

Minutes September 15, 1997

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire
September 15, 1997
2:00 p.m.

September 15, 1997 2:00 p.m. The Governor and Executive Council convened at 2:00 p.m. with all members being present.

The Governor and Executive Council authorized the dates for two special elections for State Representative in Hillsborough County District No. 33 and Rockingham County District No. 35 for December 9, 1997. The primaries will be held on November 4, 1997.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the September 4, 1997 meeting.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, confirmed the appointment of several persons nominated for Civil commissions from the September 4, 1997 meeting.

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

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

ADVISORY PANEL ON CANCER AND CHRONIC DISEASES

HOLLY B. BUCKLEY, Plymouth
Effective Immediately

STATE RADIATION ADVISORY COMMITTEE

ROBERT F. NORMANDIN, Concord
Effective Immediately

The Governor and Executive Council confirmed the following appointments:

BOARD OF BARBERING, COSMETOLOGY & ESTHETICS

WILLIAM W. MERCIER, Center Barnstead
TERM: June 30, 2002
(Esthetician)
Succeeding Donna Liolis W. Franklin
Effective September 15, 1997

BOARD OF CHIROPRACTIC EXAMINERS

S. SOFIA HAFFENREFFER, D.C., Hampton
TERM: August 24, 2002
Succeeding Russell Grazier, Portsmouth
Effective September 15, 1997

KEVIN S. MORIARTY, D.C., Nashua

TERM: August 24, 2002
Succeeding David Letellier, Manchester
Effective September 15, 1997

BOARD OF DENTAL EXAMINERS

ROBERT J. HANEY, D.D.S., Concord
TERM: July 15, 2002
Reappointment
Effective September 15, 1997

GOVERNOR'S OFFICE OF EMERGENCY MANAGEMENT

Director
WOODBURY P. FOGG, P.E., Belmont
TERM: To Serve at the Governor and Executive Council's Pleasure
Succeeding George Iverson, Hampton
Effective September 15, 1997

FIRE STANDARDS & TRAINING COMMISSION

PAUL FORTIER, Berlin
TERM: August 1, 2000
(Representing State Fireman's Association)
Reappointment
Effective September 15, 1997

NEW MOTOR VEHICLE ARBITRATION BOARD

WARREN M. WEITZMAN, Nashua
TERM: August 28, 2000
(Representing Consumers)
Succeeding Marilyn J. Leahy, Keene
Effective September 15, 1997

PHARMACY BOARD

LEON PARKER, Concord
TERM: September 7, 2002
Reappointment
Effective September 15, 1997

POLICE COMMISSION

THOMAS A. MAFFEE, r, Nashua
TERM: September 1, 2000
Reappointment
Effective September 15, 1997

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

Board of Trustees
LORRAINE S. MERRILL, Stratham
TERM: June 30, 2001
(Agriculture)
Succeeding Stella E. Scamman, Stratham
Effective September 15, 1997

WATER WELL BOARD

CHRISTIAN C.O. KOFER, Northwood
TERM: September 15, 1999
(Pump Installer)
Effective September 15, 1997

WATER WELL BOARD

ROBERT B. MCGLASHAN, Concord
TERM: September 15, 1999

(Technical Driller)
Effective September 15, 1997

WILLIS T.R. ROLLINS, JR, Deerfield
TERM: September 15, 2000
(Water Well Contractor)
Effective September 15, 1997

ROGER B. SKILLINGS, Hollis
TERM: September 15, 1999
(Water Well Contractor)
Effective September 15, 1997

RUSSELL SULLIVAN, Auburn
TERM: September 15, 1998
(Public Member)
Effective September 15, 1997

The Governor nominated the following:

STATE CONSERVATION COMMITTEE

EDWARD F. PERSON, Moultonboro
TERM: August 1, 2001
(Nominated by Belknap and Carroll Counties Conservation Districts)
Reappointment
Effective Upon Confirmation

ROBERT L. WARD, Sunapee
TERM: August 1, 2001
(Nominated by Cheshire and Sullivan Counties Conservation Districts)
Succeeding Thayer Fellow, Walpole
Effective Upon Confirmation

BOARD OF NATURAL SCIENTISTS

MARK C. WEST, Nottingham
TERM: October 26, 2002
(Wetland Scientist)
Succeeding Peter Schauer, Bow
Effective October 26, 1997

NH RETIREMENT SYSTEM,

Board of Trustees
ARTHUR J. BEAUDRY, Manchester
TERM: July 1, 1998
(Nominated by NH State Permanent Firefighters Association)
Reappointment
Effective Upon Confirmation

THOMAS HURLEY, Hollis
TERM: July 1, 1999
(Nominated by NH State Permanent Firefighters Association)
Reappointment
Effective Upon Confirmation

STATE COMMISSION ON THE STATUS OF WOMEN

ELECTRA L. ALESSIO, Kingston

TERM: October 20, 2000
Reappointment
Effective Upon Confirmation

JUDITH ELLIOTT, Salisbury
TERM: October 20, 2000
Reappointment
Effective Upon Confirmation

MOLLY M. KELLY, Keene
TERM: October 20, 2000
Succeeding Gertrude Pearson, Keene
Effective October 20, 1997

