Minutes
September 4, 1997

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
September 4, 1997
10:30 a.m.

The Governor and Executive Council convened at 10:30 with Councilor Griffin absent.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of the August 20, 1997 meeting.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointment of several persons nominated for Civil Commissions from the August 20, 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:

COMPENSATION APPEALS BOARD
CAROLYN M. ROBERGE, Bedford
Effective September 4, 1997

NH COMMISSION FOR HUMAN RIGHTS
MICHAEL R. CHAMBERLAIN, Manchester
Effective September 4, 1997

The Governor and Executive Council confirmed the following appointments:

AIR RESOURCES COUNCIL
JULIAN ZELAZNY, New Hampton
TERM: October 24, 2001
(Representing Environmental Interests)
Vancancy
Effective September 4, 1997

BALLOT LAW COMMISSION
EMILY GRAY RICE, d, Concord
TERM: July 1, 2001
Reappointment
Effective September 4, 1997

DEPARTMENT OF CULTURAL AFFAIRS
Commissioner
VAN MCLEOD, Concord
TERM: September 11, 2001
Reappointment
Effective September 4, 1997
Salary: Group O, Maximum ($60,571)

JUVENILE PAROLE BOARD
GAIL S. THOMAS, Goffstown

TERM: July 1, 2002
Reappointment
Effective September 4, 1997

LAKES MANAGEMENT ADVISORY COMMITTEE
GEORGE F. DISNARD, Claremont
TERM: August 22, 2000
(Member of Fish & Game Commission)
Reappointment
Effective September 4, 1997

OIL FUND DISBURSEMENT BOARD
KEVIN A. SHEPPARD, Manchester
TERM: January 1, 2000
(Public Member) / Reappointment
Effective September 4, 1997

STATE VETERANS COUNCIL
MARGARET W. NALLY, Newton
TERM: June 30, 2000
Reappointment
Effective September 4, 1997

WATER TREATMENT PLANT ADVISORY COMMITTEE
BRUCE LEWIS, Litchfield
TERM: June 25, 2001
(Nominated by the NH Water Works Association)
Succeeding Albin Johnson, Berlin
Effective September 4, 1997

The Governor nominated the following:

BOARD OF BARBERING, COSMETOLOGY & ESTHETICS
WILLIAM W. MERCIER, Center Barnstead
TERM: June 30, 2002
(Esthetician)
Succeeding Donnal Liolis W. Franklin
Effective Upon Confirmation

BOARD OF CHIROPRACTIC EXAMINERS
S. SOFIA HAFFENREFFER, D.C., Hampton
TERM: August 24, 2002
Succeeding Russell Grazier, Porttsmouth
Effective Upon Confirmation

KEVIN S. MORIARTY, D.C., Nashua
TERM: August 24, 2002
Succeeding David Letellier, Manchester
Effective Upon Confirmation

BOARD OF DENTAL EXAMINERS
ROBERT J. HANEY, D.D.S., Concord
TERM: July 15, 2002
Reappointment
Effective Upon Confirmation

GOVERNOR'S OFFICE OF EMERGENCY MANAGEMENT
Director
WOODBURY P. FOGG, P.E., Belmont
TERM: To Serve at the Governor
Succeeding George Iverson, Hampton and Executive Council's Pleasure
Effective Upon Confirmation

FIRE STANDARDS & TRAINING COMMISSION
PAUL FORTIER, Berlin
TERM: August 1, 2000
(Representing State Fireman's Association)
Reappointment
Effective Upon Confirmation

JUSTICE / Salem District Court
JOHN A. KORBEY, Chester
TERM: Until 70 Years of Age
Vancancy
Effective Upon Confirmation

NEW MOTOR VEHICLE ARBITRATION BOARD
WARREN M. WEITZMAN, Nashua
TERM: August 28, 2000
(Representing Consumers)
Succeeding Marilyn J. Leahy, Keene
Effective Upon Confirmation

PHARMACY BOARD
LEON PARKER, Concord
TERM: September 7, 2002
Reappointment
Effective Upon Confirmation

POLICE COMMISSION
THOMAS A. MAFFEE, r, Nashua
TERM: September 1, 2000
Reappointment
Effective Upon Confirmation

UNIVERSITY SYSTEM OF NEW HAMPSHIRE
Board of Trustees
LORRAINE S. MERRILL, Stratham
TERM: June 30, 2001
(Agriculture)
Succeeding Stella E. Scamman, Stratham
Effective Upon Confirmation

WATER WELL BOARD
CHRISTIAN C.O. KOFER, Northwood
TERM: Two Yeas from Date of Appointment
(Pump Installer)
Effective Upon Confirmation

ROBERT B. MCGLASHAN, Concord
TERM: Two Years from Date of Appointment
(Technical Driller)
Effective Upon Confirmation

