

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

* * *

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the December 3, 1992 meeting.

* * *

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the December 3, 1992 meeting.

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

* * *

The Governor and Executive Council presented a Commendation to The Andover One-Wheelers:

A Commendation

THE ANDOVER ONE-WHEELERS

WHEREAS, the Andover One-Wheelers gave all of New Hampshire a reason to be proud with their performance in the famous Macy's Thanksgiving Day Parade in New York City last month; and

WHEREAS, in front of a cheering crowd in New York and a television audience of millions, the Andover Elementary School students offered a display of precision unicycling at its best; and

WHEREAS, special credit is deserved by their coach and choreographer, Andover Elementary School Teacher Percy Hill, a unicyclist for the past 30 years who founded the team two years ago; and

WHEREAS, the Andover One-Wheelers held many practices after school and progressed to offering outstanding performances of precision routines in parades in their community and all over the State of New Hampshire; and

WHEREAS, the team has grown to a total of 39 students, ages 9 to 14, plus there is a farm team involving about 30 more youths; and

WHEREAS, the dedication and enthusiasm of the Andover One-Wheelers has inspired community spirit and support in Andover and we are all proud to say the team is from New Hampshire;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and congratulate the ANDOVER ONE-WHEELERS and wish the team members well as they strive to reach their future goals, both on their unicycles and in school.



Given at the State House in Concord this sixteenth day of December in the year of Our Lord, one thousand nine hundred and ninety-two, and in the year of the independence of the United States of America, two hundred and seventeen.


GOVERNOR OF NEW HAMPSHIRE

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

Grafton County District No. 7 (Plymouth)
David Dow, r&d, Plymouth (P.O.Box 83) 03264

Hillsborough County District No. 23 (Hudson)
G. Philip Rodgers, r, Hudson (15 Lindsay) 03051

Hillsborough County District 48 (Manchester Ward 12)
Lillian I. Rheault, r, Manchester (359 Reed St.) 03102

Rockingham County District 20 (Exeter, Kensington)
David A. Flanders, r, Exeter (30 Hall Place) 03833

Rockingham County District 23 (Greenland)
David L. Richards, r, Greenland (P.O. Box 193) 03840

Rockingham County District 29 (Londonderry)
Robert G. Hazelton, r, Londonderry (11 Seminole Place) 03053

Strafford County District 16 (Rochester Ward 2)
Sandra B. Keans, r, Rochester (1 Sweetbriar Lane) 03867

* * *

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

DEPUTY BANK COMMISSIONER

LEON S. MERRILL, Jr., Concord
Effective January 31, 1993

FISH AND GAME COMMISSION

HANNAH CLEMENTS, Newington
(Rockingham County)
Effective Immediately

STATE COMMISSION ON THE STATUS OF WOMEN

BARBARA LINDSEY, Keene
Effective Immediately

* * *

The Governor and Executive Council confirmed the following appointments:

AIR RESOURCE COUNCIL

PETER E. CORRIGAN, Manchester
(Practicing Physician)
Succeeding Amir M. Khazei, Bedford
Effective December 16, 1992

TERM: October 24, 1994

BARBERING, COSMETOLOGY AND ESTHETICS

DONNA LIOLIS, West Franklin
 (Esthetician)
 Preappointment/Reappointment
 Effective December 16, 1992

TERM: June 30, 1997

HAZARDOUS WASTE SITING BOARD

MILTON MEYERS, Goffstown
 Preappointment/Reappointment
 Effective December 28, 1992

TERM: December 28, 1996

LAKES MANAGEMENT ADVISORY COMMITTEE

CLAYTON PHILLIPS, Newport
 (Member of Fish & Game Commission)
 Succeeding Burnham A. Judd, Pittsburg
 Effective December 16, 1992

TERM: August 22, 1994

PUBLIC WATER ACCESS ADVISORY BOARD

SAM CHAPMAN, Hudson
 (Representing Rivers Association)
 Effective December 16, 1992

TERM: December 16, 1995

RIVERS MANAGEMENT ADVISORY COMMITTEE

CLAYTON PHILLIPS, Newport
 (Member of Fish & Game Commission)
 Succeeding Burnham A. Judd, Pittsburg
 Effective December 16, 1992

TERM: September 28, 1994

*

*

*

The Governor placed the following in nomination:

STATE COMMITTEE ON AGING

FRANK J. KOZACKA, Exeter
 Succeeding Shirley Corning, Portsmouth
 Effective Upon Confirmation

TERM: June 24, 1994

BALLOT LAW COMMISSION

HUGH GREGG, Nashua
 Succeeding James D. O'Neill, Sr., Laconia
 Effective Upon Confirmation

TERM: July 1, 1996

ELIZABETH MAIOLA, Newport
 (Alternate)
 Effective Upon Confirmation

TERM: July 1, 1996

DEPARTMENT OF JUSTICE
Attorney General

JEFFREY HOWARD, Salisbury
 Succeeding John Arnold, Concord
 Effective Upon Confirmation

TERM: March 31, 1993

MUNICIPAL BOND BANK

EDMUND F. JANSEN, Jr., Rollinsford
 (Director)
 Succeeding Peter H. Winship, Bow
 Effective Upon Confirmation

TERM: July 1, 1994

POLICE COMMISSION

PHILIP P. DAIGNEAULT, Laconia
 (Laconia)
 Preappointment/Reappointment
 Effective Upon Confirmation

TERM: September 1, 1995

WASTE MANAGEMENT COUNCIL

EVERETT HOWLAND, N. Woodstock
 (Elected Official)
 Succeeding Virginia O'Brien Irwin, Newport
 Effective Upon Confirmation

