

Minutes March 20, 1996

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire

March 20, 1996 10:00 a.m.

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

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the March 6, 1996 meeting.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions at the March 6, 1996 meeting.

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

Hillsborough County District No. 4

Susan J. Clay, r, New Boston (PO Box 92) 03070

RESIGNATIONS

The Governor and Executive Council accepted the following resignations:

STATE COMMITTEE ON AGING

Representing District 3

BEVERLY BARNEY, Exeter

Effective Immediately

BOARD OF NURSING

Public Member

SANDRA E. DOOLAN, Lancaster

Effective March 23, 2005

DIVISION OF STATE POLICE

Director LYNN M. PRESBY, Freedom

Effective June 1, 1996

CONFIRMATIONS

The Governor and Executive Council confirmed the following appointments:

AIR RESOURCES COUNCIL

Public Member

DAVID G. CONANT, Kingston

Replacing William A. Walsh, Jr., Manchester

Effective March 20, 1996

Term: December 6, 1999

STATE BOARD OF AUCTIONEERS

MICHAEL G. LITTLE, Concord

Reappointment

Effective March 20, 1996

Term: March 1, 2001

STATE BOARD OF EDUCATION

Effective March 20, 1996

District 3
JOY JOHNSON FALKENHAM, Salem
Replacing Pat Genestreti, Portsmouth

Term: January 31, 1997

STATE BOARD OF EDUCATION

District 4 - As Chairman
OVIDE M. LAMONTAGNE, Manchester
Reappointment

Effective Upon Confirmation
Term: March 20, 1996

STATE BOARD OF EDUCATION

District 2
R. JAMES STEINER, Concord
Replacing Raymond P. D'Amante, Concord

Effective March 20, 1996
Term: January 31, 2001

**HAZARDOUS MATERIAL TRANSPORTATION
ADVISORY BOARD**

Recommended by NH Police Assoc.
PAUL J. CRONIN, Seabrook
Reappointment

Effective March 20, 1996
Term: March 19, 1998

**HAZARDOUS MATERIAL TRANSPORTATION
ADVISORY BOARD**

Recommendation of Association of NH Fire Chiefs
LARRY G. WAHL, Newington
Reappointment

Effective March 20, 1996
Term: February 13, 1998

NH HOUSING FINANCE AUTHORITY

Public Member
STEPHEN E. COLBY, Lisbon
Replacing W. Douglas Scamman, Sr., Stratham

Effective March 20, 1996
Term: July 1, 1998

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION

FRED WELSH, Bristol
Reappointment

Effective March 20, 1996
Term: March 1, 1999

**BOARD OF EXAMINERS OF PSYCHOLOGY AND
MENTAL HEALTH PRACTICE**

Certified Mental Health Counselor
KAY WAGNER, Portsmouth
Reappointment

Effective March 20, 1996
Term: March 31, 1999

**STATE COMMISSION ON THE STATUS OF
WOMEN**

As Treasurer
KATHRYN MINER, Dublin

Effective March 20, 1996
Term: October 20, 1997

NOMINATIONS

The Governor nominated the following:

AVIATION USERS ADVISORY BOARD

Aviation Association of NH
JOHN SARGENT, Georges Mills

Effective Upon confirmation
Term: April 23, 2000

Reappointment

CURRENT USE ADVISORY BOARD

Representing assessing official in a city
RICHARD STAPLETON, Berlin
Reappointment

Effective Upon confirmation
Term: March 15, 1998

ADVISORY COUNCIL ON THE SALE AND FITTING OF HEARING AIDS

Public Member
JOAN MARCOUX, Manchester
Replacing John D. Lavey, Hudson

Effective Upon confirmation
Term: January 1, 1998

BOARD OF REGISTRATION OF MEDICINE

CYNTHIA S. COOPER, Durham
Reappointment

Effective Upon confirmation
Term: April 21, 2001

PERSONNEL APPEALS BOARD

Alternate
JAMES BARRY, SR., Manchester
Replacing Karen S. McGinley, Bedford

Effective Upon confirmation
Term: September 24, 1998

PERSONNEL APPEALS BOARD

As Chairman
LAWRENCE H. MILLER, Errol
Replacing Patrick J. McNicholas

Effective Upon confirmation
Term: June 2, 1999

PESTICIDE CONTROL BOARD

Ecologist
SUSAN WHITTEMORE, Keene
Replacing William Donald Cross, Newton

Effective Upon Confirmation
Term: November 6, 1998

POSTSECONDARY TECHNICAL EDUCATION DEPARTMENT

Education
STELLA SCAMMAN, Stratham
Replacing Eugene W. Ross, Bedford

Effective Upon confirmation
Term: July 1, 1999

DIVISION OF STATE POLICE

Director JOHN J. BARTHELMES, Contoocook
Replacing Lynn M. Presby, Freedom
Salary: Group P, Step 3 (\$64,919.75)

