

The Governor and Executive Council set the date for the special election for Representative to the General Court in Cheshire County District No. 13 on January 21, 1992.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

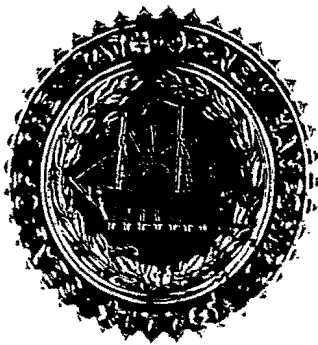
To the City Clerk and the City Council in the city of Keene -

GREETINGS:

WHEREAS, a vacancy in the representation of Cheshire County Representative District No. 13 has occurred: and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Cheshire County District No. 13 on January 21, 1992;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Cheshire County District No. 13, all in accordance with law as in such case made and provided.



Judd Gregg
Governor Judd Gregg

By His Excellency, the Governor
with the advice and consent of the Executive Council

William M. Eade
Secretary of State

JAMES E. PRICE, Manchester TERM: September 12, 1994
 Succeeding Maurine T. Peterson, Londonderry
 Effective October 30, 1991

JOHN P. ROGERS, Lancaster TERM: September 12, 1994
 Succeeding Charles C. McGoldrick, Whitefield
 Effective October 30, 1991

STEPHANIE STREETER, Nashua TERM: October 30, 1994
 Effective October 30, 1991

NANCY A. WIGGIN, Meredith TERM: September 12, 1994
 Succeeding George Kourkounas, Gorham
 Effective October 30, 1991

ERIC R. WILSON, Nashua TERM: September 12, 1994
 Succeeding William F. Burns, Nashua
 Effective October 30, 1991

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

CARMELA DI PIETRO, Exeter TERM: November 10, 1996
 Succeeding Deborah Hoover, Portsmouth
 Effective November 10, 1991

MARIE HARRIS, Barrington TERM: October 14, 1996
 Succeeding Richard M. Monahan, Jr., Harrisville
 Effective October 30, 1991

PETER A. MORGAN, New Boston TERM: October 28, 1996
 Succeeding Gerard E. Hamel, Chocorua
 Effective October 30, 1991

PENALTY APPEAL BOARD

DAVID W. LAUGHTON, Auburn TERM: January 5, 1995
 (Labor)
 Preappointment/Reappointment
 Effective January 5, 1992

DEPARTMENT OF SAFETY

RICHARD M. FLYNN, Dover TERM: March 31, 1995
 (Commissioner)
 Preappointment/Reappointment
 Effective January 1, 1992

ALTERNATIVE TRANSPORTATION STUDY ADVISORY COMMITTEE

JAMES JALBERT, Dover TERM: August 1, 1993
 (Representing Portsmouth)
 Effective October 30, 1991

CLIFFORD SINNOTT, Exeter
 (Representing Plaistow)
 Effective October 30, 1991

TERM: August 1, 1993

WATER RESOURCES COUNCIL

JOHN F. BRIDGES, Wolfeboro
 Reappointment
 Effective October 30, 1991

TERM: October 9, 1995

STATE COMMISSION ON THE STATUS OF WOMEN

DEIRDRE O. CHRISTO, Rye Beach
 Succeeding Sue H. Stahl, Bedford
 Effective October 30, 1991

TERM: October 20, 1994

*

*

*

The Governor placed in nomination the following:

ADULT PAROLE BOARD

LAWRENCE V. BACHESTA, Barrington
 Reappointment
 Effective Upon Confirmation

TERM: September 29, 1996

BOARD OF AUCTIONEERS

ELEANOR M. SMITH, Center Barnstead
 (Public Member)
 Succeeding Arthur T. DiPrete, Bow
 Effective Upon Confirmation

TERM: March 1, 1996

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

DAVID H. WOOD, Bethlehem
 (Community Development Organization)
 Succeeding Richard J. Santerre, Nashua
 Effective Upon Confirmation

TERM: July 1, 1992

**JOINT BOARD OF ENGINEERS, ARCHITECTS, LAND SURVEYORS,
 NATURAL SCIENTISTS AND FORESTERS**

ROY A. SABOURN, Thornton
 (Land Surveyor)
 Succeeding Peter G. Hodges Holderness
 Effective Upon Confirmation

TERM: August 12, 1994

FIRE STANDARDS AND TRAINING COMMISSION

CHARLES Q. HALL, Merrimack
 (Full-Time Career Fire Chief)
 Reappointment
 Effective Upon Confirmation

TERM: November 12, 1994

WILLIAM S. STETSON, Concord
 (Associated Firefighters of NH)
 Succeeding George Landry, Belmont
 Effective Upon Confirmation

TERM: November 12, 1994

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

KENNETH P. COLBY, Jr., North Swanzey
 (Public Member)
 Preappointment/Reappointment
 Effective January 30, 1992

TERM: January 30, 1995

MICHAEL DOWLING, Kingston
 (Hazardous Material Carrier Industry)
 Preappointment/Reappointment
 Effective January 30, 1992

TERM: January 30, 1995

INDUSTRIAL DEVELOPMENT AUTHORITY

BRUCE K. KEOUGH, Exeter
 Succeeding Ralph White, Hancock
 Effective Upon Confirmation

TERM: November 3, 1994

GEORGE MAGLARAS, Dover
 Succeeding Michael J. Farrell, Exeter
 Effective Upon Confirmation

TERM: November 3, 1993

MANINDRA N. SHARMA, Manchester
 Reappointment
 Effective Upon Confirmation

TERM: November 3, 1994

JUDICIAL COUNCIL

JAMES J. FRIEDRICHS, Wolfeboro
 Succeeding Gregory H. Smith, Concord
 Effective Upon Confirmation

TERM: October 18, 1994

MEDICAL REVIEW SUBCOMMITTEE

CATHRINE R. CAQUETTE, Contoocook
 (Public Member)
 Preappointment/Reappointment
 Effective December 3, 1991

TERM: December 3, 1994

HUGH F. FAIRLEY, Concord
 Preappointment/Reappointment
 Effective December 3, 1991

TERM: December 3, 1994

DAVID G. PUBLOW, Manchester
 Succeeding Stuart W. Russell, Hanover
 Effective Upon Confirmation

