

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 presented a Commendation to Bob Bahre and Gary Bahre:

A Commendation

BOB BAHRE and GARY BAHRE

WHEREAS, the State of New Hampshire has benefited tremendously from the great achievements of Bob and Gary Bahre at New Hampshire International Speedway; and

WHEREAS, Bob Bahre and his son Gary have brought favorable international attention and huge amounts of tourist revenue to the State through their development and administration of New Hampshire International Speedway in Loudon; and

WHEREAS, Bob and Gary Bahre had the foresight to build the Super Speedway on the site of the old Bryar Motorsport Park, where they saw great potential upon learning of its availability; and

WHEREAS, when New Hampshire International Speedway hosted its first race in 1990, it became the only Super Speedway in New England and the largest sports facility in our State; and

WHEREAS, this past summer, New Hampshire International Speedway hosted New England's historic first IndyCar World Series, featuring the stars of the Indy 500 and attracting a crowd of 70,000, in addition to the millions of viewers who watched the internationally televised event; and

WHEREAS, the IndyCar World Series race had a favorable economic impact on the State of nearly \$8,000,000 and called attention to New Hampshire as a desirable tourist destination; and

WHEREAS, the entire 1992 racing season at New Hampshire International Speedway was full of major events which proved beneficial to our State's tourism industry; and

WHEREAS, next summer will be an even bigger racing season at the Super Speedway, with the Bahres' announcement that a prestigious Winston Cup race is coming to New Hampshire in July 1993; and

WHEREAS, this announcement has been hailed as a credit to the Bahres' determination to create a world-class racing facility and a victory for all of New Hampshire to share in;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank BOB BAHRE and GARY BAHRE for the exciting entertainment, pride and revenue they have brought to our State. New Hampshire is truly fortunate to be home to New Hampshire International Speedway!

Given at the State House in Concord
this twenty-seventh day of October
in the year of Our Lord, one
thousand nine hundred and ninety-
two, and in the year of the indepe-
ndence of the United States of
America, two hundred and seventeen.


GOVERNOR OF NEW HAMPSHIRE

The Governor and Executive Council presented a Commendation to the New Hampshire Association of Broadcasters:

A Commendation

NEW HAMPSHIRE ASSOCIATION OF BROADCASTERS

WHEREAS, to encourage more New Hampshire citizens to register and vote, a Project Vote campaign was waged by the New Hampshire Association of Broadcasters for the period of April 30 through October 24; and

WHEREAS, New Hampshire radio and television stations donated \$1 million worth of broadcast time to air a series of public service announcements emphasizing the importance of voting; and

WHEREAS, New Hampshire native Daniel Webster, historic statesman and great orator, was the main character of the campaign and his message to the citizens was "If you don't vote, you don't count;" and

WHEREAS, this public service of New Hampshire's broadcasters proved to be a huge success, with more than 211,000 New Hampshire citizens casting ballots in the September 8 primary, an all-time high for a New Hampshire primary; and

WHEREAS, Secretary of State William Gardner, who oversees the election process in New Hampshire, credits the New Hampshire Association of Broadcasters for its efforts in getting out the vote and he is confident that this campaign will contribute to another record turnout for the election November 3; and

WHEREAS, the Project Vote campaign is the result of the generous efforts of the New Hampshire Association of Broadcasters and its member stations, with corporate sponsorships from First NH Bank, Public Service Company of New Hampshire, Blue Cross-Blue Shield of New Hampshire, Raytheon Company, the law firm of Rath, Young, Pignatelli & Oyer, and New Hampshire Cable Operators;

NOW, THEREFORE, I, JUDD GREGG, GOVERNOR of the State of New Hampshire, joining with the entire Executive Council, do hereby commend and thank the New Hampshire Association of Broadcasters for the success of this project that has helped to make the democratic process work better in our State.



Given at the State House in Concord this twenty-seventh day of October 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.

Judd Gregg
GOVERNOR OF NEW HAMPSHIRE

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, accepted the minutes of the September 30 and the October 14, 1992 meetings.

* * *

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 October 14, 1992 meeting.

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

* * *

The Governor and Executive Council confirmed the following appointments:

ADMINISTRATIVE SERVICES

Accounting Services Director

DAYLE J. CARROLL, Concord
(Nominated by Commissioner)
Succeeding Lawrence G. Coty, Amherst
Preappointment
Effective December 24, 1992

TERM: June 29, 1996

SALARY: Group O, Step 4 (\$53,408)

FISH AND GAME COMMISSION

Executive Director

DONALD A. NORMANDEAU, Goffstown
Preappointment/Reappointment
Effective January 1, 1993

TERM: January 1, 1997

POLICE COMMISSION

MAURICE L. AREL, Nashua
Preappointment/Reappointment
Effective October 27, 1992

TERM: September 1, 1995

STATE PORT AUTHORITY

JOHN D. COLLIANDER, Hampton Falls
Preappointment/Reappointment
Effective December 16, 1992

TERM: December 16, 1997

PUBLIC WATER ACCESS ADVISORY BOARD

WILLIAM P. BOUCHER, Londonderry
(Fishing)
Effective October 27, 1992

TERM: October 27, 1995

REMOVED from the TABLE

Late Item G. OFFICE OF STATE PLANNING
(G&C Meeting of 10/14/92)

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, **REMOVED from the TABLE**, and on motion of Councilor Streeter, seconded by Councilor Griffin, voted to approve the agreement with the City of Keene at \$500,000 as part of the Community Development Block Grant through October 31 1995.

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BUSINESS FINANCE AUTHORITY

#1. Authorized to hold a Public Hearing, if action is considered appropriate, make the statutory findings under RSA 162-A:17 with respect to the award of a State Guarantee of the principal and interest on up to \$25,000,000 Taxable State Guaranteed Bonds to be issued by the Authority pursuant to RSA 162-A:15. The purpose of the Bond issue is to fund various programs of the Authority created by Chapter 262 of the Laws of 1992.

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

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton approved the following:

ITEMS #2 and #3 Authorized and held Public Hearings with respect to the contracts (Capital Access Program: Lender Participation Agreement") with various banks. 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 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.