Effective June 1, 1996
Term: March 31, 1998

STATE SWEEPSTAKES COMMISSION

GARY KIEDAISCH, Gilford
Vacancy

Effective Upon confirmation
Term: June 29, 1997

BOARD OF MANAGERS OF THE NEW HAMPSHIRE VETERANS' HOME

Disabled American Veterans Auxiliary
IDA F. HARRIS, Tilton
Replacing Elizabeth Castricone, Windham

Effective Upon confirmation
Term: March 1, 1998

STATE VETERANS COUNCIL

As Director

RICHARD J. DUCEY, Center Barnstead
Replacing Conrad V. Moran, Manchester

Effective Upon confirmation
Term: At the Pleasure of

WASTE MANAGEMENT COUNCIL

Prof. of Environmental Science or Sanitary
Engineering

NANCY E. KINNER, Durham

Effective Upon Confirmation
Term: November 10, 1997

GOVERNOR'S COMMISSION ON DISABILITY

#1 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and expend additional grant funds of \$18,645.33 from the NE Disability and Business Technical Assistance Center through June 30, 1997.

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#2 Authorized to establish the "NH Product Identity" project at \$25,000 to develop, promote and implement a common identity of NH products through June 30, 1997.

#3 Authorized agreement with the Nashua Regional Planning Commission at \$1,400 to provide assistance to municipalities under the National Flood Insurance Program through September 30, 1996.

#4 Authorized to amend agreement with the Town of Littleton by extending the end date from March 31 to June 30, 1996.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Council acted as follows:

#5. Authorized to accept and expend \$5,464 from the Federal Emergency Management Agency through December 31, 1996.

#6. Authorized to accept and expend \$27,009 from the Federal Emergency Management Agency Disaster Preparedness Improvement Program through December 31, 1996.

#7. Authorized to amend contract with the Southwestern Community Services, Inc. of Keene by increasing the dollar amount by \$15,100.58, from \$252,899.42 to \$268,000.

#8. Authorized contract with Strafford County Community Action Committee, Inc. of Dover at \$114,963.10 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

#9. Authorized contract with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$174,524.50 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

#10. Authorized contract with Rockingham County Community Action Program, Inc. of Portsmouth at \$193,409 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

#11. Authorized contract with Tri-County Community Action Program, Inc. of Berlin at \$263,712.31 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

#12. Authorized contract with Southwestern Community Services, Inc. of Keene at \$149,153.91 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

#13. Authorized contract with Southern NH Services, Inc of Manchester at \$282,506 as part of the Weatherization Assistance Program from April 1, 1996 through March 31, 1997.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#14. Authorized to transfer \$371.56 from the Emergency Fund to State Active Service fund.

#15. Authorized to accept \$15,125 from the federal government, National Guard Bureau, to cover the federal share of salaries, benefits and audit funds.

#16. Authorized the nomination of Captain Larry C. Balboni of Somerville MA to the rank of Major, NH Air National Guard.

#17. Authorized the nomination of Captain David Gill of Manchester to the rank of Major, NH Army National Guard.

#18. Authorized the nomination Captain William J. Judge of Sanbornville to the rank of Major, NH Army National Guard.

#19. Authorized the nomination of Captain Dennis W. Cass of Gilford to the rank of Major, NH Army National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#20. Authorized contract with ABC Moving and Storage Co. of Hudson at \$7,101 to relocate the Manchester District Court on March 22, 1996.

#21. Authorized to extend lease agreement with the City of Laconia for office and courtroom space at \$666.67 per month from July 1, 1996 through June 30, 1998.

#22. Authorized to lease agreement with Sullivan County for office and courtroom space at \$12,295.83 per month, to be adjusted annually, from July 1, 1996 through June 30, 1999.

#23. Authorized lease agreement with the City of Dover for office and courtroom space at \$1,769.90 per month from July 1, 1996 through June 30, 1998.

#24. Authorized to accept the list of agency transfers for the month of February 1996.

#25. Authorized to accept the Salary and Benefit Adjustment transfers for the month of February 1996.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#26. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to issue a check from funds not otherwise appropriated in the amount of \$2,042.60 to Paul C. Berkebile.

DIVISION OF PERSONNEL

#26A. TABLED - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, voted to TABLE the contract with Willis Corroon Corporation of Rochester at \$4,600 for consulting services in regard to the renewal of health insurance plans for state employees through June 30, 1996.