GERTRUDE W. MARTIN, Amherst
TERM: October 20, 2000
Succeeding Martha Jones, Manchester
Effective October 20, 1997

JANE STAPLETON, Newmarket
TERM: October 20, 2000
Succeeding Patty Drelick, Windham
Effective October 20, 1997

BARBARA ZECKHAUSEN, Laconia
TERM: October 20, 2000
Succeeding Gayle Colby, Laconia
Effective October 20, 2000

REMOVED FROM THE TABLE DEPARTMENT OF JUSTICE

(Tabled at the 9/4/97 Meeting)

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, Removed from the Table all Pardon Hearing requests and acted as follows:

#18 **DENIED** - On motion of Councilor Burton, seconded by Councilor Streeter, voted to DENY request of Carlton Jewett for a Pardon Hearing for the offense of Burglary.

#19 **DENIED** - On motion of Councilor Burton, seconded by Councilor Spaulding, authorized to grant request of Joseph Haas for a Pardon Hearing for the offense of Indirect Criminal Contempt of Court. Councilor Griffin, Councilor Normand, Councilor Streeter and Councilor Spaulding voted NO. The request was **DENIED**.

#20 **DENIED** - On motion of Councilor Spaulding, seconded by Councilor Streeter, voted to DENY request of Donald Laquerre for a Pardon Hearing for the offense of Felonious Sexual Assault.

#21 **DENIED** - On motion of Councilor Burton, seconded by Councilor Spaulding, voted to DENY request of Alan LaPierre for a Pardon Hearing for the offense of Issuing a Bad Check.

#22 **DENIED** - On motion of Councilor Normand, seconded by Councilor Streeter, voted to DENY request of Peter E. Gibbs for a Pardon Hearing for the offense of Robbery.

#23 **DENIED** - On motion of Councilor Griffin, seconded by Councilor Burton authorized to grant request of Peter Jewett for a Pardon Hearing for the offense of Manslaughter, with Councilor Normand voting NO. The Governor negated the motion, therefore the request was **DENIED**.

#94 **DENIED** - On motion of Councilor Griffin, seconded by Councilor Streeter, voted to DENY request of Edward Keith for a Pardon Hearing for the offense of Possession of a Controlled Substance.

#95 **DENIED** - On motion of Councilor Burton, seconded by Councilor Normand, voted to DENY request of John Ames for a Pardon Hearing for the offense of Felonious Sexual Assault.

#96 **DENIED** - On motion of Councilor Spaulding, seconded by Councilor Normand, voted to DENY request of Joseph R. Gould for a Pardon Hearing for the offense of Arson.

#97 **DENIED** - On motion of Councilor Burton, seconded by Councilor Streeter, authorized to grant request of Ronald Patterson, Jr. for a Pardon Hearing for offense of Conspiracy and Sale of Drugs, with Councilor Spaulding, Councilor Griffin and Councilor Normand voting NO, the motion Failed.

#98 **DENIED** - On motion of Councilor Spaulding, seconded by Councilor Griffin, voted to DENY request of John Wilcox for a Pardon Hearing for the offense of Operating After certification as an Habitual Offender.

#99 **DENIED** - On motion of Councilor Spaulding, seconded by Councilor Normand, voted to DENY request of Gary Place for a Pardon Hearing for the offense of First Degree Murder.

OFFICE OF ENERGY AND COMMUNITY SERVICES

#1 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, authorized agreement with International Institute of Boston at \$193,370 to provide refugee social services from October 1, 1997 through September 30, 1998. **Sole Source.** A roll call vote was requested, the results are as follows: Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - yes Councilor Normand - yes Councilor Streeter - no

#2 **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, authorized agreement with International Institute of Boston at \$38,433 to provide English as a Second language instruction to refugees from October 1, 1997 through September 30, 1998. **Sole Source.** On a roll call vote the item FAILED, the results are as follows: Councilor Burton - yes Councilor Spaulding - no Councilor Griffin - no Councilor Normand - yes Councilor Streeter - no

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3 Authorized to accept and expend \$2,000 from the Rockingham Planning Commission in Exeter and \$2,000 from the Rockingham county Conservation District in Brentwood to create an erosion and sediment control instructional video for local municipal officials.

#4 Authorized to budget and expend \$62,364.81 in federal Coastal Zone Management funds through June 30, 1998.

#5 Authorized agreement with the Town of Gilsum at \$12,000 as part of the Community Development Block Grant program through June 30, 1998.

#6 Authorized agreement with the Town of Northfield at \$6,504 as part of the Community Development Block Grant program through June 30, 1998.

#7 Authorized agreement with the Town of Hinsdale at \$350,000 as part of the Community Development Block Grant program through December 31, 1998.

#8 Authorized agreement with the Southern NH Planning Commission of Manchester at \$1,500 to assist municipalities under the National Flood Insurance Program through September 30, 1998.

#9 Authorized agreement with the Cottage at the Rocks in Bethlehem at \$1,500 to assist municipalities under the National Flood Insurance Program through September 30, 1998.

#10 Authorized to accept \$5,000 from the Dept. of Transportation for the maintenance and support of the GRANIT project at UNH.

