, Kearsarge

STATE COUNCIL ON THE ARTS

INEZ MCDERMOTT, Concord

Replacing Carmela DiPietro, Exeter

STATE COUNCIL ON THE ARTS

MELISSA WALKER, Madbury

Replacing Maurice A. Beliveau, Manchester

**BUSINESS FINANCE AUTHORITY** 

JOHN DOWD, North Hampton

Replacing Raymond P. Smith, Salem

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Merrimack County

PATRICIA EDWARDS, Concord

Replacing Ellen S. Vars, Concord

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Cheshire County

JACQUELYN D. HILL, Keene

Replacing Evelyn Hubal, Keene

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Sullivan County

RODNEY MINCKLER, Claremont

Replacing Frederick Domini, Charlestown

CHILDREN, YOUTH AND FAMILIES ADVISORY BOARD

Representing Coos County

TERRI PETERSON, Lancaster

Replacing Adele Woods, Lancaster

STATE CONSERVATION COMMITTEE

Representing Strafford/Rockingham Counties

EILEEN MILLER, Lee

Effective December 18, 1996

Term: December 6, 1998

Effective December 18, 1996

Term: November 23, 2001

Effective December 18, 1996

Term: November 23, 2001

Effective December 18, 1996

Term: November 10, 2001

Effective December 18, 1996 Term: November 23, 2001

Effective December 18, 1996 Term: November 3, 1997

Effective December 18, 1996

Term: July 1, 1997

Effective December 18, 1996

Term: July 1, 1999

Effective December 18, 1996 Term: December 16, 1999

Effective December 18, 1996

Term: July 1, 1999

Effective Upon Confirmation

Term: August 1, 1999

Replacing Joanna Pellerin, Exeter

**DISTRICT COURT** 

Durham - Special Justice STEVEN H. SLOVENSKI, Lee

Replacing Gerald Taube, Portsmouth

**DISTRICT COURT** 

Merrimack - Justice

CLIFFORD S. KINGHORN, Nashua Replacing R. Brian Snow, Merrimack

STATE BOARD OF REGISTRATION OF FUNERAL DIRECTORS AND EMBALMERS

Public Member

JOHN A. CURRAN, Londonderry

Replacing John J. Cronnin III, Bennington

STATE HISTORICAL RESOURCES COUNCIL

Public Member

CAL SCHMIDT, Orford Effective December 18, 1996

Effective Upon Confirmation Term: Until 70 Years of Age

Effective December 18, 1996

Effective December 18, 1996

Term: November 25, 2001

Term: Until 70 Years of Age

Replacing Stanley Hamel, Seabrook Term: December 27, 2001

STATE HISTORICAL RESOURCES COUNCIL

Archeology

DAVID STARBUCK, Ft. Edward NY Effective December 18, 1996

Reappointment Term: December 10, 2001

**JOINT BOARD OF LAND SURVEYORS** 

MARK C. STEVENS, Canterbury Effective December 18, 1996

Replacing Roy A. Sabourn, Thornton Term: August 12, 1999

**BOARD OF REGISTRATION IN MEDICINE** 

Public Member

JEAN A. BARNES, Concord Effective December 18, 1996

Vacancy Term: December 18, 2001

ADVISORY COUNCIL ON OPHTHALMIC DISPENSING

**Public Member** 

NORMA COLE, Ashland Effective December 18, 1996

Replacing Mary Carol Grip, Peterborough Term: January 31, 1999

**PHARMACY BOARD** 

**Public Member** 

FRANCINE WENDELBOE, New Hampton Effective December 18, 1996

Replacing Marjorie M. Webster, Ossippee Term: October 14, 2001

STATE BOARD FOR THE LICENSING AND REGULATION OF

PLUMBERS

Journeyman Plumber

RAYMOND M. WELCH, Manchester Effective December 18, 1996

Reappointment Term: July 1, 2000

**PUBLIC EMPLOYEES LABOR RELATIONS BOARD** 

Public Member

EDWARD HASELTINE, New London Effective December 18, 1996 Term: September 12, 1999

Reappointment

RIVERS MANAGEMENT ADVISORY COMMITTEE

Representing NH Muncipal Association

JAMES P. BASSETT, Canterbury Effective December 18, 1996 Reappointment Term: December 28, 1999

RIVERS MANAGEMENT ADVISORY COMMITTEE

Conservation Interests

DAVID MARSHALL, Dunbarton Effective December 18, 1996

Reappointment Term: December 28, 1999

**DIVISION OF SAFETY SERVICES** 

Director DAVID T. BARRETT, Peterborough

Reappointment Effective December 18, 1996

**SUPERIOR COURT** Effective December 18, 1996

TINA L. NADEAU, Lee Term: Until 70 Years of Age

Replacing Frederick D. Goode, Bedford

TRAFFIC SAFETY COMMISSION

JOHN STEPHEN, Manchester Effective December 18, 1996

Replacing William H. Lyons, Manchester Term: September 16, 1999

**DEPARTMENT OF TRANSPORTATION** 

Director of Administration

W. DOUGLAS SCAMMAN, JR, Stratham

Replacing Carol A. Murray, Allenstown Effective December 18, 1996 Salary: Group P, Step 4 (\$65,690) Term: October 17, 1998

STATE COMMISSION ON THE STATUS OF WOMEN

Effective December 18, 1996 ETHAL K. MOORE, Newport

Reappointment Term: October 20, 1999

**PARI-MUTUEL COMMISSION** 

WARREN LEARY, Alton Effective December 18, 1996

Vacancy Term: April 9, 1998

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

**PARI-MUTUEL COMMISSION** 

Greyhound Racing Interest

ALFRED J.T. RUBEGA, East Sullivan Effective December 18, 1996

Reappointment Term: September 17, 1999

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, Removed from the Table, and on motion of Councilor Griffin, seconded by Councilor Streeter Confirmed the following:

# ADVISORY COUNCIL ON CONTINUING CARE

Representative of the Financial Community ROBERT WHEELER, Windham Vacancy

The Governor nominated and on motion of Councilor Spaulding, seconded by Councilor Streeter, the Governor and Executive Council confirmed the following appointment:

Effective December 18, 1996 Term: October 9, 1999

**WATER WELL BOARD** 

WAYNE L. PATENAUDE, Hopkinton
Reappointment
Effective Upon Confirmation
Term: October 11, 2001

**NOMINATIONS** 

The Governor nominated the following:

**BALLOT LAW COMMISSION** 

Alternate

RICHARD DELAY, Sr., d, Bennington Effective Upon Confirmation

Reappointment Term: July 1, 2000

**BALLOT LAW COMMISSION** 

HUGH GREGG, r, Nashua Effective Upon Confirmation

Reappointment Term: July 1, 2000

**BALLOT LAW COMMISSION** 

ELIZABETH MAIOLA, r, Newport Effective Upon Confirmation

Reappointment Term: July 1, 2000

**BOARD OF DENTAL EXAMINERS** 

RONALD J. HRINDA, Derry Effective Upon Confirmation

Replacing E. Robert Terhune, Franklin Term: July 15, 1998

HENNIKER/HILLSBOROUGH DISTRICT COURT

Special Justice

THOMAS T. BARRY, Concord Effective Upon Confirmation Replacing Leigh D. Bosse, Concord Term: Until 70 years of age

**NH COMMISSION ON HUMAN RIGHTS** 

BEVERLY T. RODESCHIN, Newport Effective Upon Confirmation

Replacing Gail Paine, Intervale Term: January 1998

STATE ADVISORY GROUP ON JUVENILE JUSTICE

General Public Effective Upon Confirmation THOMAS A. BATTLES, Kingston Term: 3 Years from Date of