TERM: December 3, 1993

BOARD OF REGISTRATION IN MEDICINE

WALLACE F. BUTTRICK, Nashua
Preappointment/Reappointment
Effective December 3, 1991

TERM: December 3, 1996

ROBERT C. CHARMAN, Lebanon
Succeeding Robert E. Porter, Hanover
Effective December 3, 1991

TERM: December 3, 1996

NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION

RUSSELL A. NYLANDER, Hancock
(Nominated by Commissioner of Environmental Services)
Succeeding Francesca L. Dupee, Center Barnstead
Effective Upon Confirmation

TERM: September 30, 1995

EDWARD J. SCHMIDT, Durham
(Nominated by Commissioner of Environmental Services)
Succeeding Richard M. Flynn, Dover
Effective Upon Confirmation

TERM: September 30, 1995

JOHN R. STANTON, Manchester
(Director of Public Health - Designee)
Succeeding William T. Wallace, Jr., Contoocook
Effective Upon Confirmation

TERM: August 12, 1995

NEW HAMPSHIRE HOUSING FINANCE AUTHORITY

JOHN I. SNOW, Manchester
(Residential Mortgage Banking)
Succeeding Corrine P. Landry, Bedford
Effective Upon Confirmation

TERM: July 1, 1994

BOARD OF NURSING

SANDRA DOOLAN, Lancaster
(Public Member)
Preappointment/Reappointment
Effective December 21, 1991

TERM: December 21, 1994

DIRECTOR OF PERSONNEL

VIRGINIA A. VOGEL, Hillsboro
Reappointment
Effective Upon Confirmation

TERM: January 1, 1995

DIRECTOR OF SKI OPERATIONS

PHILIP T. GRAVINK, Lincoln
Succeeding John A. Vorel, New London
Effective Upon Confirmation

TERM: September 27, 1993

NHIDA P&D/JGL 10/16/91

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD OCTOBER 30, 1991
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * *

At 2:00 p.m. The Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Industrial Development Authority for American Brush Company, Inc. in Claremont and declared that the public hearing on the subject had commenced. He said that he 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. Clarke R. Chandler, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Gary S. Furst,
President of American Brush Company, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR AMERICAN BRUSH COMPANY, INC. IN CLAREMONT" 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, Griffin, Rinker and Streeter; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

* * * * *

NHIDA P&D/JGL 10/16/91

A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF AN INDUSTRIAL FACILITY BY THE INDUSTRIAL DEVELOPMENT
AUTHORITY FOR AMERICAN BRUSH COMPANY, INC.
IN CLAREMONT

WHEREAS, the Governor and Council have received from the Industrial Development 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 American Brush Company, Inc. (the "Borrower") in the City of Claremont by the Authority's issue of up to \$2,180,000 Industrial Facility Revenue 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 consists of the refunding of the outstanding principal amount of the \$2,150,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (American Brush Company, Inc. - 1984 Claremont Building Series), and the \$450,000 The Industrial Development Authority of the State of New Hampshire Industrial Facility Revenue Bond (American Brush Company, Inc. - 1984 Claremont Equipment Series) (collectively, the "Prior Bonds"). The Prior Bonds were originally issued to finance the renovation and equipping of an approximately 116,000 square foot building located at Industrial Boulevard in the City of Claremont which the Borrower leases from Claremont Airport Properties Associates, Limited Partnership for the manufacture, storage and distribution of paint applicators, hardware and related products (the "Facility"). The Facility is within the

definition of "Industrial facility" in the Act and may be financed and refinanced under the Act.

(2) The operation of the Facility will create and preserve employment opportunities directly and indirectly within the State of New Hampshire.

(b) General findings:

(1) The Project is feasible;

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

(3) The LOAN AND TRUST AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") 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 Agreement 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.

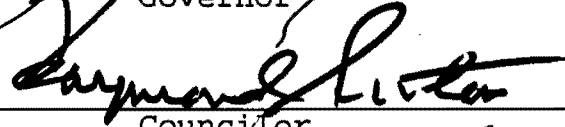
Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed refinancing, operation and use of the industrial Facility serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's financing of the Project will be within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

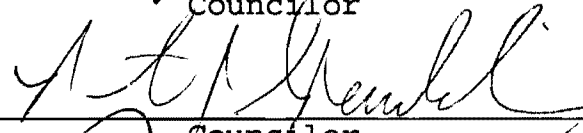
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

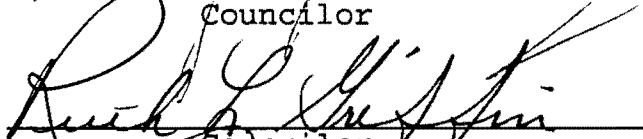
Section 4. Effective Date. This resolution shall take effect upon its passage.

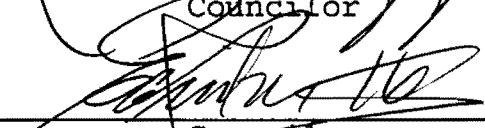
Passed and Agreed to October 30, 1991

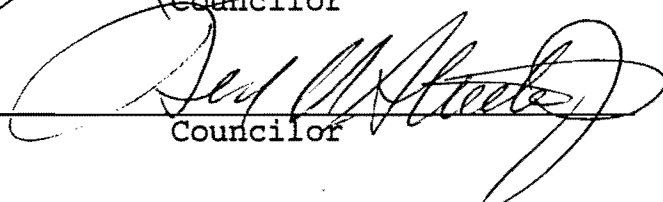

Governor


Councilor


Councilor


Councilor


Councilor


Councilor

- #5. Daniel Webster Council Incorporated of the Boy Scouts of America of Manchester, Hillside Jr. High School at \$8,872
- #6. NH Office of Alcohol and Drug Abuse Prevention at \$5,516

GOVERNOR'S ENERGY OFFICE

The Governor and Executive Council acted as follows:

- #7. Authorized contract with the Town of Merrimack at \$8,801 to install eligible Energy Conservation Measures in the Central Fire Station through October 30, 1992.
- #8. Authorized contract with the Town of Unity at \$9,205.56 to install eligible Energy Conservation Measures in the Town Hall and Town Garage through September 1, 1992.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #9. Authorized agreement with the National Park Service at \$17,500 for the mapping of natural and cultural resources in the Pemigewasset River study area and provide technical planning support to the local advisory committee and to the affected municipalities in the Upper Merrimack River corridor through December 31, 1992.
- #10. Authorized to accept and expend a grant from the US Environmental Protection Agency and enter into an agreement with the Audubon Society of NH at \$28,000 to identify wetlands using satellite imagery and geographic information systems through April 10, 1993.

