

The Governor and Executive Council convened at 1:00 p.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the November 18, 1992 meeting.

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the November 18, 1992 meeting.

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

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The Governor and Executive Council, on motion of Councilor Griffin, recognized the occasion of the 90th birthday of Ralph Brown from Rye . Mr. Brown, a great conservationist, and a long time friend of the State, has been a generous contributor to Odiorne Point State Park, and to the seacoast environment for more than half a century. The new Ralph Brown Exhibit Hall at the Seacoast Science Center, to be dedicated in early 1993, will recognize his roll as a major donor and benefactor of the Center.

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The Secretary of State, pursuant to RSA 660:26, laid before the Governor and Executive Council, at their meeting held on December 3, 1992, the return of votes cast at the biennial election held on November 3, 1992 in the several towns and wards of the State for Presidential Electors, United States Senator, and Representatives in Congress from the First and Second Districts as follows:

For Electors of President and Vice-President of the United States

DEMOCRATIC PARTY

Mary Chambers)	Bill Clinton	
George Disnard)	and	209,040
Chris Spirou)	Al Gore	
Katrina Lantos-Swett)		

REPUBLICAN PARTY

Rhona Charbonneau)	George Bush	
Victoria Zachos)	and	202,484
Hugh Gregg)	Dan Quayle	
Warren Rudman)		

INDEPENDENT

Herbert Clark, Jr.)	Ross Perot	
Paul W. Treakle)	and	121,337
Gregory Govoni)	James Stockdale	
John Merwin)		

LIBERTARIAN PARTY

Miriam Luce)	Andre Marrou	
Calvin Warburton)	and	3,548
Finlay Rothhaus)	Nancy Lord	
Amy Bollenbach)		

NEW ALLIANCE

Sybille Goldberg)	Lenora B. Fulani	
Michael Goldberg)	and	512
Mildred Perkins)	Maria Elizabeth Munoz	
Andrea L. McMillan)		

NATURAL LAW

Don Pitman)	John Hagelin	
Dianne Cavaretta)	and	294
John Dulmage)	Vinton Tompkins	
Maharheahnnah Ostroth)		

Whereas, it was declared by the Honorable Board that the Electors of Bill Clinton and Al Gore had each received the requisite number of votes and were duly elected.

For United States Senator

Judd Gregg, r, Greenfield	249,591
John Rauh, d, Sunapee	234,982
Katherine M. Alexander, l, Bow	18,214
Larry Brady, i, Manchester	9,340
Kenneth E. Blevens, Sr., i, Bow	4,752
David Haight, n.l., Campton	1,291

and Judd Gregg, having received the largest number of votes for United States Senator was declared elected.

For Representative in CongressFirst District

Bill Zeliff, r, Jackson	135,936
Bob Preston, d, Hampton	108,578
Knox Bickford, l, Derry	5,633
Richard P. Bosa, i, Berlin	3,537
Linda Spitzfaden, n.l., Peterborough	1,997

Second District

Dick Swett, d, Bow	157,328
Bill Hatch, r, Nashua	91,126
John A. Lewicke, l, Mason	5,977
James J. Bingham, n.l., Peterborough	657

and Bill Zeliff, First District, and Dick Swett, Second District, having received the largest number of votes cast in their respective districts for Representative in Congress were declared elected.

Upon motion of Councilor Streeter , and duly seconded by Councilor Spaulding , His Excellency the Governor was authorized to issue certificates in accordance with the foregoing report.

The Secretary of State laid before the Governor and Executive Council, at their meeting held on December 3, 1992, the return of votes cast at the biennial election held on November 3, 1992 in the several towns and wards of the State for the proposed amendments to the New Hampshire Constitution as follows:

- Question No. 1 Shall there be a convention to amend or revise the constitution?
 Yes 210,346 No 217,475
- Question No. 2 Are you in favor of amending the constitution to provide that 12-person juries shall be required in capital cases and in cases in which imprisonment may exceed one year; but that, in civil cases and in cases in which imprisonment may be one year or less, a 6-person jury shall be required?
 Yes 278,998 No 178,817
- Question No. 3 Are you in favor of amending the constitution to provide that the legislature may delegate regulatory authority to executive branch officials, but that any proposed rules may be disapproved by the legislature or an appropriate legislative committee, as prescribed by law?
 Yes 208,301 No 225,276
- Question No. 4 Are you in favor of amending the constitution to allow members of a military reserve or national guard unit occasionally called upon to serve in an emergency to hold the state office of governor, senator, representative, or executive councilor?
 Yes 249,759 No 204,475

Whereas, it was declared by the Honorable Board that since none of the Constitutional Amendment questions received the requisite number of votes for passage, they were not adopted.

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

CHILDREN AND YOUTH SERVICES ADVISORY BOARD

SYLVIA E. JONES, Dover
(Strafford County)
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

STATE COUNCIL ON THE ARTS

RICHARD WIEBUSCH, Concord
Succeeding John F. Swope, Concord
Preappointment
Effective December 3, 1992

TERM: November 23, 1997

BARBERING, COSMETOLOGY AND ESTHETICS

RICHARD GRIFFIN, Hampton
(Cosmetologist)
Succeeding Cynthia Marple, Manchester
Effective December 3, 1992

TERM: July 1, 1993

HAZARDOUS WASTE FACILITY SITING BOARD

MAURICE L. AREL, Nashua
Preappointment/Reappointment
Effective December 28, 1992

TERM: December 28, 1996

BRADLEY M. LOWN, Portsmouth
Preappointment/Reappointment
Effective December 28, 1992

TERM: December 28, 1996

ADVISORY COUNCIL ON THE SALE & FITTING OF HEARING AIDS

JAMES P. BARTELS, Manchester
(Otolaryngologist)
Preappointment/Reappointment
Effective January 1, 1993

TERM: January 1, 1996

HISTORICAL RESOURCES COUNCIL

CHRISTOPHER W. CLOSS, Candia
(Historic Preservation)
Succeeding Joan C. Pratt, Exeter
Preappointment
Effective December 10, 1992