WILLIS T.R. ROLLINS, JR, Deerfield
TERM: Three Years from Date of Appointment
(Water Well Contractor)
Effective Upon Confirmation

ROGER B. SKILLINGS, Hollis
TERM: Two Years from Date of Appointment
(Water Well Contractor)
Effective Upon Confirmation

RUSSELL SULLIVAN, Auburn
TERM: One Year from Date of Appointment
(Public Member)
Effective Upon Confirmation

BUSINESS FINANCE AUTHORITY
#1 The Governor and Executive Council, on motion of Councilor Normand, seconded by Councilor Streeter, authorized and held a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Felton Brush Inc. located in Londonderry. 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 - absent
Councilor Normand - yes
Councilor Streeter - yes

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR AND COUNCIL HELD SEPTEMBER 4, 1997 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

At 10:50 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Felton Brush Inc. in Londonderry and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Darrell Johnson and Al Jenkins of Felton Brush Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak. Mr. Joseph Haas questioned whether the State was in compliance with all Federal status and wondered if this would impact the tax exemption for the bond. Councilor Normand introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR FELTON BRUSH INC. IN LONDONDERRY" and moved its adoption, which was seconded by Councilor Streeter. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Spaulding Normand and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. Absent: Griffin. The Governor declared that the resolution was passed.

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR FELTON BRUSH INC. IN LONDONDERRY

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Felton

Brush Inc. (the "Borrower") in Londonderry by the Authority's issue of $2,600,000 Bonds under RSA 162-I (the "Act");

WHEREAS, the Governor and Council have received all the documentation and information with respect to the transaction which they have requested; and

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of approximately 6 acres of land, the preparation of land for building construction, the construction of an approximately 75,000 square foot building and the equipping thereof for use as an industrial facility located at Wentworth Avenue and Burton Drive in the Town of Londonderry which will be used by the Borrower for the manufacture of brush products. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of NH

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Facility successfully;

(3) The TRUST INDENTURE (which is a security document, hereinafter called the "Indenture") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Indenture does not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the industrial Facility will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 4, 1997

OFFICE OF STATE PLANNING
The Governor and Executive Council acted as follows:

#2 Authorized to accept and expend $750 from the US Gulf of Maine Association through June 30, 1998.

#3 Authorized agreement with the City of Laconia at $12,000 as part of the Community Development Block Grant through December 31, 1998.

#4 Authorized agreement with the Town of Bethlehem at $350,000 as part of the Community Development Block Grant through December 31, 1998.

#5 Authorized agreement with the Strafford County Conservation District of Dover at $5,200 as part of the NH Estuaries Program through December 31, 1997.

Item #6 - Councilor Streeter voted NO
#6 Authorized agreement with Video Workshop, Inc. of Nashua at $6,000 to produce training videos through June 30, 1998. **Sole Source.**

#7 Authorized to amend agreement with Manchester Historic Association by extending the end date from September 30, 1997 to June 1, 1998.

#8 Authorized to conduct a one day conference on November 13, 1997 at the Wayfarer Inn in Bedford at $5,500 to assist municipal officials with the development and expansion of recycling programs.

DEPARTMENT OF ADMINISTRATIVE SERVICES
The Governor and Executive Council acted as follows:

#9 Authorized **RETROACTIVE** agreement with the Town of Henniker for office and courtroom space at $947.97 from July 1, 1997 through June 30, 1999.

#10 Authorized the agency transfers for the month of July 1997.

DEPARTMENT OF CULTURAL AFFAIRS
The Governor and Executive Council acted as follows:

#11 Authorized to accept and expend $2,758 from the Trust Family Foundation of Salem to purchase books for the Connections Program through October 31, 1997.

#12 Authorized to accept, with thanks, a donation of $2,450 from Chubb Life Companies to help fund a traveling exhibit through June 30 1998.

#13 Authorized **RETROACTIVE** agreement with Franklin Pierce Law Center at $36,904.88 to provide members' library services from July 1, 1997 through June 30, 1999.

DEPARTMENT OF REVENUE ADMINISTRATION
The Governor and Executive Council acted as follows:

#14 Authorized to accept and expend tax stamp proceeds of $12,000.

#14A Authorized an exception to Adm 610.03(d) in order to negotiate a long term lease agreement for a period of ten years.

TREASURY DEPARTMENT
The Governor and Executive Council acted as follows:

#15 Authorized to issue checks from funds not otherwise appropriated in the amount of $30.00 and $57.00 to Scott E. Hilliard.

#16 Authorized to issue checks from funds not otherwise appropriated in the amount of $5,821.46 as stated in letter of August 20, 1997.