DEPARTMENT OF REVENUE

The Governor and Executive Council acted as follows:

#27. Authorized out of state travel for the period of April/May/June 1996 for the Collection Division in connection with their normal state duties.

#28. Authorized out of state travel for the period of April/May/June 1996 for the Audit Division in connection with their normal state duties.

DEPARTMENT OF CULTURAL RESOURCES

#29. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend a federal ISTEPA Grant through the Department of Transportation in the amount of \$1,033.05 through June 30, 1997.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#30. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to assign motor vehicles on a 24 hour, seven day a week basis to the State Veterinarian, Entomologist and Director of Pesticide Control.

DEPARTMENT OF JUSTICE

#31. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin voting NO, authorized to reallocate \$9,576.98 and \$288,031.74 from two previously accepted federal grants from the federal Department of Justice, further Authorized to grant funds to the Division of State Police in the amount of \$335,505.66 and to the Administrative Office of the Courts in the amount of \$391,160 through December 31, 1996.

BANKING DEPARTMENT

#32. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel to attend impromptu meetings and consultations with bank regulators from April through June 30, 1996.

INSURANCE DEPARTMENT

#33. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$13,079 as stated in letter of February 26, 1996. Fiscal Committee approved March 6, 1996.

PUBLIC UTILITIES COMMISSION

#34. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel to attend meetings, audits, workshops and conferences for the fourth quarter of FY96.

EMPLOYMENT SECURITY

35. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept federal funds of \$292,077 from the US Department of Labor, Employment and Training Administration Division through March 11, 1997.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#36. Authorized to accept and expend \$44,626 from the NH Department of Justice and to establish a Probation/Parole Office position through June 30, 1997 as stated in letter of February 9, 1996. Fiscal Committee approved March 6, 1996.

#37. Authorized to transfer \$133,154 as stated in letter of February 22, 1996. Fiscal Committee approved March 6, 1996.

#38. Authorized to amend agreement with General Security Services Corp. by extending the end date from March 22 to September 22, 1996.

#39. Authorized to grant a waiver for the Lebanon District Office from the clean air testing required.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#40. Authorized to expend \$34,783 in excess revenue from the Forest Management and Protection Funds as stated in letter of February 6, 1996.

#41. Authorized to reallocate \$22,500 in federal funds under the Cooperative Forestry Assistance Act.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#42. Authorized to accept a donation of \$750 from the NH Antler and Skull Trophy Club. Further Authorized to accept and expend \$2,252.25 in matching Pittman-Robertson Federal Aid in Wildlife Restoration Funds.

#43. Authorized to amend the ending date to accept money from the US Fish and Wildlife Services for Anadromous fish restoration in the Connecticut River from June 30, 1996 to June 30, 1997.

#44. Authorized to accept and expend funds of \$3,442.57 in Federal Aid in Sport Fish Restoration funds and to establish a Laborer position through June 30, 1996 as stated in letter of February 21, 1996. Fiscal Committee approved March 6, 1996.

#45. Authorized to transfer \$25,000 from the Fish and Game Reserve as stated in letter of February 15, 1996. Fiscal Committee approved March 6, 1996.

#46. Authorized up to four personnel assigned to the Atlantic States marine Fisheries Commission to travel throughout New England and mid-Atlantic states to attend up to sixteen meetings through June 30, 1996.

#47. Authorized two personnel assigned to the New England Fishery management Council to travel throughout New England to attend up to twelve meetings through June 30, 1996.

#48. Authorized to accept the summary of the results of the research project with UNH on the applicability on infrared aerial survey technology to determine moose population densities.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#49. Authorized to accept an additional \$38,000 from the US Environmental Protection Agency for the Public Drinking Water Program through September 30, 1996.

#50. Authorized to budget additional water user fees of \$4,200 through June 30, 1996.

#51. Authorized contract with the City of Laconia at \$50,000 to develop and implement the Lake Opechee stormwater System Rehabilitation project through December 30, 1997.

#52. TABLED - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to TABLE the contract with the Lake Sunapee Protective Association of Georges Mills at \$25,000 to improve water quality until the Governor and Executive Council meeting on April 10, 1996.

#53. Authorized to accept and place on file, the 1995 Annual Report of the Water Supply and Pollution Control Council.

#54. Authorized out of state travel for two Special Investigations Section staff from April 1 through June 30, 1996.