ITEMS #11 - #23 Authorized agreements with the following Towns to assist with the development of a recycling program which is being used as a method of solid waste disposal through October 30, 1992, as part of the Governor's Recycling Program.

- #11. Town of Stewartstown at \$4,244
- #12. Town of Fitzwilliam at \$2,000
- #13. Town of Newton at \$3,300
- #14. Town of Epsom at \$3,190
- #15. Town of Barnstead at \$2,750
- #16. Town of Colebrook at \$10,000
- #17. Town of Columbia at \$3,427
- #18. Town of Pittsburg at \$6,152
- #19. Town of Chichester at \$1,760
- #20. Town of Stratford at \$3,427

#21. Town of Pittsfield at \$3,300

#22. Town of Bradford at \$5,500

#23. Town of Wolfeboro at \$4,500

EXECUTIVE DEPARTMENT

#24. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to modify contract with HMM Associates, Inc. to reflect an increase of \$672.21. (G&C approved 1/3/91)

ADMINISTRATIVE SERVICES

#25. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of the quarterly revised schedule and status report of Capital Budget Projects.

INFORMATION SERVICES

#26. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized renewal of contract with Goal Systems International Inc. at \$3,750 for maintenance on ALERT/VSE, VM, and CICS in support of the IBM computer system. This request is RETROACTIVE from July 1, 1991 through June 30, 1992, due to a billing error on the part of the vendor.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#27. Authorized to accept \$10,000 from the federal government (National Guard Bureau) for payment in the disposal of hazardous waste at Pease Air National Guard Base through September 30, 1992.

#28. Authorized to accept \$124,250 from the federal government (National Guard Bureau) for the payment of costs pertaining to satisfying environmental compliance requirements during the federal fiscal year 1992.

#29. Authorized that Major Robert W. Anderson be appointed to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#30. Authorized that Captain John W. Rice be appointed to the rank of Major, New Hampshire Air National Guard.

#31. Authorized that Major Gregory H. Smead be appointed to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#32. Authorized that Major Richard T. DiPentima be appointed to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#33. Authorized that Captain Mark J. Houle be nominated for the rank of Major, New Hampshire Air National Guard.

#34. Authorized that Captain Philip E. Ballou be nominated for the rank of Major, New Hampshire Air National Guard.

#35. Authorized the transfer of funds from the Emergency Fund in the amount of \$603.98 to the Department account of State Active Service.

TREASURY DEPARTMENT

#36. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Rinker, authorized to distribute funds accrued from abandoned property to the state for the year 1988 according to the attached schedule.

DEPARTMENT OF REVENUE

#37. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for January/February/March 1992, for the audit Division to have more than one person at a time out of state in connection with their normal state duties.

INSURANCE DEPARTMENT

#38. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized renewal of actuarial contract with William H. Mercer, Inc. from November 1, 1991 through October 31, 1992 at a price limitation of \$100,000.

PUBLIC UTILITIES COMMISSION

#39. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized out of state travel with minimum expenses for more than one person for the second quarter of FY92.

DEPARTMENT OF JUSTICE

#40. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to disperse an additional \$35,570 from the US Department of Justice for drug grants from November 1, 1991 through September 30, 1993.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#41. Authorized to expend \$1,437.75 in existing federal funds for a one day training session for forty employees, for training and information, enhancing skills and enabling to better service and inform the public.

#42. Authorized agreement with A-Plus Cleaning Services at \$4,680 for janitorial services in the Lebanon office through June 30, 1992.

#43. Authorized agreement with Software AG of North America, Inc. at \$29,896 for Licensed Software Technical Maintenance services through June 30, 1992.

#44. Authorized an amended, extended three year agreement with IBM Corporation at \$107,464.59 annually for EDP Mid Range System maintenance services through June 30, 1994.

JUDICIAL COUNCIL

The Governor and Executive Council acted as follows:

#45. Authorized RETROACTIVE agreement with Xerox Corporation at \$1,260 for maintenance services on a 4045 Laser Printer from July 1, 1991 through June 30, 1992.

#46. Authorized agreement with Lan Network Connections, Inc. at \$2,579 to update and enhance the Contract Attorney Management System to include sentencing data.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#47. Authorized to accept \$4,000 in federal highway safety funds to cover expenses incurred in hosting the Governor's Highway Safety Breakfast as part of National Drunk and Drugged Driving Awareness Week scheduled for December 12, 1991 at the Center of NH in Manchester.

#48. Authorized to accept \$2,000 in federal highway safety funds to cover expenses to be incurred by the NH Traffic Safety Commission and its members in carrying out its responsibilities to the Highway Safety Agency.

#49. Authorized to accept \$1,253 in federal highway safety funds to cover the cost of annual dues for membership in the National Association of Governor's Highway Safety Representatives.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#50. Authorized to accept and expend \$57,454 for FY92 and \$57,454 for FY93 from the Office of Alcohol and Drug Abuse Prevention to be utilized for heat and utility and maintenance expenses at the former Laconia State School property.

#51. Authorized to utilize Sebastian V. Noto, Judith E. LaForest and Craig R. Merrick as consultants for FY92 on an as needed basis to provide pharmacy services.

#52. Authorized approval of "Reaccreditation" contract with American Correctional Association at \$27,500 to be paid \$13,750 in FY92 and \$13,750 FY93.

#53. Authorized lease with the Strafford County Commissioners at \$1,013 per month for three years, two months for Probation/Parole District Office space at the Justice and Administration Building in Dover.

#54. Authorized to increase the estimated expenditures for consultants listed on the Consultant List for Fiscal Year 1992 on an as needed basis to provide round the clock, weekend coverage and to represent the unit at court hearings.

DEPARTMENT OF LABOR

#55. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file, the forty-ninth Biennial Report covering the period July 1, 1989 through June 30, 1991.