#2. Plaistow Bank and Trust Company

#3. Granite Bank

A roll call vote was requested, the results are as follows:

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

#1. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
 GOVERNOR AND COUNCIL HELD OCTOBER 27, 1992
 COUNCIL CHAMBER, STATE HOUSE, CONCORD

* * * * * * *

At 1:44 p.m. the Governor announced that the next matter to be considered would be the award of a State guarantee of the principal and interest on up to \$25,000,000 of bonds to be issued by the Business Finance Authority 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 material from the Authority with respect to the proposed bond issue and State guarantee. The Governor said that the meeting would then hear anyone wishing to speak on the subject. He also stated that Clarke R. Chandler, Executive Director of the Authority, and Georgie A. Thomas, State Treasurer, were present to answer any questions the Councilors might have. The Councilors had no questions for Mr. Chandler or Ms. Thomas. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:17 AWARDING AN UNCONDITIONAL STATE GUARANTEE OF THE PRINCIPAL AND INTEREST ON UP TO \$25,000,000 OF BONDS TO BE ISSUED BY THE BUSINESS FINANCE AUTHORITY" and moved its adoption, which was seconded by Councilor Griffin. 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.

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Item #1 continued

A RESOLUTION UNDER RSA 162-A:17 AWARDING AN UNCONDITIONAL STATE GUARANTEE OF THE PRINCIPAL AND INTEREST ON UP TO \$25,000,000 OF BONDS TO BE ISSUED BY THE BUSINESS FINANCE AUTHORITY

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council award an unconditional State guarantee of principal and interest on up to \$25,000,000 of bonds (the "Bonds") to be issued by the Authority to finance various programs of the Authority under RSA Chapter 162-A (the "Act");

WHEREAS, if the State guarantee is called upon it may be necessary under certain circumstances for the Governor and the State Treasurer to act quickly to honor the State guarantee in a timely manner;

WHEREAS, in order to provide a potential source of repayment in the event the State guarantee is called upon it is desirable for the State to enter into a Reimbursement Agreement; and

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

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) The award of the State guarantee of the principal of and interest on the Bonds will contribute significantly to the success of the Bond issue and the Authority's programs under the Act.

(b) Reasonable and appropriate measures have been taken to minimize the risk of loss to the State and to ensure that any private benefit from the award of the guarantee shall be only incidental to the public purpose served thereby.

(c) The issuance of the Bonds and the award of the State guarantee are consistent with and carry out the purposes of the Act, which are to provide for the preservation, establishment, and redevelopment of business and industry, together with adequate transportation, water, sewage and other necessary facilities, so as to provide and encourage orderly development,

Item #1 continued

create or preserve employment opportunities, protect the physical environment, preserve or increase the social welfare or economic prosperity of the State or its political subdivisions, and promote the general welfare of the State's citizens.

(d) The award of the State guarantee of the principal and interest on the Bonds will not cause the unified contingent credit limit under Section 22 of the Act to be exceeded, there being no other guarantees in force under RSA 162-A:8, RSA 162-A:10, III, RSA 162-A:13, RSA 162-A:17, or RSA 162-I:9-b.

Section 2. Award of State Guarantee. In view of the general public benefits expected to be derived from the Authority's activities under the Act, and their contribution to the social welfare and economic prosperity of the State and its political subdivisions, the Governor and Council hereby award an unconditional guarantee of the principal and interest on the Bonds pursuant to Section 17 of the Act and authorize the State Treasurer to execute by her manual or facsimile signature the endorsement appearing on the Bonds to evidence such guarantee.

Section 3. Authorization of Warrants and Issuance of Notes. In view of the possible need for the Governor to draw a warrant quickly in order to honor on a timely basis the State guarantee of the Bonds, the Governor is hereby authorized to draw his warrant for such sum as may be necessary to honor the State guarantee from time to time from moneys in the Treasury not otherwise appropriated. If on or before any day that the State guarantee might be called upon the State Treasurer determines that available moneys in the Treasury are not or might not be sufficient to honor the State guarantee of the Bonds, the State Treasurer is authorized to borrow under RSA 6:13 the amount of the actual or estimated deficiency, provided that at no time shall the aggregate outstanding principal amount of such borrowing exceed \$6,000,000.

Section 4. Authorization of Reimbursement Agreement. The State shall be a party to the Reimbursement Agreement between the State and the Authority (the "Reimbursement Agreement") and the Governor and State Treasurer are together authorized to execute and deliver the Reimbursement Agreement on behalf of the State substantially in the form presented to this meeting (being draft dated 10/13/92) but subject to such changes as the Governor and State Treasurer may approve, their signatures being conclusive identification of the document as the Reimbursement Agreement (with approved changes, if any,) authorized by this resolution.

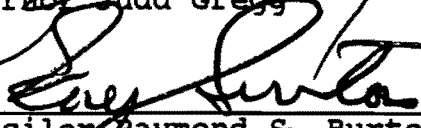
Section 5. Other Action. The Governor and Council authorize the Authority, the Governor and the State Treasurer to take such further action under the Act with respect to the transaction as may be required.

Item #1 continued

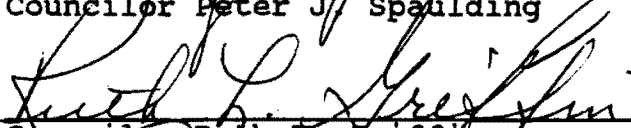
Section 6. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to October 27, 1992

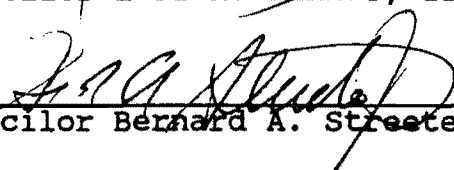

Governor Judd Gregg


Councilor Raymond S. Burton


Councilor Peter J. Spaulding


Councilor Ruth E. Griffin


Councilor Earl A. Rinker, III


Councilor Bernard A. Streeter, Jr.

#2.

**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 GRANITE 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 Granite 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

Item #2 continued

(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.

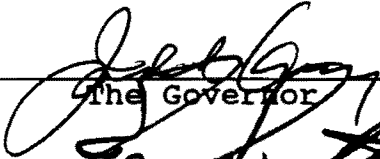
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

Item #2 continued

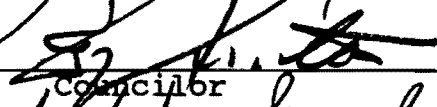
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of 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.

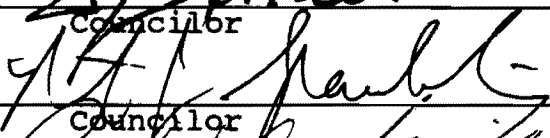
Passed and Agreed to October 27, 1992.