TERM: December 10, 1997

ASSOCIATE JUSTICE OF THE SUPERIOR COURT

EDWARD J. FITZGERALD III, Laconia TERM: Upon Reaching 70 Years
Succeeding Joseph P. Nadeau, Durham of Age
Effective December 3, 1992

The result of the roll call are as follows:

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

ASSOCIATE JUSTICE OF THE SUPERIOR COURT

ROBERT J. LYNN, Bow TERM: Upon Reaching 70 Years
Succeeding Joseph DiClerico, Jr., New London of Age
Effective December 3, 1992

The result of the roll call are as follows:

Councilor Burton - yes
Councilor Spaulding - no
Councilor Griffin - no
Councilor Rinker - yes
Councilor Streeter - yes

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The Governor placed the following in nomination:

AIR RESOURCE COUNCIL

PETER E. CORRIGAN, Manchester TERM: October 24, 1994
(Practicing Physician)
Succeeding Amir M. Khazei, Bedford
Effective Upon Confirmation

BARBERING, COSMETOLOGY AND ESTHETICS

DONNA LIOLIS, West Franklin TERM: June 30, 1997
(Esthetician)
Preappointment/Reappointment
Effective Upon Confirmation

HAZARDOUS WASTE SITING BOARD

MILTON MEYERS, Goffstown TERM: December 28, 1996
Preappointment/Reappointment
Effective December 28, 1992

LAKES MANAGEMENT ADVISORY COMMITTEE

CLAYTON PHILLIPS, Newport TERM: August 22, 1994
(Member of Fish & Game Commission)
Succeeding Burnham A. Judd, Pittsburg
Effective Upon Confirmation

PUBLIC WATER ACCESS ADVISORY BOARD

SAM CHAPMAN, Hudson
 (Representing Rivers Association)
 Effective Upon Confirmation

TERM: 3 Years from Date of
 Appointment

RIVERS MANAGEMENT ADVISORY COMMITTEE

CLAYTON PHILLIPS, Newport
 (Member of Fish & Game Commission)
 Succeeding Burnham A. Judd, Pittsburg
 Effective Upon Confirmation

TERM: September 28, 1994

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to hold a public hearing with respect to the financing of industrial facilities by the Business Finance Authority of the State of NH for Public Service Company of NH in Seabrook. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of RSA 162-I. A roll call vote was taken, the result 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 Griffin, seconded by Councilor Streeter, authorized to hold a public hearing with respect to the financing of industrial facilities by the Business Finance Authority of the State of NH for Connecticut Light and Power Company in Seabrook. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of RSA 162-I. A roll call vote was taken, the result are as follows:

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

#2A. **WITHDRAWN BY AGENCY** - Authorize and hold a public hearing with respect to the contract ("Capital Access Program: Lender Participation Agreement ") with the **MASCOMA SAVINGS BANK**. Action will authorize 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 requirement 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 3, 1992
 COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 1:17 p.m. the Governor announced that the next matter to be considered would be the financing of industrial facilities by the Business Finance Authority for Public Service Company of New Hampshire and The Connecticut Light and Power Company (both wholly owned subsidiaries of Northeast Utilities) in Seabrook 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 projects and the financings. 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 financings and the projects, and stated that the financing for Public Service Company would use \$75,000,000 of the State's 1992 private activity bond limit and that the financing for The Connecticut Light and Power Company would not require the use of any bond limit. The Councilors asked Mr. Chandler several questions relating to the use of the bond limit and the savings the financings would produce for the companies and the ratepayers.

After responding to these questions, Mr. Chandler then introduced Frank R. Locke, President and Chief Operating Officer of Public Service Company of New Hampshire, and George J. Eckenroth, Manager - Corporate Finance of Northeast Utilities Service Company. Mr. Locke described generally how the proposed financing would benefit both Public Service Company of New Hampshire and its ratepayers and described the company's activities and commitment to assisting businesses locate and grow in New Hampshire. Mr. Eckenroth described the savings that would be produced by the financings in greater detail. He stated that during the term of the Rate Agreement, which expires in 1997, the saving that accrue from the financing for Public Service Company, which he estimated to be approximately \$825,000 per year, will not directly provide rate relief to customers. After the Rate Agreement expires, however, Mr. Eckenroth estimated that the savings to Public Service Company customers would be between \$20 and \$30 million. The Governor and the Councilors asked several questions of Mr. Locke and Mr. Eckenroth relating to the Rate Agreement and the savings produced by the financing for Public Service Company.

The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak. Senator Beverly A. Hollingworth, District 23, spoke in opposition of the Public Service Company financing. She expressed concern that private activity bond limit could be put to more effective use, such as housing and manufacturing, and

that too much of the savings were going to the Company rather than the ratepayers. The Governor asked several questions of Senator Hollingworth relating to her concerns about the savings.

Senator David P. Currier, District 7, then spoke, stating that yesterday he had requested that the Governor and Council table consideration of the Public Service Company financing until questions he had about its impact on other Authority programs were answered. He stated that his concerns had been addressed by the Authority, and that, therefore, he was withdrawing his request that the matter be tabled. He also stated that he had continuing concerns about where the savings from the transaction were going.

Mr. Chandler then spoke again stating that under current federal tax law volume cap could not be used for housing or manufacturing. Councilor Rinker asked whether there were any other applicants for the bond limit being used by Public Service Company. Mr. Chandler responded that there were none, although the Business Finance Authority was aware of a number of projects that might need bond limit in the future. He stated, however, that in the judgment of the Authority there will be sufficient 1993 bond limit to allow these projects to receive Authority financing.

State Treasurer Georgie A. Thomas then spoke briefly, stating that if the bond limit allocated to Public Service Company were not used by the end of this year there was a significant risk it would be lost to the State.

The Governor then asked whether any other person wished to speak with respect to either financing; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE IN SEABROOK" 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. The Governor declared that the resolution was passed.