PARI-MUTUEL COMMISSION

#56. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with Hewlett-Packard at \$2,340 to maintain a Liquid Chromatograph instrument with accessories at the Racing Laboratory from December 15, 1991 through December 14, 1992.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#57. Authorized to accept and place on file, the Biennial Report covering the period July 1, 1989 through June 30, 1991.

#58. Authorized to make an unencumbered payment to Rowland Studio, Inc. of \$140.86 for merchandise purchased from January 24 through May 31, 1991.

#59. Authorized to accept \$15,623.11 in Dingell-Johnson Federal Aid in Fisheries Restoration Funds to support current temporary positions whose functions are to assist staff in project activities through December 31, 1991.

#60. Authorized to accept \$15,015 of Pittman-Robertson Federal Aid in Wildlife Restoration Funds; also authorized agreement with UNH Agricultural Experiment Station at \$15,000 for research on the white tailed deer in northern New Hampshire through June 30, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Waste Management

#61. Authorized Memorandum with the Division of Public Health to receive CERCLA funds to perform preliminary assessments and site inspections and provide management assistance for uncontrolled hazardous waste sites.

#62. Authorized to amend contract with Catamount Construction, Inc. by increasing the completion time from 180 days to 300 days. (G&C approved 10/16/91 #143)

#63. Authorized agreement with the US Environmental Protection Agency and the US Air Force covering the procedural framework for the environmental remediation of Pease Air Force Base.

Water Supply & Pollution Control

#64. Authorized to accept \$5,317 in funding from municipalities served by the Winnepesaukee River Basin Program for the period ending June 30, 1992 and \$967 for the period ending June 30, 1993.

#65. Authorized request to approve the resolution to authorize a State Grant to the Town of Sunapee in the amount of \$337,838 for the construction of sewage disposal facilities.

#66. Authorized agreement with Great Bay Marine, Inc. at \$9,086 for dock and trailer lot rental for the Department's two boats from September 1, 1991 through June 30, 1993.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#67. Authorized the protection of 67.99 acres of land in Kingston at \$100,000 in State funds. Funds will be paid to the Town of Kingston and to Dr. Barry Manuel.

#68. Authorized the protection of 250 acres of land in Exeter at \$114,000 in State funds. Funds will be paid to the Town of Exeter, Lewis A. Deene, Thomas B. Chamberlin, Robert B. Stockbridge and Matthew J. Jensen.

#69. Authorized the protection of 57.73 acres of land in Stratham at \$105,000 in State funds. Funds will be paid to the Town of Stratham and Mr. and Mrs. David Batchelder.

COMMISSION ON THE STATUS OF WOMEN

#70. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized to accept and expend a grant of \$1,000 from the US Department of Labor Women's Bureau for the purpose of conducting an employment and resource seminar.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

Office of the Commissioner

#71. Authorized agreement with Rick Gordon of Manchester at \$1,400 for weather reports for Cannon Mountain and Mount Sunapee Ski areas through February 29, 1992.

#72. Authorized RETROACTIVE payment of \$1,213.50 to Werner Wagner Tramway Services of Laconia for emergency repairs required on the gear box for the SunBowl chairlift at Mount Sunapee.

#73. Authorized agreement with Lan Network Connections, Inc. of Manchester at \$1,675 for R:Base Software programming assistance for special projects.

#74. Authorized contract with Theatre Confections, Inc. of Rochester NY for the operation of the food and souvenir concessions at Mount Sunapee State Park through October 1, 1996 with option to renew for a period of two additional years. The Concessionaire agrees to the following:

- 1) Pay a commission of 19.7 of gross receipts for food, souvenirs and alcoholic beverages.

2) Invest \$85,000 in capital improvements to the food service area and equipment.

3) Provide the Department with an additional \$50,000 for capital improvements if the renewal option is exercised by the Department under the same terms and conditions.

NEW HAMPSHIRE VETERANS' HOME

#75. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept, with thanks, \$5,944.33 in donations for the period of July 1, 1991 to September 30, 1991.

DIVISION OF HISTORICAL RESOURCES

#76. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept, with thanks, two small Pakistani rugs and a small mahogany chest, given to the State by the US Senate Commission on Art.

STATE COUNCIL ON THE ARTS

ITEMS #77 - #87 Authorized awards to the following organizations to help support the 1992 and 1993 seasons and special projects within these organizations.

- \$77. Peterborough Players, Inc. at \$21,000
- #78. Apple Hill Center for Chamber Music at \$21,000
- #79. Monadnock Arts Council at \$4,542
- #80. American Stage Festival at \$24,000
- #81. Federated Arts of Manchester at \$6,400
- #82. North Country Chamber Players at \$16,800
- #83. Historical Society of Cheshire County at \$1,230
- #84. Very Special Arts NH at \$2,755
- #85. Very Special Arts NH at \$1,880
- #86. Karl Drerup Art Gallery at \$2,000
- #87. New England Foundation for the Arts at \$29,000

PEASE DEVELOPMENT AUTHORITY

#88. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept the Annual Budget and Quarterly Budget for the period of October 1, 1991 to December 31, 1991.

DEVELOPMENTAL DISABILITIES COUNCIL

#89. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to RETROACTIVELY amend agreement with United Developmental Services of Hanover by extending the ending date from September 18, 1991 to October 31, 1991. No additional funding is required. (G&C approved 9/19/90 #219)

HEALTH AND HUMAN SERVICES

#90. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized RETROACTIVE agreement with AT & T from October 1, 1991 through September 30, 1992 with the option to renew for an additional 12 months for telephone service at the Conway office.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#91. Authorized agreement with NH AFL-CIO/EAP, Inc. at \$25,000 to provide the continuation of statewide Employee Assistance Service for union members whose employers do not have this service.

#92. Authorized contract with Nancy Nemcovich at \$2,640 to provide part time educational intervention services, group counseling and follow up meetings as part of a more extensive substance abuse program in the Shock Incarceration Unit at the State Prison through June 30, 1992.

#93. Authorized contract with Howard Nunn at \$2,340 to provide part time educational intervention services, group counseling and follow up meetings as part of a more extensive substance abuse program in the Shock Incarceration Unit at the State Prison through June 30, 1992.