TERM: November 10, 1993

WATER RESOURCES COUNCIL

HENRY THERRIAULT, Merrimack
 Preappointment/Reappointment
 Effective Upon Confirmation

TERM: October 9, 1995

STATE COMMISSION ON THE STATUS OF WOMEN

PATRICIA BOVAY, Nashua
 Succeeding Barbara Lindsey, Keene
 Effective Upon Confirmation

TERM: October 20, 1995

GAYLE COLBY, Laconia
 Succeeding Mary Coellner Barker, Exeter
 Effective Upon Confirmation

TERM: October 20, 1994

JUDITH JENKINS, Nashua
 Succeeding Georgette L. Hippauf, Nashua
 Effective Upon Confirmation

TERM: October 20, 1995

DONNA M. RANSMEIER, Littleton
 Succeeding Ann Conwell Fuller
 Effective Upon Confirmation

TERM: October 20, 1994

*

*

*

BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a Public Hearing and passage of a resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from Laconia Savings Bank to Winnepesaukee Flagship Corporation. A roll call vote was taken, the results are as follows:

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

#2. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and held a Public Hearing and passage of a resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from US Trust Company to Tillotson Healthcare Corporation. A roll call vote was taken, the results are as follows:

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

#3. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized and hold Public Hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement") with **MASCOMA SAVINGS BANK**. Action will authorized a Resolution under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

#1. **EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD DECEMBER 16, 1992
COUNCIL CHAMBER, STATE HOUSE, CONCORD**

* * * * *

At approximately 10:13 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Laconia Savings Bank to Winnepesaukee Flagship Corporation. The Governor then declared that the public hearing on this subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject. There being no discussion, Councilor Burton introduced a resolution entitled "A RESOLUTION RECOMMENDING THE AWARD OF A GUARANTEE OF THE STATE OF NEW HAMPSHIRE IN CONNECTION WITH FINANCING OF LACONIA SAVINGS BANK TO WINNIPESAUKEE FLAGSHIP CORPORATION PURSUANT TO THE AUTHORITY'S GUARANTEED ASSET PROGRAM" and moved its adoption, which was seconded by Councilor Streeter. There was no discussion on this motion. The Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Griffin, Rinker, Spaulding and Streeter. Those abstaining were: None. The Governor declared that the resolution was passed.

* * * * *

**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
LACONIA SAVINGS BANK TO WINNIPESAUKEE FLAGSHIP CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in connection with a financing of up to \$2,200,000 from Laconia Savings Bank to Winnepesaukee Flagship Corporation pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-one percent of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to endure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

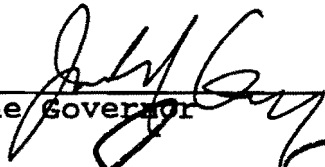
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

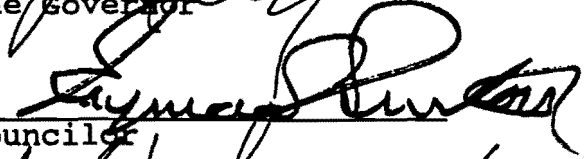
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

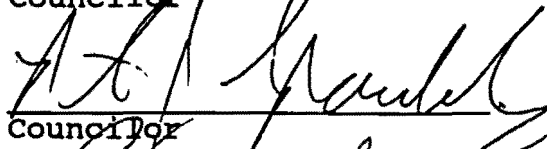
2. Approval. The Governor and Council approve the award of the guarantee as recommended by the Authority and authorize the Authority to cause the execution and delivery of a guarantee agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

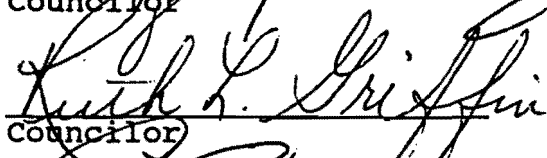
3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to December 16, 1992.


The Governor


Councilor


Councilor


Councilor


Councilor


Councilor

**A RESOLUTION UNDER RSA 162-A:18
 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
 WITH RESPECT TO A LOAN FROM
 U.S. TRUST COMPANY TO
 TILLOTSON HEALTHCARE CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in connection with a financing of up to \$1,600,000 ("Credit Facility") from U.S. Trust Company to Tillotson Healthcare Corporation pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent of any deficiency determined to exist under the Credit Facility after the Lender has diligently pursued all available collection rights;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to endure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

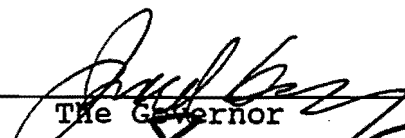
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

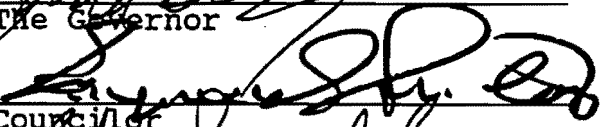
2. Approval. The Governor and Council approve the award of the guarantee as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Guarantee Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

3. Effective Date. This resolution shall take effect upon its passage.


Passed and Agreed to December 16, 1992.