#11 Authorized to accept \$5,000 from the Dept. of Environmental Services for the maintenance and support of the GRANIT project at UNH.

#12 Authorized to amend agreement with UNH by increasing dollar amount by \$20,000, from \$2,200 to \$22,200 and extend the end date from September 30, 1997 to June 30, 1998.

#13 Authorized agreement with the Town of Rye at \$7,700 as part of the NH Estuaries Program through December 31, 1997.

HIGHWAY SAFETY AGENCY

#14 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to accept federal funds of \$172,096 from the National Highway Traffic Safety Administration.

ADJUTANT GENERAL'S DEPARTMENT

The Governor and Executive Council acted as follows:

#15 Authorized to renew agreement with Waste Management of NH Inc. of Rochester at \$16,000 for rubbish removal at Pease Air National Guard Base in Newington from October 1, 1997 through September 30, 1998.

#16 Authorized the nomination of Captain William F. Burns II of Hampton to the rank of Major, NH Air National Guard.

#17 Authorized the nomination of Major Scott J. Gardner of Durham ME to the rank of Major, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#18 Authorized agreement with New Horizons Computer Learning Center of NH in Nashua at \$24,945 for training services through June 30, 1998.

#19 Authorized contract with Electronic Security Protection, Inc. of Manchester at \$18,570 for security system monitoring services from October 1, 1997 through June 30, 2000.

#20 Authorized to amend contract with NH Mailing Services by increasing dollar amount by \$208,000, from \$208,000 to \$416,000.

#20A Authorized salary increase for Carol Holahan from Group P, Step 3 (\$62,611) to Group P, Step 4 (\$65,690) Effective October 9, 1997.

DEPARTMENT OF CULTURAL AFFAIRS

#21 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized **RETROACTIVE** agreement with Economic Corporation of Newport at \$8,150 to host the fourth Artist Congress from September 1, 1997 through August 31, 1998.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

#22 Authorized out of state travel to the Collection Division in connection with their normal state duties for the period of October/November/December 1997.

#23 Authorized out of state travel to the Audit Division in connection with their normal state duties for the period of October/November/December 1997.

Item #24 Councilor Streeter voted NO

#24 Authorized contract with the NH Association of Broadcasters in Bedford at \$23,000 to purchase airtime for, and produce, radio public information spots on the newly passed Tax Amnesty law from October 1, 1997 through April 30, 1998. **Sole Source.**

#25 Authorized contract with International Public Access Technologies of Cincinnati OH at \$196,415 to develop a telefile interactive voice response system with personal computer file option and maintenance through June 30, 1998.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#26 Authorized the average daily collected balances for the second quarter of 1997.

#27 Authorized the report relative to the cash position of the State as of June 30, 1997.

#28 Authorized RETROACTIVE contract with State Street Bank and Trust Company of Boston MA to continue in the search for abandoned property from July 1, 1997 through June 30, 1998.

#29 Authorized to issue checks from funds not otherwise appropriated in the total amount of \$2,536.67.

BOARD OF TAX AND LAND APPEALS

#30 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Normand, authorized contract with Bragan Reporting Associates, Inc. of Manchester for court reporting services through June 30, 1998.

BANKING DEPARTMENT

#31 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized out of state travel to attend meetings and conferences when necessary from October through December 1997.

#32 NOT USED

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#33 Authorized salary increase for Stephen Judge, Associate Attorney General, from Group P, Step 3 (\$65,690) to Group P, Maximum (\$68,768) Effective September 27, 1997.

#34 Authorized to reappoint Christopher Reid as an Assistant Attorney General with a term ending August 31, 2002.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#35 Authorized to accept and expend additional funds of \$471,059 from the Dept. of Health and Human Services through June 30, 1998 for the NH Employment Program, The Food Stamp Program and for Wage Record/Benefit Crossmatch Services.

Item #36 Councilor Streeter voted NO

#36 Authorized agreement with Software AG of North America, Inc. at \$39,549 for licensed software technical maintenance services through June 30, 1998. **Sole Source.**

PUBLIC UTILITIES COMMISSION

#36A The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, with Councilor Griffin voting NO, authorized out of state travel with minimum expenses for the second quarter of FY98.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#37 Authorized to accept and expend additional grant funds of \$3,528 from the NH Dept. of Justice through June 30, 1998.

#38 Authorized to accept, with thanks, a donation of software with an estimated value of \$2,060 from Corel Corporation, Leadership Consulting Services, Inc. and McAfee Associates Inc.

FISH AND GAME DEPARTMENT

Items #39 & #40 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, with Councilor Griffin and Councilor Streeter voting NO:

#39 Authorized request to issue payment of \$11,550 to Wayne Ross for crop damages.

#40 Authorized request to issue payment of \$2,250 to John Baldi for crop damages. A roll call vote was requested, the results are as follows: Councilor Burton - yes Councilor Spaulding - yes Councilor Griffin - no Councilor Normand - yes Councilor Streeter - no.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#41 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to award \$10,713 to the Lancaster Area Community & Economic Development Corp. as part of the Joint Promotional Program through June 30, 1998.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#42 Authorized to amend contract with R.H. White Construction Company, Inc. of Auburn MA at \$10,969 for repair services through June 30, 1998.