#94. Authorized contract with Terence Stapleton at \$3,040 to provide part time educational intervention services, group counseling and follow up meetings as part of a more extensive substance abuse program in the Shock Incarceration Unit at the State Prison through June 30, 1992.

#95. Authorized contract with Larry Minnick at \$3,040 to provide part time educational intervention services, group counseling and follow up meetings as part of a more extensive substance abuse program in the Shock Incarceration Unit at the State Prison through June 30, 1992.

#96. Authorized to sponsor a one day statewide conference entitled: KIDS, DRUGS AND THE SCHOOLS, MOVING FORWARD IN THE 90'S, WHAT'S NEXT? at \$3,593 through December 2, 1991.

#97. Authorized to sponsor a one day training of trainers entitled "Active Parenting and Active Parenting for Teens" at \$1,657 through December 9, 1991.

#98. Authorized to sponsor a two day statewide conference in cooperation with UNH entitled "Marketing and Implementing a Parent Education Workshop Series" at \$1,190 through December 4, 1991.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#99. Authorized to amend contract with Ammonoosuc Family Health Services, Inc. by increasing the dollar amount by \$39,297 to a new total of \$171,211 through June 30, 1992. (G&C approved 6/28/91 #B255)

- #100.** Authorized to amend contract with Coos County Family Health Services, Inc. by increasing the dollar amount by \$29,235 to a new total of \$215,276 through June 30, 1992. (G&C approved 6/28/91 #B254)
- #101.** Authorized to amend contract with Gateway Family Health Center by increasing the dollar amount by \$88191 to a new total of \$263,862 through June 30, 1992. (G&C approved 6/28/91 #10)
- #102.** Authorized to amend contract with CAP Belknap/Merrimack Counties by increasing the dollar amount by \$22,311 to a new total of \$119,105 through June 30, 1992. (G&C approved 6/28/91 #B251)
- #103.** Authorized to amend contract with Franklin Regional Hospital by increasing the dollar amount by \$14,672 to a new total of \$47,663 through June 30, 1992. (G&C approved 7/17/91 #167)
- #104.** Authorized contract with Joseph Fish, Ph.D. at \$22,560 to provide essential psychological consultative services of one part time Psychologist to the Bureau of Special Medical Services and the chronic illness/disability clinic programs.
- #105.** Authorized to accept \$7,669 in federal funds to assess and monitor health care needs of refugees resettling in this state, organize medical and human service referrals from October 1, 1991 through June 30, 1992.
- #106.** Authorized Surveyor/Consultants from the Bureau of Health Facilities Administration to travel out of state to Maine, Massachusetts and Vermont in connection with their normal state duties through June 30, 1992.
- #107.** Authorized to accept federal funds of \$29,589 from the Agency for Toxic Substances and Disease Registry to continue education to physicians and primary care providers in the detection and diagnosis of illness caused by exposure to toxic chemicals in the environment through September 14, 1992.
- #108.** Authorized contract with Scott Lawson Group, LTD at \$5,266 to provide analytical support necessary to analyze bulk asbestos samples and test air samples through June 30, 1992.
- #109.** Authorized to RETROACTIVELY amend contract with Child and Family Services of NH by extending termination date from September 30, 1991 to December 31, 1991. (G&C approved 1/3/91 #70)
- #110.** Authorized to accept the US Department of Health and Human Services federal dollars for the Child Development Associate Scholarship Assistance Grant of \$6,136 to further improve the skills of providers in family day care programs.
- #111.** Authorized to accept \$103,041 in Federal funds from the National Cancer Institute from August 1, 1991 through July 31, 1992; further authorized agreement with Dartmouth, Norris Cotton Cancer Center of Hanover at \$111,641 to assist with overall project management; shall continue to carry out all data appraisal and analysis for Phase II of the project; and shall assist in development of the State Cancer Control Plan from December 1, 1991 through November 30, 1992.

HUMAN SERVICES

The Governor and Executive Council acted as follows:

#112. Authorized to accept and expend additional federal funds of \$40,595,989 and Medicaid Enhancement Funds in the amount of \$40,555,434 through June 30, 1992. This will enable the State to make disbursements to disproportionate share hospitals.

#113. Authorized to accept and expend additional federal funds of \$1,280,219 through June 30, 1992. This will enable the State to realize additional federal funds for the provision of child day care and related services.

#114. Authorized amending contract with Electronic Data Systems Federal Corporation by increasing the contract by \$11,200 through June 30, 1993. (G&C approved original contract on 1/23/85 #87)

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#115. Authorized request to approve Memorandum of Agreement with the Department of Education to grant \$344,850 in Chapter I Handicapped Program federal entitlement funds to DMHDS to support supplemental services to eligible infants and toddlers.

#116. Authorized RETROACTIVE agreement with the NH Task Force on Child Abuse to lease office space in the main building of the NH Hospital at a rate of \$7,200 annually from July 1, 1991 through June 30, 1993.

#117. Authorized RETROACTIVE agreement with Dartmouth Hitchcock Medical Center at \$35,200 to support a portion of the costs of regional coordination in the communities to be served by the Child Development Services Network.

#118. Authorized request to approve Memorandum of Agreement with the Bureau for Special Medical Services, to transfer \$6,270 to support supplemental services for eligible infants enrolled in the Multi Interdisciplinary Core Evaluation Early Intervention Program through June 30, 1992.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#119. Authorized agreement with The Friends Program, Inc. at \$226,260 to provide family bases services for DCYS client families residing in the catchment area of the Concord District Office.

#120. Authorized to transfer the interest bearing checking account established at NH Savings Bank, previously approved by G&C 3/21/91 #196, to the Fleet Bank RETROACTIVE to October 4, 1991.

#121. Authorized to accept, with thanks, \$150 in contributions received during the period of July 1, 1991 through September 30, 1991.

#122. Authorized to accept \$9,680 from the Department of Education for a grant entitled, "Chapter I - Antrim Girls' Shelter" through June 30, 1992 and to pass these funds directly to the Lutheran Service Association of NE, Inc. - Antrim Girls Shelter.

#123. Authorized to accept \$34,468 from the Department of Education for a grant entitled, "Chapter I - Camp E-TOH-ANEE" through June 30, 1992 and to pass these funds directly to Eckerd Family Youth Alternatives, Inc.