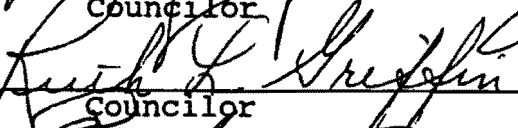
The Governor



Councilor



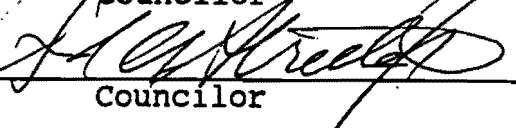
Councilor



Councilor



Councilor



Councilor

#3. **A RESOLUTION UNDER RSA 162-A:18
 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED
 "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"
 OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE
 BY MASCOMA SAVINGS BANK**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have previously, upon recommendation of the Business Finance Authority of the State of New Hampshire (the "Authority"), approved the Authority's standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract") by resolution dated September 2, 1992 (the "Approving Resolution"); and

WHEREAS, at the time of such approval of the Standard Contract, the Governor and Council made, upon recommendation of the Authority, certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of the Standard Contract, which findings and determinations are stated in the Approving Resolution;

WHEREAS, in the Approving Resolution, the Governor and Council authorized the Authority to take necessary and appropriate steps to cause the execution of the Standard Contract with qualifying State banking institutions; and

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from Mascoma Savings Bank (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

WHEREAS, the Executive Director of the Authority has examined such information as he has deemed necessary and appropriate and has determined that the Specific Bank is a duly organized bank or trust company authorized to make loans and accept deposits in the State of New Hampshire and accordingly is qualified to execute the Standard Contract and participate in the Capital Access Program;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed execution of the Standard Contract which they have requested;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the the documentation and information received by the Governor and Council, and assuming (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and

(2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council hereby find:

(a) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will serve a public use and provide a public benefit.

(b) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract is within the policy of, and the authority conferred by RSA Chapter 162-A.

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare 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.

(d) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

(e) Appropriate measures have been taken to ensure that a the Specific Bank participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

(f) The Standard Contract complies with RSA 162-A:12, III.

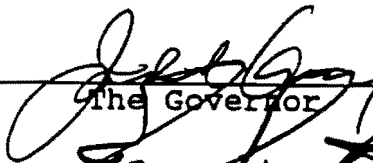
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.


2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney General upon receipt of a certificate of registration of the Specific Bank and a resolution of the board of directors of the Specific Bank authorizing execution of the Standard Contract, the Governor and Council approve the proposed execution of the Standard Contract by the Authority and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

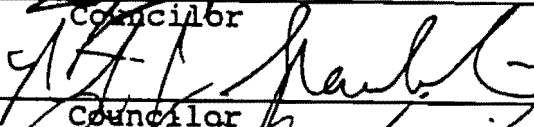
Passed and Agreed to December 16, 1992.



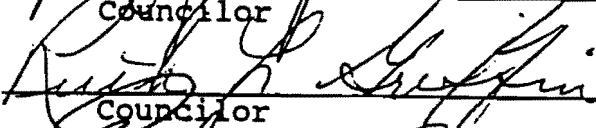
The Governor



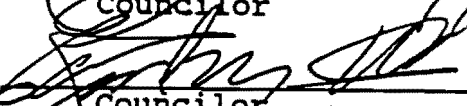
Councilor



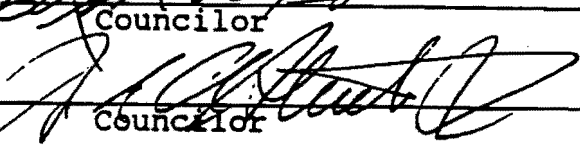
Councilor



Councilor



Councilor



Councilor

TREASURY DEPARTMENT

#3A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized the sale of up to \$31 million of General Obligation Bonds on a negotiated basis to Merrill Lynch & Co. and Tucker Anthony Incorporated in order to make a loan to Pease Development Authority to finance the proposed project at Pease for Celltech Biologics.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#4. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend Conference fees of \$340 and to accept and expend corporate donations of \$17.50.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#5. Authorized agreement with the North Country Council of Littleton at \$12,975 to produce wetlands maps through September 30, 1993.

#6. Authorized to RETROACTIVELY amend agreement with the Town of Canaan by changing the end date from June 30, 1992 to February 26, 1993.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#7. Authorized contract with William Walsh, Jr. of Manchester at \$24,900 as a grant recipient in the Appropriate Technology Demonstration Grants program through June 30, 1993.

#8. Authorized contract with Tri-County CAP at \$10,880 for the management of the Cash Assistance for Residents in Emergency Energy Situations Phase III (NH CARES III) Program for Carroll, Coos and Grafton Counties through September 30, 1993.

#9. Authorized contract with Strafford County CAP at \$5,175 for the management of the Cash Assistance for Residents in Emergency Energy Situations Phase III (NH CARES III) Program for Strafford County through September 30, 1993.

#10. Authorized contract with Rockingham County Community Action at \$7,530 for the management of the Cash Assistance for Residents in Emergency Energy Situations Phase III (NH CARES III) Program for Rockingham County through September 30, 1993.

#11. Authorized contract with Belknap/Merrimack Community Action Program at \$9,050 for the management of the Cash Assistance for Residents in Emergency Energy Situations Phase III (NH CARES III) Program for Belknap and Merrimack Counties through September 30, 1993.

#12. Authorized contract with Southern NH Services, Inc. at \$10,830 for the management of the Cash Assistance for Residents in Emergency Energy Situations Phase III (NH CARES III) Program for Hillsborough County through September 30, 1993.

EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #13. Authorized to accept and expend \$60,515 from the Federal Emergency Management Agency to administer the Community Assistance/National Flood Insurance Program through December 31, 1993.
- #14. Authorized agreement with the NH Fire Standards and Training Commission at \$4,646 for training programs for emergency response personnel.
- #15. Authorized to accept and expend \$414,376 in disaster assistance from the Federal Emergency Management Agency through December 31, 1995.
- #16. Authorized to accept and expend a Direction, Warning and Control Grant of \$81,700 from the Federal Emergency Management Agency through December 1993.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

- #17. Authorized to increase the amount due to the City of Franklin from \$20,000 to \$21,500 to cover property taxes on previously acquired land fronting Webster Lake.
- #18. Authorized the protection of 194.44 acres of the Brookdale Apple Orchard in Hollis at \$1,100,000 in State funds.
- #19. Authorized the purchase of 23.9 acres of land and a right-of-way in Errol includes 2,283 feet of frontage on Lake Umbagog, adjacent to land previously acquired from the James River Timber Corporation at \$167,300.
- #20. Authorized the protection of 602.5 acres of land in Errol at \$1,000,000 in State funds.
- #21. Authorized agreement with Peter Kuntz of Berlin at \$1,000 to pay for title work and other consulting services required to execute real estate acquisitions.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #22. Authorized RETROACTIVE lease agreement with the Town of Exeter for space used as the Exeter District Court in the Town Hall at \$1,471.66 monthly from July 1, 1992 through June 30, 1993.
- #23. Authorized to accept, with thanks, a donation of a Pitney Bowes rotary collator from the State of Vermont.
- #24. Authorized a one time payment to the Belknap Merrimack Community Action Program at \$19,963 for the period of October 1, 1991 through September 30, 1992.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #25. Authorized to accept funds of \$12,229 from the federal government to cover 100% payment of holiday pay and related benefits for State security officers at Pease Air National Guard Base from October 1, 1992 through June 30, 1993.
- #26. Authorized the confirmation of Lieutenant Colonel Kenneth R. Clark of Portsmouth to the rank of Colonel, Air National Guard.
- #27. Authorized the confirmation of Captain James R. Guise of Merrimack to the rank of Major, Army National Guard.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

- #28. Authorized out of state travel for the Collection Division in connection with their normal state duties for the period of January/February/March of 1993.
- #29. Authorized out of state travel for the Audit Division in connection with their normal state duties for the period of January/February/March of 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

- #30. Authorized to expend \$3,709 in 1992 carry over funds to be used for a grant to the NH Hospital MacKown Library.
- #31. Authorized to expend \$2,400 in 1992 carry over funds to be used for a grant to the Youth development Center.
- #32. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** the request to expend \$2,860 in 1992 carry over funds to be used for a grant to the Women's Prison Facility Library.
- #33. **TABLED** - The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, voted to **TABLE** the request to expend \$10,531 in 1992 carry over funds to be used for a grant to the NH State Prison Library.

Council on the Arts

- #34. Authorized a Fellowship award of \$1,500 to Susie Burke of Portsmouth to contribute to the professional development and productivity of the artist.
- #35. Authorized a Fellowship award of \$3,000 to Dan Hurlin of Jaffrey to contribute to the professional development and productivity of the artist.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#36. Authorized contract with Stal-McLane, Inc. of Manchester at \$10,000 to prepare and place radio advertisements for the Planetarium's new program and to prepare mechanicals for two print advertisements through January 31, 1993.

#37. Authorized to reclassify a position of Technical Support Specialist II, LG 26 to Audio-Visual Specialist, LG 16.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#38. Authorized salary increment of \$2,461 to Senior Assistant Attorney General Donald Feith from Group O, Step 4 (\$53,408) to Group O, Maximum (\$55,869).

#39. Authorized salary increment of \$2,461 to Assistant Attorney General Jeffrey A. Meyers from Group M, Minimum (\$37,874) to Group M, Step 1 (\$40,145).

#40. Authorized contract with Psychotherapy Associates, Inc. at \$2,500 for fitness and duty evaluations of police officers to perform undercover work for the Drug Task Force.

DEPARTMENT OF EMPLOYMENT SECURITY

#41. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Advantage Computer Services, Inc. at \$5,000 for computer repairs through June 30, 1993.

DEPARTMENT OF LABOR

The Governor and Executive Council acted as follows:

#42. Authorized to reallocate \$2,107 in the Worker's Compensation Pilot Program and to accept and expend a \$200 contribution from Harvard Industries.

#43. Authorized to accept an additional \$59,000 from insurance carriers to pay salaries and travel expenses for the appeal panel members.

#44. Authorized to reallocate position of Workers' Compensation Hearings Officer LG 25 to Management Information Systems Analyst/Programmer I, LG 25.

PUBLIC UTILITIES COMMISSION

The Governor and Executive Council acted as follows:

#45. Authorized to reclassify position of Civil Engineer III, LG 23 to Utility Analyst I, LG 23.

#46. Authorized to reclassify position of Utility Engineer, LG 27 to Administrator II, LG 28.

#47. Authorized out of state travel with minimum expenses for more than one person for the third quarter of FY93.

#48. Authorized to reclassify position of Statistical Assistant, LG 13 to Personal Computer Specialist II, LG 20.

LIQUOR COMMISSION

#49. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contracts with various Companies for snow removal, salt and sanding at various stores as stated in letter of December 2, 1992 at a total cost of \$40,700 for the winter season of 92/93.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#50. Authorized to reclassify position of Corrections Corporal, LG 15 to Recreational Therapist II, LG 18.

#51. Authorized to reclassify position of Account Clerk III, LG 8 and Account Stenographer II, LG 9 to Executive Secretary, LG 10.

REAL ESTATE COMMISSION

#52. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized agreement with Kemco Technical Services of Portsmouth at \$1,235 for maintenance to the Unisys computer system through November 30, 1993.

BOARD OF DENTAL EXAMINERS

#53. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized an additional \$5,469.18 from funds not otherwise appropriated to pay David Wolowitz, in his participation in the disciplinary actions of Dr. Allen Sitomer.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#54. Authorized to accept the analysis of Park Revenue and Expenditures including state operated ski areas.

#55. Authorized to purchase liability insurance from John Sise and Company at \$102,980 under the Passenger Tramway Safety Act.

#56. Authorized agreement with the Franconia Ski Club of Franconia through July 1, 1994 to assist in various functions at no cost to the state.