#55. Authorized to accept \$86,657 from the US Environmental Protection Agency and to establish a Supervisor VII position through June 30, 1997 as stated in letter of February 14, 1996. Fiscal Committee approved March 6, 1996.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#56. TABLED - The Governor and Executive Council, on motion of Councilor Streater, seconded by Councilor Griffin, voted to TABLE the agreement with M.L. Hannay of Portsmouth at \$20,000 for a training program entitled "Managing the Change Process" and to expend up to \$9,000 in related services for this training through June 30, 1996.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#57. Authorized to accept and expend funds of \$10,120 from the Maternal and Child Health Block Grant to fund the NH Planning Initiative: Home Visiting for At-Risk Families through June 30, 1996.

#58. Authorized to accept and expend \$135,517 in Title X funds from the US Department of Health and Human Services through June 30, 1996.

#59. Authorized to transfer \$40,450 in FY97 and \$44,500 in FY98 funds to convert one full time temporary Lab Scientist II position to that of full time and continue one part time Lab Assistant I position through December 31, 1996 as stated in letter of January 18, 1996. Fiscal Committee approved March 6, 1996.

#60. Authorized to continue a Program Specialist II position through June 30, 1997 as stated in letter of January 23, 1996. Fiscal Committee approved March 6, 1996.

#61. Authorized contract with NE Technology Group, Inc. of Cambridge, MA at \$72,900 to assist in a health education program video through December 31, 1996.

#62. Authorized to amend contract with the Trustees of Dartmouth College of Hanover by increasing dollar amount by \$10,000, from \$113,000 to \$123,000 through June 30, 1996.

#63. Authorized to amend agreement with Coos County Family Health Services, Inc. of Berlin by increasing dollar amount by \$92,495, from \$455,059 to \$547,554 through June 30, 1997.

#64. Authorized to amend agreement with Planned Parenthood of Northern NE, Inc. of Williston, VT by increasing dollar amount by \$2,901, from \$16,500 to \$19,401 through June 30, 1996.

#65. Authorized to amend agreement with Northern NH Mental Health and Developmental Services of Conway by increasing dollar amount by \$2,900, from \$22,000 to \$24,900 through June 30, 1996.

#66. TABLED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to TABLE the agreement with Tucker Alan, Inc. of Seattle WA at \$25,000 to provide litigation support and expert witness testimony regarding HB32 through July 1, 1996.

#67. Authorized agreement with Country Squire Investigations & Security of Bow at \$16,694.10 to provide uniformed and armed security guards for the Food Stamp Program through June 30, 1998.

DIVISION OF ELDERLY AND ADULT SERVICES

#68. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized agreement with Richard E. Mullaly of West Lebanon at \$500 per case to provide legal services for two years.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#69. Authorized to grant funds totalling \$60,416 to eligible non-profit recipients through November 30, 1996 as stated in letter of February 16, 1996.

#70. Authorized to grant funds of \$4,695.30 to Notre Dame College through August 30, 1996 as part of the Dwight D. Eisenhower Professional Development Program.

#71. Authorized to expend additional revenue of \$51,816,54 through June 30, 1996.

#72. Authorized to reclassify position of Word Processor Operator I, LG 8 to Library Associate, LG 13.

#73. Authorized to conduct a one day conference focusing on School-to-Work partnerships at the Holiday Inn at the Center of NH in Manchester at \$13,358.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#74. Authorized to extend temporary full time TI/C Associate Professor position from June 6, 1996 through June 5, 1997.

#75. Authorized to RETROACTIVELY accept and expend grant fund of \$55,000 and to continue a Secretary Typist and Computer Applications Programmer II positions through June 30, 1996 as stated in letter of February 26, 1996. Fiscal Committee approved March 6, 1996.

#76. Authorized agreement with the NH Job Training Council to accept and expend grant funds of \$139,462 and to provide coordinate services for the development and implementation of the Manufacturing Extension Partnership program through February 28, 1997.

Technical College Manchester Campus

#77. Authorized to accept and expend grant funds of \$1,150 from the NH College & University Council through September 15, 1996.

Technical Institute

#78. Authorized to accept and expend additional donations of \$6,322.05 from individuals using the Comprehensive Dental Program through June 30, 1996.

POLICE STANDARDS & TRAINING COUNCIL

#79. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the NH State Police to provide a staff member at the 109th Police Academy for ten weeks at \$4,700.

POSTSECONDARY EDUCATION COMMISSION

#80. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Stephen C. Shaw at \$3,000 to provide technical assistance and writing services in the development revision and dissemination of the rules through December 31, 1996.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#81. Authorized out of state travel for the fourth quarter of FY96 in the execution of the Tri-State Megabucks program.

#82. Authorized contract with Scientific Games, Inc. at \$1,700,000 to purchase instant game tickets as stated in letter of January 20, 1996. Fiscal Committee approved March 6, 1996.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

Authorized to transfer \$20,000 as stated in letter of February 14, 1996. Fiscal Committee approved March 6, 1996.