Councilor Griffin then introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR THE CONNECTICUT LIGHT AND POWER COMPANY IN SEABROOK" 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 Spaulding, Griffin, Rinker, and Streeter. Councilor Burton voted against the resolution. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY
OF THE STATE OF NEW HAMPSHIRE FOR PUBLIC SERVICE COMPANY
OF NEW HAMPSHIRE IN SEABROOK

WHEREAS, the Governor and Council 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 a determination pursuant to RSA 162-I:9 with respect to the financing of pollution control, sewage and solid waste disposal facilities for Public Service Company of New Hampshire (the "Borrower") in Seabrook by the Authority's issue of tax-exempt industrial facility refunding revenue bonds, not exceeding \$75,000,000 in aggregate principal amount 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 an approximately 35.6% share of certain pollution control sewage, and solid waste disposal facilities, including facilities for the disposal of radioactive waste, for Unit 1 of the nuclear electric generating station located adjacent to U.S. Route 1 in the Town of Seabrook, New Hampshire (the "Project"). The Project is owned by North Atlantic Energy Corporation (the "User"), a wholly owned subsidiary of Northeast Utilities. The bonds in aggregate principal amount not exceeding \$75,000,000 are to be issued to refund a like principal amount of bonds previously issued by the Authority for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Project will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and help to protect and enhance the State's physical environment.

(b) General Findings:

- (1) The Project and the proposed financing of the Project are feasible;
- (2) The User has the skills and financial resources necessary to operate the Project successfully;
- (3) The Series D Loan and Trust Agreement, as amended by the First Supplement thereto, (the "Agreement") among the Authority, the Borrower and State Street Bank and Trust Company, as Trustee, 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 Project 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 Project, 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 Project will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

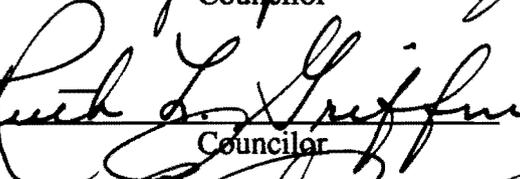
Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to December 3, 1992.

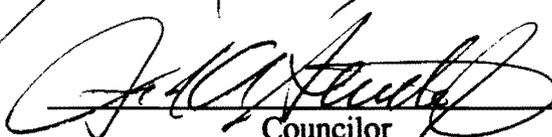

The Governor


Councilor


Councilor


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Councilor

#2. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
 GOVERNOR AND COUNCIL HELD DECEMBER 3, 1992
 COUNCIL CHAMBER, STATE HOUSE, CONCORD

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that too much of the savings were going to the Company rather than the ratepayers. The Governor asked several questions of Senator Hollingworth relating to her concerns about the savings.

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Mr. Chandler then spoke again stating that under current federal tax law volume cap could not be used for housing or manufacturing. Councilor Rinker asked whether there were any other applicants for the bond limit being used by Public Service Company. Mr. Chandler responded that there were none, although the Business Finance Authority was aware of a number of projects that might need bond limit in the future. He stated, however, that in the judgment of the Authority there will be sufficient 1993 bond limit to allow these projects to receive Authority financing.

State Treasurer Georgie A. Thomas then spoke briefly, stating that if the bond limit allocated to Public Service Company were not used by the end of this year there was a significant risk it would be lost to the State.

The Governor then asked whether any other person wished to speak with respect to either financing; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE IN SEABROOK" 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. The Governor declared that the resolution was passed.

Councilor Griffin then introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR THE CONNECTICUT LIGHT AND POWER COMPANY IN SEABROOK" 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 Spaulding, Griffin, Rinker, and Streeter. Councilor Burton voted against the resolution. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY
OF THE STATE OF NEW HAMPSHIRE FOR THE CONNECTICUT LIGHT AND
POWER COMPANY IN SEABROOK

WHEREAS, the Governor and Council 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 a determination pursuant to RSA 162-I:9 with respect to the financing of pollution control, sewage and solid waste disposal facilities for The Connecticut Light and Power Company (the "Borrower") in Seabrook by the Authority's issue of industrial facility refunding revenue bonds, not exceeding \$21,000,000 in aggregate principal amount 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 Borrower's approximately 4.1% share of certain pollution control sewage, and solid waste disposal facilities, including facilities for the disposal of radioactive waste, for Unit 1 of the nuclear electric generating station located adjacent to U.S. Route 1 in the Town of Seabrook, New Hampshire (the "Project"). The bonds in aggregate principal amount not exceeding \$21,000,000 are to be issued to refund a like principal amount of bonds previously issued by the Authority for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in RSA 162-I and may be financed under the Act.

(2) The establishment and operation of the Project will create and preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and help to protect and enhance the State's physical environment.

(b) General Findings:

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

(2) The User has the skills and financial resources necessary to operate the Project successfully;

(3) The Loan and Trust Agreement (the "Agreement") among the Authority, the Borrower and BayBank, as Trustee, 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 Project 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 Project, 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 Project will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

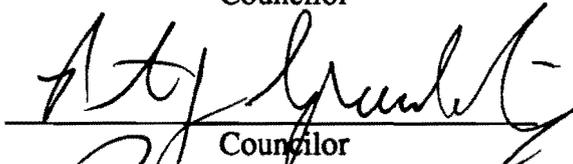
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

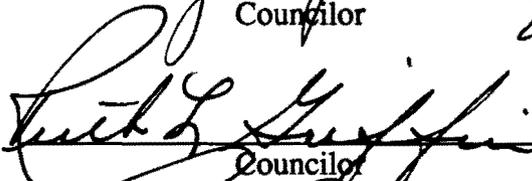
Section 4. Effective Date. This resolution shall take effect upon its passage.

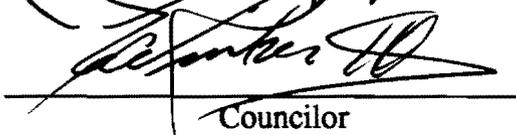
Passed and Agreed to December 3, 1992.