#57. Authorized a Grant-in-Aid contract with the Bottom Bumpers Snowmobile Club of Thornton at \$3,310 for construction of snowmobile trails through January 15, 1993.

#58. Authorized to issue a special permit to Caledonia Pictures, Inc. for the use of Crawford Notch State Park at \$250 per day for up to four days to film for a movie "Where the Rivers Flow North".

#59. Authorized contracts with various snowmobile clubs at a total cost of \$129,015 from December 15, 1992 through May 1, 1993 as stated in letter of November 17, 1992.

#60. Authorized to pay 1993 dues of \$3,500 to the National Association of State Foresters.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #61. Authorized to accept \$50,000 in federal funds from the US Environmental Protection Agency through June 30, 1994.
- #62. Authorized to reclassify position of Engineering Technician V, LG 21 to Industrial Pretreatment Coordinator, LG 22.
- #63. Authorized to reclassify position of Environmentalist IV, LG 26 to a Supervisor VII, LG 27.

FISH AND GAME DEPARTMENT

- #64. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to pay Visual Impressions of Bedford an additional \$137 over the original contract amount of \$3,233 for an additional sign that was needed.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #65. Authorized to reclassify position of Program Specialist IV, LG 24 to Business Administrator III, LG 26.
- #66. Authorized to reclassify position of Provider Services Representative II, LG 21 to Program Specialist IV, LG 24.
- #67. Authorized to reclassify two positions of Child Protective Service Worker II, LG 19 to Supervisor III, LG 22.
- #68. Authorized to reclassify position of Program Specialist III, LG 22 to Senior Management Analyst, LG 25.
- #69. Authorized to reclassify position of Management Analyst, LG 20 to Supervisor III, LG 22.
- #70. Authorized to reclassify position of Accounting Technician, LG 11 to Case Technician I, LG 13.
- #71. Authorized to reclassify position of Data Control Clerk II, LG 9 to Statistical Assistant I, LG 13.
- #72. Authorized to reclassify position of Account Clerk II, LG 6 to Mail Clerk I, LG 7.
- #73. Authorized to reclassify position of Public Health Program Coordinator, LG 19 to Health Promotion Advisor, LG 22.
- #74. Authorized to reclassify position of Supervisor V, LG 25 to Education Consultant, LG 26.
- #75. Authorized to reclassify position of Work Area Coordinator, LG 9 to Medical Typist II, LG 9.
- #76. Authorized to reclassify position of Legal Coordinator & Contracts Monitor, LG 22 to Program Specialist III, LG 22.

- #77. Authorized to reclassify two positions of Administrative Secretary/Supervisor, LG 13 to Case Technician I, LG 13.
- #78. Authorized to reclassify position of Supervisor V, LG 25 to School Principal, LG 20 and Supervisor, Therapeutic Activities, LG 20 to Educational Director, LG 23.
- #79. Authorized to reclassify position of Accounting Technician, LG 11 to Senior Clerk Interviewer, LG 9.
- #80. Authorized to reclassify position of Coordinator of Nursing Practices, LG 20 to Administrative Assistant I, LG 15.
- #81. Authorized to reclassify position of Information Processing Coordinator, LG 14 to Buyer, LG 14.
- #82. Authorized to reclassify position of Stock Control Supervisor, LG 11 to Building Service Worker III, LG 7.
- #82A. Authorized to pay Xerox Corporation of Stamford, CT \$1,037 for copier repair work.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

- #83. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Northern NH Council on Alcoholism, Inc. at \$192,755 for continued residential substance abuse treatment through June 30, 1993.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #84. Authorized to accept \$6,195 from the US Department of Health & Human Services through September 30, 1993.
- #85. Authorized to accept and expend additional funds of \$189,054 from health insurance companies through June 30, 1993.
- #86. Authorized to amend contract with Children & Youth Project of Mt. Washington Valley in North Conway by increasing dollar amount by \$7,800, from \$59,270 to \$67,070.
- #87. Authorized agreement with the Department of Corrections, State Prison at \$2,200 for data entry and processing of patient records through June 30, 1993.
- #88. Authorized agreement with the Department of Labor at \$8,107 as part of the transfer of the Mine Safety and Health Program.
- #89. Authorized contract with NH Hospital Association of Concord at \$88,495 to establish a system for the collection of data relative to the cost and utilization of health care services and to the relative financial condition of health care facilities licensed in NH.

#90. Authorized to amend contract with Colleen Moses, a Pediatric Physical Therapy Consultant by increasing the dollar amount by \$24,248, from \$19,000 to \$43,248 and extending the completion date to June 30, 1993.

CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#91. Authorized contract with Gerard Skruck at \$3,507.50 to provide dental services to residents at the Youth Development Center through June 30, 1993.

#92. Authorized contract with Brix & Stix at \$5,468 for renovations on the third floor of the Dolloff Building, to be completed within forty-five days.

#93. Authorized contract with Dwight Graves at \$9,300 to provide artistic education to students at the Youth Services Center through June 30, 1993.

#94. Authorized to accept \$35,535 from the Department of Education a grant entitled "Chapter I - Camp E-TOH-ANEE" through August 31, 1993.

ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#95. Authorized to amend agreement with Home Health Care & Community Services, Inc. of Keene by increasing dollar amount by \$4,420, from \$60,525 to \$64,945.

#96. Authorized to amend agreement with Grafton County Senior Citizens Council, Inc. of Lebanon by increasing dollar amount by \$4,995, from \$40,000 to \$44,995.

#97. Authorized agreement with Portsmouth Regional Visiting Nurses Association, Inc. at \$20,000 to fund a demonstration project to develop a Respite Care Volunteer Program and Training Curriculum through February 28, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#98. Authorized to accept and expend additional child support incentive funds of \$102,000 through June 30, 1993.