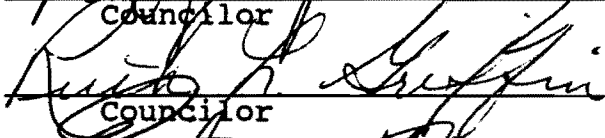
The Governor



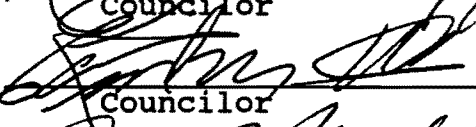
Councilor



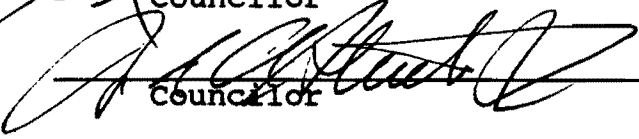
Councilor



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 PLAISTOW BANK AND TRUST COMPANY**

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 Plaistow Bank and Trust Company (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

Item #3 continued

(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.

Item #3 continued

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.

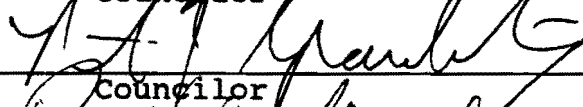
Passed and Agreed to October 27, 1992.



The Governor



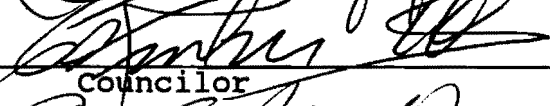
Councilor



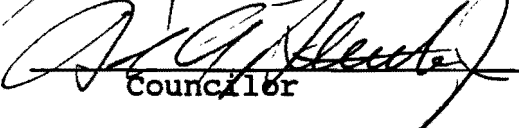
Councilor



Councilor



Councilor



Councilor

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized to RETROACTIVELY amend agreement with the Town of Freedom by changing the end date from October 16, 1992 to December 31, 1992. No additional funds are required. (G&C approved 10/16/91 #46)

ITEMS #5 - #13 Authorized to amend the following agreements with various organizations by increasing dollar amounts: (G&C approved 7/92)

- #5. Strafford Regional Planning Commission by \$8,500 to a new total of \$34,685.
- #6. Rockingham Planning Commission by \$10,000 to a new total of \$36,350.
- #7. Nashua Regional Planning Commission by \$6,500 to a new total of \$36,547.
- #8. Southern NH Planning Commission by \$7,000 to a new total of \$42,245.
- #9. Central NH Regional Planning Commission by \$8,000 to a new total of \$30,342.
- #10. Upper Valley Lake Sunapee Regional Planning Commission by \$7,000 to a new total of \$31,295.
- #11. Southwest Region Planning Commission by \$12,250 to a new total of \$36,221.
- #12. Lakes Region Planning Commission by \$12,250 to a new total of \$40,243.
- #13. North Country Council by \$11,000 to a new total of \$33,172.

#14. Authorized to RETROACTIVELY amend agreement with the Soil Conservation Service, US Dept. of Agriculture by extending the end date from September 30, 1992 to June 30, 1993.

#15. Authorized agreement with the Town of Seabrook at \$50,000 as part of the Coastal Program through June 30, 1993.

#16. Authorized agreement with the Society for the Protection of NH Forests at \$10,000 for purpose of carrying out a survey of public attitude and opinions of Coos County residents through September 30, 1993.

#17. Authorized agreement with the Society for the Protection of NH Forests at \$2,500 for the purpose of researching and mapping parcels of land protection through municipal and private conservation organizations through June 30, 1993.

#18. Authorized agreement with the Town of Hampton at \$220,000 as part of the Community Development Block Grant through December 31, 1995.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

ITEMS #19 - #24 Authorized agreements with the following organizations as part of the Community Action Program through September 30, 1993.

- #19. Community Action Program Belknap-Merrimack Counties, Inc. at \$1,981,082

- #20. Tri-County Community Action Program Inc. at \$2,381,475
- #21. Southern NH Services, Inc. at \$2,369,442
- #22. Rockingham County Community Action Program, Inc. at \$1,663,266
- #23. Strafford County Community Action Committee, Inc. at \$1,132,757
- #24. Southwestern Community Services, Inc. at \$1,431,660

OFFICE OF EMERGENCY MANAGEMENT

#25. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with HMM Associates, Inc. at \$40,000 to provide consulting services to help support in the conduct, evaluation and control of the drills and exercise sequence leading to the 1993 Vermont Yankee Ingestion Pathway Exercise.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #26. Authorized to transfer funds of \$159.28 from the Emergency Fund to the State Active Service fund.
- #27. Authorized the confirmation of Captain Dwight D. Kranz, Jr. of Hampton to the rank of Major, NH Army National Guard.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #28. Authorized to accept the agency transfers for the months of July through September 1992.
- #29. Authorized to accept the Salary Adjustment and Employees Benefit Adjustment transfers for the month of June 1992.
- #30. Authorized to accept agency transfers for the month of June, 1992.
- #31. Authorized to pay Hillsborough County Sheriff's Dept. \$4,300 for bailiff services from April 26 through July 31, 1992.
- #32. Authorized to pay Johnson Controls, Inc. of Manchester \$4,815.38 for emergency repairs to the compressor on June 23-30 and July 30, 1992.
- #33. Authorized two lease agreements with Carroll County for office space in the County Administration Building used as Probate Court at \$3,641.67 monthly and the Ossipee District Court at \$4,266.67 monthly.
- #34. Authorized to accept the quarterly revised schedule and status report of Capital Budget Projects.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #35. Authorized contract with Scott Gentley Consulting at \$4,800 for software system maintenance.

#36. Authorized to reappoint Douglas N. Jones as an Assistant Attorney General effective October 31, 1992 at his present salary of Group M, Maximum (\$49,230).

#37. **DENIED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to **DENY** the request of Lisa Miner for a pardon hearing for the offense of Operating as Habitual Offender.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#38. Authorized to accept a grant of \$18,850 from the NH Humanities Council for the project CONNECTIONS through August 31, 1993.

#39. Authorized to grant \$4,850 to the Keene Public Library for project entitled Keene-Link.

#40. Authorized to pay NH College and University Council \$1,723 for inter-campus delivery of books and materials.

#41. Authorized to pay dues of \$2,500 to the Council of State Library Agencies in the Northeast for membership and participation from July 1, 1992 through June 30, 1993.

#42. Authorized agreement with AM Multigraphics of Westwood MA at \$2,016 for maintenance on printing equipment from July 1, 1992 through June 30, 1993.