#84. Authorized to transfer \$100,000 from the Highway Fund Surplus Account as stated in letter of January 30, 1996. Fiscal Committee approved March 6, 1996.

#85. Authorized to accept federal funds of \$8,706.19 from the NH Highway Safety Agency and to establish a Statistical Clerk I position through September 30, 1996 as stated in letter of February 21, 1996. Fiscal Committee approved March 6, 1996.

#86. Authorized to accept federal funds of \$1,882.88 from the NH Highway Safety Agency through April 30, 1996.

#87. Authorized to accept federal funds of \$1,271.51 from the NH Highway Safety Agency and further Authorized out of state travel for Captain David McCarthy to attend the Operation CARE National Conference on April 13-17, 1996 at a cost of \$1,135.07.

NH PORT AUTHORITY

#88. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to expend \$18,000 of additional mooring fees in the Harbor Management Program as stated in letter of February 22, 1996. Fiscal Committee approved March 6, 1996.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#89. Authorized to expend \$18,000 from the Special Railroad Fund to purchase crossites to be installed on the state owned portion of the Mountain Division Railroad Line as stated in letter of February 20, 1996. Fiscal Committee approved March 6, 1996.

#90. Authorized to expend \$7,500 from the Special Railroad Fund to repair culverts on the state owned Concord to Lincoln Railroad Line as stated in letter of February 20, 1996. Fiscal Committee approved March 6, 1996.

#91. Authorized to expend \$24,000 from the Special Railroad Fund to reimburse various state owned railroad lines for weed control as stated in letter of February 23, 1996. Fiscal Committee approved March 6, 1996.

#92. Authorized to pay Small Claims for the period of April, May and June 1996.

#93. Authorized to accept the Equipment Acquisition Plan Status Report for the period ending February 29, 1996.

#94. Authorized to accept the Contemplated Award List for the period of February 17 through March 1, 1996.

#95. Authorized to appoint a Commission to hold a hearing on an alteration to Main Street in the Town of Rumney. The Commission will consist of: John Sanborn of Plymouth, John Fogarty of Center Ossipee and Cynthia Poole of New Durham.

#96. Authorized to appoint a Commission to hold a hearing on an alteration to Stinson Lake Road in the Town of Rumney. The Commission will consist of: John Sanborn of Plymouth, John Fogarty of Center Ossipee and Cynthia Poole of New Durham.

#97. AMENDED - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to appoint a Commission to hold a hearing for alteration to NH Rte. 25 and Limekiln Road in the Town of Haverhill. The Commission is amended to consist of: James R. McIntosh of Lisbon, Wanda Druding of Contoocook and John Sanborn of Plymouth will replace Stephanie Eaton of Littleton.

#98. Authorized to appoint a Commission to hold a hearing on an alteration to High Street in the City of Somersworth. The Commission will consist of: Frederick T. Comstock of Northwood, Richard Cadarette of Bow and Cynthia Brown of Canterbury.

#99. Authorized to amend contract with R.M. Piper, Inc. of Plymouth by increasing contingency amount by \$1,695.

#100. Authorized agreement with the NH Division of Historical Resources at \$80,000 to implement a transportation enhancement project involving Collection Management Research and Curation Improvements statewide.

#101. Authorized contract with The Lane Construction Corp of Manchester at \$1,624,700.50 for road resurfacing in the towns of Antrim, Hinsdale, Rindge, Jaffrey and Fitzwilliam.

#102. Authorized contract with Tilcon Maine, Inc. of Farmington at \$815,837.50 for pavement resurfacing in the towns of Wakefield and Farmington and the City of Rochester.

#103. Authorized contract with Environmental Technical Services, Inc. of Topsfield, MA at \$300,000 to provide asbestos abatement services.

#104. Authorized contract with Mayo Roofing, Inc. of Concord at \$42,000 for roof replacement at the Youth Development Center in Manchester.

101 TUITION REQUESTS

The Governor and Executive Council approved as follows:

A. EMPLOYMENT SECURITY - Requests permission to pay Franklin Pierce College, Concor NH, the sum of \$420.00 for the sole purpose of enrolling Candice M. Symonds, Legal Secretary III, in the course entitled Introduction to Mathematics.

B. ENVIRONMENTAL SERVICES - Requests permission to pay NH College, Hooksett NH, the sum of \$789.00 for the sole purpose of enrolling Daniel Burleigh, MIS Analyst Programmer I, in the course entitled Computer Information Systems.

C. HEALTH & HUMAN SERVICES - Requests permission to pay College for Lifelong Learning, Concord NH, the sum of \$544.00 for the sole purpose of enrolling Melissa Pettingill, Administrative Secretary, in the course entitled Investment Principles.