#99. Authorized to accept and expend additional \$104,433 in federal funds; and authorized contract with University System of NH at \$104,433 to provide food stamp recipients with knowledge needed to help them better utilize the food stamps.

#100. Authorized to accept and expend additional federal funds of \$10,972 through December 31, 1992.

#101. Authorized to amend contract with Electronic Data Systems Federal Corporation of Concord by increasing dollar amount by \$58,000, from \$2,996,950 to \$3,054,950.

#102. Authorized to amend contract with Electronic Data Systems Federal Corporation of Concord by increasing dollar amount by \$73,000, from \$2,836,950 to \$2,918,950.

#103. Authorized to amend contract with Electronic Data Systems Federal Corporation of Concord by increasing dollar amount by \$78,000, from \$2,918,950 to \$2,996,950.

GLENCLIFF HOME FOR THE ELDERLY

#104. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to accept, with thanks, a donation of \$100 from Dorothy Stevens, in memory of Hazel Greenwood, to be used for ice cream treats for the residents.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#105. Authorized to amend contract with Employment Connection Specialists, Inc. of Manchester by increasing the amount by \$65,520, from \$10,500 to \$76,020.

#106. Authorized to reappoint Thomas S. Fox, MD, as Medical Director of the Division at Group S2, Step Maximum (\$93,405) plus \$3,000 for Board Certification.

#107. Authorized to add David Fagan, MD, to the Glencliff Home for the Elderly consultant list for FY93.

#108. Authorized RETROACTIVE contract with Creative Socio-Medics Corporation of Islip, NY at \$33,000 for software maintenance from July 1, 1992 through June 30, 1993.

NH VETERANS HOME

The Governor and Executive Council acted as follows:

#109. Authorized to reclassify position of Recreational Therapist I, LG 15 to Supervisor I, LG 18.

#110. Authorized agreement with Simplex Time Recorder company at \$1,640 for replacement parts on the fire alarm system From January 1 through December 31, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#111. Authorized to accept and expend \$3,400,568.41 in additional grant funds from the US Department of Education through June 30, 1993.

#112. Authorized to reclassify position of Education Consultant II, LG 26 to Legal Coordinator II, LG 27.

#113. Authorized to reclassify position of Education Consultant II, LG 26 to Administrator II, LG 28.

#114. Authorized to reclassify position of Word Processor Operator I, LG 8 to Statistical Clerk III, LG 11.

#115. Authorized contract with Janice A. Williams Associates of Hopkinton, MA at \$39,000 to continue the Strategic Planning process and facilitate the development and implementation of a Work Redesign Plan from February 1, 1992 through January 31, 1994.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

Technical College

Nashua Campus

#116. Authorized agreement with Peter R. Flynn Management of Hollis at \$6,080 for improvements to the Learning Resource Center through December 12, 1993.

Berlin Campus

#117. Authorized to RETROACTIVELY extend service period of Linda McCarthy as a temporary full time Technical Institute/College Associate Professor from September 17, 1992 through September 16, 1993.

Technical Institute

#118. Authorized to RETROACTIVELY pay \$471 to ChemLawn Services Corp. of Manchester for four loads of Fungi Treatment for the Soccer Field.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#119. Authorized a specialized training grant of \$776.66 to the Hudson Police Department.

#120. Authorized a specialized training grant of \$776.66 to the Rochester Police Department.

#121. Authorized a specialized training grant of \$776.66 to the Lebanon Police Department.

#122. Authorized a specialized training grant of \$776.66 to the Seabrook Police Department.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#123. Authorized to pay a small claim of \$308.05 to Londonderry Square Condominium Association.

#124. Authorized RETROACTIVE leave of absence without pay to Charles E. Merchant from November 29, 1992 through February 28, 1993.

#125. Authorized to accept and place on file, the Annual Report for Fiscal Year 1992.

#126. Authorized agreement with NH Concrete Certification Committee of Gonic at \$3,850 for review training and certification examination for ACI Field Testing Technicians from January 22 through March 31, 1993.

- #127. Authorized agreement with The Smart Associates, Inc. of Concord to undertake certain wetland investigations at a fee not to exceed \$100,000.
- #128. Authorized to accept the Contemplated Award List for the period of November 11 through November 25, 1992.
- #129. Authorized to Quitclaim to Herbert and Marion Smith a portion of old right of way which lies beyond the limits of Rte. 103 in the Town of Newbury.
- #130. Authorized agreement with Foster Company of Fitchburg, MA \$43,400 to prepare twenty-two appraisals for the Keene project.
- #131. Authorized contract with A. L. McDonnell Co., Inc. of Suncook at \$46,585 for fire alarm upgrade at the Technical Center in Concord.
- #132. Authorized to accept \$733,388 from the Federal Railroad Administration and deposit it into the Federal Railroad Assistance Account.
- #133. Authorized to accept the Acquisition Plan status report for the period ending November 30, 1992.
- #134. **TUITION REIMBURSEMENT REQUESTS**
The Governor and Executive Council approved the following:
- A. **EDUCATION** - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Mary Duffy, Rehabilitation Counselor I, in the course entitled **Occupational Analysis and Placement in Career Development, Interviewing and Counseling.**
- B. **EDUCATION** - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jane DeGreenia, Rehabilitation Counselor I, in the course entitled **Occupational Analysis and Placement in Career Development, Interviewing and Counseling.**
- C. **EDUCATION** - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jane Brickett, Rehabilitation Counselor II, in the course entitled **Occupational Analysis and Placement in Career Development, Interviewing and Counseling.**
- D. **EDUCATION** - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jean Hillier, Administrative Assistant II, in the course entitled **Occupational Analysis and Placement in Career Development, Interviewing and Counseling.**
- E. **EDUCATION** - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marilyn Brock, Rehabilitation Counselor I, in the course entitled **Occupational Analysis and Placement in Career Development, Interviewing and Counseling.**