#124. Authorized contract with the Blessed Sacrament Church of Manchester at \$13.34 per hour, not to exceed \$5,836.25, to provide religious services to the residents at the Youth Development Center through June 30, 1992.

#125. Authorized contract with Cheryl Vaught-Scott at \$7,000 for consultant services to assist the Teen Independent Living Program Coordinator.

#126. Authorized agreement with North American Family Institute at \$478,234 to provide a staff secure, short term, residential program for male youths.

#127. Authorized contract with Jack Agati at \$1,200 to provide four training sessions to staff at the Youth Development Center and the Youth Services Center.

#128. Authorized to RETROACTIVELY amend agreement with Attorney Clifford R. Kinghorn, Jr. by extending the ending date from November 9, 1986 to December 31, 1989.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#129. Authorized contract with Kathleen A. Genest of Kingston at \$20,000 in FY92 and \$30,000 in FY93 as a field advisor for the UCR/IBRS grant.

#130. Authorized to pay invoices totalling \$3,836 to the Training Division of the City of Nashua Fire Department for classroom space and flammable materials associated with an industrial fire training program.

#131. Authorized to pay an invoice for \$2,741.22 from EPE Technologies, Inc. of NY, NY for repair of the State Police Message Switch and Communications Room uninterruptible power supply.

DEPARTMENT OF TRANSPORTATION

#132. **WITHDRAWN BY AGENCY** - (Public Works) Authorize contract with Talco Asbestos Removal, Inc. of Berlin, CT at \$39,820 for the purpose of asbestos abatement and demolition work, Phase I at the Walker Building and NH Hospital.

#133. (Public Works) Authorized contract with Total Waste Management Corporation of Newington at \$24,800 for the removal of 17 underground fuel tanks and the installation of one above ground tank, statewide.

- #134. (Public Works) Authorized contract with Hoyle, Tanner and Associates, Inc. at \$47,000 for sewer discharge permits at Mount Sunapee State Park.
- #135. (Public Works) Authorized to increase the contingency by \$7,500 from \$13,005 to \$20,505 for contract with Duall Maintenance Company of North Chelmsford MA.
- #136. (Public Works) Authorized to increasing the contingency by \$9,000 from \$12,600 to \$21,600 for contract with Weststate Construction Corp. of Newbury.
- #137. (Public Works) Authorized contract with Franklin Environmental Services, Inc. of Wrentham MA at \$46,608 for removal of six tanks and clean-up at three Armories.
- #138. (Public Works) Authorized to increase the contingency by \$2,000 from \$900 to \$2,900 for contract with Davcon Construction Corporation.
- #139. (Aeronautics) Authorized to grant state assistance of \$5,857.50 to the Nashua Airport Authority to acquire land in Runway 32 Protection Zone; accept federal funds of \$105,435 to match with state amount \$5,857.50 and local amount \$5,857.50 for a total cost of \$117,150.
- #140. (Aeronautics) Authorized to accept federal funds of \$5,380,090 and grant state assistance to the Manchester Airport Authority for two Airport Improvement Projects.
- #141. (Aeronautics) Authorized agreement with National Association of State Aviation Officials, Center for Aviation Research and Education of Silver Springs MD, for performing Airport Safety Data inspections.
- #142. (Construction) Authorized contract with G. Conway, Inc. of Charlestown, MA at \$2,576,900 for the reconstruction and widening on US Rte. 4 & 202 and NH Rte. 9 in the Town of Chichester.
- #143. (Construction) Authorized contract with Midway Excavators, Inc. of South Hampton at \$1,695,535 for reconstruction and widening on NH Rte. 25 including the intersection of Ben Barry Road and Evans Road.
- #144. (Construction) Authorized contract with Brown & Beaton, Inc. of Concord at \$362,815.95 for construction of a bridge and approaches on Loveren Mills Road and its crossing of the North Branch Contoocook River.
- #145. (Construction) Authorized contract with Pike Industries, Inc. of Tilton at \$5,359,793.13 for pavement rehabilitation, bridge widening and safety improvements on I89 approximately 0.8 mile north of Exit 3 and continuing north for about 3.4 miles.
- #146. (Construction) Authorized contract with park Construction Corp. of Fitzwilliam at \$1,347,486.35 for construction of a new North River Road bridge over the Souhegan River and the relocation of North River Road and new approaches.

- #147. (Bridge Design) Authorized agreement with Andrews & Clark, Inc. of Amherst at \$400,000 for consulting services for various projects.
- #148. (Bridge Design) Authorized agreement with Rist-Frost Associates of Laconia at \$400,000 for consulting services for various projects.
- #149. (Environment) Authorized contract with Greenscape Land Design, Inc. at \$45,265.50 for landscape restoration and functional planting on NH Rte. 127.
- #150. (Environment) Authorized contract with Mike Kriester of Henniker at \$19,409.50 for drilled wells on the properties of: George Morrill in Belmont and Jennifer Valvis in Derry.
- #151. Authorized to accept the Contemplated Award List for the period September 26, 1991 through October 9, 1991.
- #152. (Right-of-Way) Authorized agreement with George F. Silver and Associates of Burlington, VT at \$32,100 to prepare seventeen appraisals for the Lancaster project.
- #153. (Planning) Authorized agreement with International Road Dynamics of Ontario, Canada at \$18,195 for upgrading electronics and servicing weight in motion scales on I-393 in Concord.
- #154. (Turnpikes) Authorized contract with S. P. S. New England, Inc. of Salisbury MA at \$264,185 for bridge rehabilitation and deck replacement of the Tebbetts Road Bridge over the Spaulding Turnpike.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #155. Authorized to budget and expend prior year unexpended federal grant awards funds of \$149,496.22 from the US Department of Education through June 30, 1992.
- #156. Authorized to accept and expend additional FY91 grant funds of \$320,877.09 and to reallocate and expend unexpended FY90 and FY91 grant funds of \$2,507,120,83 from the US Department of Education ending June 30, 1992.
- #157. Authorized to accept and expend additional FY92 grant funds in the amount of \$8,406 and to budget and expend prior year unexpended federal grant award funds in the amount of \$31,588.41 from the US Department of Education through June 30, 1992.
- #158. Authorized to budget and expend prior year unexpended federal grant award funds of \$32,612.10 from the US Department of Education through June 30, 1992.
- #159. Authorized contract with the Vermont Institute for Self Reliance, Inc. at \$5,000 to provide correspondence course instruction in adult basic education and preparation for the G. E. D. High School Equivalency test through June 30, 1992.