State Council on the Arts

ITEMS #43 - #60 Authorized to grant awards to the following organizations to help fund various programs, projects, events and renovations:

- #43. Blues Bank Collective of Hampton Falls at \$2,400
- #44. NH Public Television of Durham at \$4,050
- #45. Grand Monadnock Arts Council of Keene at \$1,175
- #46. NE Foundation for the Arts of Cambridge, MA at \$39,100
- #47. Pontine Movement Theatre of Portsmouth at \$2,500
- #48. Portsmouth Women's Chorus at \$1,750
- #49. Concord Community Music School at \$5,000
- #50. Newport Opera House Association at \$5,000
- #51. Sharon Arts Center at \$2,000
- #52. Friends of the Music Hall of Portsmouth at \$3,700
- #53. Pittsfield Players at \$5,000
- #54. Capitol Center for the Arts of Concord at \$2,500
- #55. Seacoast Repertory Co. of Portsmouth at \$2,500
- #56. NH Public Radio of Concord at \$1,835
- #57. MacDowell Colony of Peterborough at \$2,500
- #58. New Heights Program, Seacoast Mental Health Center of Portsmouth at \$1,550
- #59. White Mountain School of Littleton at \$2,000
- #60. Concord Chorale at \$3,000

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

- #61. Authorized to accept \$5,000 in federal highway safety funds for software, training and equipment through September 30, 1993.
- #62. Authorized to accept \$2,500 in federal highway safety funds to cover expenses to be incurred by the Traffic Safety Commission and its members in its responsibilities.
- #63. Authorized to accept \$4,000 in federal highway safety funds to cover expenses incurred in hosting the Governor's Highway Safety Breakfast on December 9, 1992 at the Sheraton Wayfarer in Bedford.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

- #64. Authorized to extend a sick leave of absence without pay to Robert Dupay from October 1, 1992 through January 1, 1993.
- #65. Authorized to extend a sick leave of absence without pay to Vincent J. Barbera from October 16, 1992 through January 16, 1993.

DEPARTMENT OF LABOR

The Governor and Executive Council acted as follows:

- #66. **WITHDRAWN BY AGENCY** - Authorize to accept an additional \$355,000 from insurance carriers to provide the Department with funds needed to pay salaries and expenses for the appeal panel members and to complete a computer program.
- #67. Authorized to amend contract with IBM Corporation by extending the hourly services contract and to increase dollar amount by \$115,000 any place where the price provision is contained.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

- #68. Authorized to utilize Alison Demers, Catherine McGranaghan and Patricia Talbot as Dental Assistant Consultants for FY93.
- #69. Authorized to accept, with thanks, a donation of computer equipment with an estimated value of \$3,400 from Mr. Warren Larson from Digital Equipment Corporation.

INSURANCE DEPARTMENT

- #70. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with William H. Mercer, Inc. at \$250,000 to provide the expertise necessary to adequately assess the validity of rate request in the Life, Accident & Health area and specialty, miscellaneous surplus lines.

DEPARTMENT OF EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#71. Authorized to expend \$1,213.54 in existing federal funds for a training conference to be held November 30, 1992 at Alan's' Restaurant in Boscawen.

#72. Authorized agreement with John Clark at \$13,914.60 to provide up to 20 days of specialized training for all employees from November 1, 1992 through September 30, 1993.

#73. Authorized to accept federal funds of \$633,000 from the US Dept. of Labor, Employment & Training Administration Division through June 10, 1995.

#74. Authorized agreement with M. L. Hannay, to provide two educational workshops open to all Department employees; and to expend up to \$7,080.40 in federal funds for these training programs from November 1, 1992 through September 30, 1993.

#75. Authorized agreement with Tennis Courts of NH, Inc. at \$3,890 for asphalt sealing services at two locations in Concord through November 30, 1992.

#75A. Authorized a ten year lease agreement with Alvan A. and Kathleen J. Traffie for the acquisition of land and construction of building located in Salem at a cost not to exceed \$1,272,595.20.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#76. Authorized to pay \$1,500 in annual membership dues to the Lincoln-Woodstock Chamber of Commerce for Cannon Mountain.

#77. Authorized to pay \$2,910 to World Wide Ski Corporation for the 92/93 National Standard Racing dues for Cannon Mountain and Mount Sunapee.

#78. Authorized contract with NE State Travel Directors Council, Inc. at \$40,000 for regional international marketing.

#79. Authorized to pay \$3,510 in membership dues for the 92/93 season with the NH Campground Owner's Association.

#80. Authorized to accept \$20,000 in federal funds under the Cooperative Forestry Assistance Act.

#81. Authorized to accept \$5,000 in federal funds under the Cooperative Forestry Assistance Act.

#82. Authorized to extend the end date for a Planning Assistance (Nash) project to September 30, 1993.

#83. Authorized to accept an award of \$18,875 from the US Department of Commerce through June 30, 1993.

#84. Authorized to accept, with thanks, a check for \$2,000 from the Professional Bowhunters Society for the Moose Fund.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#85. Authorized a State Guarantee of Bonds for the City of Rochester in the amount of \$405,500.

#86. Authorized a State Guarantee of Bonds for the Town of Jaffrey in the amount of \$1,300,000.

#87. Authorized agreement and accept \$20,000 from the NE Interstate Water Pollution Control Commission for the purpose of conducting a pollution prevention program for publicly owned wastewater treatment plants through September 30, 1993.

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#88. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with the Upper Valley Lake Sunapee Regional Planning Commission of Lebanon at \$18,600 to support the development and promotion of a volunteer water quality monitoring program and local water quality protection regulations through September 30, 1994.

JOINT BOARD OF LICENSURE AND CERTIFICATION

The Governor and Executive Council acted as follows:

#89. Authorized to transfer \$6,840 from Engineers to Current Expenses.

#90. Authorized to transfer \$2,164 from Land Surveyors to Current Expenses.

BOARD OF ACCOUNTANCY

#91. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to rent the NH College Intramural Gymnasium in Manchester at a total not to exceed \$3,500 per exam for administering the two CPA examinations on November 4 - 6, 1992 and May 5 - 7, 1993.

ALCOHOL AND DRUG ABUSE PREVENTION

#92. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$4,375 from conference fees through June 30, 1993.

HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#93. Authorized agreement with the NH Task Force on Child Abuse and Child Neglect of Concord at \$18,262 to provide training services to child care providers through June 30, 1993.

#94. Authorized RETROACTIVE agreement with NH Child Care of Wolfeboro at \$1,000 to provide training services to child care providers from July 1, 1992 through June 30, 1993.

#95. Authorized RETROACTIVE agreement with NH Technical College of Manchester at \$10,000 to provide training services to child care providers from July 1, 1992 through June 30, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#96. Authorized to accept federal funds of \$38,407 from the Agency for Toxic Substances and Disease Registry through September 29, 1993.

#97. Authorized agreement with Child and Family Services of NH in Manchester at \$3,455 for planning and development of dependent care programs.