D. HOSPITAL - Requests permission to pay College for Lifelong Learning, Concord NH, the sum of \$524.00 for the sole purpose of enrolling Michelle Grenier, Mental Health Worker II, in the course entitled Fundamentals of the Helping Process.

E. HOSPITAL - Requests permission to pay NH Technical Institute, Concord NH, the sum of \$324.00 for the sole purpose of enrolling Kimberly Jameson, Mental Health Worker II, in the course entitled Introduction to Psychology.

F. YOUTH DEVELOPMENT SERVICES - Requests permission to pay College for Lifelong Learning, Littleton, NH, the sum of \$575.00 for the sole purpose of enrolling Penelope O Connor, School Principal, in the course entitled Theories of Learning and Cognitive Development.

G. YOUTH DEVELOPMENT SERVICES - Requests permission to pay College for Lifelong Learning, Littleton NH, the sum of \$575.00 for the sole purpose of enrolling Theodore M. Prizio, Director of Education, in the course entitled Theories of Learning and Cognitive Development.

106. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. AGRICULTURE - Requests permission for Siegfried Thewke, State Entomologist and Johathan Janis, Entomologist, to travel to Atlantic City NJ, on March 25 - 28, 1996 to attend the annual meeting of the Eastern Plant Board/Horticultural Inspection Society. Permission is also requested for a waiver to exceed the 300 mile radius by State vehicle. Total Cost: \$555.00. Source of Funds: 100% Registration Fees.

B. BANKING - Requests permission for Daniel Bilodeau, Bank Examiner Trainee, to travel to Arlington, VA., on May 5 - 17, 1996 to attend the Financial Institutions Analysis School. Total Cost: \$900.00. Source of Funds: 100% Assessment Fees.

C. CORRECTIONS - Requests permission for Captain John Robinson, Sergeants Robert Thyng, John Minnon and Ross Cunningham, Lieutenant Joseph Bourgeois, Corporals Marvin Preston and Philip O Brien, Corrections Officers Gilbert Wilkins, Barbara Ault, Deborah St. Laurent, Thomas Gleason, Keith Phelps, Keith Saunders and Kenneth Gorski or designee, to travel to Norfolk MA, on May 6, 1996 to attend the Corrections Officers Memorial Service. Travel will be by State vehicle. There will be no additional cost to the State.

D. CORRECTIONS - Requests permission for Commissioner Paul Brodeur, Edda Cantor, Assistant Commissioner, Superintendents Jane Coplan and John Sanfilippo, Andrea Goldberg, Adm. of Comm. Corr. and Director of Nursing Arlene Chin or designee, to travel to New Braintree MA, on April 2 - 3, 1996 to attend the Female Offenders Conference. Total Cost: \$90.00. Source of Funds: 100% General.

E. EMPLOYMENT SECURITY - Requests permission for Richard Murray, Business Administrator III and Maurice Geoffrion, Accountant III, to travel to West Greenwich RI, on April 30 to May 2, 1996 to attend the Financial Managers Meeting. Total Cost: \$710.00. Source of Funds: 100% Federal.

F. EMPLOYMENT SECURITY - Requests permission for Doris Lachance, Administrator I and George Nazer, Administrator, to travel to Mystic CT, on April 1 - 3, 1996 to attend the Regional One Stop Conference. Total Cost: \$850.00. Source of Funds: 100% Federal.

G. ENVIRONMENTAL SERVICES - Requests permission for Jacquie Blewett, Lakes Coordinator and Jody Connor, Chief W.P. Bio. or designee, to travel to Chicago IL, on April 24 - 28, 1996 to attend the Enhancing the States Lake Management Programs Conference. Total Cost: \$1,470.00. Source of Funds: 50% General and 50% Federal.

H. ENVIRONMENTAL SERVICES - Requests permission for Andrew Meyer, Environmentalist II, Lynn Preston, Air Pollution Control Engineer I, Marilyn Martin, Paralegal, and Stephanie Larson, Environmentalist III or designee, to travel to Providence RI, on March 4 - 8, 1996 to attend the Northeast Environmental Enforcement Project, Basic Environmental Enforcement Training Course for Regulators. Total Cost: \$440.00. Source of Funds: 100% Fees.

I. FISH AND GAME - Requests permission for Judy Stokes, Public Affairs Division Chief, Jon Charpentier, Video Producer, and Paul Dest, Programs Information Officer, to travel to Jackson WY, on July 25 - 30, 1996 to attend the Association for Conservation Information Annual Workshop. Total Cost: \$3,703.00. Source of Funds: 91.8% Fish & Game, 3.3% Federal and 4.9% Private/Local.