#43 Authorized to accept \$63,000 from the US Environmental Protection Agency to establish the Voluntary Environmental Management System project through January 31, 1999.

#44 Authorized to budget excess funds of \$750,000 for the Oil Pollution Control Fund through June 30, 1998.

#45 Authorized to extend the expenditure of federal funds and to amend Memorandum of Agreement with UNH, Office of Sponsored Research by extending the end date from October 31, 1997 to January 31, 1998.

#46 Authorized Memorandum of Agreement with the Dept. of Education to be reimbursed for a Youth Recreation Camp Health Inspection Program.

#47 Authorized agreement with David H. McDuffee Insurance Agency of Merrimack at \$96,885 to purchase property insurance under the Winnepesaukee River Basin Program through September 1, 2000.

#48 **DENIED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Burton and Councilor Normand voting NO, **DENIED** contract with the University of Maine, Orono at \$11,996 for biological assessment of lakes project through November 30, 1998. **Sole Source.**

Item #49 Councilor Streeter voted NO

#49 Authorized contract with Slava Karnauk of Concord at \$5,600 to provide assistance in the review of the Pease Air Force Base "Interim Remedial Action Plan for the Flightline Refueling System" through June 1, 1998. **Sole Source.**

#50 Authorized agreement with the City of Rochester at \$8,250 to conduct a household hazardous waste collection project through April 4, 1998.

#51 Authorized agreement with the City of Manchester at \$12,500 to conduct a household hazardous waste collection project through April 11, 1998.

#52 Authorized agreement with the City of Dover at \$7,159.50 to conduct a household hazardous waste collection project through April 25, 1998.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#53 Authorized to accept, with thanks, free rent space from the Epping Fire Dept. for thirty six months.

#54 Authorized to extend lease agreement with Gerald Nash of Nashua at \$58,331.28 for office space from October 1, 1997 through March 31, 1998.

OFFICE OF PROGRAM SUPPORT

#55 **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to TABLE RETROACTIVE request to amend contract with Deloitte and Touche Consulting Group of Boston MA by increasing dollar amount by \$858,990, from \$575,000 to \$1,433,990 and extend the end date from August 31, 1997 to June 30, 1998. **Sole Source.**

OFFICE OF HEALTH MANAGEMENT

The Governor and Executive Council acted as follows:

#56 Authorized to amend contract with Burger, Carroll & Associates of Santa Fe NM by increasing the dollar amount by \$56,500, from \$117,700 to \$174,200 and extend the end date through June 30, 1998.

#57 Authorized contract with Lahey Hitchcock Clinic-Keene at \$30,880 for STD/HIV counseling and testing services through June 30, 1999.

#58 Authorized contract with Lahey Hitchcock Clinic-Indian Stream in Colebrook at \$21,600 to provide comprehensive child health services through June 30, 1999.

Item #59 Councilor Streeter voted NO

#59 Authorized agreement with the Diabetes Centers of NH at \$187,760 for a comprehensive diabetes education program from October 1, 1997 through June 30, 1999. **Sole Source.**

#60 Authorized agreement with Cynthia Kahn of Londonderry at \$59,505 to provide medical consultation through June 30, 1998.

Item #61 Councilor Streeter voted NO

#61 Authorized agreement with the NH Coalition Against Domestic and Sexual Violence of Concord at \$167,786 for professional services from September 30, 1997 through September 30, 1998. **Sole Source.**

#62 Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$10,527, from \$1,196,720 to \$1,207,247 through June 30, 1999.

#63 Authorized to amend contract with Rockingham Community Action of Portsmouth by increasing dollar amount by \$16,242, from \$835,438 to \$851,680 through June 30, 1999.

#64 Authorized to amend contract with NH AIDS Foundation of Manchester by increasing dollar amount by \$85,000, from \$48,041 to \$133,041 through June 30, 1998.

#65 Authorized to **RETROACTIVELY** amend contract with The Town of Durham by extending the end date from June 30 to December 30, 1997.

#66 Authorized to grant Jeanne Brissette 30 hours of educational leave with full pay and benefits from September 5 through November 21, 1997 to attend Springfield College in Manchester.

OFFICE OF FAMILY SERVICES

The Governor and Executive Council acted as follows:

#67 Authorized to accept and expend \$187,015.53 in federal Substance Abuse Block Grant funds through June 30, 1998.

#68 Authorized to accept and expend \$518,296 of federal funds through September 30, 1998. Further authorize to award \$89,424 in grant funds to various organizations as stated in letter of September 2, 1997.

Item #69 Councilor Streeter voted NO

#69 Authorized to accept and expend an additional \$308,544 in US Dept. of Agriculture funds and authorized contract with the University System of NH at \$308,544 to help provide food stamp recipients with education to better utilize their food stamp dollars from October 1, 1997 through September 30, 1998. **Sole Source.**

#70 Authorized loan agreement with The Little People's Center in Lee at \$5,000 for the expansion of child care services.

#71 Authorized agreement with Child and Family Services of NH in Manchester at \$250,580 to provide a structured system for family and community involvement of services to families through September 30, 1998.