#160. Authorized contract with Yvonne Vissing at \$2,450 to provide awareness sessions for school administrators and teachers about homeless children and youths through December 15, 1992.

#161. Authorized to allocate funds for the purpose of constructing and equipping a regional vocational center to the Receiving School District of Newport at \$4,307,906 which includes \$150,000 of planning funds previously approved by G&C on 12/20/89 #101.

#162. Authorized to utilize Carol S. Ribner, M.D. at \$35 per hour for medical consultant services to the Berlin Regional Office.

POSTSECONDARY TECHNICAL EDUCATION

#163. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to conduct a Board of Governors Colloquium which will be held on November 7-8, 1991 at The Mountain Club on Loon in Lincoln.

TECHNICAL COLLEGE

The Governor and Executive Council acted as follows:

Claremont Campus

#164. Authorized to RETROACTIVELY accept and expend \$35,000 from the Department of Education to provide direct assistance to single parents and displaced homemakers enrolled in programs at the College from July 1, 1991 to June 30, 1992.

Laconia Campus

#165. Authorized to accept and expend \$16,300 from the Department of Education to provide direct assistance to our non-traditional students enrolled in programs at the College from July 1, 1991 to June 30, 1992.

Nashua Campus

#166. Authorized RETROACTIVE agreement with Simplex Time Recorder Company at \$520.75 for service for the Master Clock System from July 1, 1991 through June 30, 1992.

OFFICE OF STATE PLANNING

#167. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to conduct a two day Coastal Resources Conference to be held on November 18 - 19, 1991 at the NE Center in Durham at \$11,500. The purpose of this conference is to gather information from interested coastal communities, organizations and residents on how the NH Coastal Program can make improvements.

DEPARTMENT OF REVENUE ADMINISTRATION

#168. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to accept and place on file, the 1991 Annual Report.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#169. Authorized request of Jere L. Lundholm to add rip-rap to shoreline and replace existing wooden bulkhead, Oyster River, Durham.

#170. Authorized request of J. P. Morrison Construction, Inc. to construct a major docking system, Newfound Lake, Bristol.

#171. Authorized request of Lakeview Lot Owners Association to construct a major docking system, Lake Ossipee, Ossipee.

#172. Authorized request of Henry L. Imke to construct five piers which constitutes a major docking system, Lovell Lake, Wakefield.

#173. Authorized request of Land's End Village to repair and retain existing major docking system, Lake Winnepesaukee, Moultonboro.

#174. Authorized request of Lake Sunapee Group, Inc. to construct a major docking system, Lake Sunapee, Newbury.

#175. TUITION REIMBURSEMENTS REQUESTS

The Governor and Executive Council approved as follows:

A. New Hampshire Hospital - Requests permission to pay New Hampshire Hospital the sum of \$1,032.00 for the sole purpose of enrolling Cynthia Foley, Mental Health Worker I/Emergency Medical Technician in the courses entitled Nursing II and Communications.

B. Postsecondary Technical Education - Requests permission to pay Plymouth State College the sum of \$505.00 for the sole purpose of enrolling Janice Blankenstein, Associate Professor in the course entitled Quantitative Analysis for Business Decisions.

C. Postsecondary Technical Education - Requests permission to pay UNH/Manchester the sum of \$463.00 for the sole purpose of enrolling Jacqueline Rendo, Professor of Radiologic Technology in the course entitled Calculus I.

D. Postsecondary Technical Education - Requests permission to pay Harvard University the sum of \$1,000.00 for the sole purpose of enrolling Diane E. Miles, Professor & Dept. Head - Nursing in the seminar entitled "Teaching Urban and Other Students" or "Financial Management Control in Non-Profit Organizations".

#176. TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

A. Education - Voc Rehab - Requests permission for Gerard DeAngelis, Administrator; David Lamb, Vending Stand Coordinator; and Pamela Strand, Assistant Vending Stand Coordinator, or their designated alternates to travel to Worcester, Massachusetts from November 7, 1991 to November 8, 1991 to attend the regional Rehabilitation Services Program, "A Forum for Exchange: Passage to a Brighter Future". Total Cost: No Additional Cost To State.

B. Environmental Services - Requests permission for Patricia Bickford, Laboratory Administrator and Scott Ashley, Lab Scientist II or their designated alternates to travel to Augusta, Maine on November 6, 1991 to verify that the HP-1000 RTE-A Computer System (owned by the State of Maine Public Health Lab) will meet the needs of the State of New Hampshire Dept. of Environmental Services before they decide to purchase it. Total Cost: No Additional Cost To State.

C. Fish & Game - Requests permission for two employees of the Fish & Game Dept. to travel to Machias, Maine for three days between October and November, 1991 to accept a donation of 100,000 to 125,000 Atlantic Salmon parr from Connors Aquaculture, Inc. for use in the Coastal Atlantic Salmon Program. The exact dates of travel will be determined at a later date. Total Cost: \$350.00. 100% Fish & Game Funds.

D. Health & Human Services - Requests permission for Richard Andrews, Raymond Duquette, Eleanor Robinson, Rodney Gagne, Eleanor Enenkel, Carole Russell, Margaret Heatley, Margaret Walker, Janet Deco, Judy Boska, Deanna Heins, John Hancock, Andrew Bunker, Lois Evans, Arlene Burke, Susan LeClair, Joan Crabtree, Catherine Trice, Elizabeth Thompson, Susan Grimes, and Jean Gilman or their designated alternates to travel to Falmouth, Massachusetts from December 3, 1991 to December 6, 1991 to attend the Regional Surveyor Training Conference. Total Cost: \$8,568.00. 100% Federal Funds.

E. Health & Human Services - Requests permission for Stephen R. Davis, Administrator, Office of the Commissioner, and Peter Prescott, Administrator, Office of Fair Hearings or their designated alternates to travel to Mystic, Connecticut from November 10, 1991 to November 13, 1991 to attend the National Association of Hearing Officials Conference. Total Cost: \$1,216.00. 48% General Funds, 52% Federal Funds.