#17 Authorized to issue checks from funds not otherwise appropriated in the amount of $3,736.70 as stated in letter of August 20, 1997.

DEPARTMENT OF JUSTICE
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, TABLED Items #18 - #23

#18 **TABLED** request of Carlton Ray Jewett for a pardon hearing for the offense of Burglary.

#19 **TABLED** request of Joseph Sanders Haas, Jr. for a pardon hearing for the offense of Indirect Criminal Contempt of Court.

#20 **TABLED** request of Donald Roland Laquerre for a pardon hearing for the offense of Felonious Sexual Assault.

#21 **TABLED** request of Alan W. LaPierre for a pardon hearing for the offense of Issuing a Bad Check.

#22 **TABLED** request of Peter Elwin Gibbs for a pardon hearing for the offense of Robbery.

#23 **TABLED** request of Peter M. Jewett for a pardon hearing for the offense of Manslaughter.

The Governor and Executive Council acted as follows:

#24 Authorized agreement with Waterville Valley Conference Center at $12,611 for a two-day conference on Child Abuse to be held October 30-31, 1997.

#25 Authorized the following salary increments: Senior Assistant Attorneys General Mark Attorri,, Mark Hodgdon, Martin Honigberg, Karen Levchuk, Ann Rice, Cynthia White, Mark Zuckerman, from Group O, Step 4 ($57,902) to Group O, Maximum ($60,571); Assistant Attorney General Christopher P. Reid, from Group O, Step 2 ($52,566) to Group O, Step 3 ($55,234); Associate Attorney General Leslie Ludtke from Group P, Step 4 ($65,690) to Group P, Maximum ($68,768), ALL
Effective September 13, 1997.

#25A Authorized **RETROACTIVE** salary increment to Michael Ramsdell, Associate Attorney General, from Group P, Step 4 ($65,690) to Group P, Maximum ($68,768)
Effective July 26, 1997.

INSURANCE DEPARTMENT
#26 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel to attend meetings of the National Association of Insurance Commissioners through September 30, 1997.

DEPARTMENT OF CORRECTIONS
The Governor and Executive Council acted as follows:

#27 Authorized to accept and expend $22,815.31 from the NH Dept. of Education for the State Prison Basic Skills Project through September 30, 1997.

#28 Authorized to accept and expend $3,039 from the NH Dept. of Education for the Adult Basic Education at the State Prison for Women through June 30, 1998.

#29 Authorized to reallocate and expend prior year funds of $33,537.29 from the Dept. of Justice through March 31, 1998.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
The Governor and Executive Council acted as follows:

#30 Authorized agreement with T.W. Johnson & Co. of Penacook at $18,700 for professional cleaning, repair and painting of the Hay Estate main house, The Fells in Newbury.

#31 Authorized agreement with Michael Gerhardt of Pembroke at $34,880 for the construction of the new septic system at Weeks State Park in Lancaster.

#32 Authorized contract with New England Forestry Consultants Inc. at $2,997.50 for boundary line maintenance work at Bear Mountain Natural Area and Miller State Park.

#33 Authorized agreement with Mark Candello of Keene at $31,822 for upgrading the snowmaking system communication control at Mt. Sunapee Ski Area.

#34 Authorized to amend agreement with UNH, Small Business Development Center by increasing dollar amount by $160,000, from $400,000 to $560,000 through June 30, 1999.

#35 Authorized contract with Pittsburg Ridge Runners at $70,000 as part of the Grant-in-Aid program through December 31, 1997.

DEPARTMENT OF ENVIRONMENTAL SERVICES
The Governor and Executive Council acted as follows:

#36 Authorized agreement with Harold E. Johnson, Inc. of Gilford at $5,800 for surveying and drafting services through March 1, 1998.

#37 Authorized contract with Granite State Designers & Installers Association of Concord at $10,000 for professional services through June 30, 1998.

#38 Authorized to **RETROACTIVELY** amend contract with Camp, Dresser & McKee, Inc. of Cambridge MA by increasing dollar amount by $54,287, from $999,747 to $1,054,034.

#39 Authorized to amend contract with UNH by increasing dollar amount by $5,000, from $10,000 to $15,000.

#40 Authorized loan agreement with the Highlands Village District at $421,000 for the design and construction of a new on-site treatment system.

#41 Authorized to amend loan agreement with the Town of Pembroke by adjusting the principal loan amount of $3,265,000 to $3,155,947.55.

#42 Authorized agreement with the Town of Salem at $6,697 to conduct a household hazardous waste collection project through March 13, 1998.

#43 Authorized agreement with the City of Portsmouth at $7,252 to conduct a household hazardous waste collection project through April 18, 1998.

#44 Authorized a $30,299.11 amendment to the City of Nashua for the Shady Lane Landfill.