The Governor

~~NO~~
Councilor


Councilor


Councilor


Councilor


Councilor

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to hold the Seacoast Conference on Volunteerism at the Sheraton Portsmouth Hotel and Conference Center on February 18, 1993 at \$2,200.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized agreement with Nashua Regional Planning Commission at \$2,065 to produce wetlands maps for twelve communities through September 30, 1993.

#5. Authorized agreement with Southern NH Planning Commission of Manchester at \$2,230 to produce wetlands maps for thirteen communities through September 30, 1993.

#6. Authorized to amend agreement with the US Fish and Wildlife Service by accepting and expending an additional \$10,000 and to change the end date from July 31, 1993 to December 31, 1993.

#7. Authorized to amend agreement with the City of Concord by changing the end date from December 31, 1992 to June 30, 1993. No additional funds are needed.

EMERGENCY MANAGEMENT

#8. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to continue a Word Processor Operator I position through June 30, 1993 as specified in letter dated October 16, 1992. Fiscal Committee approved November 10, 1992.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#9. Authorized to expend up to \$19,306 to employ a part time Maintenance Mechanic II and up to \$3,000 for current projects as specified in letter dated October 15, 1992. Fiscal Committee approved November 10, 1992.

#10. Authorized RETROACTIVE lease agreement with Belknap County for office space used as the Belknap Superior Court from July 1, 1992 through June 30, 1997 at \$15,268 monthly.

ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#11. Authorized to establish an Environmental I position from October 1, 1992 through June 30, 1993, rather than September 30, 1993 as specified in their letter dated November 6, 1992. Fiscal Committee approved November 10, 1992.

#12. Authorized to accept funds of \$111,948 from the federal government for the payment of costs pertaining to satisfying environmental compliance requirements during the federal fiscal year 1993. Fiscal Committee approved November 10, 1992.

#13. Authorized the nomination of Captain James R. Guise of Merrimack to the Rank of Major, Army National Guard.

#14. Authorized the nomination of Lieutenant Colonel Kenneth R. Clark of Portsmouth to the rank of Colonel, Air National Guard.

#15. Authorized the confirmation of Captain Kathleen L. White of Somersworth to the rank of Major, Air National Guard.

DEPARTMENT OF TREASURY

The Governor and Executive Council acted as follows:

#16. Authorized to reclassify position of Administrative Assistant II, LG 18 to Accountant I, LG 15.

#17. Authorized to accept a voluntary donation in the form of a check for \$250 to the General Fund.

#18. Authorized to accept the average daily collected balances for the third quarter of 1992.

#19. Authorized to accept a report relative to the cash position of the State as of September 30, 1992.

DEPARTMENT OF REVENUE

The Governor and Executive Council acted as follows:

#20. Authorized to reallocate the position of Tax Audit Coordinator, Audit Division, LG 24 to Supervisor IV, Document Processing Division, LG 24.

#21. Authorized to transfer \$63,999 as specified in their letter dated October 13, 1992. Fiscal Committee approved November 10, 1992.

#22. Authorized to accept and expend tax stamp proceeds for the administration of the Real Estate Transfer Tax of \$7,592.98.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Historical Resources

#23. Authorized contract with the Town of Goffstown for the project "Goffstown Survey & District Project" at \$3,300 RETROACTIVE to October 1, 1992, as approved by the National Park Service and ending on July 30, 1993.

State Library

#24. Authorized to reallocate a position from Secretary Typist I, LG 5, to Light Equipment Operator, LG 6.

#25. Authorized to expend the balance of Title VI Library Services and Construction Act grant funds of \$8,750 for July 1, 1992 to September 30, 1992. Fiscal Committee approved November 10, 1992.

State Council on the Arts

ITEMS #26 - #29 Authorized to grant Fellowship awards to the following individual artists to contribute to their professional development and productivity:

- #26. Charles Boyer of Dover at \$3,000
- #27. Joseph Freda of Milford at \$3,000
- #28. Hans Schepker of Marlborough at \$3,000
- #29. Kathy Seward-MacKay of Manchester \$3,000

#30. Authorized to award \$3,505 to the Federated Arts of Manchester to help support a project entitled "Shared Artist".

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#31. Authorized to appoint William C. McCallum as an Assistant Attorney General at the salary of Group M, Minimum (\$37,874).

#32. Authorized contract with Capital Appraisal Associates at \$3,000 for appraisal of property seized by the State.

#33. Authorized to accept \$10,752 from the NH Highway Safety Agency for a Motor Vehicle Prosecutors Seminar from January 1, 1993 through September 30, 1993.

#34. **DENY** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **DENIED** the request of Charles Andrew Paul, Jr. for a pardon hearing for the offences of Second Degree Assault and Sexual Assault.

#35. **DENY** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, **DENIED** the request of James C. Desclos for a pardon hearing for the offence of Sexual Assault.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#36. Authorized to accept a grant of \$94,800 from the NH Supreme Court for a project entitled "Court Referral Officer Program" through December 30, 1993.

#37. Authorized contract with Merrimack Valley Medical Service Company Inc. at \$5,760 for disposal of medical infectious waste.

#38. Authorized to accept a grant of \$19,959.21 from the NH Department of Education for a project entitled "Adult Basic Education at NH State Prison FY93" through June 30, 1993.

#39. Authorized to reclassify position of Recreational Therapist II LG 18 to Account Clerk III, LG 8.

DEPARTMENT OF STATE

The Governor and Executive Council acted as follows:

#39A. Authorized to accept and place on file, the Annual Report for the period of July 1, 1991 through June 30, 1992.

Bureau of Securities Regulation

#40. Authorized to reclassify position of Executive Secretary, LG 10 to Securities and Insurance Examiner, LG 16.

BANKING DEPARTMENT

#41. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for the Commissioner and his staff to attend meetings, consultations, hearings and other activities with federal regulators from January 1, 1993 through June 30, 1993.

NH MUNICIPAL BOND BANK

#42. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and place on file, the Annual Report for Fiscal Year 1992.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#43. Authorized to accept \$2,000 from and to provide continuing date processing to the US Railroad Retirement Board.