J. FISH AND GAME - Requests permission for Anne E. Hewitt, Safety Education Coordinator and Lt. Timothy Acerno, OHRV Law Enforcement Coordinator, to travel to Edmonton Alberta, Canada, on June 11 - 16, 1996 to attend the International Association of Snowmobile Administrators Law Enforcement and Safety Education Conference. Total Cost: \$2,600.00. Source of Funds: 100% OHRV Fees.

K. HEALTH & HUMAN SERVICES - Requests permission for Connie Cascini, Program Specialist, Jill Fournier, Public Health Nurse Coord., Linda Bliss, Program Specialist, Claire Carrarher, Public Health Nurse Coord. and Sandy Kelsey, Purchasing Assistant, to travel to Washington DC, on April 8 - 12, 1996 to attend the National Immunization Conference. Total Cost: \$4,702.00. Source of Funds: 100% Federal.

L. LIBRARY - Requests permission for John McCormick, Librarian III, to travel to Arlington VA, on April 14 - 18, 1996 to attend the 1996 Depository Library Council Meeting and Federal Depository Conference. Permission is also requested for a waiver to exceed the 300 mile radius by Personal vehicle. Total Cost: \$620.00. Source of Funds: 100% Federal.

M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynne Birmingham, Public Relations Officer, Madeline Marceau, Admin. Assistant, William Miller, Counselor Martha Laflamme, Counselor, Donald Morrissey, Dean of Student Affairs and Kathleen Tremblay, Dean of Student Affairs or designee, to travel to Vermont/Maine area on April 9 - 11, 1996 to attend various college fairs for recruiting students. Total Cost: \$519.70. Source of Funds: 100% General.

N. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Randy Kelley, Electrician, Todd Odell, Maint. Mechanic II, Damus Champagne, Equip. Mech. Foreman, Bruce Burroughs, Plant Maint. Engineer III, Gary Roy, Roger Odell, Donald Boissonneault, Peter Kavanagh and William Trybulski all Aerial Mechanics, to travel to Great Barrington MA, on April 23 - 25, 1996 to attend a Lift Maintenance Seminar. Total Cost: \$2,048.40. Source of Funds: 100% General.

O. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Daniel DeHart, Forester III, Robert Hardy, John Accardi, Brian Lemire, Al Heiss, Doug Miner and Howard Lewis all Forest Technicians, to travel to Fryeburg, ME., on March 25, 1996 to visit a wood-processing sawmill. Travel will be by State vehicle. There will be no additional cost to the State.

P. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Al Heiss, Doug Miner, Howard Lewis and Robert Hardy all Forest Technicians or designee, to travel to Fryeburg ME., on March 21, 1996 to visit Western Maine Nurseries to exchange information with a large commercial nursery in the private sector running an operation similar to the States. Travel will be by State vehicle. There will be no additional cost to the State.

Q. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for J.B. Cullen, Administrator and Susan Francher, Forest Resource Planner, to travel to Chicago, IL., on June 8 to June 13, 1996 to attend the Northeast Forest Resource Planners Association Annual Meeting. Total Cost: \$2,530.00. Source of Funds: 100% Federal.

R. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Bradford Williamson, Asst. Supervisor of Parks, Kat Gray, Retail Operations Manager and Jill Roy, Franconia Notch Retail Manager, to travel to Maine, Massachusetts and Vermont, from March 10 to April 2, 1996 to attend the Made in New England Trade Show, Boston Gift Trade Show and the NH&VT Spring Trade Show. Total Cost: \$48.00. Source of Funds: Concession Fees.

S. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Kat Gray, Retail Operations Manager, Jill Roy, Franconia Notch Retail Manager, Brad Williamson, Asst. Supv. of Parks Oprs. and Bill Roy, Asst. Superintendent, to travel to Marlboro MA, on March 24 - 27, 1996 to attend the NE Ski Representatives Show. Total Cost: \$589.06. Source of Funds: 100% Ski Concession Fees.

T. RETIREMENT - Requests permission for Harry Descoteau, Executive Secretary and J.P. Singh, Director of Finance or designee, to travel to Orlando FL, on April 10 - 13, 1996 to attend the TNT Corporate and Institutional Services Titled Surrounding You With Solutions Conference. Total Cost: \$996.00. Source of Funds: Administrative Assessment Fees.

U. SAFETY - Requests permission for James Litevich and William Clark both Fire Service Instructors or designee, to travel to San Jose CA, on April 22 - 26, 1996 to attend the California Fire Instructors Workshop. Total Cost: \$2,420.00. Source of Funds: 100% General.