#134. Tuition Reimbursement requests continued

- F. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Michael Gaffney, Rehabilitation Counselor I, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- G. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Marcia Golembeski, Rehabilitation Counselor II, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- H. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Justina Hale, Voc Rehabilitation Supervisor, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- I. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Gail Rueggeberg, Program Specialist IV, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- J. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Suzanne Nichols, Rehabilitation Counselor I, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- K. EDUCATION - Requests permission to pay Assumption College, Worcester, MA, the sum of \$1,410.00, for the sole purpose of enrolling Jeanne Immel, Rehabilitation Counselor I, in the course entitled Occupational Analysis and Placement in Career Development, Interviewing and Counseling.
- L. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Marion Greenlaw, Word Processor I, in the course entitled English II.
- M. HEALTH & HUMAN SVCS - DIV OF ELDERLY & ADULT SVCS - Requests permission to pay Hesser College, Manchester, the sum of \$366.00, for the sole purpose of enrolling Mary DiNardo, Word Processor I, in the course entitled Word/Information Processing II *or appropriate course substitute as approved by Richard A. Chevrefils, Director.
- N. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay St. Anselm College, Manchester, the sum of \$1,000.00, for the sole purpose of enrolling Diane Viger, R.N., in the course entitled Community Health Nursing.

#134. Tuition Reimbursement requests continued

- O. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay St. Anselm College, Manchester, the sum of \$1,000.00, for the sole purpose of enrolling Maureen Barton, R.N., in the course entitled Community Health Nursing.
- P. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay St. Anselm College, Manchester, the sum of \$1,000.00, for the sole purpose of enrolling Joyce Crucitti, R.N., in the course entitled Community Health Nursing.
- Q. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$614.25, for the sole purpose of enrolling Donald Morey, Certified Nursing Asst, in the course entitled Nursing II.
- R. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$819.00, for the sole purpose of enrolling Ena Berend, Mental Health Worker III, in the course entitled Nursing II.
- S. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$477.75, for the sole purpose of enrolling Wendy Winslow, Certified Nursing Asst, in the course entitled English Composition, Introduction to Psychology.
- T. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay New England College, Henniker, the sum of \$543.75, for the sole purpose of enrolling Karen Taylor, Recreational Therapist, in the course entitled Structure of Social Problems, Wellness with Spices, Crisis Intervention.
- U. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Evelyn Langevin-White, Auditor I, in the course entitled Intermediate Accounting II.
- V. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$204.75, for the sole purpose of enrolling Marilyn Dansereau, MHW III, in the course entitled Human Growth and Development: The Life Span.
- W. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$204.75, for the sole purpose of enrolling Rebecca Hancock, T&D Activities Therapist, in the course entitled Human Growth and Development: The Life Span.
- X. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Tammy Lynn Henderson, Secretary/Typist II, in the course entitled Anatomy & Physiology II.

#134.

Tuition Reimbursement requests continued

- Y. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Sherry Goodwin, Secretary, in the course entitled Anatomy & Physiology II.
- Z. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay Franklin Pierce College, Concord, the sum of \$451.00, for the sole purpose of enrolling David Kinsman, Account Technician, in the course entitled Intermediate Accounting I, Intermediate Accounting II.
- AA. HEALTH & HUMAN SVCS - NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$204.75, for the sole purpose of enrolling Debra Bourbeau, Accountant I, in the course entitled Management Simulation.
- BB. OFFICE OF STATE PLANNING - Requests permission to pay NH College, Manchester, the sum of \$365.00, for the sole purpose of enrolling Donna Severance, Business Administrator, in the course entitled Finite Mathematics II.
- CC. OFFICE OF STATE PLANNING - Requests permission to pay University of NH, Durham, the sum of \$515.00, for the sole purpose of enrolling Robert Sammon, Principal Planner, in the course entitled Law of Community Planning (RECO 817).
- DD. OFFICE OF STATE PLANNING - Requests permission to pay University of NH, Durham, the sum of \$787.00, for the sole purpose of enrolling Francesca Latawiec Dupee, Principal Planner, in the course entitled Soil 949 Pedology.
- EE. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Rivier College, Nashua, the sum of \$1,394.00, for the sole purpose of enrolling John Connell, Associate Professor, in the course entitled Curriculum Development AND Supervision of Instruction. *or appropriate course substitute as approved by Deputy Commission Keith W. Bird.
- FF. TRANSPORTATION - Requests permission to pay Notre Dame College, Manchester, the sum of \$681.00, for the sole purpose of enrolling Susan Towle, Training Specialist, in the courses entitled Marital & Family Therapy and Clinical & Ethical Issues. Requests permission to pay NH College, Manchester, the sum of \$343.50, for the sole purpose of enrolling Michelle Lemire, Programmer II, in the course entitled Info. Analysis & Systems Dev. Requests permission to pay Hesser College, Manchester, the sum of \$175.50, for the sole purpose of enrolling Pamela Savage, Sec. Steno II, in the course entitled Office Systems Management. Requests permission to pay UNH-Manchester, Manchester, the sum of \$236.00, for the sole purpose of enrolling Peter Crouch, Eng. Tech. I, in the course entitled Calculus I. Requests permission to pay NH College, Manchester, the sum of \$343.50, for the sole purpose of enrolling Laurie Rauseo, Civil Engineer III, in the course entitled Information Sources.