#45 Authorized to assign vehicles to individuals as stated in letter of July 24, 1997, on a 24-hour, 7 days per week basis to be used for the Oil Spill Response program through June 30, 1998.

#46 Authorized out of state travel to Kittery and other locations in ME from September 1 through December 31, 1997.

#47 Authorized out of state travel to Maine, Massachusetts and Vermont through December 31, 1997 to cover emergency response to oil spills.

#48 Authorized to pay FY97 travel expenses of $165 from FY98 funds.

OFFICE OF HEALTH MANAGEMENT
The Governor and Executive Council acted as follows:

#49 Authorized to accept and expend federal funds of $14,127.44 from the NH Highway Safety Agency through September 15, 1997.

#50 Authorized contract with Alan Rosen, MD of Albany NY at $40,000 as a primary health care provider through July 17, 1999.

#51 Authorized contract with Anthony Zwaan, MD of Burlington VT at $40,000 as a primary health care provider through August 19, 1999.

#52 Authorized contract with Frederick LaRochelle, MD of Winthrop ME at $40,000 as a primary health care provider through July 17, 1999.

#53 Authorized contract with Douglas Smith, MD of Laconia at $40,000 as a primary health care provider through August 19, 1999.

Item #54 - Councilor Streeter voted NO
#54 Authorized contract with the Trustees of Dartmouth College at $50,000 to provide training opportunities to students in the Dartmouth Medical School's Family Practice program. **Sole Source.**

#55 Authorized agreement with Southeastern Regional Education Services Center of Derry at $33,916 for consultant services through June 30, 1998.

#56 Authorized agreement with Marilyn Jones of Merrimack at $73,104 to provide professional services through June 30, 1999.

Item #57 - Councilor Streeter voted NO
#57 Authorized contract with UNH at $50,000 to provide training opportunities to students in the School's Nurse Practitioner program. **Sole Source.**

#58 Authorized **RETROACTIVE** agreement with the University of Massachusetts Medical Center at $217,700 for laboratory services from July 1, 1997 through June 30, 1998.

#59 Authorized to amend contract with the Visiting Nurse Alliance of VT & NH, Inc. by increasing the dollar amount by $428, from $224,027 to $224,455 through June 30, 1999.

#60 Authorized to amend contract with AIDS Response-Seacoast of Portsmouth by increasing dollar amount by $52,304, from $46,666 to $98,970 through June 30, 1998.

#61 Authorized to **RETROACTIVELY** amend agreement with Lamprey Health Care by increasing dollar amount by $41,758, from $293,648 to $335,406 from July 1, 1997 through June 30, 1998.

#62 Authorized to accept and expend federal funds of $665,904 through June 30, 1998.

#63 Authorized to **RETROACTIVELY** amend agreement with Manchester Community Health Center by increasing dollar amount by $257,410, from $475,208 to $732,618 from July 1, 1997 through June 30, 1998.

#64 Authorized to **RETROACTIVELY** amend agreement with Coos County Family Health Services, Inc. by increasing dollar amount by $118,126, from $529,228 to $647,354 from July 1, 1997 through June 30, 1998.

Items #65 & #66 - Councilor Streeter voted NO
#65 Authorized to **RETROACTIVELY** amend contract with NH-VT Health Services by increasing dollar amount from $255,000 to $375,000 from July 1, 1997 through June 30, 1999. **Sole Source.**

#66 Authorized to **RETROACTIVELY** amend agreement with Fleet Bank of Boston MA by increasing dollar amount by $183,000, from $431,828 to $614,828 and extend the end date from June 30, 1997 to December 31, 1997. **Sole Source.**

OFFICE OF FAMILY SERVICES
The Governor and Executive Council acted as follows:

#67 Authorized agreement with Health Dimensions of Contoocook at $25,000 to provide child care training to providers statewide through June 30, 1998.

#68 Authorized agreement with North Country Education Services Foundation at $92,960 to provide child care training and referral services to providers through June 30, 1999.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#69 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to **RETROACTIVELY** pay travel reimbursement of $141.08 to John Barnes incurred in FY97.

DEPARTMENT OF EDUCATION
The Governor and Executive Council acted as follows:

#70 Authorized to accept and expend up to $2,500 in registration fees from meetings to be held from October 8 through November 12, 1997.

#71 Authorized contract with Providers Resources, Inc. of Watertown MA at $10,000 to conduct analysis of school menus for nutritional content through January 31, 1998.

#72 Authorized contracts with business consultants as stated in letter of July 10, 1997 at $23,300 to provide consultation to customers of Vocational Rehabilitation.

#73 Authorized contract with Ideaworks of Portsmouth at $10,800 to produce an original video that summarized the services of Vocational Rehabilitation through October 31, 1997.