#44. Authorized agreement with the Comfort Inn of Concord at \$4,293 and the Hampton Inn of Bow at \$3,750 for lodging accommodations through June 30, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#45. Authorized agreement with Centerline Contractors of Contocook at \$5,199 for site improvements and fence installation at Livermore Falls Mill Site in Campton.

#46. Authorized to pay White Mountain Attractions Association of North Woodstock at \$7,500 for the 92/93 annual membership dues for the Cannon Mountain Aerial Tramway.

#47. Authorized to pay \$1,000 annual membership dues to the Twin Mountain Chamber of Commerce for Cannon Mountain.

#48. Authorized to reclassify position of Clerk III, LG 7 to Creative Writer, LG 16.

#49. Authorized to pay \$7,500 to renew membership with the White Mountain Attractions Association.

#50. Authorized to award the following grants for advertising and promotion projects out of state:

White Mountains 93 Association at \$40,550 through April 30, 1993.
 NH Ski Areas Association at \$2,000 through April 30, 1993.
 Lakes Region Attractions at \$42,000 through June 30, 1993.
 Meredith Chamber of Commerce at \$12,880 through June 30, 1993.
 Lincoln-Woodstock Chamber of Commerce at \$48,600 through June 30, 1993.
 Lake Sunapee Business Association at \$3,127.71 through February 23, 1993.
 Lincoln-Woodstock Chamber of Commerce at \$1,667.50 through June 30, 1993.

#51. Authorized to pay annual membership in the Travel Industry Association of America at \$1,250 for 1993.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#52. Authorized to transfer \$20,000 as specified in letter dated October 21, 1992. Fiscal Committee approved November 10, 1992.

#53. Authorized to establish six Laborer positions through December 31, 1992 as specified in letter dated September 23, 1992. Fiscal Committee approved November 10, 1992.

#54. Authorized agreement with Mary Cerullo, Marine Education Specialist/Consultant of South Portland, ME at \$24,950 to implement an educational work program for the Great Bay National Estuarine Research Reserve through June 30, 1993.

#55. Authorized agreement with Zachary Bayajian, Natural Resource Management Specialist/Consultant of Bradford at \$1,800 to provide services to develop a natural resources management plan for the Wilcox Point Resource Management Area of the Great Bay National Estuarine Research Reserve through March 31, 1993.

#56. Authorized to accept \$100,255 in Federal Aid Sport Fish Restoration Funds from the US Fish and Wildlife Service through September 30, 1994.

#57. Authorized to amend contract with Honeywell Protection Services by increasing dollar amount by \$923 to a new total of \$5,291 through June 30, 1993.

#58. Authorized contract with Defiance Electric, Inc. of Enfield at \$15,200 to modify an existing electrical system at the Twin Mountain Hatchery in Carroll through January 30, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #59. Authorized to reclassify position of Accountant I, LG 15 to Administrative Supervisor, LG 16.
- #60. Authorized to reclassify position of Civil Engineer VI, LG 31 to Administrator IV, LG 32.
- #61. Authorized to accept \$122,171 in federal funds from the US Environmental Protection Agency under the Nonpoint Source Program through June 30, 1993.
- #62. Authorized to accept \$92,438 in federal funds from the US Environmental Protection Agency for the Core Program Cooperative Agreement through June 30, 1993.
- #63. Authorized to establish a Clerk III position through June 30, 1993 as specified in letter dated October 7, 1992. Fiscal Committee approved November 10, 1992.
- #64. Authorized to accept \$100,000 in federal funds from the US Environmental Protection Agency to fund the Flints Pond Diagnostic/Feasibility Study through June 30, 1994.
- #65. Authorized to transfer \$40,000 as specified in letter dated October 12, 1992. Fiscal Committee approved November 10, 1992.
- #66. Authorized contract with Underwood Engineers of Portsmouth at \$159,500 for Engineer Services for the Gunstock Interceptor under the Winnepesaukee River Basin Program through June 30, 1995.
- #67. Authorized Superfund State Contract with the US Environmental Protection Agency at \$2,300,000 for remedial action at the Kearsarge Metallurgical Corp. Superfund Hazardous Waste Site in Conway.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #68. Authorized to reclassify position of Field Consultant, LG 18 to Program Specialist I, LG 18.
- #69. Authorized to reclassify position of Program Specialist IV, LG 24 to Supervisor IV, LG 24.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

- #70. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$4,064.19 of unexpended funds awarded from the NH Attorney General's office through December 31, 1992.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #71. Authorized to accept funds of \$26,540 from the Department of Environmental Services through September 30, 1993.
- #72. Authorized to accept \$5,920 from the US Department of Health & Human Services through September 30, 1993.
- #73. Authorized to amend contract with Rockingham VNA & Hospice of Exeter by increasing the dollar amount by \$6,960, from \$68,120 to \$75,080.
- #74. Authorized to amend contract with Rural District Visiting Nurse Association of Farmington by increasing the dollar amount by \$4,560, from \$28,324 to \$32,884.
- #75. Authorized to accept \$11,460 in additional federal funds from the Centers for Disease Control through June 30, 1993.
- #76. Authorized to pay \$250 to the Center of NH, Holiday Inn for services rendered July 8 and 9, 1992.
- #77. Authorized contract with Jill F. Fairchild as the Family Planning Nurse Consultant at a dollar amount not to exceed \$8,797 including travel and expenses.
- #78. Authorized to accept \$47.00 in donations that will be utilized by the Catastrophic Illness Program.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #79. Authorized agreement with Fleet Bank of Concord at \$450,000 from January 1, 1993 through December 31, 1995 and to open an account at Fleet Bank - Albany, NY to receive funds collected through the lock box collection process.
- #80. Authorized to transfer \$6,981 and establish a Pharmacy Services Specialist I position through June 30, 1993 as specified in letter dated September 25, 1992. Fiscal Committee approved November 10, 1992.
- #81. Authorized to continue the services of Douglas L. Noordsy, Psychiatrist, at \$5,000 through June 30, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #82. Authorized agreement with Downeast Maintenance Services, Inc. at \$4,185 to provide janitorial/maintenance services for the Training Unit at the Dolloff Building.
- #83. Authorized agreement with the NH Task Force on Child Abuse and Neglect at \$12,049 to assist in the child abuse prevention efforts through June 30, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#84. Authorized RETROACTIVE agreement with Tri-County Community Action Program, Inc. of Berlin at \$975 to help in the cost associated with a "Team Building Workshop".