#98. Authorized to amend contract with Coos County Family Health Services, Inc. of Berlin by increasing dollar amount by \$15,000 to a new total of \$106,314.

#99. Authorized contract with Randall Benthien at \$152 per day for 25 days plus \$200 for expenses to assist in compiling and analyzing data and conduct training sessions leading to the development of community education plans and programs through June 30, 1993.

#100. Authorized RETROACTIVE contract with Concord Regional Visiting Nurse Association at \$152,823 to provide continuing services in the Children's Community Bridge Project from October 1, 1992 through September 30, 1993.

#101. Authorized to accept, with thanks, a donation of \$310 for the Sudden Infant Death Syndrome.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#102. Authorized to engage the services of Elizabeth Zotto, a Registered Nurse, as a medical consultant from October 1, 1992 through June 30, 1993 at \$14.36 per hour.

#103. Authorized to sell at auction the real property including land and buildings in the City of Berlin, which was deeded to the State by the Estate of Alice M. Demers.

#104. Authorized to sell at auction the real property including land and buildings in the Town of Wolfeboro, which was deeded to the State by the Estate of Richard Cook.

#105. Authorized to accept and expend private donated funds from the Jessie B. Cox Charitable Trust through September 30, 1993.

#106. Authorized agreement with Girls Inc. of Greater Nashua at \$25,000 for the expansion of child day care services in Nashua through June 30, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

- #107. Authorized agreement with Attorney Keri Marshall of Hampton to provide legal services for a two year period at \$500 per case.
- #108. Authorized agreement with Attorney Marcia Leighninger of Salem to provide legal services for a two year period at \$500 per case.
- #109. Authorized to RETROACTIVELY amend contract with NH Task Force on Child Abuse and Neglect by extending the end date from September 30, 1992 to October 31, 1992 at no extra cost.
- #110. Authorized agreement with Concord Hospital for dietitian services through June 30, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

- #111. Authorized agreement with Linda A. Stover of East Lempster at \$17,552 to provide NH Long Term Care Ombudsman's Office with consultant services through June 30, 1993.
- #112. Authorized to accept federal funds of \$30,000 from the Administration on Aging through February 24, 1994.
- #113. Authorized to accept federal funds of \$90,597 from the Health Care Financing Administration through September 27, 1993.
- #114. Authorized to accept federal funds of \$5,000 from the Administration on Aging through July 31, 1993.
- #115. Authorized to pay membership dues to the National Association of State Units on Aging of \$2,855 through June 30, 1993.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #116. Authorized to appoint Mary Louise Sudders, Assistant Superintendent of Professional Services of NH Hospital at Group S, Step 3 (\$63,411) effective 30 days from approval.
- #117. Authorized agreement with Public Consulting Group, Inc. of Boston, MA at \$49,250 to assist in the design, implementation and evaluation of policies, procedures and systems management of Medicaid programs.
- #118. Authorized to budget and expend additional federal funds of \$164,294.08 from the National Institute of Mental Health for year three of the Vocational Research grant through August 31, 1993.
- #119. Authorized to budget and expend additional federal funds of \$87,147.24 from the National Institute of Mental Health for year three of the Community Support Program through August 31, 1993.

#120. Authorized blanket agreement for out of state travel through December 31, 1992 for patient transportation and routine administrative day trips, not to exceed twelve trips per month.

#121. Authorized RETROACTIVE lease agreement with the Division of Children and Youth Services for office space in the Dolloff Building at \$11,436.96 from July 1, 1992 through June 30, 1993.

#122. Authorized RETROACTIVE agreement with Strafford Guidance Center, Inc. of Dover at \$25,000 as part of the Emergency Shelter Grant-in-Aid Program from July 1, 1992 through June 30, 1993.

#123. Authorized RETROACTIVE agreement with Child and Family Services of NH in Manchester at \$10,365 as part of the Emergency Shelter Grant-in-Aid Program from July 1, 1992 through June 30, 1993.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#124. Authorized to pay accreditation survey fees of \$1,430 to the Joint Commission of Accreditation of Healthcare Organizations of Chicago IL.

#125. Authorized to accept, with thanks, a donation of \$990 from Allan M. Moses, The Retired Service Volunteers Program.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#126. Authorized contract with NH Dental Service Corporation at \$5,000 for consulting services to insure that proposed dental care plans for clients and fees are within established ranges through September 30, 1993.

#127. Authorized to participate in the NH Rehabilitation Association Fall Training Conference at the Marriott in Nashua on November 5 and 6, 1992 at \$4,693.92.

#128. Authorized to grant funds of \$6,000 to the NH Family Planning Council in a cooperative agreement between the Centers for Disease Control, US Dept. of Health & Human Services, Atlanta GA and the NH Dept. of Education through November 30, 1992.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

Technical Institute

#129. Authorized to pay an unencumbered RETROACTIVE payment \$1,282.76 of Plourde Sand and Gravel Co. of Suncook for the purchase of gravel.

#130. Authorized to RETROACTIVELY extend a temporary full time Dental Assistant position for one more year from July 1, 1992 through June 30, 1993.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

ITEMS #131 - #134 Authorized to award the following specialized training grants to various Police Departments:

- #131. Durham Police Department at \$776.66
- #132. Durham Police Department at \$776.66
- #133. Somersworth Police Department at \$776.66
- #134. Somersworth Police Department at \$776.66

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#135. Authorized to amend agreement with Atlantic Storage Trailer Rentals to provide two additional storage containers for the safe keeping of vital documents and information at \$877.50.

#136. Authorized contract with Auto Damage Appraisers of Concord to appraise the damages to vehicles at \$50 per accident involving less than total loss and \$65 per total loss accident.

#137. **WITHDRAWN BY AGENCY** - Authorize contract with Dartmouth-Hitchcock Medical Center of Concord to have them administer medical examinations to trooper recruits at a rate of \$740 per candidate.

#138. Authorized to accept an award of \$480,352 from the US Department of Justice to improve the efficiency and data integrity of criminal history record information in NH.

#139. Authorized to **RETROACTIVELY** extend the MCSAP program grant to September 30, 1993 and to rebudget funds.

#140. Authorized to rebudget grant money received from the US Department of Transportation, US Coast Guard.

#141. Authorized to rebudget grant money received from the US Department of Transportation, US Coast Guard.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#142. Authorized to host the Federal/State Environmental and Right-of-Way Region I Conference in Bedford on October 27 - 29, 1992 at \$4,600.

#143. Authorized to accept the Acquisition Plan status report for the period ending September 30, 1992.

#144. Authorized to increase the FY93 contract by \$20,000, from \$25,000 to \$45,000. This will increase the total multi-year contract from \$49,500 to \$69,500.