Item #74 - Councilor Streeter voted NO
#74 Authorized contract with Manfred Drewski at $9,500 to investigate special education complaints through June 30, 1998. **Sole Source.**

#75 Authorized to grant funds of $3,000 to the Nashua Adult Learning Center for classroom instruction through June 30, 1998.

#76 Authorized to conduct five one day workshops in NuMenus Nutrient Analysis at $15,000 in Manchester, Plymouth and Portsmouth during September 22-26, 1997.

COMMUNITY TECHNICAL COLLEGE SYSTEM
The Governor and Executive Council acted as follows:

#77 Authorized (Manchester Campus) contract with Tom Reed of Strafford at $40,000 to provide instructional services for Leadership Development and Organizational Training through June 30, 1999.

#78 Authorized (Manchester Campus) contract with Lafayette Harbison of Manchester at $20,000 to provide instructional services for Curriculum Assessment and Instructional Training through June 30, 1999.

#79 Authorized (Manchester Campus) contract with Kenneth Paradis of Mount Vernon at $20,000 to provide instructional services Curriculum Assessment and Instructional Training through June 30, 1999.

#80 Authorized contract with Campus Stores of Massachusetts, Inc. to provide managing services for the bookstores through July 30, 2002.

DEPARTMENT OF TRANSPORTATION
The Governor and Executive Council acted as follows:

#81 Authorized contract with Kidder Building & Wrecking, Inc. of Plaistow at $28,325 for demolition of four buildings located in Madison and Conway.

#82 Authorized contract with Kriester Artesian Well Co., Inc. of Henniker at $21,950 for drilled wells and pumps on the properties of Jack Sanford and Beth Belgard both of Deerfield and Ernest Litch of Lee.

#83 Authorized contract with R.S. Audley, Inc. of Bow at $4,582,250.76 for construction of westbound and east bound barrels in Brentwood-Exeter.

Item #84 - Councilor Streeter voted NO
#84 Authorized to pay Hazmateam, Inc. of Hudson $29,000 for employee training from October 1, 1997 through June 30, 1998. **Sole Source.**

#85 Authorized agreement with Hoyle, Tanner & Associates, Inc. of Bedford at $82,593.25 for engineering services for preliminary design of US Rte. 3/NH Rte. 28 Bypass in Hooksett.

#86 Authorized to sell a ranch style house which requires removal from State owned property in the Town of Hillsborough to Donald Knapton, Sr. at $5,130.

#87 Authorized contracts with fourteen appraisal firms at a total of $900,000 to prepare appraisals associated with the Statewide acquisition program for two years.

DEPARTMENT OF SAFETY
#88 The Governor and Executive Council, on motion of Councilor Streeter, Councilor Burton, authorized contract with Edwards and Associates, Inc. of Bristol TN to fully upgrade the helicopter and provide aerial lift service work on various mountain tops for construction of radio transmitting towers and shelters for the State Police Radio System. In exchange for these services the department will transfer title to all remaining helicopters and non-usable spare parts owned by the Division of State Police to the contractor.

#89 **TUITION REQUESTS**
The Governor and Executive Council acted as follows:

A. **COMMUNITY TECHNICAL COLLEGE** - Requests permission to pay U-Mass, Lowell MA, the sum of $620.00 for the sole purpose of enrolling Jessica Price, Professor Nursing, in the course entitled "Principles of Supervision".

B. **COMMUNITY TECHNICAL COLLEGE** - Requests permission to pay University of New England, Biddeford ME, the sum of $1,056.00 for the sole purpose of enrolling Kevin Barry, Department Head, in the courses entitled "
Effective Classroom Management " and "The High Performance Teacher".

C. **EDUCATION** - Requests permission to pay Rivier College, Nashua NH, the sum of $570.00 for the sole purpose of enrolling Alison Krane, Rehabilitation Counselor, in the course entitled "Career & Life Development."

D. **EMERGENCY MANAGEMENT** - Requests permission to pay NH College Continuing Education, Henniker NH, the sum of $471.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled "Organizational Behavior".

E. **ENVIRONMENTAL SERVICES** - Requests permission to pay University of New Hampshire, Nashua NH, the sum of $765.00 for the sole purpose of enrolling Richard Levergood, Civil Engineer IV, in the course entitled "Groundwater Engineering".

F. **HEALTH & HUMAN SERVICES - OFICE OF FAMILY SERVICES** - Requests permission to pay the UNH, Durham NH, the sum of $558.00 for the sole purpose of enrolling Brian McVeigh, Social Worker, in the course entitled "Women and Aging."

G. **HEALTH & HUMAN SERVICES - OFFICE OF FAMILY SERVICES** - Requests permission to pay New England College, Henniker NH, the sum of $480.00 for the sole purpose of enrolling Heidi Wall, CPSW II, in the course entitled "Principles of Management".