#85. Authorized to accept a donation of \$10,000, with thanks, that will be used for emergency support services.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#86. Authorized to budget and expend additional federal funds from the US Department of Health & Human Services at \$82,620.86 through August 31, 1993.

#87. Authorized to amend contract with The Friend's Program, Inc. of Concord by increasing dollar amount by \$17,750, from \$31,800 to \$49,550.

#88. Authorized agreement with Susan D. Mackey-Andrews at \$29,975 to provide consultation services through March 15, 1993.

NEW HAMPSHIRE HOSPITAL

#89. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized to accept, with thanks, donations totaling \$1,500 for the period of July 1 through October 27, 1992 and deposit into the Hospital Resident Benefit Fund.

NEW HAMPSHIRE VETERANS HOME

#90. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept, with thanks, donations of \$5,142.76 for the period of July 1 through September 30, 1992 from fundraising drives of various organizations and personal contributions.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#91. Authorized to transfer and expend \$9,912 from the Lapse Fund as specified in letter dated October 20, 1992. Fiscal Committee approved November 10, 1992.

#92. Authorized to accept and expend a \$177,539 grant from the US Department of Education for a Cooperative Demonstration Program Corrections RETROACTIVE from October 1, 1992 to September 30, 1993.

#93. Authorized to establish two Secretary Typist II positions and to transfer and expend \$300,000 from the Lapse Fund as specified in letter dated October 20, 1992. Fiscal Committee approved November 10, 1992.

#94. Authorized to establish a Counselor II position and to transfer and expend \$55,000 from the Lapse Fund as specified in letter dated October 20, 1992. Fiscal Committee approved November 10, 1992.

#95. Authorized to transfer and expend \$80,000 from the Lapse Fund as specified in letter dated October 20, 1992. Fiscal Committee approved November 10, 1992.

#96. Authorized to transfer and expend \$5,000 from the Lapse Fund as specified in letter dated October 20, 1992. Fiscal Committee approved November 10, 1992.

#97. Authorized fifteen office personnel to attend the NHASFAA NHHEAF Conference in Manchester on December 7-8, 1992 at \$1,213.

#98. Authorized to RETROACTIVELY pay an unencumbered payment to Educational Testing Service of Princeton, NJ at \$2,625 for the lease of a software program from July 1, 1992 through June 30, 1993.

Technical College

Berlin Campus

#99. Authorized to increase the appropriation as indicated in letter of November 16, 1992 as they have been under budgeted to expend the authorized federal grant awards to students and administrative allowances.

#100. Authorized to accept and expend a grant of \$9,100 from the Department of Education through June 30, 1993.

Claremont Campus

#101. Authorized to increase the appropriation as indicated in letter of November 16, 1992 as they have been under budgeted to expend the authorized federal grant awards to students and administrative allowances.

Laconia Campus

#102. Authorized contract with Hampshire Fire Protection, Inc. of Londonderry at \$1,560 to renovate the welding lab through December 30, 1992.

#103. Authorized to increase the appropriation as indicated in letter of November 16, 1992 as they have been under budgeted to expend the authorized federal grant awards to students and administrative allowances.

Manchester Campus

#104. Authorized to increase the appropriation as indicated in letter of November 16, 1992 as they have been under budgeted to expend the authorized federal grant awards to students and administrative allowances.

Stratham Campus

#105. Authorized to increase the appropriation as indicated in letter of November 16, 1992 as they have been under budgeted to expend the authorized federal grant awards to students and administrative allowances.

Technical Institute

#106. Authorized to increase the appropriation in the Pell account as indicated in letter of November 16, 1992 as it has been under budgeted to expend the administrative carry forward.

#107. Authorized to accept and expend \$23,805 from the Department of Education, Division of Vocational Rehabilitation.

#108. Authorized to accept and expend additional donations of \$9,454.15 for the Senior Dental Care Program for persons over age 60.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#109. Authorized contract with Vachon, Clukay and Co. at \$44,030 to carry out up to a 600 hour project from January 1, 1993 until June 30, 1994.

#110. Authorized contract with UNH at \$49,252 to provide rehabilitation engineering services to severely disabled clients through September 30, 1993.

#111. Authorized contract with the Music and Technology Workshop of Concord at \$5,000 to produce and provide audio tapes of songs from a play about a homeless family and video tapes of the play through January 30, 1993.

#112. Authorized to establish an Education Consultant I position and hire consultants as specified in letter dated October 21, 1992.

#113. Authorized to transfer \$22,285 and establish a Word Processor Operator I position through June 30, 1993 as specified in letter dated October 15, 1992. Fiscal Committee approved November 10, 1992.

#114. Authorized to accept and expend FY93 grant funds of \$5,402,177.52 from the US Department of Education through June 30, 1993.

#115. Authorized to accept and expend additional federal funds of \$60,872.35 through June 30, 1993.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#116. Authorized to reclassify a position of Civil Engineer VII, LG 33 to Administrator III LG 30.

#117. Authorized to reclassify a position of Highway Concrete Supervisor, LG 18 to Engineering Technician V, LG 21.

#118. Authorized contract with Brown & Beaton, Inc. of Concord at \$549,883.60 for bridge rehabilitation and safety work in Laconia.

#119. Authorized contract with May Roofing, Inc. of Concord at \$13,650 for roof replacement at State Liquor Store #38 in Portsmouth.