#72 Authorized agreement with the Injury Prevention Center of Hanover at \$15,520 to train child care providers and staff through June 30, 1998.

#73 Authorized **RETROACTIVE** agreement with Rockingham Community Action of Portsmouth at \$170,000 to provide child care training and other services from August 1, 1997 through June 30, 1999.

#74 Authorized agreement with Child and Family Services of NH of Nashua at \$61,400 to provide child care recruitment and training services through June 30, 1999.

#75 Authorized agreement with Greater Manchester Family YMCA at \$25,000 to provide and expand school age child care services through June 30, 1998.

#76 Authorized contract with Christine Pearse, RD, of Meredith at \$58,800 for professional consultant services through June 30, 1998.

#77 Authorized agreement with Vito and Judith Ruggerio at \$6,450 for the maintenance of crisis/emergency placements through June 30, 1999.

#78 Authorized agreement with Citicorp Services, Inc. of Albany NY at \$4,012,137 for the design, development, implementation and operation of the Electronic Benefit Transfer System through August 30, 2003.

#79 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized contract with Mary Dye of Wolfeboro at \$8,250 for clinical supervision and consultation on a Therapy Implementation Project through June 30, 1998.
Sole Source.

#80 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized RETROACTIVE contract with Easter Seal Society of NH at \$3,442.72 for janitorial services from September 5, 1997 through August 30, 1998.

NURSING HOME ADMINISTRATORS

#81 The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Normand, authorized to expend examination fees of \$776.25.

NEW HAMPSHIRE VETERANS HOME

The Governor and Executive Council acted as follows:

#82 Authorized out of state travel for up to six staff to travel to states within the Dept. of Veterans Affairs Northeast Region from October 1 through December 31, 1997.

#83 Authorized agreement with Lakes Region Environmental Contractors, Inc. of Belmont at \$27,300 to perform cleanup services for a fuel oil spill at the NH Veterans Home in Tilton.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#84 Authorized to accept and expend \$317,364.22 from the US Dept. of Education through June 30, 1998.

Item #85 Councilor Streeter voted NO

#85 Authorized contract with UNH, Industrial Research and Consulting Center at \$51,986 to provide rehabilitation-engineering services through September 30, 1998. **Sole Source.**

#86 Authorized contract with Wediko Children's Services of Boston MA at \$233,334 for the continued operation and further refinement of an intensive short term diagnostic/treatment program through June 30, 1999.

#87 Authorized contract with NH Alliance for Assistive Technology at \$150,000 to provide education support and technical assistance through September 30, 1998.

#88 Authorized contract with Education Development Associates, Inc. of Durham at \$150,000 to provide education support and technical assistance through September 30, 1998.

#89 Authorized contract with Diane Aseltine Grzyb of Brookline at \$5,000 for interpreter services through September 30, 1998.

#90 Authorized to grant \$33,307 to Melodee Carter-Guyette of Hampton Falls for training on the development of computerized portfolio systems through June 30, 1998.

#91 Authorized to conduct four full day workshops in Economical Menu Planning for family day care providers at \$11,800 through June 30, 1998.

#92 Authorized to conduct ten workshops in Healthy Kids Cuisine for schools at \$8,172 through June 30, 1998.

#93 Authorized to use state-owned vehicles for transporting to NE states in approved programs from October 1 through December 31, 1997.

COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Executive Council acted as follows:

#94 Authorized to **RETROACTIVELY** extend a temporary full time TI/C Associate Professor position, LG 21 from August 1, 1997 through July 31, 1998.

#95 Authorized to **RETROACTIVELY** extend a temporary full time Laboratory Assistant I - Computer Technology position, LG 8 from September 5, 1997 through September 4, 1998.

#96 Authorized to **RETROACTIVELY** extend a temporary full time Building Service Worker II position, LG 4 from September 2, 1997 through September 1, 1998.

#97 Authorized to **RETROACTIVELY** accept and expend grant funds of \$44,584.44 from the Open Society Institute from July 1, 1997 through June 30, 1998.

#98 Authorized to extend a temporary part time Secretary II position, LG 8 from November 4, 1997 through November 3, 1998.

#99 Authorized contract with Judith Livingston of Manchester at \$105,000 to provide instructional services for Curriculum Assessment and Development, Training of client employees and program evaluations through June 30, 1999.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#100 Authorized contract with Benson & Tasker, Ltd. of Concord at \$207,969 for asbestos abatement work Statewide.

#101 Authorized contract with L.G. Cushing, Inc. of Walpole at \$21,315 for construction of drilled wells and pumps on the properties of Ruth Monish of Chester, Lee Littlefield of Derry and Burgess Chase of Raymond.

#102 Authorized contract with L.G. Cushing, Inc. of Walpole at \$23,963 for construction of drilled wells and pumps on the properties of Cathy Cote of Dorchester, Karen Coultiers of Weare and Karen Hills of Nottingham.

#103 Authorized contract with Pike Industries, Inc. of Belmont at \$1,782,540 for road rehabilitating and widening in Ossipee.

#104 Authorized contract with R.S. Audley, Inc. of Bow at \$7,172,464 for road construction in Exeter and Hampton.