- #145. Authorized to amend agreement with West Shore Radiator Works of Lemoyne, PA by increasing the amount by \$1,200, from \$12,000 to \$13,200 for aluminum sign blank reconditioning services.
- #146. Authorized agreement with Advanced Transit, Inc. of Lebanon at \$5,000 to establish a ridesharing program in the Upper Valley region.
- #147. Authorized contract with Peter Stohrer of Concord to maintain the state owned NAVAIDS including Whitefield Localizer through June 30, 1993 at \$25 per hour, not to exceed \$3,000.
- #148. Authorized to grant state assistance of \$1,737.50 to the Nashua Airport Authority which will be matched with federal and local funds.
- #149. Authorized to accept the Contemplated Award List for the period of September 24 through October 6, 1992.
- #150. Authorized to encumber and distribute \$75,360.97 in Federal Funds to the City of Nashua.
- #151. Authorized to pay a small claim of \$250 to Joseph W. Sarette of Dover.
- #152. Authorized to pay a small claim of \$170.66 to Keith T. Rogers of Portsmouth.
- #153. Authorized agreement with Electronic Data Systems of Maryland Heights MO at \$51,940 for software development.
- #154. Authorized to amend contract with Earth Construction, Inc. of Groton VT by increasing the dollar amount by \$42,000, from \$816,270 to \$858,270.
- #155. Authorized to increase contract with Scherbon Consolidated, Inc. of Amesbury MA by increasing the dollar amount by \$8,000 to fund emergency repair services to turnpike system generators.
- #156. Authorized to amend agreement with Holden Engineering & Surveying, Inc. of Concord by increasing the dollar amount by \$380,668.80, from \$775,063.15 to \$1,155,731.95.
- #157. Authorized agreement with B. G. Miller Associates of Concord at \$50,000 for professional consultant services for the engineering design and construction documents, on site observation and inspection services for Public Works projects.
- #158. Authorized contract with Alvin J. Coleman & Son, Inc. of Conway at \$308,860 for bridge deck replacement and rehabilitation on NH Rte. 26 over Akers Pond Brook.
- #159. Authorized contract with J & M Donahue, Inc. of Lincoln at \$396,485.65 for bridge rehabilitation and safety work over Sabbaday Brook and Over Hancock Branch.

#160. Authorized contract with Jay-Mor Enterprises of Pelham at \$5,300 for building demolition on the Daniel Webster Highway.

#161. Authorized contract with Winterset, Inc. of Lyndonville, VT at \$2,833,866.15 for reconstruction of US Rte. 3 South of Week's State Park entrance and runs north for 2 miles.

#162. Authorized contract with Pike Industries, Inc. of Tilton at \$4,664,543.77 for safety improvements, pavement rehabilitation, bridge redecking and widening beginning at the intersection of I89 and NH Rte. 3A in Bow and continues north on I89 into Concord.

#163. Authorized contract with Atlantic Video Systems, Inc. of Woburn MA at \$19,819 for a new security system at Johnson Hall, State Office Park South.

#164. Authorized contract with Pike Industries, Inc. of Tilton at \$14,790 for resurfacing drives and parking areas, Veterans Home in Tilton.

#165. Authorized contact with Transformer Service, Inc. of Concord at \$15,143 for refurbishing and calibrating a switchboard at the State Hospital.

#165A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, with Councilor Spaulding and Councilor Rinker voting **NO**, authorized agreement with Harry D. Williams, Skyhaven Aviation of Rochester as the fixed based operator and airport manager at the state owned Skyhaven Airport.

PUBLIC UTILITIES COMMISSION

#166. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with James T. Rodier at \$37,000 to assist in reviewing and monitoring all aspects of the merger between PSNH and Northeast Utilities through November 30, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#166A. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of MPL 4, Inc. to amend permit to repair existing bulkheads and wave fence, Hampton River, Hampton.

#167. TUITION REIMBURSEMENT REQUESTS

The Governor and Executive Council approved the following:

- A. HEALTH & HUMAN SVCS - BUREAU OF RESIDENTIAL SVCS - Requests permission to pay Notre Dame College, Manchester, the sum of \$5,952.00, for the sole purpose of enrolling Ann Albert, Remedial teacher, Dyane Anstey, Teacher, Linda Brunette, Remedial Teacher, Ramona Burgess, Remedial Teacher, Therese Clarkson, Remedial Teacher, Cheryl Hanscom, Remedial Teacher, Pauline Kelley, Teacher, Jacqueline Kramer, Remedial Teacher, Joanne Lord, Teacher, Douglas Mackinnon, Teacher, Penelope O'Connor, House Leader I, Nancy Rielly, Remedial Teacher, Ann Roberts, Head Teacher, Tim Sullivan, Remedial Teacher, Edward Taliaferro, Remedial Teacher, Jennifer Veilleux, Remedial Teacher, in the course entitled Language Development and Language Disorders.

#167. Tuition Reimbursement requests continued

- B. HEALTH & HUMAN SVCS - BUREAU OF RESIDENTIAL SVCS - Requests permission to pay Notre Dame College, Manchester, the sum of \$1,512.00, for the sole purpose of enrolling Linda Mackey, Psychological Examiner, in the course entitled Principles, Practice and Administration of School Counseling Programs Field Practicum: School Counseling.
- C. 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 Operator I, in the course entitled SC 290: Word/Information Processing II.
- D. INSURANCE DEPT - Requests permission to pay New Hampshire College, Manchester, the sum of \$732.00, for the sole purpose of enrolling Kelly Griffin, Claims & Hearings Clerk, in the course entitled Finite Mathematics I & II.
- E. OFFICE OF INFORMATION TECHNOLOGY MGMT - Requests permission to pay NH College, Manchester, the sum of \$366.00, for the sole purpose of enrolling Elisa DiBernardo, Management Systems Administrator II, in the course entitled AAC214 Managerial Accounting.
- F. PARI-MUTUEL COMMISSION - Requests permission to pay NH College, Portsmouth, the sum of \$732.00, for the sole purpose of enrolling Paul Kelley, Deputy Director, in the course entitled ADB 421 Strategic Management, HUM 230 M/F in the Work Place.
- G. TRANSPORTATION - Requests permission to pay University of So. Maine, the sum of \$115.00, for the sole purpose of enrolling Karen Gola, Civil Engineer II, in the course entitled Civil Engineering Review. Requests permission to pay Franklin Pierce College, the sum of \$370.50, for the sole purpose of enrolling Thomas McDonald, Building Service Supervisor, in the courses entitled Intro. to Computers, Keyboarding. Requests permission to pay Hesser College, the sum of \$175.50, for the sole purpose of enrolling Pamela Savage, Sec. Steno II, in the course entitled Business Law. Requests permission to pay Franklin Pierce College, the sum of \$183.00, for the sole purpose of enrolling Diana Smestad, Account Clerk III, in the course entitled Taxes.