#120. Authorized agreement with the Lakes Region Planning Commission in Meredith at \$42,500 to determine the feasibility of reconstruction of Rte. 1 & NH Rte. 11.

- #121. Authorized contract with Manter Co., Inc. of Manchester at \$17,990 for platform lift and basement renovations.
- #122. Authorized to accept the Acquisition Plan status report for the Period ending October 31, 1992.
- #123. Authorized to transfer \$230,000 as specified in letter dated October 19, 1992.
- #124. Authorized to pay \$3,572.23 to the National Association of State Aviation Officials of Silver Spring MD for annual membership dues.
- #125. Authorized to amend agreement with UNH by increasing dollar amount by \$33,000 from \$400,000 to \$433,000.
- #126. Authorized out of state travel for the Commissioner and his staff for the period of January/February/March, 1993 for day trips.
- #127. Authorized out of state travel for two employees to conduct audits mandated by the Federal Government for the period of January/February/March, 1993 for day trips.
- #128. Authorized to accept on behalf of the local airports sponsors up to \$8,000,000 of federal funds for Airport Improvement Projects.
- #129. Authorized to accept the Contemplated Award List for the period of October 22 through November 10, 1992.
- #130. Authorized RETROACTIVE leave of absence without pay to Thomas E. Jameson from September 6, 1991 through December 11, 1992 and Daniel L. Prehemo from August 30, 1992 through December 11, 1992.
- #131. Authorized to increase the estimated cost of rentals for vacant mobile home sites acquired for the Nashua-Hudson by \$10,000, from \$70,000 to \$80,000.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #132. Authorized to open a regular checking account with the Milford Co-Op Bank in New Boston for the use as a holding account for revenues collected by the Town of New Boston.
- #133. Authorized to reclassify position of Traffic Signal Repairmen I, LG 10 to Navigation Maintenance Mechanic, LG 13.
- #134. Authorized contract with UNISYS Corporation of Woburn MA RETROACTIVE from July 1, 1992 through June 30, 1993. The cost of leasing the equipment is \$432 monthly and maintenance is \$1,351.07 monthly.
- #135. Authorized to rebudget funds as stated in letter of November 6, 1992.

NH PORT AUTHORITY

#136. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to expend \$3,300 in excess revenue as specified in their letter. Fiscal Committee approved November 10, 1992.

#137. TUITION REIMBURSEMENT REQUEST

The Governor and Executive Council approved the following:

- A. EDUCATION - Requests permission to pay NH Technical Institute Concord, the sum of \$364.00, for the sole purpose of enrolling Sandra Hyslop, Statistical Assistant, in the course entitled Finite Mathematics II.
- B. EDUCATION - Requests permission to pay NH College-Graduate School, Manchester, the sum of \$687.00, for the sole purpose of enrolling Cecile Petrin, Computer Programmer II, in the course entitled Marketing Strategies.
- C. EXECUTIVE DEPT - OFFICE OF EMERGENCY MGMT - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Jennifer Harper, Administrative Assistant, in the course entitled Small Business Management.
- D. EXECUTIVE DEPT - OFFICE OF EMERGENCY MGMT - Requests permission to pay Hesser College, Nashua, the sum of \$351.00, for the sole purpose of enrolling Gregory Pariseau, Electronics Technician I, in the course entitled ET 113 Electronics Lab I.
- E. HEALTH & HUMAN SVCS - DIV FOR CHILDREN & YOUTH - Requests permission to pay Rivier College, Nashua, the sum of \$707.00, for the sole purpose of enrolling Michael Fitzpatrick, Teacher, in the course entitled Instructional Specialist as a Consultant and Resource Person.
- F. HEALTH & HUMAN SVCS - DIV OF CHILDREN & YOUTH - Requests permission to pay Rivier College, Nashua, the sum of \$1,394.00, for the sole purpose of enrolling Patrick Kenney, Head Teacher, in the course entitled Internship in Learning Disabilities, Seminar in Learning Disabilities.
- G. HEALTH & HUMAN SVCS - DIV OF CHILDREN & YOUTH - Requests permission to pay Purdue University, West Lafayette, IN, the sum of \$340.00, for the sole purpose of enrolling Leona Kerouac, Remedial Teacher, in the course entitled Computers in the Hospitality Industry.
- H. HEALTH & HUMAN SVCS - DIV OF HUMAN SVCS - Requests permission to pay Plymouth State College, Plymouth, the sum of \$510.00, for the sole purpose of enrolling John Fransway, Administrator I, in the course entitled Legal Environments of Business.
- I. NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$204.75, for the sole purpose of enrolling Donna Sartorelli, CNA II, in the course entitled Psycho-Social Aspects of Aging.

#137. Tuition Reimbursement requests continued

- J. NH HOSPITAL - Requests permission to pay NH Technical Institute, Concord, the sum of \$273.00, for the sole purpose of enrolling Victoria Shouldis, MHW I, in the course entitled Anatomy & Physiology I.
- K. POSTSECONDARY TECH EDUCATION - Requests permission to pay St. Joseph's College, Windham, ME, the sum of \$450.00, for the sole purpose of enrolling Donna Gagne, Professor-Nursing, in the course entitled American Literature II*. *or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#138.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. BOARD OF TAX & LAND APPEALS - RETROACTIVE - Requests permission for Ignatious MacLellan, George Twigg, Board Members, to travel to Scotsdale, AZ, on September 23, through September 27, 1992, to attend a National Conference for State Tax Court Judges. Total cost: \$900.00 Source of Funds: 60% General, 40% Highway.
- B. EMPLOYMENT SECURITY - Requests permission for George Tetler, Director, to travel to Baltimore, MD, on January 5, through January 8, 1993, to attend Interstate Conference of Employment Security Agencies Employment and Training Committee Meeting. PRIVATE VEHICLE WILL BE USED. Total cost: \$820.00 Source of Funds: 100% Federal Funds.
- C. HEALTH & HUMAN SVCS - RETROACTIVE - Requests permission for John Poirier, Assistant Commissioner, Thomas Daniels, Deputy Director, to travel to Cambridge, MA, on November 10, 1992, to attend a computer technology demonstration by the Cambridge Technology Group. Total cost: \$125.00 Source of Funds: 50% Federal, 50% General Funds.
- D. HEALTH & HUMAN SVCS - DIV FOR CHILDREN & YOUTH SVCS - RETROACTIVE - Requests permission for Sandra Matheson, Attorney Generals Office, Dalia Vidunas, Program Specialist, to travel to Washington, DC, on November 16, through November 20, 1992, to attend a mandatory meeting for State Representatives of the Children's Justice Act Program. Total cost: \$1,660.00 Source of Funds: 100% Federal.
- E. HEALTH & HUMAN SVCS - DIV FOR CHILDREN & YOUTH SVCS - Requests permission for Sandra McGonagle, DCYS Advisory Board Member, Paul Nugent, Program Specialist, or designees, to travel to Seattle, WA, on December 8, through December 12, 1992, to attend the National Assoc for Family Based Services - Empowering Families Conference. Total cost: \$2,710.00 Source of Funds: 100% Federal.