H. **HEALTH & HUMAN SERVICES - OFFICE OF FAMILY SERVICES** - Requests permission to pay the University of New England, Biddeford ME, the sum of $930.00 for the sole purpose of enrolling Karen Tremblay, CPSW II, in the course entitled "Social Work Practice".

I. **HEALTH & HUMAN SERVICES - OFFICE OF INFORMATION SYSTEMS** - Requests permission to pay Franklin Pierce College, Concord NH, the sum of $456.00 for the sole purpose of enrolling Laureen Zaikowski, Data Processing Supervisor II, in the course entitled "Principles of Management".

J. **SAFETY** - Requests permission to pay NH College, Manchester NH, the sum of $891.00 for the sole purpose of enrolling Paul Amante, Data Processing Project Manager, in the course entitled "Information Sources and Research Methods".

K. **TRANSPORTATION** - Requests permission to pay College of Life Long Learning, Bow NH, the sum of $290.00 for the sole purpose of enrolling Anne Prehemo, Relocation Advisor, in the course entitled "Presentational Communications", also request permission to pay McIntosh College, Dover NH, the sum of $405.00 for the sole purpose of enrolling Richard Rooks, Highway Maintainer I, in the courses entitled "Macroeconomics" and "Business Math", also request permission to pay College of Life Long Learning, Berlin NH, the sum of $290.00 for the sole purpose of enrolling Glenn Tefft, Highway Patrol Forman, in the course entitled "Critical Thinking", also request permission to pay Keene State College, Keene NH, the sum of $456.00 for the sole purpose of enrolling Elizabeth Toner, Account Clerk III, in the courses entitled "Worker's Compensation" and "Safety Awareness", also request permission to pay Embry-Riddle Aeronautical University, Bunnel FL, the sum of $420.00 for the sole purpose of enrolling Wallace Trolan, Aviation Planner, in the course entitled "The Air Transportation System", also request permission to pay NH College, Manchester NH, the sum of $891.00 for the sole purpose of enrolling Timothy Vadney, C.E. III, in the courses entitled "Information Sources, Research Methods & Communications Techniques" and "Micro/Macro Economics".

#90 **TRAVEL REQUESTS**
The Governor and Executive Council acted as follows:

A. **BANKING** - Requests permission for Kathleen Belanger, and Raymond Heroux, Administrators, or designee, to travel to Orlando FL, on September 6-10, 1997, to attend the annual Conference of the American Association of Residential Mortgage Regulators. Total Cost: $2,390.00. Source of Funds: **100% Exam & Assess Fees.**

B. **EDUCATION** - Requests permission for Art Ellison, Administrator, and Dorothy Oliver, Consultant, or designee, to travel to Hartford CT, on September 23, 1997, to attend the New England Literacy Resource Center. Total Cost: $111.35. **Source of Funds: 100% Federal Funds.**

C. **EDUCATION** - Requests permission for Pamela Flynn, and Michele Munson, Education Consultants or designee, to travel to St. Louis MO, on September 16-21, 1997, to attend the State Collaborative on Assessment and Student Standards in the Arts. Total Cost: $2,578.76. **(All costs will be paid for by SCASS).**

D. **ENVIRONMENTAL SERVICES** - Requests permission for Robert Varney, Commissioner, and Dana Bisbee, Assistant Commissioner, or designee, to travel to Burlington VT, on September 21-24, 1997, to attend the Environmental Council of the States Annual Meeting. Total Cost: $1,520.00. Source of Funds: **100% General Funds.**

E. **FISH & GAME** - Requests permission for Steve Weber, Deer Project Leader, and Kent Gustafson, Biometrician, or designee to travel to Waterlo NY, on September 15-19, 1997, to attend the Northeast Deer Technical Committee Meeting. Total Cost: $720.00. Source of Funds: **25% Fish & Game Funds & 75% Federal Funds.**

F. **FISH & GAME** - Requests permission for Laura Ryder, Education Specialist, and Kelle Mackenzie, Education Coordinator or designee, to travel to Brigantine NJ, on September 15-19, 1997, to attend the Region V - Aquatic Resources Education Conference. Total Cost: $930.00. **Source of Funds: 100% Federal Funds.**

G. **FISH & GAME** - Requests - **RETROACTIVE** - permission for Wayne Vetter, Exe. Director and Major Ronald Alie, Chief of Law Enforcement or designee, to travel to Scottsdale AZ, on September 3-7, 1997, to attend the International Association of Fish and Wildlife Annual Conference/National Conservation Law Enforcement Chiefs Meeting. Total Cost: $1,172.00. Source of Funds: **85% Fish & Game, 4% Federal and 11% OHRV Funds.**