#168. TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. DEVELOPMENTAL DISABILITIES COUNCIL - Requests permission for Thomas Pryor, Executive Director, Coral Pellerin, Council Board Member, to travel to Orlando, FL, on November 10, through November 15, 1992, to attend the National Association of Developmental Disabilities Council's Annual Meeting. Total Cost: \$2,490.00 Source of Funds: 100% Federal Funds.
- B. EDUCATION - Requests permission for David Lamb, Vending Stand Coordinator, Pamela Strand, Asst Vending Stand Coordinator, Melinda Conrad, David Ramsey, Michael Rossi, Kim Thibeault, Jeannette Leon, Vending Stand Operators, to travel to Worcester, MA, on November 5, through November 6, 1992, to attend the Regional Randolph-Sheppard Annual Training Program. Total Cost: No cost to the State.

#168. Travel requests continued

- C. EMPLOYMENT SECURITY - Requests permission for Gary Wright, Asst Director of UCB, Arnold Rocklin-Weare, Tax Unit Sup, to travel to Virginia Beach, VA, on November 16, through November 18, 1992, to attend the Tri Regional Tax Conference. Total Cost: \$1,652.00 Source of Funds: 100% Federal Funds.
- D. EMPLOYMENT SECURITY - Requests permission for Robert Dorsch, Asst to the Commissioner, Geri Molick, Mgmt Analyst, to travel to Milwaukee, MI, on November 30, through December 4, 1992, to attend the Quality Control Conference. Total Cost: \$2,057.00 Source of Funds: 100% Federal Funds.
- E. HEALTH & HUMAN SVCS - Requests permission for John Poirier, Asst Commissioner, Thomas Daniels, Deputy Director, James Fredyma, Administrator for Fiscal Svcs, or designated alternates, to travel to Boxborough, MA, on October 26, 1992, to attend the Electronic Benefit Transfer and Tax Payment Conference for state governments and corporations of New England. Total Cost: \$55.00 Source of Funds: 52% Federal, 48% General Funds.
- F. HEALTH & HUMAN SVCS - MENTAL HEALTH & DEV SVCS - Requests permission for Thomas Fox, M.D., Medical Director, S. Reid Warren, Program Plng & Review Specialist, or designated alternate, to travel to Toronto, Canada, on October 23, through October 27, 1992, to attend the 44th Institute on Hospital & Community Psychiatry. Total Cost: \$1,140.42 Source of Funds: 100% Federal Funds.
- G. HEALTH & HUMAN SVCS - OFFICE OF ALCOHOL & DRUG ABUSE - Requests permission for Denise Devlin, Deputy Director, David Parisi, NH Certification Bd Rep, to travel to Hot Springs National Park, ARK, on November 17, through November 22, 1992, to attend the semi-annual meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse, Inc. Total Cost: \$1,615.00 Source of Funds: 100% Other Funds.
- H. HEALTH & HUMAN SVCS - DIV OF PUBLIC HLTH SVCS - Requests permission for Diane Tefft, Administrator, Donald Halle, Health Fac Surv Mammo, Mario Iannoccone, Health Phys I, Deborah Russell, Health Phys I, David Chase, Principal Planner, Louise Hannan, Lab Scientist III, Dennis O'Dowd, Health Phys II, J. Christopher Pirie, Health Phys I, Eric Fontaine, Environmentalist II, to travel to Portland, ME, on November 3, through November 6, 1992, to attend the 1992 Annual Meeting of the New England Radiological Health Committee. Total Cost: \$2,391.00 Source of Funds: 100% Federal Funds, 100% Utility Funds.
- I. HEALTH & HUMAN SVCS - DIV OF PUBLIC HLTH SVCS - Requests permission for Joyce Flanagan, Ph.D., Charles Albano, Chief, to travel to Washington, DC, on November 7, through November 11, 1992, to attend the Annual Meeting of American Public Health Association. Total Cost: \$3,074.00 Source of Funds: 100% Federal Funds, 100% Other Funds.
- J. PHARMACY COMMISSION - RETROACTIVE - Requests permission for E. George Roentsch, Judith Ronshagen, Commissioners, to travel to Vergennes, VT, on September 24, through September 26, 1992, to attend the District I 1992 Meeting Program. Total Cost: \$990.00 Source of Funds: 100% General Funds.
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Deborah Carley, Coordinator of Learning Disabilities Svcs, NHTI Concord, Ellen Dockton-Doyne, Coordinator of Learning Disabilities Svcs, NHTI Concord, Joan Nelson, Director, Learning Assistance Center, NHTI Concord, Joyce Schneider, Learner Svcs Coordinator, NHTC Claremont, or an appropriate substitute, to travel to Burlington, MA, on October 30, 1992, to attend the Learning Assistance Annual Conference at Northeastern University. Total Cost: \$228.90 Source of Funds: 100% Federal Funds.