F. Health & Human Services, Office of Alcohol & Drug Abuse Prevention - Requests permission for Denise Devlin, Deputy Director, Agency Representative on the New Hampshire Certification Board and Consortium Vice President; and David Parisi, New Hampshire Certification Board Representative to the National Consortium or their designated alternates to travel to Milwaukee, Wisconsin from November 18, 1991 to November 24, 1991 to attend the semi annual meeting of the National Certification Consortium/Alcohol & Drug Abuse, Inc. Total Cost: \$1,850.00. 100% Other Funds.

G. Health & Human Services, Div. for Children & Youth Services - Requests permission for Laura Gaedtke, CPSW and Robert Doty, CPSW Supervisor to travel to Danvers, Massachusetts on November 15, 1991 to attend a training entitled "Satanic Cults and Ritualistic Abuse". Total Cost: \$150.00. 58% Federal Funds, 42% General Funds.

#176. TRAVEL REQUESTS continued

H. Health & Human Services, Div. for Children & Youth Services - Requests permission for Helen Partridge, CPSW/Laconia; Dan Wayment, CPSW II/Laconia; Kristina Kerwin, CPSW/Laconia or their designated alternates to travel to Brattleboro, Vermont on December 13, 1991 to attend a training entitled "Treatment of Children and Families of Abuse". Total Cost: \$210.00. 58% Federal Funds, 42% General Funds.

I. Health & Human Services, Div. of Mental Health & Developmental Svcs. - Requests permission for Barbara Lillios, Registered Nurse and Jerrienne Ashley, Senior Psychiatric Social Worker, or their designated alternates to travel to Norwood, Massachusetts on November 7, 1991 to attend a workshop entitled "Ensuring Continuous Quality Improvement in Long Term Care Settings". Total Cost: \$130.00. 100% General Funds.

J. Human Resources - Requests permission for Gary Groleau, Energy Coordinator; Al Goodwin, Weatherization Program Manager; and Tim Lenahan, Weatherization Field Representative/Monitor or their designated alternates to travel to Baltimore, Maryland from December 9, 1991 to December 12, 1991 to attend the U.S. Department of Energy sponsored National Weatherization Conference. Total Cost: \$2,456.00. 100% Federal Funds.

K. Justice Department - Requests permission for Attorney General John Arnold and Deputy Attorney General Dana Bisbee or their designated alternates to travel to Hartford, Connecticut from November 24, 1991 to November 25, 1991 to attend the Eastern Regional Conference of the National Association of Attorneys General. Total Cost: \$425.00. 100% General Funds.

L. Postsecondary Technical Education - Requests permission for Kenneth McCann, Dean of Student Affairs, NHTC/Manchester; Laura Rainone, Admission Counselor, NHTC/Manchester; Donald Morrissey, Director of Admission, NHTC/Laconia; and Frank Meyer, Director of Admissions, NHTI/Concord, or their designated alternates to travel to Danvers, Massachusetts on November 6, 1991 to attend the Reverse College Day. Total Cost: No Additional Cost To State.

M. Postsecondary Technical Education - Requests permission for Keith Bird, Deputy Commissioner; Richard Magnifico, Director of Finance; Mary Milliken, Business Administrator; Alice Mowery, Accountant; and Ruth Michaud, Internal Auditor to travel to Boston, Massachusetts from December 10, 1991 to December 11, 1991 to attend a training workshop for fiscal officers of postsecondary institutions. Total Cost: No Additional Cost To State.

N. Public Utilities Commission - Requests permission for Chairman Larry Smukler; Commissioners Bruce B. Ellsworth and Linda G. Bisson; Assistant Chief Engineer Arthur Johnson; Utility Engineer Richard Marini; and Executive Director Wynn Arnold, or their designated alternates to travel to San Antonio, Texas from November 9, 1991 to November 15, 1991 to attend and participate in the 103rd Annual Convention and Regulator Symposium. Total Cost: \$8,898.00. 100% Utility Assessment Funds.

#176. TRAVEL REQUESTS continued

O. Safety - Requests permission for Kathleen Morrill, Road Toll Auditor II and Helen Gibeau, Road Toll Auditor I or their designated alternates to travel to Bangor, Maine from November 4, 1991 to November 8, 1991 to perform Motor Fuel Distributor, Oil Pollution Control and Oil Discharge & Disposal audits on the Dead River Company. An ADVANCE is requested in the amount of \$884.00. Total Cost: \$884.00. 100% Highway Funds.

P. State Planning - Requests permission for William Ray, State Planner to travel to Chicago, Illinois from November 16, 1991 to November 23, 1991 to attend the National Development Council's Economic Development Real Estate Finance Course. An ADVANCE is requested in the amount of \$1,950.00. Total Cost: \$1,950.00. 100% Federal Funds.

*

*

*

LATE ITEMS

A. CHILDREN AND YOUTH SERVICES

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, with Councilor Spaulding voting NO, authorized to increase the hourly fee paid to attorneys representing the Division under personal services contracts from \$35.00 per hour to \$50.00 per hour. The estimated cost of this increase for FY92 is \$112,000.

B. MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept additional federal funds of \$971,972 from the Department of Housing and Urban Development for the Permanent Housing Program through June 30, 1993.

C. ENVIRONMENTAL SERVICES

Wetlands Board

The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the request of the City of Portsmouth to rebuild existing piers, Piscataqua River, Portsmouth.

D. DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the Commissioner Stephen K. Rice and Director Richard Green to travel to Tokoyo, Japan to attend the Japan American Grassroots Summit on November 18 - 25, 1991, at a cost of \$400 to the State. All transportation, hotel accommodations, and some meals are covered by the Host Committee.

E. ADMINISTRATIVE SERVICES

The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept the Report and Findings of Councilor Earl A. Rinker III with regard to a certain project in participation with the Elliott Hospital of the City of Manchester.

*

*

*

TREASURY WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$238,711,149.25 from Treasury Warrant No. 92-4, as amended at the October 16, 1991 Governor and Executive Council Meeting, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to lapse the balance of \$0.00.

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, voted to set up Treasury Warrant No. 92-6 in the amount of \$150,000,000.

*

*

*

The Honorable Board then adjourned.