#105 Authorized contract with Busby Construction Co., Inc. of Atkinson at \$89,660 for paving the sidewalk in Salem.

Items #106 - #108 Councilor Streeter voted NO

#106 Authorized agreement with UNH at \$262,122 for participation in the Federal Highway Administration's Office of Technology Applications for Nashua. **Sole Source.**

#107 Authorized agreement with UNH at \$242,887 for participation in the Federal Highway Administration's Office of Technology Applications. **Sole Source.**

#108 Authorized agreement with Maine Technical Source of Yarmouth at \$20,000 for equipment maintenance. **Sole Source.**

#109 Authorized contract with Control Software, Inc. of Minneapolis MN at \$179,390 for the purchase of Fleet Management System software.

Items #110 & #111 Councilor Streeter voted NO

#110 Authorized agreement with Hoyle, Tanner & Associates, Inc. of Portsmouth at \$173,812.63 for engineering services for bridge reconstruction and widening in Portsmouth. **Sole Source.**

#111 Authorized agreement with Troxler Electronic Laboratories, Inc. of Triangle Park NC at \$13,000 for maintenance, repair and support services with the nuclear testing gauges through June 30, 1999. **Sole Source.**

#112 Authorized to amend contract with Rist-Frost-Shumway Engineering of Laconia by increasing dollar amount by \$28,606, from \$178,149 to \$206,755.

#113 Authorized to exchange a parcel of State owned property for land needed for the construction of the Haverhill-Bath bridge in the Village of Woodsville.

#114 Authorized to amend contingency contract with Harvey Construction Corporation of NH in the amount of \$737,552.

#115 Authorized to sell three parcels of State owned railroad land (approx. 2 acres) in the Town of Danbury to the Town of Danbury at \$4,200 plus an Administrative Fee of \$500.

#116 Authorized to sell 11,338 sq. ft. of State owned Railroad property in the City of Rochester to Carolyn McCallister for \$11,400 plus an Administrative Fee of \$500.

#117 Authorized to accept sealed bids for the sale of a ranch style house which requires removal from State owned property in the Town of Hillsborough.

#118 Authorized the Department's approval of the Construction Program for State Aid for Class I, II and III Highways using State Aid Construction funds.

#119 Authorized to accept the Contemplated Award List for the period of August 6, 1997 through August 14, 1997.

#120 Authorized to accept the Contemplated Award List for the period of August 15, 1997 through August 28, 1997.

#121 Authorized to appoint a Special Committee of the Council for the alteration to the F.E. Everett Turnpike, US Rte.

#, NH Rte. 3A in the Towns of Bedford, Merrimack, Londonderry and the City of Manchester. The Special Committee will consist of: Councilor Normand as Chair, Councilor Streeter and Councilor Spaulding.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

Items #122 - #124 Councilor Streeter voted NO

#122 Authorized agreement with NH Helicopter Inc. of Hampton at \$10,000 to provide required maintenance to the State Police helicopter through June 30, 1998. **Sole Source.**

#123 Authorized contract with Stash's Service Center of Loudon at \$12,000 for reconditioning of State Police cruisers through June 30, 1999. **Sole Source.**

#124 Authorized contract with Q & A Consulting, Inc. of North Manchester IN at \$29,873 for driver license production using imaging technology through June 30, 1998. **Sole Source.**

#125 TUITION REQUESTS

The Governor and Executive Council approved as follows:

A. **ENVIRONMENTAL SERVICES** - Requests permission to pay River College, Nashua NH, the sum of \$855.00 for the sole purpose of enrolling Elizabeth Cooper, Administrator, in the course entitled "Human Resources Training and Development." B. **HOSPITAL** - Requests permission to pay the UNH, Manchester NH, the sum of \$640.00 for the sole purpose of enrolling Vicki Clark, Occupational Therapy Assistant, in the course entitled "Sociocultural Perspective on the Deaf Community." C.

TRANSPORTATION - Requests permission to pay Franklin Pierce College, Concord NH, the sum of \$610.00 for the sole purpose of enrolling Lennart Suther, Civil Engineer, in the courses entitled "Organizational Behavior" & "Economics." #126 **TRAVEL REQUESTS**

The Governor and Executive Council approved as follows:

A. **COMMUNITY TECHNICAL COLLEGE** - Requests permission for Diane Chin, and, Barbara Fein, Professors, or designee, to travel to NYC NY, on October 16-19, 1997, to attend the 32nd Annual Conference on English in the Two-year College. Total Cost: \$1,059.00. Source of Funds: **100% General Funds.**

B. **CORRECTIONS** - Requests permission for Lance Messinger, Administrator, and Irene Lavoie, Psych. Assoc., or designee, to travel to Arlington VA, on October 14-19, 1997, to attend the National Conference of Assoc. for Treatment of Sexual Abusers. Total Cost \$2,933.00. Source of Funds: **100% Federal Funds.**

C. **CORRECTIONS** - Requests permission for Robert Petersen, and Lynda Warhal, Probation/Parole Officers, or designee, to travel to Middletown CT, on September 15-November 6, 1997, to attend training tailored for Probation/Parole Officers who will be assigned intensive supervision of sex offenders. Total Cost: \$1,350.00. Source of Funds: **100% Federal Funds.**