#135.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. **EDUCATION** - Requests permission for Russell Day, Administrator, Dennis Gannett, Quality Assurance/Unit Supervisor, to travel to Boston, MA, on December 18, 1992, to attend the Disability Determination Administrators' Meeting. Total cost: \$99.40 Source of Funds: 100% Federal.
- B. **EDUCATION** - Requests permission for Dr. Fernand Prevost, Curriculum Supervisor, Dr. Edward Hendry, Curriculum Supervisor, to travel to Washington, DC, on February 9, through February 11, 1993, to attend an invitational conference on mathematics and science education. Total cost: \$1,732.40 Source of Funds: 100% Federal Funds.
- C. **HEALTH & HUMAN SVCS** - Requests permission for Arlene Burke, RN, Margaret Walker, RN, or alternates, to travel to Baltimore, MD, on January 11, through January 14, 1993, to attend the Advanced ICF/MR surveyor training program. Total cost: \$2,214.00 Source of Funds: 100% Federal Funds.
- D. **HEALTH & HUMAN SVCS** - Requests permission for Margaret Heatley, MT, Raymond Rusin, Training Coor., or alternates, to travel to Baltimore, MD, on January 20, through January 22, 1993, to attend the Measures surveyor training program. Total cost: \$2,214.00 Source of Funds: 100% Federal Funds.
- E. **HEALTH & HUMAN SVCS - DIV OF HUMAN SVCS** - Requests permission for Arthur Chicaderis, Administrator, Cheryl Ouellette, Supervisor, to travel to Boston, MA, on December 10, through December 11, 1992, to attend the federally sponsored meeting of state staff and US Dept of Health & Human Svcs, Administration for Children & Families regarding the Job Opportunities and Basic Skills (JOBS) program. Total cost: \$100.00 Source of Funds: 48% General, 52% Federal Funds.
- F. **HEALTH & HUMAN SVCS - DIV OF PUBLIC HEALTH** - Requests permission for David Ayotte, Health Promotion Advisor, Maureen Angelini, Nurse Consultant, to travel to Amherst, MA, on November 19, through November 20, 1992 to attend the New England Regional Conference on AIDS and Youth: The Changing Challenges. Total cost: \$225.00 Source of Funds: 100% Federal Funds.
- G. **SAFETY** - Requests permission for Warren Edmonds, Criminalist, Roger Klose, Supervisor, or their substitutes, to travel to Boston, MA, on February 15, through February 20, 1993, to attend the American Academy of Forensic Sciences Annual Meeting. Total cost: \$1,593.35 Source of Funds: 100% Other Funds.

#135. Travel requests continued

- H. **TRANSPORTATION** - Requests permission for Alan Rawson, TRB Rep., Glenn Roberts, RAC Rep., to travel to Washington, DC, on January 9, through January 14, 1993, to attend the Transportation Research Boards Annual Meeting. Total cost: \$1,600.00 Source of Funds: 20% Highway, 80% Federal Funds.
- I. **LABOR** - Requests permission for Craig Downing, Hearings Officer, Greg Buddeman, Hearings Officer, Susan Littlefield, Hearings Officer, Jerry Ashlock, Hearings Officer, Jim McDonough, Hearings Officer, to travel to Tucson, AZ, on April 17, through April 23, 1993, to attend 20th International Workers' Compensation College for a Judicial/Graduate Course Program. Total Cost: \$8,311.00 Source of Funds: 100% Other.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#136. Authorized request of Brickyard Estates, Dover Associates to construct stairs and pier, Piscataqua River, Dover.

#137. Authorized request of Henry Powers to construct a pier, Squamscott River, Stratham.

#138. Authorized request of Exeter & Hampton Electric Co. to construct a new utility structure in saltmarsh and two concrete equipment slabs in the tidal buffer zone, Blackwater River, Seabrook.

#139. Authorized request of Hampton River Boat Club Inc. to conduct maintenance dredge, construct temporary dewatering spoil containment area in the tidal buffer zone and replace wooden bulkhead, Taylor River, Hampton.

*

*

*

REMOVED FROM THE TABLE

PUBLIC UTILITIES COMMISSION

(G&C Meeting of 11/18/92)

#56. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Spaulding, seconded by Councilor Burton, voted to approve the authorization to pay honoraria of \$400 for a consultant panelist. This item was partially approved on November 18, 1992.

*

*

*

LATE ITEMS**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

A. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract with Ransco, Inc. of Epsom at \$85,196 for snowmaking expansion to the Cataract and Fox Run trails at Mount Sunapee Ski Area through January 30, 1993.

OFFICE OF THE ADJUTANT GENERAL

B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the following individuals be commissioned as Aides-de-Camp to the Governor in the ranks as indicated effective January 7, 1993:

<u>NAME</u>	<u>RANK</u>	<u>BRANCH</u>
Richardson D. Benton	Colonel	US Army
John M. Root	Colonel	US Air Force
Walter D. Kilian	Captain	US Navy
Charles E. Stumb	Lieutenant Colonel	US Air Force
William M. Golding	Commander	US Navy
Kevin J. Crowley	Major	US Army
William H. Estey	Major	US Air Force
Patricia A. Turner	Major	US Army
Ward Scott	Captain	US Marine Corps
Karen L. Larson	Captain	US Air Force
Amy Keller Stephens	Captain	US Air Force
Karl Gilbert	Major (NH)	US Air Force

*

*

*

WARRANTS

The Commissioner of Administrative reported total expenditures of \$140,042,564.92 from Treasury Warrant 93-6, and Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$24,957,435.08.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, voted to set up Treasury Warrant No. 93-8 in the amount of \$230,000,000.00.

*

*

*

The Honorable Board then adjourned.