#168. Travel requests continued

- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for H. Jeff Rafn, Commissioner, PSTE Concord, Keith Bird, Deputy Commissioner, PSTE Concord, Charles Cook, Corporate Outreach Director, NHTC Laconia, Larry Keller, President, NHTC Laconia, Burgess Smith, Dean-Community Education, NHTC Laconia, or an appropriate substitute, to travel to Troy, NY, on November 4, through November 5, 1992, to attend a liaison with New England Mfg Tech Center/Rensselaer Polytechnic Institute and Hudson Valley Community College in connection with Technology Deployment Center development and Postsecondary Tech Education affiliation. Total Cost: \$500.00 Source of Funds: 100% State Funds.
- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Charles Annal, Dept Chair, NHTI Concord, Craig Cushing, Professor of English, NHTI Concord, Deborah Holland, Professor of English, NHTI Concord, Kathleen Kenney, Professor of English, NHTC Laconia, Lynn Kilchenstein, Dept Head English, NHTI Concord, Diana Levine, Professor of English, NHTI Concord, Chris Newport, Asst Professor of English, NHTI Concord, Gail Thomas, Professor of Business & English, NHTC Laconia, or appropriate substitute, to travel to Cambridge, MA, on October 29, through October 31, 1992, to attend the Northeast Regional Conference on English in the Two-Year College. Total Cost: \$1,766.00 Source of Funds: 100% Federal Funds.
- N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Anne Batchelder, Professor of Nursing, NHTC Manchester, Mary Jo Cannarella, Professor of Nursing, NHTC Manchester, to travel to Burlington, MA on November 13, 1992, to attend a workshop on Innovations in the Treatment of Dual Diagnosis. Total Cost: \$130.00 Source of Funds: 100% Federal Funds.
- O. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Linda Stevens, Commissioners, Wynn Arnold, Exec Director, Rick Marini, Utility Engineer, Michael Cannata, Chief Engineer, or designees, to travel to Los Angeles, CA, on November 14, through November 20, 1992, to attend and participate as Committee members in the National Association of Regulatory Utility Commissioners (NARUC) 104th Annual Convention. Total Cost: \$8,913.00 Source of Funds: 100% Utility Assessment.
- P. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Mick O'Gara, Mt Sunapee Ski School Director, Kevin Bolash, Mt Sunapee Asst Ski School Director, to travel to Stratton Mt., VT, on November 30, through December 2, 1992, to attend the Professional Ski Instructor of America Ski School Director's Seminar. TRAVEL WILL BE BY STATE VEHICLE. Total Cost: \$480.00 Source of Funds: 100% Other.
- Q. REVENUE ADMINISTRATION - Requests permission for Stanley Arnold, Commissioner, Maurice Gilbert, Director of Audit, to travel to Chicago, IL, on November 22, through November 24, 1992, to attend a working session of joint task force comprised of representatives of the banking industry and state taxing authorities. Total Cost: \$1,955.00 - 100% General.
- R. SAFETY - Requests permission for Thomas Walsh, Major, Paul Davis, Highway Enforcement Lieutenant, or their substitutes, to travel to Louisville, KY, on November 14, through November 20, 1992, to attend the 1992 annual meeting of the Commercial Vehicle Safety Alliance. Total Cost: \$1,869.00 Source of Funds: 100% Other.
- S. SAFETY - Requests permission for Brian Chase, Leamon Hirtle, Highway Enforcement Officers, or their substitutes, to travel to Framingham, MA, on November 5, through November 6, 1992, to attend the United States Dept of Transportation Incident Command Course. Total Cost: \$40.00 Source of Funds: 100% Other.

#168. Travel requests continued

- T. SAFETY - Requests permission for Joseph Burke, Lawrence Somero, Leeroy Kimball, Pierre Duval, Douglas Goodin, Highway Enforcement Officers, or their substitutes, to travel to Framingham, MA, on November 9, through November 13, 1992, to attend the Department of Transportation, Cargo Tank Roadside Inspection Course. Total Cost: \$400.00 Source of Funds: 100% Other.
- U. SAFETY - Requests permission for Russell Boynton, Corporal, Karen Lamb, UCR Supervisor, Daniel Burleigh, Computer Applications Programmer I, to travel to Boston, MA, on September 6, through September 9, 1992, to attend the Annual ASUCRP Conference. Total Cost: \$1,239.67 Source of Funds: 100% Other.
- V. SAFETY - Requests permission for Joseph Canoles, Director, Donald Bliss, Fire Marshal, or their substitutes, to travel to Dallas, TX, on November 12, through November 15, 1992, to attend the National Association of State Fire Marshals Membership meeting. Total Cost: No cost to the State.
- W. SAFETY - Requests permission for Richard Buiel, Data Base Administrator, Thomas Goldthwait, Technical Support Specialist, or their substitutes, to travel to Dedham, MA, on November 30, through December 1, 1992, to attend a computer associate class (CA-IDMS/DB Release 12.0). Total Cost: \$1,556.00 Source of Funds: 100% Other.
- X. SAFETY - Requests permission for Helen Gibeau, Road Toll Auditor II, Susan Anderson, Road Toll Auditor II, or their substitutes, to travel to Brunswick & South Portland, ME, on November 16, through November 20, 1992, to conduct Motor Fuel Distributor, Oil Discharge & Disposal Oil Pollution Control, and related audits on Downeast Energy Corp. **AN ADVANCE AMOUNT OF \$535.00 - HELEN GIBEAU, \$515.00 SUSAN ANDERSON IS REQUESTED.** Total Cost: \$1,050.00 Source of Funds: 100% Other.
- Y. SAFETY - Requests permission for Kathleen Read, Road Toll Auditor II, or her substitute, to travel to Greater Burlington, VT, on November 16, through November 20, 1992, to conduct Motor Fuel Distributor, Oil Discharge & Disposal, Oil Pollution Control, and related audits on Champlain Oil, Wesco, Inc. **AN ADVANCE AMOUNT OF 535.00 IS REQUESTED.** Total Cost: \$535.00 Source of Funds: 100% Other.
- Z. TRANSPORTATION - Requests permission for Paul Matthews, Engineer, Alan Lugg, Asst Chemist, to travel to Rocky Hill, CT, on November 4, through November 6, 1992, to receive training on SHRP Asphalt Testing Equipment. Total Cost: \$275.00 Source of Funds: 85% Federal 15% Highway.
- AA. TREASURY - Requests permission for Rosemarie Preble, Program Director, Diane Townsend, Claims Processor II, or their designees, to travel to Boston, MA, on November 15, through November 16, 1992, to attend the National Association of Unclaimed Property Administrators Regional Holder Seminar. Total Cost: \$500.00 Source of Funds: 100% Other.

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LATE ITEMS**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with Computer Assistance of Londonderry at \$98,660 to conduct an analysis of the State's IBM computing environment through April 30, 1993.

ALCOHOL AND DRUG ABUSE PREVENTION

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Thomas Lally, Jr. at \$11,700 for the continued development of a standardized Uniform Alcohol and Drug abuse Data Collection System through January 31, 1993.

CHILDREN AND YOUTH SERVICES

C. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized out of state travel for three people to travel to Lake Tahoe, NV on November 13 - 18, 1992 at \$4,200.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

D. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to establish the salary of Robert J. Shannon, Jr., the newly appointed Administrator of Ski Area Marketing and Services at Group J, Maximum (\$37,870).

DEPARTMENT OF ADMINISTRATIVE SERVICES

E. The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a RETROACTIVE tenant-at-will lease agreement with Merrimack County for space for the County Superior Court and for Probate Court at \$18,421.57 monthly from July 1, 1992 through April 1, 1993.

WARRANTS

The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to amend working capital Warrant No. 93-4 (G&C approved 9/12/92, amended 9/30/92) by increasing amount by \$8,074,216.85 from \$545,000,000 to \$553,074,216.85.

The Commissioner of Administrative Services reported total expenditures of \$553,074,216.85 from Treasury Warrant 93-4 (amended 9/30 and 10/27), and the Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to lapse the balance of .00.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 93-6 in the amount of \$165,000,000.

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The Honorable Board then adjourned.