Vacancy Appointment

JUVENILE PAROLE BOARD

As Chairperson

GAIL PAINE, Intervale Effective Upon Confirmation

Replacing Clifford R. Kinghorn, Jr., Nashua Term: July 1, 1999

LOBSTER AND CRAB ADVISORY COMMITTEE

Rve Harbor

SCOTT HEISEY, Rye **Effective Upon Confirmation** 

Vacancy Term: June 30, 1998

LOBSTER AND CRAB ADVISORY COMMITTEE

Industry Representative ARTHUR SPLAINE, Derry **Effective Upon Confirmation** 

Term: June 30, 1998 Vacancy

LOBSTER AND CRAB ADVISORY COMMITTEE

Industry Representative PETER TILTON, Hampton Effective Upon Confirmation

Term: June 30, 1998 Vacancy

NH MOTOR VEHICLE INDUSTRY BOARD Effective Upon Confirmation

KENNETH L. COX, Hopkinton 2 Years from Date of

Appointment Vacancy

NH MOTOR VEHICLE INDUSTRY BOARD Effective Upon Confirmation

WILLIAM FENOLLOSA, Hopkinton 3 Years from Date of

Vacancy **Appointment** 

NH MOTOR VEHICLE INDUSTRY BOARD Effective Upon Confirmation

3 Years from Date of WALTER MCCARTHY, Manchester

Vacancy Appointment

NH MOTOR VEHICLE INDUSTRY BOARD Effective Upon Confirmation

ARMAND MILOT, Center Conway 4 Years from Date of

Vacancy Appointment

NH MOTOR VEHICLE INDUSTRY BOARD **Effective Upon Confirmation** 

BUTCH ROBERTS, Lancaster 2 Years from Date of

Vacancy Appointment

NH MOTOR VEHICLE INDUSTRY BOARD Effective Upon Confirmation

FRANK YANCO, Manchester 4 Years from Date of

Vacancy Appointment

NORTHERN CARROLL COUNTY DISTRICT COURT

Justice

THOMAS E. DEWHURST, Conway **Effective Upon Confirmation** 

Replacing William D. Paine II, Intervale Term: Until 70 years of age

**UNIVERSITY SYSTEM OF NH** 

Board of Trustees

BRUCE W. KEOUGH, Exeter Effective Upon Confirmation

Replacing Creeley S, Buchanan, Amherst Term: June 30, 2000

**WETLANDS COUNCIL** 

BURNHAM A. JUDD, Pittsburg **Effective Upon Confirmation** 

Reappointment Term: January 3, 2000

## **COMMISSION ON THE STATUS OF WOMEN**

MARJORIE M. WEBSTER, Tuftonboro Replacing Sue Desrosiers, Manchester

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, accepted the portrait of Governor Meldrim Thomson. It will be put on display in an appropriate place in the State House.

Effective Upon Confirmation

Term: October 20, 1998

In honor of Governor Thomson's contribution to New Hampshire throughout his political career, Governor Merrill was proud to proclaim on this the eighteenth day of December in the year of Our Lord 1996 that the State Office Park East, located on Hazen Drive in Concord, be heretofore called the Meldrim Thomson, Jr. Office Park.

## **BUSINESS FINANCE AUTHORITY**

#1 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for New England Power Company located in Seabrook. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#2 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Elexsys International Inc. located in Nashua. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized and held a Public Hearing to approve the award of a State Guarantee under RSA 162-A:13 with respect to a loan from Citizen's Bank of New Hampshire to River Valley Fitness One Limited Partnership located in Hanover. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#4 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized and held a Public Hearing to approve the award of a State Guarantee under RSA 162-A:13-

a with respect to a loan from First Colebrook Bank to Jack Frost Shop, Inc. located in Jackson. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#5 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized and held a Public Hearing to approve the award of a State Guarantee under RSA 162-A:13 with respect to a loan from First Colebrook Bank to Jack Frost Shop, Inc. located in Jackson. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

#6 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Wheelabrator Claremont Company, L.P. located in Claremont. Action authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. A roll call vote was requested, the results are as follows:

Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Rinker - yes Councilor Streeter - yes

# **GOVERNOR'S OFFICE ON VOLUNTEERISM**

#7 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend donations and conference registration fees in the total amount of \$4,680.

## OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

Items #8 - #19 - Councilor Spaulding voted NO

#8 Authorized agreement with UNH, Complex Systems Research Center at \$117,628 to carry out analyses map and report production in the Route 16 Corridor Protection Project through June 30, 1998.

#9 Authorized agreement with the City of Dover at \$10,000 as part of the NH Coastal Program through June 30, 1997.

#10 Authorized agreement with the Great Bay Stewards at Sandy Point in Stratham at \$10,000 as part of the NH Coastal Program through June 30, 1997.

- #11 Authorized Memorandum of Understanding with the Department of Transportation at \$136,990 to carry out analyses, map and report production in the Route 16 Corridor Protection Project through December 31, 1998.
- #12 Authorized to RETROACTIVELY amend agreement with Rockingham Planning Commission in Exeter by changing the end date from October 31 to December 31, 1996 and by transferring funds.
- #13 Authorized to RETROACTIVELY amend agreement with the Town of Wolfeboro by changing the end date from September 30, 1996 to December 31, 1997.
- #14 Authorized to amend agreement with the Town of Conway by changing the end date from December 31, 1996 to June 30, 1997.
- #15 Authorized to extend the end date for the Coastal Education Initiative Project from December 31, 1996 to June 30, 1997.
- #16 Authorized to amend agreement with the Town of Dalton by extending the end date from December 31, 1996 to June 30, 1997.
- #17 Authorized Memorandum of Agreement with UNH, Complex Research Center at \$20,000 to continue in the development and implementation of a plan to protect, restore and manage the estuarine systems through July 31, 1997.
- #18 Authorized to pay \$10,000 to the Gulf of Maine Council on the Marine Environment to support the daily operations of the Council through June 30, 1997.
- #19 Authorized agreement with the Town of Jaffrey at \$200,000 as part of the Community Development Block Grant through December 31, 1999.

## **OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

- #20 Authorized to accept and expend \$52,252 from the US Department of Transportation through September 30, 1997.
- #21 Authorized to accept and expend \$3,207 from the Federal Emergency Management Agency through December 31, 1997.
- #22 Authorized to accept and place on file, the Annual Report for the 1995 Calendar Year.

## **ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

- #23 Authorized contract with the Town of Gorham at \$15,000 to complete the installation of eligible Energy Conservation Measures through December 31, 1997.
- #24 Authorized contract with the Town of Plaistow at \$17,675 to complete the installation of eligible Energy Conservation Measures through December 31, 1997.
- #25 Authorized to accept and expend prior year carry forward oil overcharge funds of \$150,150 through June 30, 1997.
- #26 Authorized contract with NHTI at \$8,000 as a grant recipient under the Alternative Transportation Fuels Demonstration Program through September 30, 1997.

#27 Authorized contract with Community Action Belknap-Merrimack Counties, Inc. of Concord at \$4,903 as a grant recipient under the Community Foods & Nutrition program through September 30, 1997.

#### **GOVERNOR'S COMMISSION ON DISABILITY**

The Governor and Executive Council acted as follows:

#28 Authorized contract with Converse Communications Corporation of Bloomfield CT at \$149,000 to distribute telecommunications equipment in accordance with the Telecommunications Assistance Program through June 30, 1998.

#29 Authorized to accept and expend \$18,691 in prior year federal funds through June 30, 1997.

#30 Authorized to accept and expend donations of \$2,700 and to adjust the budget as stated in letter of December 18, 1996.

# OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#31 Authorized that the following individuals be commissioned as Aides-de-Camp to the Governor in the ranks as indicated, effective January 9, 1996:.

- Gerard J. Boyle Colonel US Marine Corps
- Peter J. Casey Colonel US Air Force
- Ernie A. Hegi Captain US Navy
- Helen M. Kranz Captain US Navy
- Kevin J. Crowley Lieutenant Colonel US Army
- Donald J. Perrault Lieutenant Colonel US Air Force
- Patricia A. Turner Lieutenant Colonel US Army
- Alfred Catalfo, Jr. Lieutenant Commander US Navy
- Geoffrey Gallo Major US Marine Corps
- Baldwin Dimingo Major US Air Force
- Karen L. Larson Major US Air Force
- Nicole Desilets-Bixler Captain US Air Force

#32 Authorized to accept \$19,915 from the federal government (National Guard Bureau) to pay for the personnel costs of one federally-funded, full time, temporary State personnel position at Pease Air National Guard Base through June 30, 1997.