H. **HEALTH & HUMAN SERVICES - OFFICE OF PROGRAM SUPPORT**- Requests permission for Sabin Guertin, Manager, Terry Jarvis, Licensing Coordinator, Wendy Kessler, Bureau Chief, Karen Kimball, Bureau Chief, Joyce Welch, Bureau Chief or designee, to travel to Burlington VT, on

September 15-17, 1997, to attend the Elective Regulatory Administration in an Age of Smaller Government seminar. Total Cost: $3,205.00. Source of Funds: **100% General.**

I. **INSURANCE** - Requests permission for Charles N. Blossom, Commissioner, Moica Ciolfi, deputy Commissioner, Steven Lauwers, Asst. Commissioner and Thomas Burke, Director or designee, to travel to Washington DC, on September 18-23, 1997, to attend the National Association of Insurance Commissioners. Total Cost: $5,280.00. Source of Funds: **100% Insurance Assessment.**

J. **INSURANCE** - Requests permission for Thomas Wickey, Supervisor and Clinton Lane, Investigator, to travel to Charlotte NC, on September 14-18, 1997, to attend the International Associatin of Special Investigations Seminar on insurance fraud. Total Cost: $2,068.00. Source of Funds: **100% Insurance Assessment.**

K. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Ellen Chandler, Marketing Director, Amy Bassett, Marketing Sales, Jack McGurin, Ski School Director, William Ulinski and Dick Andorss both Mtn. Managers, Andy Wright, Tim Bassett and Carol McGurin all volunteers or designee, to travel to Boston MA, on November 13-16, 1997, to attend the Boston Ski Show. Total Cost: $3,500.00. Source of Funds: **100% Parks Ski Fund.**

L. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Ellen Chandler, Marketing Director, Amy Bassett, Marketing Sales, Jack McGurin, Ski School director, Volunteers of the Mt. Sunapee Ski Club, Andy Wright, Tim Bassett, Carol McGurin and Peter Johns all Volunteers or designee, to travel to Providence RI, Toronto and Ottawa, Canada, Farifield & Hartford, CT and Hyannis MA, on October 10 to November 9, 1997, to attend the Ski Shows. Total Cost: $6,218.95. Source of Funds: **100% Parks Ski Fund.**

M. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Joseph M. Flynn, Program Manager, Teresa J. Banks, Program Assistant or designee, to travel to Williamsburg VA, on November 3-7, 1997, to attend the Department of Defense/Defense Logistics Agency Postaward Training Conference. Total Cost: $3,560.00. Source of Funds: **97% Federal and 3% General.**

N. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Robert Nelson, Chief, John Dodge, Lee Garner and Robert Stewart all Forest Rangers or designee, to travel to Green Mountain Forest CT, on September 8-10, 1997, to attend the Northeastern Forest Fire Protection Commission Fire Training. Total Cost: $546.00 **(All costs will be paid by N. E. Compact)**

O. **RESOURCES & ECONOMIC DEVELOPMENT** - Requests permission for Brad Williamson, Assistant Supervisor and Kat Gray, Retail Operations Manager or designee, to travel to Boston MA, on September 6-10, 1997, to attend the Boston Gift Show. Total Cost: $284.00. Source of Funds: **100% Parks Fund.**

P. **RETIREMENT** - Requests permission for Harry Descoteau, Exec. Secretary, Maurice Daneault, Dep. Exec. Secretary, Gerard Fleury, Business Administrator, Maureen Kryger, Benefits Supervisor, Robin Godbout, Retirement Counselor or designee, to travel to Hyannis MA, on September 14-16, 1997, to attend the meeting of the New England Retirement Administrators' Association. Total Cost: $1,750.00. Source of Funds: **100% Retirement Assessment.**

Q. **SAFETY** - Requests permission for James Kowalik, Radio Maint. Supervisor and Donald Marchesseault, Asst. Communications Supervisor or designee, to travel to Schaumburg IL, on September 13-18, 1997, to attend the Acceptance Testing of the Statewide New Hampshire Radio System. Also a cash advance of $586.00 is requested for James R. Kowalik. Total Cost: $1,811.00. Source of Funds: **81% Highway and 19% Turnpike.**

R. **SAFETY** - Requests permission for Ann Cote and Catherine Cormier both Road Toll Auditors or designee, to travel to Bangor, ME, on October 19-31, 1997 to perform an audit on Webber Oil

Company, Also a cash advance of $1,305.00 is requested for Ann Cote and a cash advance of $1,305.00 for Catherine Cormier. Total Cost: $2,610.00. Source of Funds: 100% Highway Fund.