D. **CULTURAL AFFAIRS** - Requests permission for Christine Dwyer, Chair, Rebecca Lawrence, Director, Catherine O' Brian, Education Coordinator, and David Snyder, Grants & Information Officer, or designee, to travel to Cleveland OH, on October 29-November 2, 1997, to attend the National Assembly State Arts Agencies Annual Meeting. Also a cash advance of \$450.00 is requested for

Rebecca Lawrence, and of \$450.00 for David Snyder and of \$150.00 for Catherine O'Brien. Total Funds: \$4,916.00. Source of Funds: **28% Federal Funds & 18% General Funds.**

E. **CULTURAL AFFAIRS** - Requests permission for Matthew Higgins, Administrator, John Barrett, Susan Palmatier, and Tom Ladd, Librarians, or designee, to travel to Sturbridge MA, on October 5-7, 1997, to attend the New England Library Association Annual Conference "Beyond the Library Walls." Total Cost: \$1,360.00. Source of Funds: **100% Federal Funds.**

F. **EDUCATION** - Requests permission for Dorothy Fair, John Davy, Lynda Thistle-Elliot, Merry Fortier, Chris Noon and Edward Hendry, Education Consultants; and Mary Heath, Administrator, or designee, to travel to Newton MA, on September 25-26, 1997, to attend the regional Improving America's Schools Act meeting. Total Cost: \$300.82. Source of Funds: **100% Federal Funds.**

G. **EDUCATION** - Requests permission for Kim Runion, Education Consultant, Steve Wolfe, Deputy Director, Alan Robichaud, Executive Director, Marie Devlin, Director, Joanne Malloy, Project Coordinator, Gladys Benchimol, Work Experience/Apprenticeship Coordinator, Susan Welsh, School-to-Work-Coordinator, James Piet, Chairman, and Bonnie St. Jean, Director, or designee, to travel to, Washington DC, on September 25-28, 1997, to attend a national forum. Total Cost: \$7,119.00. **\$3,375.00 National Transitional Alliance Fund & \$3,744.00 Federal Funds.**

H. **EDUCATION** - Requests permission for Dr. Judith Fillion, Director, Deborah Fleurant, Education Consultant, and Barbara Dagenais, Program Reviewer, or designee, to travel to Boston MA, on October 26-30, 1997, to attend the American Dietetic Association Annual Conference. Total Cost: \$1,849.00. Source of Funds: **100% Federal Funds.**

I. **EDUCATION** - Requests permission for Art Ellison, Administrator, and Dorothy Oliver, Consultant, or designee, to travel to Boston MA, December 16, 1997, to attend the New England Literacy Resource Center Board of Directors. Total Cost: \$52.35. Source of Funds: **100% Federal Funds.**

J. **ENVIRONMENTAL SERVICES** - Requests permission for Rene Pelletier, Administrator, Robert Mann, Sanitary Engineer, and Richard Skarinka, Sanitary Engineer, or designee, to travel to Portland ME, on September 22-24, 1997, to attend the New England Water Works Association Annual Meeting. Total Cost: \$1,690.00. Source of Funds: **100% Federal Funds.**

K. **ENVIRONMENTAL SERVICES** - Requests permission for Philip O'Brien, Director, Kenneth Marschner, Administrator, Paul Lockwood, Supervisor, Harry Stewart, Chief Engineer, John Regan, Supervisor, and Mike Guilfooy, Supervisor, or designee, to travel to Poughkeepsie NY, on September 24-26, 1997, to attend the NEWMOA/EPA /States Training and Technology Transfer Conference. Total Cost: \$1,923.00. Source of Funds: **60% General Funds & 40% Federal Funds.**

L. **HEALTH & HUMAN SERVICES, OFFICE OF HEALTH MANAGEMENT** - Requests permission for Margaret Murphy, Program Director, to travel to Atlanta GA, on November 4-8, 1997, to attend the Centers for Disease Control and Prevention Mandatory Breast and Cervical Cancer Program Directors Meeting. Total Cost: \$960.00. Source of Funds: **100% Federal Funds.**

M. **MEDICINE BOARD** - Requests permission for Cynthia Cooper, M.D., Vice President, and Karen Lamoureux, Administrator, or designee, to travel to Providence RI, on September 20, 1997, to attend the Regional Educational Meeting. Total Cost: \$145.00. Source of Funds: **100% General Funds.**

O. **OFFICE OF STATE PLANNING** - Requests permission for Kenneth Gallager, Principal Planner, to travel to Long Beach NJ, on September 28-October 1, 1997, to attend the Annual Northeast Arc Users Conference. ALSO PERMISSION TO EXCEED THE 300 MILE RADIUS BY A PRIVATE VEHICLE IS REQUESTED. Total Cost: \$805.00. Source of Funds: **100% General Funds.**

P. **PUBLIC UTILITIES COMMISSION** - Requests permission for Richard Marini, Administrator, Robert Egan, Utility Analyst, and Jody Carmody, Statistical Clerk, or designee, to travel to Colchester VT, on

October 28-30, 1997, to attend the New England Pipeline Safety Representatives Annual Safety Seminar. Total Cost: \$1,120.00. Source of Funds: **100% Utility Assessment Funds.**