#33 Authorized the confirmation of Major Mark A. Ziter of Bedford to the rank of Lieutenant Colonel, NH Army National Guard.

#34 Authorized the confirmation of Major James R. Guise of Merrimack to the rank of Lieutenant Colonel, NH Army National Guard.

#35 Authorized the confirmation of Captain Yvan R. Jolin of Somersworth to the rank of Major, NH Army National Guard.

#36 Authorized the confirmation of Major Paul Estavillo of Hudson to the rank of Major, NH Army National Guard.

#37 Authorized to amend agreement with Waste Management of NH, Inc. of Rochester by decreasing the dollar amount by approximately \$1,670.

#38 Authorized to accept \$6,447 from the federal government (National Guard Bureau) to cover overtime salaries and associated benefits for the Right-of-Way Relocation Advisory II at Pease Air National Guard Base through September 30, 1997.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#39 Authorized to amend contract with Ted Bantis Landscaping of Manchester to include snow removal services at the Manchester District Court facility and to increase dollar amount by \$5,000, from \$4,950 to \$9,950 per season.

#40 Authorized contract with Severino Trucking Co., Inc. of Candia at \$57,000 for snow removal services at the Rockingham County Superior Court for the 96/97 and 97/98 seasons.

#41 Authorized to accept the list of agency transfers for the month of November, 1996.

#42 Authorized to approve a partial waiver of lien created by David Leonard's November 7, 1994 work related injury. Approval of this resolution will allow the State to recover \$14,765.

#43 Authorized agreement with New Horizons Computer Learning Center of NH at \$5,435 for computer training services from January 1 through June 30, 1997.

#44 Authorized to accept the agency transfers for the month of October, 1996.

#44A Authorized to appoint Earl A. Rinker as a designee of the Executive Council to hold a hearing on the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with Elliot Hospital in Manchester.

#44B Authorized to appoint Earl A. Rinker as a designee of the Executive Council to hold a hearing on the refinancing of existing indebtedness, construction, renovation and purchase of equipment project in connection with Catholic Medical Center in Manchester.

#44C Authorized to accept and place on file, the Report and Findings of Councilor Bernard A. Streeter, Jr. regarding a certain refinancing of existing indebtedness project with the Trustees of Monadnock Community Hospital in Peterborough.

## **DIVISION OF PERSONNEL**

#45 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Colonial Life and Accident Insurance Company at \$50,000 for the Flexible Spending Program from January 1 through December 31, 1997.

# **DEPARTMENT OF JUSTICE**

The Governor and Executive Council acted as follows:

#46 Authorized to accept \$587,910.43 from the US Department of Justice to be used to fund Drug and Violent Crime programs.

#47 Authorized to accept and expend \$139,037 from the US Department of Justice and to grant these funds to the Department of Corrections from January 1, 1997 through September 30, 1998.

#48 Authorized to grant funds in the total amount of \$43,536 to County Attorney offices to continue violence against women programs through June 30, 1998.

#49 Authorized salary increase for Jeffrey A. Meyers, Assistant Attorney General, from Group M, Step 4 (\$50,911) to Group M, Maximum (\$53,373) effective December 31, 1996.

#50 Authorized salary increase to John P. Kacavas and Joseph N. Laplante, Assistant Attorneys General, from Group M, Step 3 (\$48,449) to Group M, Step 4 (\$50,911) effective January 1, 1997.

#51 DENIED - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to DENY request of Joseph Sanders Haas, Jr. for a pardon hearing for the offense of Indirect Criminal Contempt of Court.

#52 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Rinker voting no, voted to have the request of Peter M. Jewett for a pardon hearing for the offense of Manslaughter resubmitted to the Department of Justice for later submission to the Governor and Executive Council.

## TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#53 Authorized contract with the NH Nuclear Decommissioning Financing Committee and Attorney Alexander Kalinski of Manchester at \$50,000 for legal council from January 1, 1997 through December 31, 1998. Further Authorized contract with the NH Nuclear Decommissioning Financing Committee and Winslow E. Melvin of Concord at \$25,000 for administrative services from January 1, 1997 through December 31, 1998. Sole Source.

#54 Authorized to issue a check from funds not otherwise appropriated in the amount of \$1,011 to JBJ Development Corp.

#55. Authorized to issue checks in the total amount of \$107,837.06 from funds not otherwise appropriated.

## **BANKING DEPARTMENT**

#56 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for Commissioner and staff to attend meetings and consultations from January 1 through March 31, 1997.

# LIQUOR COMMISSION

#57 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreements with various companies for snow and ice removal services through May 2, 1997 in the total amount of \$68,310.

Removed from the Table (Tabled at the 11/20/96 G&C)

#60 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, Removed from the Table, and on motion of Councilor Streeter, seconded by Councilor Griffin, voted to refer contract with LAW Warehouses, Inc. back to the Liquor Commission for further study.

## **PUBLIC UTILITIES COMMISSION**

The Governor and Executive Council acted as follows:

#58 Authorized to amend contract with Hartman Associates, Inc. by increasing dollar amount by \$15,000, from \$60,000 to \$75,000.

#59 Authorized out of state travel to attend meetings, conferences and workshops for the third quarter of FY97.

#60 Authorized to amend contract with Scott Hempling by increasing the dollar amount by \$50,000, from \$100,000 and extending the end date from March 1 to June 30, 1997. Sole Source.

### **DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

- #61 Authorized to accept and expend grant funds of \$978.65 from the Department of Education for Adult Basic Education.
- #62 Authorized to accept and expend a special training grant of \$864.30 from Police and Standards Training Council.
- #63 Authorized to amend contracts with GKS Food Equipment Service Co. of Candia; Increasing dollar amount by \$7,400, from \$15,837.50 to \$23,237.50 to provide labor, parts and material to complete repairs on food equipment and Increase dollar amount by \$3,285, from \$10,550 to \$13,835 to provide labor, parts and materials to complete repairs on all kitchen equipment other than Hobart.
- #64 Authorized Memorandum of Agreement with the Department of Youth Development services at \$84,000 to provide prescriptions and pharmaceutical consulting from January 1, 1997 through December 31, 1998.
- #65 Authorized salary increase for Paul E. Brodeur, Commissioner, from Group S, Step 2 (\$65,701) to Group S, Step 3 (\$68,780) effective December 22, 1996.

## **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

- #66 Authorized to accept the donation of up to \$20,000 in consulting services from Comp USA.
- #67 Authorized to be exempted from the standard meals policy to allow payment for lunch and coffee/pastry for 26 conference attendees on January 9, 1997.
- #68 Authorized to be exempted from the standard meals policy to allow payment for lunch for 44 conference attendees on December 19, 1996.
- #69 Authorized agreement with Sanel Realty, Inc. at \$8,400 for rental of 2,800 sq. ft. of storage space in Concord from February 1, 1997 through January 31, 2002.

#### **FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

- #70 Authorized to accept donation of an Easement Deed in perpetuity for .68 acres of land fronting Willand Pond in Dover from the City of Dover.
- #71 Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through March 31, 1997.
- #72 Authorized to purchase by Warranty Deed 4.0 acres of land fronting Powwow Pond in Kingston from Richard and Patricia Siney at \$14,028.40.
- #73 Authorized to purchase by Warranty Deed 16.7 acres of land fronting Simmons Pond in Warner from David and Susan Brown at \$46,000.

# **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

Items #74, #76 & #78 Councilor Streeter voted NO

#74 Authorized to renew contract with Rhode Island Export Assistance Center at \$10,000 for the licensing fee to operate the International Trade Data Network. Sole Source.

#75 Authorized for the expansion of the Proclamation Boundary of the White Mountain National Forest to allow the USA through the White Mountain National Forest to acquire an estimated 215 acres of land in Warren.

#76 Authorized agreement with Journeyman Software of Portsmouth at \$4,500 for the development of database computer applications to track and promote state wide events and to maintain a database of tourism related properties through June 30,1 997. Sole Source.