S. **STATE PLANNING** - Requests permission for Patrick Herlihy, Senior Planner, to travel to Washington D.C., on September 18-19, 1997 to attend the "National Executive Training Institute: Developing State-Level Partnerships between Housing and Mental Health Agencies". Also a cash advance of $500.00 is requested for Patrick Herlihy. Total Cost: $630.00. Source of Funds: **100% Federal.**

T. **EMPLOYMENT SECURITY** - Requests permission for George Nazer, Administrator III and Bruce DeMay, Supervisor IV, to travel to Scottsdale, AZ, on September 8-14, 1997 to attend the National Labor Market Information Directors' Meeting. Total Cost: $2,900.00. Source of Funds: **100% Federal.**

DEPARTMENT OF ENVIRONMENTAL SERVICES
#91 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized request of Patricia Prudhomme to construct a seasonal canopy on property located at Chestnut Cove on Lake Winnipesaukee in Alton.

OFFICE OF THE GOVERNOR
#92 The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the telephone poll held August 22, 1997 to reconsider the resignation of George Iverson, Director, Governor's Office of Emergency Management, which was accepted by the Executive Council on the June 25, 1997 meeting, Effective September 1, 1997. The results of the telephone poll are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Normand - no contact
Councilor Streeter - yes.

DEPARTMENT OF TRANSPORTATION
#93 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the telephone poll held August 25, 1997 authorizing contract with Santorelli Construction, Inc. of Wakefield MA at $185,915 for construction of downtown riverfront walkway along Nashua River adjacent to Water Street from Bicentennial Park to Clocktower Place. The results of the telephone poll are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Normand - no contact
Councilor Streeter - yes.

DEPARTMENT OF JUSTICE
The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, TABLED Items #94 - #99

#94 **TABLED** request of Edward Keith for a pardon hearing for the offense of Possession of a Controlled Substance.

#95 **TABLED** request of L. John Ames for a pardon hearing for the offense of Felonious Sexual Assault.

#96 **TABLED** request of Joseph Robert Gould for a pardon hearing for the offense of Arson.

#97 **TABLED** request of Ronald F. Patterson, Jr. for a pardon hearing for the offense of Conspiracy and Sale of Drugs.

#98 **TABLED** request of John Aaron Wilcox for a pardon hearing for the offense of Operating after Certification as a Habitual Offender.

#99 **TABLED** request of Gary Place for a pardon hearing for the offense of First Degree Murder.

DEPARTMENT OF ENVIRONMENTAL SERVICES
#100 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Normand, with Councilor Spaulding voting NO confirmed the telephone poll held August 29, 1997, authorizing request of George Elkins to repair and modify a non-conforming structure on property located on Lake Winnipesaukee in Tuftonboro. The results of the telephone poll are as follows:
Councilor Burton - yes
Councilor Spaulding - no
Councilor Griffin - no contact
Councilor Normand - yes
Councilor Streeter - yes.

DEPARTMENT OF ADMINISTRATIVE SERVICES
#101 The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Healthsource New Hampshire, Inc. to provide fully-insured managed health insurance coverage and a point of service plan for eligible active State employees, their spouses and dependents from October 1, 1997 through September 30, 1998.

REMOVED FROM THE TABLE

DEPARTMENT OF HEALTH AND HUMAN SERVICES
(Partial Table at the 6/25 & 7/18 meeting)

#156 The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, Removed from the Table, the grant award for the City of Nashua at $100,000 , which was then Withdrawn by the Agency.

LATE ITEMS

DEPARTMENT OF EDUCATION
A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with the NH AFL-CIO EAP Services, Inc. of Concord at $45,734 for the development and implementation relative to the School-to-Work initiative theugh August 31, 1998.

STATE VETERANS COUNCIL
B. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized the appointment of Mr. Dennis Viola as the Director of the State Veterans Council in Manchester at a salary of Group I, Step 3 ($32,035)
Effective September 5, 1997.

DEPARTMENT OF SAFETY
C. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized lease with Whittier Communications, Inc. of Rochester to install and operate a communications tower and shelter on Mt. Whittier in Ossipee for the State Police Radio System. In exchange for these services, the department will permit Mt. Whittier Communications, Inc. to utilize excess space on the tower in lieu of monthly rent.

DEPARTMENT OF TRANSPORTATION
The Governor and Executive Council acted as follows:

D. Authorized contract with Combat Corp. of Merrimack at $188,789 for construction of a paved bicycle and pedestrian path in Litchfield.

E. Authorized contract with Smith Pump Co., Inc. of Hooksett at $14,779.60 for installation of drilled wells and pumps on the property of the Hampton Liquor Store I-95.

The next regular meeting of the Governor and Executive Council will be September 15, 1997, Monday at 2:00 p.m. in Concord at the State House.

The Honorable Board then adjourned.