#138. Travel Requests continued

- F. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH SVCS - Requests permission for Cathy Atkins, Adoption Specialist, Gail Snow, Mary Fortin, Brenda Baker, Diane Seaman, Marcia Cormier, Adoption Workers, to travel to Framingham, MA, on December 8, 1992, to attend the Massachusetts Adoption Resource Exchange. Total cost: \$90.00 Source of Funds: 39% General, 61% Federal.
- G. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV - RETROACTIVE - Requests permission for Geraldine Sylvester, Director, Rosemary Shannon, Administrator I, or their alternates, to travel to Providence, RI, on November 22, through November 23, 1992, to attend a conference to foster inter-agency collaboration among state agencies to provide services to pregnant postpartum and/or parenting women who abuse or are at-risk of abusing alcohol & other drugs and their families. Total cost: No cost to the state.
- H. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Elizabeth Lincoln, RN, Helen Pineo, MS, RN, to travel to Boston, MA, on December 8, through December 9, 1992, to attend "The New Tuberculosis" conference. Total cost: \$500.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH SVCS - Requests permission for Robin Williamson McBrearty, Bureau Chief, Lisa Ferriero, Nutrition Consultant, or alternates, to travel to New York City, NY, on December 5, through December 9, to attend National WIC/Immunization Conference. Total cost: \$1,400.00 Source of Funds: 100% Federal Funds.
- J. HEALTH & HUMAN SERVICES - DIV FOR CHILDREN & YOUTH SVCS - Requests permission for Lorrie Lutz, Director, Ray Tague, Administrator, Raymond Gagnon, Administrator, Carolyn Cocklin, Program Specialist, Ron Adams, Superintendent YDC, Peter Carter, Administrator, or designees, to travel to Seattle, WA, on December 5, through December 12, to attend the National Assoc for Family Based Services - Empowering Families Conference. Total cost: \$9,280.00 Source of Funds: 100% Federal Funds.
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Keith Bird, Deputy Commissioner, Ann Weddleton, Grants Program Coord., Mary Meroff, Grants Program Coord., or an appropriate substitute, to travel to Washington, DC, on December 4, through December 9, 1992, to attend the 26th Annual Conference of the National Council for Resource Development. Total cost: \$3,777.13 Source of Funds: 100% General.
- L. RESOURCES & ECONOMIC DEV - DIV OF FORESTS & LANDS - RETROACTIVE - Requests permission for Robert Stewart, Lee Gardner, Forest Rangers, or their alternates, to travel to Litchfield, CT, on December 1, through December 3, 1992, to attend an S-390 Fire Behavior Training Course. Total cost: \$250.00 Source of Funds: 100% Other.

#138. Travel Requests continued

- M. TRANSPORTATION - Requests permission for Linda Schofield, Civil Engineer II, Peter Clary, Civil Engineer III, to travel to Warwick, RI, on December 7, 1992, to attend Intersection Design and Channelization Workshop. Total Cost: \$425.00
Source of Funds: 100% Federal Funds.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#139. Authorized request of Department of Transportation to construct new bridge and rip-rap, Piscataquog River, Weare.

#140. Authorized request of Manya Manzi to increase the height of the existing sea wall and to construct a wall and walkway upland of the tidal buffer zone, Atlantic Ocean, Rye.

#141. Authorized request of Birch Island Camp Company to replace boathouse, Lake Winnepesaukee, Gilford.

#142. Authorized request of Department of Transportation to construct new bridge abutments and rip-rap, Souhegan River, Wilton.

#143. Authorized request of Town of Canaan to rip-rap river bank for erosion protection, Canaan, Vermont, Connecticut River.

#144. Authorized request of Fish & Game Department to upgrade boat landing area, Great Bay, Durham.

#145. Authorized request of Albert Antosca to dredge and install a seasonal pier, Crystal Lake, Gilmanton.

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LATE ITEMS

DEPARTMENT OF CORRECTIONS

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the transfer of \$300,000 within PAU's for the purpose of paying overtime to Correctional Officers at the State Prison.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

B. Authorized to establish a Program Specialist III position through June 30, 1993, rather than one year from G&C approval as specified in letter dated October 26, 1992. Fiscal Committee approved November 10, 1992.

C. Authorized agreement with the Town of Weare at \$199,000 as part of the Community Development Block Grant Program.

DEPARTMENT OF TRANSPORTATION

D. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Alan I. Maylor Co., Inc. of East Providence, RI at \$17,490 for rear refractory replacement, boilers 1-3, Lakes Region Facility, Laconia.

DEPARTMENT OF SAFETY

E. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized contract with Computer Assistance Inc. of Londonderry at \$175,489 for the development of the programs to support the Administrative License Suspension program, Plea by Mail and the Driver License Imaging system.

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The Governor set the next regular meeting of the Governor and Executive Council for Wednesday December 16, 1992 at 10:00 am in the State House in Concord NH.

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The Honorable Board then Adjourned.