#77 Authorized to award grants totalling \$124,067.58 under the Joint Promotional Program through June 30, 1997 as stated in letter of November 22, 1996.

#78 Authorized agreement with the NH International Trade Association of Portsmouth at \$40,000 to act as the custodian of program funds for the Export Marketing Grant through December 17, 1997. Sole Source.

#79 Authorized to pay the Northeastern Forest Fire Protection Commission \$2,578.34 for NH's share of the operating costs.

#80 Authorized to accept \$25,415 from the Federal Emergency Management Agency and the Office of Emergency Management for repairs in storm related damages to trails and roads and to amend budget as stated in letter of November 13, 1996.

#81 Authorized contracts with various snowmobile clubs at a total of \$163,768.49 for trail grooming through May 1, 1997.

#82 Authorized agreement with Mead Publishing Paper Division at \$15,000 to provide public use for Off Highway Recreational Vehicle trails on their property through the 2001 season.

#83 Authorized agreement with Crown Vantage at \$10,812 to provide public use for Off Highway Recreational Vehicle trails on their property through the 1999 season.

#84 Authorized to pay \$2,850 to World Wide Ski Corporation for the 96-97 National Standard Racing dues for Cannon Mountain and Mt. Sunapee.

#85 Authorized agreement with Leisure Trends Group at \$4,000 for market research services through May 20, 1997. Sole Source.

#86 Authorized to issue a Special Use Permit to Rene Fortin, NH Towing Association of Manchester at \$4,000 to conduct a Towing Rodeo on May 16-18, 9117 at Hampton Beach State Park.

#87 Authorized out of state travel from January 1 through March 31, 1997 for staff to attend Discover New England meetings and functions.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#88 Authorized contract with Whistling Pines, Inc. of Derry at \$6,260 to construct stormwater Best Management Practices within the Beaver Lake watershed area through December 31, 1997.

#89 Authorized to accept additional funds of \$38,200 from the Town of Greenville through June 30, 1997. Further Authorized contract with Water Systems Operators, Inc. of Henniker at \$5,600 for backup services at the Greenville Water Treatment Plant through June 30, 1997.

#90 Authorized contract with University of Maine, Orono at \$12,000 for laboratory services in paleolimnological research of New England Lakes through November 30, 1997.

#91 Authorized agreement with Unifirst Corporation at \$22,288.24 for uniform rental and cleaning through December 31, 1998.

#92 Authorized to amend contract with Metcalf & Eddy Services, Inc. for \$384,960 to provide for maintenance of groundwater treatment facilities at the Gilson Road Superfund Site in Nashua from January 1 through December 31, 1997.

#93 Authorized to amend loan agreement with the City of Claremont to adjust the principal loan amount of \$2,500,000 to \$1,105,988.76.

#94 Authorized to amend contract with Rivermill Hydroelectric, Inc. by slightly altering the formula for computing the Water User Fee for the Mascoma Project.

#95 Authorized State Grant amendments for the Town of Jaffrey at \$78,490 for Pumping Station Replacements and the City of Lebanon at \$42,177 for Summer Street Sewer Separation.

#96 Authorized State Grants to the Town of Bedford at \$135,128 for the Bowman Brook Interceptor and the Town of Hampton at \$780,853 for the Sewer Improvement Program.

#97 Authorized out of state travel to Maine from January 1 through March 31, 1997 to operate, maintain and demonstrate an air monitoring station downwind of Portsmouth.

## **DEVELOPMENTAL DISABILITIES COUNCIL**

#98 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized agreement with UNH at \$35,000 to implement an Advanced Leadership Training Program from January 1 through November 30, 1997.

# **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#99 Authorized RETROACTIVE agreement with the University System of NH at \$4,800 to provide child care training services from September 1, 1996 through June 30, 1997. Sole Source.

#100 Authorized agreement with Child and Family Services of NH/Family Works at \$9,000 to provide child care training services from September 1, 1996 through June 30, 1997.

#101 Authorized to pay an annual membership fee of \$7,500 to the Massachusetts Healthcare Purchaser Group from January 1 through December 31, 1997.

#102 Authorized to RETROACTIVELY extend leave of absence without pay for Claire M. Hobson from November 8, 1996 to February 8, 1997.

#103 Authorized to RETROACTIVELY extend leave of absence without pay for Lisa White from November 22 through December 20, 1996.

- #104 Authorized to amend agreement with the Secretary of the US Department of Health and Human Services on behalf of the Town of Harrisville for the purpose of adopting the optional exclusion from Social Security and Medicare coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$1,000.
- #105. Authorized to amend agreement with the Secretary of the US Department of Health and Human Services on behalf of the Town of Farmington for the purpose of adopting the optional exclusion from Social Security and Medicare coverage the services performed by election officials or election workers for each calendar year in which the remuneration paid for such services is less than \$1,000.
- #106 Authorized agreement with Bell & Howell Phillipsburg Division of Lexington MA at \$32,800 for preventive maintenance and services on a mailing machine through November 30, 1997. Sole Source.
- #107 Authorized contract with the Children's Alliance of NH, Inc. of Concord at \$30,000 for additional software programming through June 30, 1997. Sole Source.
- #108 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter voting NO, authorized agreements with vendors for a total of \$1,100,000 for computer services through June 30, 1998 as stated in letter of December 30, 1998.

#### **DIVISION OF PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

- #109 Authorized to accept and expend \$228,580 from the US Department of Health and Human Services through June 30, 1997.
- #110 Authorized to accept and expend \$15,809 from the Centers for Disease Control and Prevention and further Authorized agreement with UNH at \$68,233 to provide services for the Behavioral Risk Factor Surveillance System project from January 1 through June 30, 1997. Sole Source.
- #111 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, with Councilor Streeter abstaining, authorized contract with Southern NH Regional Medical Foundation of Nashua at \$3,415 in efforts to control tuberculosis through June 30, 1997. Sole Source.
- #112 Authorized to RETROACTIVELY amend contract with Gary P. Benjamin Real Estate Trust of Berlin by extending the end date from August 31, 1996 to August 31, 1998 and increase the dollar amount from \$17,280 to \$29,100.
- #113 Authorized to amend contract with Manchester Community Health Center by changing dollar amount of \$18,741 from FY96 to FY97.
- #114 Authorized contract with Laurie Jorgenson of Hebron at \$20,000 as a primary health care provider through December 18, 1998.
- #115 Authorized contract with Michael Ritondo of Newport at \$40,000 as a primary health care provider through December 18, 1998.
- #116 Authorized contract with the City of Manchester at \$44,173 for public health services through June 30, 1997. Sole Source.
- #117 Authorized to accept and expend \$633,795 from the Preventive Health and Health Services Block Grant through June 03, 1997.
- #118 Authorized to amend contract with Declan Buckley by increasing dollar amount by \$1,757, from \$2,328 to \$4,085 through June 30, 1997.

#119 Authorized to amend contract with Matthew Daily by increasing dollar amount by \$1,110 from \$1,506 to \$2,616 through June 30, 1997.

#120 Authorized to amend contract with Child Health Services of Manchester by increasing dollar amount by \$5,000, from \$8,250 to \$13,250 through June 30, 1997. Sole Source.

#121 Authorized to amend contract with The Brodeur Group, Inc. of Boscawen by increasing dollar amount by \$9,610, from \$36,000 to \$45,610 through June 30, 1997. Sole Source.

#122 Authorized to amend contract with the Diabetes Centers of NH in Concord by increasing dollar amount by \$96,880, from \$190,387 to \$287,267 and changing the end date from June 30 to September 30, 1997. Sole Source.

#123 Authorized to amend contract with the NH Hospital Association by increasing dollar amount by \$106,242, from \$166,052 to \$272,294 through June 30, 1997. Sole Source.

## **BOARD OF NURSING**

#124 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept \$2,229.67 from the Concord Regional Visiting Nurse Association, Inc. Further Authorized to hold a Strategic Planning Day on January 8, 1997 at a cost not to exceed \$3,000.