Q. REAL ESTATE APPRAISER BOARD- Request permission for Fred Gagnon, Chairman, Gordon Maynard, Vice Chairman, Theresa Simkevich, Committee Chairman, and Sally Sullivan, Administrative Assistant, or designee, to travel to Washington DC, on October 31- November 3, 1997, to attend the Association of Appraiser Regulator Officials meeting. Total Cost: \$4,769.00. Source of Funds: **100% General Funds.**

R. SAFETY - Requests permission for Tammy Baiocchetti, Fingerprint Clerk and Darlene Fortin, Fingerprint Technician, or designee, to travel to Anaheim CA, on October 4-10, 1997, to attend the Printrack Users' Conference. Total Cost: \$2,058.00. **All expenses to be paid by Printrack International inc.**

S. SAFETY - Requests permission for Dorothy Nelson, and Brooke Soucy, Police Communications Specialists, or designee, to travel to Waterville ME, on October 2-3, 1997, to attend the Northwestern University Traffic Institute's Hostage Negotiation/Suicide Intervention for Telecommunicators course. Also a cash advance of \$242.00 is requested for Dorothy Nelson. Total Cost: \$412.00. Source of Funds: **81% Highway & 19% Turnpike Funds.**

T. SAFETY - Requests permission for State Police Executive Major Frederick Booth and Pamela Selvitella, Fingerprint Clerk, or designee, to travel to Anaheim CA, on September 22-25, 1997, to attend the Printrack International, Inc. for hardware and software acceptance meeting. Also a cash advance of \$112.00 is requested for Pamela Selvitella. Total Cost: \$2,744.00. **The State will pay \$224.00 81% Highway Funds & 19% Turnpike Funds. The balance will be paid by Printrack International, Inc.**

U. TRANSPORTATION - Requests permission for James Moore, Administrator, and Michelle Juliano, Manager, or designee, to travel to New Orleans LA, on October 18-23, 1997, to attend the PCI/FHWA (Precast/Prestressed Concrete Institute/Federal Highway Administration) International Symposium of High Performance Concrete. Total Cost: \$1,800.00. Source of Funds: **50% Federal & 50% Paid for by PCI/FHWA.**

The Governor and Executive Council acted as follows:

#127 Authorized request of George Fletcher Jr. for Grant of right to retain 40' x 100' of fill placed in Merrymeeting Lake, New Durham.

#127A Councilor Streeter voted NO

#127A Authorized request of Ambrose Cove Marina to dredge and reconfigure docking at Lake Winnepesaukee in Moultonborough.

OFFICE OF STATE PLANNING

#128 Authorized to accept and expend \$82,500 from the US Environmental Protection Agency and to continue a Recycling Economic Development Specialist position from November 15, 1997 through June 30, 1999 as stated in letter of September 10, 1997. Fiscal Committee approved September 10, 1997.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#129 Authorized to transfer and expend \$26,336.40 from the Fish and Game Fund Reserve as stated in letter of August 28, 1997. Fiscal Committee approved September 10, 1997.

#130 Authorized to transfer and expend \$5,320 from the Fish and Game Fund Reserve as stated in letter of July 31, 1997. Fiscal Committee approved September 10, 1997.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#131 **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, voted to TABLE request to budget unallocated wetland fee income of \$278,238 in FY98 and \$192,069 in FY99 and to establish an Environmentalist I, Environmentalist II, Environmentalist III and Program Specialist I positions through June 30, 1999 as stated in letter of August 18, 1997. Fiscal Committee approved September 10, 1997.

#132 Authorized to accept \$41,637 from the US Environmental Agency and to establish an Aquatic Education Coordinator position through June 30, 1998 as stated in letter of August 21, 1997. Fiscal Committee approved September 10, 1997.

OFFICE OF HEALTH MANAGEMENT

The Governor and Executive Council acted as follows:

#133 Authorized to continue a Personal Computer Specialist I position through June 30, 1999 as stated in letter of July 25, 1997. Fiscal Committee approved September 10, 1997.

#134 Authorized to transfer \$168,883 as stated in letter of August 15, 1997. Fiscal Committee approved September 10, 1997.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#135 The Commissioner of Administrative Services reported total expenditures of \$206,041,072.25 from Treasury Warrant No. 98-02 and recommended that the balance of \$73,958,927.75 be lapsed. On motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to set up Treasury Warrant No. 98-04 in the amount of \$380,000,000.

#136 Authorized to accept the agency transfers during the month of August 1997.

LATE ITEMS

DEPARTMENT OF TRANSPORTATION

A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized contract with Moulison North Corporation of Sanford ME at \$15,300 to crack seal or seal coat pavement at airports in Berlin, Keene, Whitefield, Rochester and Nashua.

DEPARTMENT OF ENVIRONMENTAL SERVICES

B. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Normand, authorized agreement with the Town of Atkinson at \$8,500 to conduct a household hazardous waste collection project through April 4, 1998.

The next regular meeting of the Governor and Executive Council will be October 8, 1997 Wednesday at 10:00 a.m. in Concord at the State House.

The Honorable Board then Adjourned.