V. SAFETY - Requests permission for Jeffrey Cherrette and Romain Martin both Licensing Officers or designee, to travel to Boston MA, on April 29 - 30, 1996 to attend a Fraudulent Identification Prevention Program Train-the-Trainer Workshop. ALSO A CASH ADVANCE OF \$115.00 IS REQUESTED for Jeffrey Cherrette. Total Cost \$115.00. Source of Funds: 100% Highway.

W. STATE PLANNING - Requests permission for Carol Barleon, Principal Planner and Judy Berry, Assistant Planner, to travel to Norwich VT, on April 30, 1996 to attend a workshop for Walkable Communities, Roundabout Design, Bicycle Facilities and Design. Total Cost: \$40.00. Source of Funds: 100% Federal.

X. STATE PLANNING - Requests permission for Jeffrey Taylor, Director and Kelly Goodard, R.D. Executive Director, to travel to Washington DC, on March 24 - 28, 1996 to attend the National Rural Development Partnership 5th Annual Washington Conference. Total Cost: \$1,519.00. Source of Funds: 75% Federal and 25% Private Donations.

Y. SWEEPSTAKES - Requests permission for Maura McCann, Programs Information Officer, George Roy, Chief Accountant and Cynthia Smith, Field Supervisor or designee to travel to Mystic CT, on April 21 - 25, 1996 to attend the North American State and Provincial Lottery Region I training seminar. Expenses will be paid directly by the Tri-State Lottery Commission.

Z. TRANSPORTATION - Requests permission for Christopher Waszcuk, Project Engineer and Michelle Huppe, Project Engineer, to travel to Houston TX, on March 24 - 28, 1996 to attend the High Performance Concrete Bridge Showcase. Expenses will be paid directly the Federal Highway Adm.

AA. TRANSPORTATION - Requests permission for Ted Kitsis, Project Manager and Steve Gray, district 2 Engineer, to travel to Bethel ME, on March 25 - 29, 1996 to attend the 1996 Management Institute. Total Cost: \$2,500.00. Source of Funds: 100% Highway.

BB. TRANSPORTATION - Requests permission for Charles P. O Leary, Commissioner and Leon S. Kenison, Assistant Commissioner to travel to San Antonio TX, on April 19 - 23, 1996 to attend the AASHTO Series of Spring Meetings. Total Cost: \$3,450.00. Source of Funds: 100% Highway.

CC. YOUTH DEVELOPMENT SERVICES - Requests permission for Deborah Warner, Psychologist, Denise Musumeci, Social Worker and Kathleen Melanson-Martins, Social Worker or designee, to travel to Andover MA, on April 11, 1996 to attend the Outreach for Education; Systems, Substance Abuse, Sexuality Conference. Total Cost: \$166.50. Source of Funds: 64% General and 36% County.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#107. Authorized request of Douglas & Katharine Langenberg to retain fill in Lake Winnepesaukee, a 63 ft. wharf providing three slips and to manually remove 50 sq. ft. of rock fill, Lake Winnepesaukee, Wolfeboro.

#108. Authorized request of Alfred Jagusch Jr. for a grant-of-right for fill in Lake Winnepesaukee, Alton.

LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

A. Authorized the Governor and Executive Council meeting dates as follows:

Wednesday	April 10, 1996	State House	10:00 AM
Wednesday	April 24, 1996	State House	10:00 AM
Wednesday	May 15, 1996	State House	10:00 AM
Thursday	May 30, 1996	State House	10:00 AM
Wednesday	June 19, 1996	State House	10:00 AM
Wednesday	July 10, 1996	State House	10:00 AM
Wednesday	July 31, 1996	State House	10:00 AM

B. Authorized to accept and place on file, the Report and Findings of Councilor Bernard A. Streeter, Jr., with regard to a project in participation with Franklin Pierce College of Rindge.

DEPARTMENT OF JUSTICE

C. The Governor and Executive Council, on motion of Councilor Burton, Seconded by Councilor Spaulding, authorized to budget and expend FY95 unexpended victim assistance funds of \$81,997.28 through June 30, 1996.

DEPARTMENT OF ENVIRONMENTAL SERVICES

D. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized contract with GEI Consultants, Inc. of Concord at \$50,000 to provide forensic engineering services related to the breach of the Meadow Pond Dam in Alton.

WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$164,832,515.80 from Treasury Warrant No. 96-9 and the Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to lapse the balance of \$35,167,484.20.

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to set up Treasury Warrant No. 96-11 in the amount of \$220,000,000.00.

The Governor set the next regular meeting for April 10, 1996 at 10:00 a.m. in Concord at the State House.

The Honorable Board then Adjourned