# **DIVISION FOR CHILDREN, YOUTH AND FAMILIES**

The Governor and Executive Council acted as follows:

#125 Authorized to pay \$5,000 to the Judge Baker Children's Center in Boston for annual membership in the NE Association of Child Welfare Commissioners and Directors.

#126 Authorized agreement with Riverbend Community Mental Health Services, Inc. of Concord at \$15,000 to provide support to Parent-Child Centers from January 1 through December 31, 1997. Sole Source.

#127 Authorized educational leave agreement with Lorin Mulligan for one day of paid educational leave per week from January 7 through May 2, 1997.

# **DIVISION OF ELDERLY AND ADULT SERVICES**

#128 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend agreement with NH Charitable Foundation of Concord by increasing dollar amount by \$2,507, from \$130,339 to \$132,846 and extend the end date from December 31, 1996 to February 28, 1997.

# **DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#129 WITHDRAWN BY GOVERNOR - Authorize agreement with Chadwick Optical, Inc. of White River Junction VT at \$689,645 for vision services through June 30, 1999.

#130 Authorized to RETROACTIVELY accept and expend an additional \$311,382 from the US Department of Agriculture and further Authorized contract with the University System of NH at \$311,382 to provide to educate food stamp recipients on nutrition from October 1, 1996 to September 30, 1997. Sole Source.

#131 Authorized tuition agreement with Springfield College at \$550 and further Authorized educational leave agreement with Karen Healy for four days of paid educational leave from January 10 through April 11, 1997.

## **NEW HAMPSHIRE HOSPITAL**

#132 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized RETROACTIVE agreement with Harbor Homes, Inc. of Nashua at \$244,168 to provide community mental health services from July 1, 1996 through June 30, 1997.

## **DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#133 Authorized sick leave of absence without pay to Norman Tetreault from December 11, 1996 through January 2, 1997.

#134 Authorized to accept and expend \$12,095,585 in additional federal Title XIX Medicaid funds through June 30, 1997.

#135 Authorized to accept and expend \$27,000 in unexpended federal funds from the NH Division of Public Health Services through June 30, 1997.

## **NH VETERANS HOME**

#136 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized out of state travel to states within the Department of Veterans Affairs Northeast Region from January 1 through March 31, 1997.

# **DEPARTMENT OF YOUTH DEVELOPMENT SERVICES**

#137 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept material and money donations as stated in letter of November 13, 1996.

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#138 Authorized to accept and expend additional revenue of \$113,085.08 in Apprenticeship Training through June 30, 1997.

#139 Authorized contract with the NH Teen Institute at \$15,000 to provide alcohol and drug abuse prevention programs through June 30, 1997. Sole Source.

#140 Authorized the use of state vehicles in transporting state employees to New England States to participate in workshops, conferences and training programs from January 1 through March 31, 1997.

# POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#141 Authorized to grant an award of \$21,000 to Franklin Pierce College for scholarships to students who meet certain requirements.

#142 Authorized to grant an award of \$32,000 to the Community Technical Colleges for scholarships to students who meet certain requirements.

#143 Authorized to grant an award of \$12,000 to NH College for scholarships to students who meet certain requirements.

#144 Authorized to grant an award of \$6,000 to Daniel Webster College for scholarships to students who meet certain requirements.

#145 Authorized to grant an award of \$36,000 to Keene State College for scholarships to students who meet certain requirements.

### **COMMUNITY TECHNICAL COLLEGE SYSTEM**

The Governor and Executive Council acted as follows:

#146 Authorized contract with Combined Training Associates, Ltd. at \$50,000 for professional instructional services through June 30, 1998.

#147 Authorized to use state-owned vehicles for transporting students and/or staff participating in field trips, workshops, conferences, physical education functions and other visits associated with state duties from January 1 through June 30, 1997.

#148 Authorized to accept and expend federal funds of \$31,250 on behalf of the NH Job Training Council.

## POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#149 Authorized agreement with the NH State Police to provide a staff member at the 111th NH Police Academy for twelve weeks at \$4,700.

#150 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized agreement with Richard Ayers of Fredricksburg VA at \$17,000 to teach two 3 day courses and one 4 day course. Sole Source.

#151 Authorized agreement with Laconia Police Department to provide a staff member at the 111th NH Police Academy for twelve weeks at \$4,700.

#152 Authorized agreement with the University of South Carolina to teach a two day course on February 10-11, 1997 at \$2,973.

#### **SWEEPSTAKES COMMISSION**

#153 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for the third quarter of FY97 in the execution of the Tri-States Megabucks program.

# **DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#154 Authorized contract with Banks Chevrolet of Concord at \$38,231 to paint Highway Enforcement vehicles as State Police cruisers.

#155 Authorized contract with Edwards and Associates, Inc. of Bristol TN to fully refurbish one helicopter and to store two helicopters for two years to be used as spare parts.

#156 Authorized to accept and additional \$93,593 from the US Department of Transportation, US Coast Guard.

#157 The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept, with thanks, from Motorola Communications and Electronics, Inc. the existing Troop A radio communications equipment installed in our Epping facility.

#158 Authorized to accept an additional \$140,490 from the Federal Emergency Management Agency for the "State Arson Prevention Grant" through September 23, 1997.

#159 Authorized agreement with Joyce Janitorial Services of Lakeport at \$733.50 per month for janitorial services at the Marine Patrol Building in Glendale through November 30, 1997.

#160 Authorized agreement with Concord Motorcycle Shop of Concord at \$12,000 to provide repair services and parts for the motorcycle rider training program motorcycles through June 30, 1998.

#161 Authorized agreement with Scott Motorsport of East Swanzey at \$21,300 to provide maintenance and necessary replacement parts for the motorcycle rider training program motorcycles through June 30, 1998.

#162 Authorized a RETROACTIVE Tenant at Will lease agreement with Debra Cheney at \$626.75 monthly for office space from March 1, 1996 through February 28, 1997.

#163 Authorized a RETROACTIVE Tenant at Will lease agreement with Larry Cook at \$1,034 monthly for office space from November 1, 1996 through October 31, 1997.

#164 Authorized lease/purchase contract with IBM Corporation of Waltham MA at \$38,091 per month for computer hardware, software and associated maintenance and support services for sixty months.

## **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#165 Authorized contract with Major L. Rodd, Inc. of St. Johnsbury VT at \$58,970 for partial reroofing of the Prison for Women in Goffstown.

#166 Authorized agreement with Costello, Lomasney & de Napoli of Manchester at \$143,022 for preliminary design of road reconstruction in Manchester.

#167 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Streeter voting NO, authorized agreement with Rist-Frost-Shumway Engineering of Laconia at \$141,853 for preliminary and final design of a bridge in Berlin/Gorham. Sole Source.

#168 Authorized contract with Dufresne-Henry, Inc. of North Springfield VT at \$88,887 for consultant services to establish a pavement management system and airport information system statewide.

#169 Authorized contract with S.U.R. Construction, Inc. of Rochester at \$5,038,978.70 for roadway reconstruction and bridge replacement in Epping/Brentwood.

Items #170 - 173 Councilor Spaulding voted NO

#170 Authorized agreement with the Rockingham Planning Commission of Exeter at \$59,271 to undertake certain transportation related planning activities for the Rte. 16 Corridor study. Sole Source.

#171 Authorized agreement with the Lakes Region Planning Commission of Meredith at \$113,354 to undertake certain transportation related planning activities for the Rte. 16 Corridor study. Sole Source.

- #172 Authorized agreement with the Strafford Regional Planning Commission of Dover at \$201,686 to undertake certain transportation related planning activities for the Rte. 16 Corridor study. Sole Source.
- #173 Authorized agreement with the North Country Council of Bethlehem at \$218,640 to undertake certain transportation related planning activities for the Rte. 16 Corridor study. Sole Source.
- #174 Authorized contract with Major L. Rodd, Inc. of St. Johnsbury VT at \$137,700 for roofing work at the Know Building, Technical College in Manchester.
- #175 Authorized agreement with Maguire Group, Inc. of Portsmouth at \$300,000 for consultant services for a statewide highway design project.
- #176 Authorized contact with Jewett Construction Company, Inc. of Raymond at \$369,640 for the addition to the Records & Archives Building in Concord.
- #177 Authorized agreement with Vanasse Hangen Brustlin, Inc. of Bedford at \$167,253 for engineering services for study of improvement of a section of turnpike in Newington and Dover.
- #178 Authorized agreement with Clough, Harbour & Associates of Keene at \$300,000 for consultant services for a statewide highway design project.
- #179 Authorized contract with E.D. Swett, Inc. of Concord at \$3,099,414.10 for bridge rehabilitation and widening in Concord.
- #180 Authorized contract with Major L. Rodd, Inc. of St. Johnsbury VT at \$40,820 for reroofing of the Calumet House in Manchester.
- #181 Authorized agreement with Greiner, Inc. of Concord at \$200,000 for consultant services for a statewide highway design project.
- #182 Authorized to amend contract with James S. Piscopo, Inc. of Winnisquam by increasing the contingency amount by \$10,000 for Sewalls Falls Public Access Improvements, Phase II.
- #183 Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing the dollar amount by \$185,052, from \$1,411,018.63 to \$1,596,070.63.
- #184 Authorized to amend contract with Dellagatta Contracting Co., Inc. of Nashua by increasing the contingency amount by \$9,000 for exterior repairs on two liquor stores in Hooksett.
- #185 Authorized to amend contract with Eclipse Construction, Inc. of Bedford by increasing the contingency amount by \$6,000 for upgrading the dock area at Liquor Store #69 in Nashua.
- #186 Authorized to pay \$1,000 to the Compensation Funds of NH for training to be conducted on January 23, 1997.
- #187 Authorized to participate in the American Association of State Highway and Transportation Officials Snow and Ice Pooled Fund Cooperative Program at \$4,000.
- #188 Authorized to appoint a new Layout Commission for the Nashua LS 1872 (2) P-4688-B project to adjust the limits of the Limited Access Right-of-Way. The new Layout Commission will consist of: Raymond J. Desmarais of Jaffrey, Harrison T. Whalen of Nashua and Cynthia Poole of Lee.
- #189 Authorized to pay small claims submitted for the period of January through March 1997.

- #190 Authorized to accept the Contemplated Award List for the period of October 30 through November 26, 1996.
- #191 Authorized to accept the notification that the Consultant Agreement for Special Statewide BR-NBIS(10), 11366 Riverbed Scour Evaluation has been completed.
- #192 Authorized to reclassify of Administrative Supervisor, LG 16 to Engineering Technician III, LG 15.
- #193 Authorized to accept the Equipment Acquisition Status Report for the period ending October 31, 1996.
- #194 Authorized to accept the Equipment Acquisition Status Report for the period ending November 30, 1996.
- #195 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept and place on file, the Annual Report for the fiscal year ending June 30, 1996.

## NH MUNICIPAL BOND BANK

#196 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and place on file, the Annual Report for the fiscal year ending June 30, 1996.

## **#197 TUITION REOUESTS**

The Governor and Executive Council approved as follows:

- **A. COMMUNITY TECHNICAL COLLEGE SYSTEM** Requests permission to pay Boston College, Boston MA, the sum of \$200.00 for the sole purpose of enrolling Jere Turner, Professor, in the course entitled Topics in Multivariate Statistical Analysis.
- **B. EDUCATION -** Requests permission to pay Project Second Start, Concord NH, the sum of \$226.50 for the sole purpose of enrolling Muriel Zeras, Secretary Typist II, in the course entitled Typing Speed Building.
- **C. ENVIRONMENTAL SERVICES** Requests permission to pay NH Community Technical College System, Concord NH, the sum of \$1,042.00 for the sole purpose of enrolling Kiawa Krzcuik, Air Pollution Control Technician I, in the courses entitled Elementary Functions and Chemistry.
- **D. ENVIRONMENTAL SERVICES -** Requests permission to pay NH Community Technical College System, Concord NH, the sum of \$752.00 for the sole purpose of enrolling Marc S. Trendell, Machinist Forman, in the courses entitled Static s and Strengths of Material and Design Graphics II.
- **E. EMERGENCY MANAGEMENT -** Requests permission to pay NH Community Technical College System, Concord NH, the sum of \$333.00 for the sole purpose of enrolling Janice Wing, Business Admin. I, in the course entitled Communication and the Literature of Science & Technology.
- **F. EMERGENCY MANAGEMENT -** Requests permission to pay NH Community Technical College System, Concord NH, the sum of \$333.00 for the sole purpose of enrolling Tammy Vaillancourt, Field Representative, in the course entitled Organizational Behavior.
- **G. EMPLOYMENT SECURITY -** Requests permission to pay NH Community Technical College System, Stratham NH, the sum of \$3,188.00 for the sole purpose of enrolling William Reichert, PC Technical Support, in the courses entitled Netware 4 Administration , Netware 4 Advanced Administration and Netware 4 Design and Implementation.

- **H. HEALTH & HUMAN SERVICES OFFICE OF THE COMMISSIONER -** Requests permission to pay Hesser College, Manchester NH, the sum of \$423.00 for the sole purpose of enrolling Stacy A. Lareau, Human Resources Assistant I, in the course entitled Introduction to Human Services Methods.
- I. HEALTH & HUMAN SERVICES OFFICE OF THE COMMISSIONER Requests permission to pay NH Community Technical College System, Concord NH, the sum of \$424.00 for the sole purpose of enrolling Jacqueline Leone, Accounting Technician, in the course entitled Accounting II.
- **J. HEALTH & HUMAN SERVICES OFFICE OF THE COMMISSIONER -** Requests permission to pay NH Community Technical College System, Laconia NH, the sum of \$648.00 for the sole purpose of enrolling Teresa Commeau, Internal Auditor I, in the courses entitled Critical Thinking & Decision Making and PC Accounting Applications I.
- **K. HEALTH & HUMAN SERVICES OFFICE OF THE COMMISSIONER -** Requests permission to pay NH College, Manchester NH, the sum of \$447.00 for the sole purpose of enrolling John A. O Neal, MIS Analyst II, in the course entitled Introduction to Business Finance.
- **L. HEALTH & HUMAN SERVICES DIVISION OF CHILDREN, YOUTH & FAMILIES -** Requests permission to pay Boston University, Boston MA, the sum of \$2,000 for the sole purpose of enrolling Cynthia Fletcher, CPSW II, in the courses entitled Introduction to Social Work Research I and Human Behavior in the Social Environment II.
- M. HEALTH & HUMAN SERVICES DIVISION OF CHILDREN, YOUTH & FAMILIES Requests permission to pay University of New England, Biddeford ME, the sum of \$1,770 for the sole purpose of enrolling Karen Tremblay, CPSW II, in the courses entitled Social Welfare Policy and Programs II and Human Behavior in the Social Environment II.
- **N. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay Springfield College, Manchester NH, the sum of \$550.00 for the sole purpose of enrolling Jeanne Brissette, Nurse Coordinator II, in the courses entitled Project II in Administration and Foundation IV: Systems, Communities, Organizations and Groups.
- **O. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay New England College, Henniker NH, the sum of \$490.00 for the sole purpose of enrolling Katherine Marieb, Clinical Coordinator II, in the course entitled Research Methods.
- **P. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay USNH/College for Lifelong Learning, Bow NH, the sum of \$1,116.00 for the sole purpose of enrolling Donna Parisi, Program Coordinator, in the courses entitled Introduction to Statistics , Social Research In The Behavioral Sciences.
- **Q. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay Springfield College, Manchester NH, the sum of \$1,160.00 for the sole purpose of enrolling Martha Bradley, Health Promotion Advisor, in the courses entitled Strategic Planning and The Political History of the Struggle for Human Services.
- **R. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay USNH/College for Lifelong Learning, Bow NH, the sum of \$593.00 for the sole purpose of enrolling Susan Moore Masison, Public Health Nurse Coordinator II, in the course entitled Introduction To Computers and Their Applications.
- **S. HEALTH & HUMAN SERVICES PUBLIC HEALTH -** Requests permission to pay NH College, Manchester NH, the sum of \$966.00 for the sole purpose of enrolling Arthur A. Chicaderis, Administrator, in the courses entitled Financial Management and Organizational Management.

- **T. HEALTH & HUMAN SERVICES DIVISION OF HUMAN SERVICES -** Requests permission to pay NH Community Technical College, Laconia NH, the sum of \$334.00 for the sole purpose of enrolling Jackie Churchill, Case Technician, in the course entitled Supportive Communication Skills.
- **U. HEALTH & HUMAN SERVICES DIVISION OF MENTAL HEALTH -** Requests permission to pay NH Community Technical College, Laconia NH, the sum of \$376.00 for the sole purpose of enrolling James Musumeci, Program Planning and Review Specialist, in the course entitled Database Management Systems.
- **V. HEALTH & HUMAN SERVICES DIVISION OF MENTAL HEALTH -** Requests permission to pay NH Community Technical College, Concord NH, the sum of \$333.00 for the sole purpose of enrolling Erica Falzone, Executive Secretary, in the course entitled Introduction to Human Services II.
- **W. HOSPITAL** Requests permission to pay NH Community Technical College, Concord NH, the sum of \$820.00 for the sole purpose of enrolling Lorne Colbert, Nursing Assistant I, in the courses entitled Human Biology & Human Biology Lab and Human Dynamics: Ethical & Human Development Considerations in Conflict Resolution.
- **X. HOSPITAL -** Requests permission to pay Plymouth State College, Plymouth NH, the sum of \$600.00 for the sole purpose of enrolling Thomas Ferry, Remedial Teacher, in the course entitled Advanced Teaching: Techniques in Basic Skills.
- **Y. HOSPITAL** Requests permission to pay NH Community Technical College, Concord NH, the sum of \$1,166.00 for the sole purpose of enrolling Steven Paterson, Nursing Assistant II, in the course entitled Nursing II.
- **Z. HOSPITAL -** Requests permission to pay Rivier College, Nashua NH, the sum of \$1,101.00 for the sole purpose of enrolling Linda Flynn, Nursing Coordinator, in the course entitled Advanced Psychiatric Nursing I.
- **AA. HOSPITAL** Requests permission to pay Rivier College, Nashua NH, the sum of \$720.00 for the sole purpose of enrolling Linda Flynn, Nursing Coordinator, in the course entitled Advanced Psychiatric Nursing Practicum I.
- **BB. HOSPITAL** Requests permission to pay NH Community Technical College, Concord NH, the sum of \$333.00 for the sole purpose of enrolling Lori Brown, Registered Nurse, in the course entitled Contemporary Ethical Issues.
- **CC. HOSPITAL** Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$438.00 for the sole purpose of enrolling Sheila Gagnon, Internal Auditor II, in the course entitled College Writing I.
- **DD. HOSPITAL** Requests permission to pay College for Lifelong Learning, Concord NH, the sum of \$548.00 for the sole purpose of enrolling Michelle Grenier, Mental Health Worker II, in the course entitled Dynamics of Family Relationships.
- **EE. HOSPITAL** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$819.00 for the sole purpose of enrolling Anne Sullivan, Occupational Therapist II, in the course entitled Differential Diagnosis.
- **FF. HOSPITAL -** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$819.00 for the sole purpose of enrolling Anne Sullivan, Occupational Therapist II, in the course entitled Ethical & Legal Issues in Counseling and Psychotherapy.

- **GG. INSURANCE** Requests permission to pay NH Community Technical College, Concord NH, the sum of \$444.00 for the sole purpose of enrolling Valerie Palmer, Business Administrator, in the course entitled English Composition.
- **HH. LIQUOR COMMISSION** Requests permission to pay NH College, Laconia NH, the sum of \$850.00 for the sole purpose of enrolling Brenda Vittner, Chief Accountant, in the course entitled Governmental and Not-for-Profit Accounting.
- **II. PUBLIC UTILITIES COMMISSION** Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$328.00 for the sole purpose of enrolling Diane Bateman, Account Steno II, in the course entitled Principles of Accounting.
- JJ. RETIREMENT Requests permission to pay
  - College of Lifelong Learning, Concord NH, the sum of \$411.00 for the sole purpose of enrolling Tammy Eccard, Retirement Counselor, in the course entitled The Writing Process
- also request permission to pay
  - NH Community Technical College, Concord NH, the sum of \$249.75 for the sole purpose of enrolling Denise Call, Supervisor, in the course entitled Organizational Behavior
- also request permission to pay
  - NH Community Technical College, Concord NH the sum of \$249.75 for the sole purpose of enrolling Sharon J. Hoyle, Senior Accounting Technician, in the course entitled Organizational Behavior,
- also request permission to pay
  - N.H. Community Technical College, Laconia NH the sum of \$249.75 for the sole purpose of enrolling Gloria Nelson, Administrative Secretary, in the course entitled Organizational Behavior,
- also request permission to pay
  - Franklin Pierce College, Laconia NH, the sum of \$300.00 for the sole purpose of enrolling Robin Godbout, Retirement Counselor, in the course entitled Probate Law.
- **KK. SWEEPSTAKES -** Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$876.00 for the sole purpose of enrolling Kassie Strong, Accountant III, in the course entitled Auditing.
- **LL. SWEEPSTAKES -** Requests permission to pay N.H. Community Technical College, Laconia NH, the sum of \$324.00 for the sole purpose of enrolling Robert Preston, Data Control Clerk II, in the course entitled Accounting II.
- **MM. YOUTH DEVELOPMENT SERVICES -** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$870.00 for the sole purpose of enrolling Greg Ferdinando, Teacher I, in the course entitled Advanced Assessment.
- **NN. YOUTH DEVELOPMENT SERVICES** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$870.00 for the sole purpose of enrolling Pauline Kelley, Teacher II, in the course entitled Advanced Assessment.

- **OO. YOUTH DEVELOPMENT SERVICES -** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$870.00 for the sole purpose of enrolling Joanne Wood, Teacher II, in the course entitled Advanced Assessment.
- **PP. YOUTH DEVELOPMENT SERVICES** Requests permission to pay Notre Dame College, Manchester NH, the sum of \$870.00 for the sole purpose of enrolling Dyane Anstey, Teacher II, in the course entitled Advanced Assessment.

# **#198 TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

**A. ADMINISTRATIVE SERVICES - BUREAU OF EMERGENCY COMMUNICATIONS -** Requests permission for Bruce Cheney, Executive Director and Peter Denutte, GIS Administrator, to travel to Washington DC, on January 15 - 17, 1997 to attend the Educational and Informational Seminar. Total Cost: \$3,808.00. Source of Funds: 100% Telephone Surcharge Fees.

# B. COMMUNITY TECHNICAL COLLEGE - Requests permission for

- Barry Emmert, MIS Director,
- Richard Dockery, Programmer Analyst,
- Sharon Dubois, Programmer Analyst,
- Marie Bly, Banner Coordinator and
- Elaine Scovill, Financial Aid Officer

or designee, to travel to Philadelphia PA, on March 1 - 5, 1997 to attend the SCT s Annual Technical Currency Program. Total Cost: \$8,420.72. Source of Funds: 95% General and 5% Federal.

**C. COMMUNITY TECHNICAL COLLEGE -** Requests permission for Doyle Davis, Professor and Kathleen Drummond, Professor or designee, to travel to Phoenix AZ, on January 3 - 10, 1997 to attend the American Association of Physics Teachers Conference. Total Cost \$3,045.86. Source of Funds: 100% Federal.

# D. COMMUNITY TECHNICAL COLLEGE - Requests permission for

- Cynthia Bioteau, Director,
- Jeanne Stacy, Professor and
- Gregory Marchand, Professor

or designee, to travel to Tucson AZ. on January 4 - 12, 1997 to attend the Winter Institute Learning Assistance Professionals Conference. Total Cost: \$2,155.00. Source of Funds: 100% Federal.

# **E. CORRECTIONS -** Requests permission for

- Commissioner Paul E. Brodeur,
- John Sanfilippo, Superintendent,
- Peter McDonald, Administrator,
- Andrea Goldberg, Administrator,

to travel to Indianapolis IN, on January 24 - 29, 1997 to attend the Annual American Correctional Association Winter Conference. Total Cost \$5,100.00. Source of Funds: 65% General and 35% Revolving.

**F. EDUCATION -** Requests permission for Judith Averbach, Pamela Flynn, and Michelle Munson all Education Consultants or designee, to travel to Burlington VT, on January 9 - 13, 1997 to attend the

National Assessment for Service Learning Study Group Meeting. Expenses will be paid directly by the Vermont Department of Education.

- **G. EDUCATION** Requests permission for
  - Stephen Bos, Education Consultant,
  - Marie Devlin, Director,
  - Marie Sias, Coordinator and
  - Jim Leon, Coordinator

or designee, to travel to Philadelphia PA, on January 16 - 17, 1997 to attend a National School-to-Work Data and Evaluation Conference. Total Cost: \$2,672.22. Source of Funds: 100% Federal.

- **H. ENVIRONMENTAL SERVICES -** Requests RETROACTIVE permission for Kenneth A. Colburn, Director and Andrew Bodnarik, Administrator, to travel to Norfolk VA, on September 24 26, 1996 to attend the Ozone Transport Assessment Group Meeting. Total Cost: \$2,100.00. Source of Funds: 100% Fees.
- **I. ENVIRONMENTAL SERVICES** Requests RETROACTIVE permission for Kenneth Colburn, Director and Andrew Bodnarik, Administrator, to travel to Cherry Hill NJ, on August 21 23, 1996 to attend the Ozone Transport Assessment Group Meeting. Total Cost: \$936.00. Source of Funds: 100% Fees.
- **J. PUBLIC UTILITIES COMMISSION -** Requests permission for Commissioner Bruce Ellsworth and Tracy Brocks, Economist I or designee, to travel to Ft. Myers FL, on January 22 26, 1997 to attend the NARUC Conference on Nuclear Energy in Competitive Electricity Markets. Total Cost: \$1,160.00. Source of Funds: 100% Utility Assessment.
- **K. SAFETY -** Requests permission for Beverly Kowalik, Administrator or designee, to travel to Emmitsburg MD, on January 19 31, 1997 to attend a Management of Fire Prevention Program. ALSO A CASH ADVANCE OF \$300.00 IS REQUESTED for Beverly Kowalik. Permission is also requested for a waiver to exceed the 300 mile radius by State vehicle. Total Cost: \$320.00. Source of Funds: 100% Highway.
- **L. SAFETY -** Requests permission for Sergeant David Goldstein or designee, to travel to Stafford VA, on January 25 to February 7, 1997 to attend Crisis Negotiation In-Service Training. ALSO A CASH ADVANCE OF \$1,420.00 IS REQUESTED for David Goldstein. Total Cost: \$1,420.00. Source of Funds: 100% Forfeiture Fund.
- **M. SAFETY -** Requests permission for Beverly Kowalik, Administrator or designee, to travel to Emmitsburg MD, on February 9 21, 1997 to attend a Principles of Fire Protection: Structures and Systems class. ALSO A CASH ADVANCE OF \$200.00 IS REQUESTED for Beverly Kowalik. Total Cost: \$220.00. Source of Funds: 100% Highway.
- **N. SAFETY -** Requests permission for Ann Cote, Road Toll Auditor or designee, to travel to Biloxi MS, on January 11 14, 1997 to attend the Ninth Annual IFTA Audit Workshop. ALSO A CASH ADVANCE OF \$800.00 IS REQUESTED for Ann Cote. Total Cost: \$1,150.00. Source of Funds: 100% Highway.
- **O. SAFETY -** Requests RETROACTIVE permission to amend previously approved G&C dated 10/23/96 Item 128 X to change the total from \$375.00 to \$600.00.
- **P. TRANSPORTATION -** Requests permission for Christopher Morgan, Administrator and Kenneth Hazeltine, Administrator, to travel to Washington DC, on January 14 15, 1997 to attend the Rural Public Transportation conference Planning Committee. Total Cost: \$590.00. Source of Funds: 95% Federal and 5% State.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#199 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, with Councilor Spaulding and Councilor Streeter voting NO, authorized request of Charles Hoffman to construct a dug-in boathouse and dredge 55 cu. yds. for access to Little Bear Island on Lake Winnipesaukee in Tuftonboro.

#200 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Spaulding and Councilor Streeter voting NO, Authorized request of Donald Schlegel to construct "L" shaped breakwater and cantilevered dock at Wolfeboro Neck on Lake Winnipesaukee in Wolfeboro.

#201 Authorized request of Arthur Pierce to remove deteriorated pier and construct a new fixed timber pier on Little Bay in Durham.

#202 Authorized request of Stephen & Sigrid Lindo to remove existing dock with ramp and replace with a piling dock on Lake Winnipesaukee in Wolfeboro.

#203 Authorized the Town of Moultonborough to place riprap and reconfigure seasonal docks on Lake Winnipesaukee in Moultonborough.

# **REMOVE FROM TABLE**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

(Tabled at the 11/20/96 Meeting)

#91 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to Remove from the Table, and on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized contract with Lotic, Inc. of Unity ME at \$17,820 for taxonomic ID and Processing of aquatic benthic samples through December 31, 1997.

# **LIQUOR COMMISSION**

(tabled at the 9/20/95 Meeting)

#115 DENIED - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Griffin, voted to Remove from the Table, and on motion of Councilor Streeter, seconded by Councilor Griffin, voted to DENY request to close Store #36 in Jaffrey.

# LATE ITEMS

# **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

A. Authorized to accept and place on file, the Bureau of Risk Management Report of State Employee Workers' Compensation Program results for FY96.

## **WARRANTS**

B. The Commissioner of Administrative Services reported total expenditures of \$165,040,437.36 from Treasury Warrant No. 97-6 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$29,959,562.64. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 97-08 in the amount of \$300,000,000.00.

C. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a certain refinancing of existing indebtedness project with the Trustees of Dartmouth College in Hanover.

D. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a certain refinancing of existing indebtedness project with the Trustees of Littleton Regional Hospital in Littleton.

## **ADJUTANT GENERAL'S DEPARTMENT**

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to terminate contract with Multi-State Roofing, Inc. of Winchendon MA without fault to the State because of roof structural problems.

## **DEPARTMENT OF TRANSPORTATION**

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept and place on file the NH Connecticut River Bridge Advisory Commission Annual Report.

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

G. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with Maximus, Inc. of McLean VA by changing the scope of services, increasing dollar amount by \$195,600, from \$1,363,710 to \$1,559,310 and extend the end date from December 31, 1996 to June 30, 1997.

## TREASURY DEPARTMENT

H. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, accepted the resolutions authorizing the sale of \$53.24 million of General Obligations Refunding bonds in order to reduce debt service costs and \$10 million "new money" General Obligation bonds to a syndicate of underwriters managed by First Albany Corporation.

## **OFFICE OF ENERGY AND COMMUNITY SERVICES**

I. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel to Arlington VA for one person from December 9-14, 1996 at \$891.95.

# **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

J. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized lease agreement with Sprint Spectrum LP, of Portsmouth at \$9,000 annually for siting a communications antenna on the NH Hospital smokestack through December 17, 2001.

### **DIVISION OF HUMAN SERVICES**

K. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Sapient Corporation of Cambridge MA at \$77,500 for software installation and training from January 1 through June 30, 1997. Sole Source.

# **DEPARTMENT OF ENVIRONMENTAL SERVICES**

L. The Governor and Executive Council, on motion of Councilor, seconded by Councilor, authorized to renew lease agreement with Associated Enterprises, Inc. of Concord for 17,200 sq. ft. of office space on North Main Street from May 1, 1997 to June 30, 1999.

The Governor set the next regular Governor and Executive Council meeting for January 9, 1997 at 9:00 a.m. in the State House, Concord NH.

The Honorable Board then Adjourned