

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

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The Governor and Executive Council, on motion of Councilor Spaulding, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the September 2, 1992 meeting.

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

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

**AIR RESOURCE COUNCIL**

AMIR M. KHAZEI, Bedford  
Effective Immediately

**FIRE STANDARDS & TRAINING COMMISSION**

MICHAEL J. HOWARD, Nashua  
Effective September 21, 1992

**JUDICIAL COUNCIL**

ARTHUR D. BRENNAN, Weare  
Effective Immediately

**CHIEF JUSTICE OF THE NH SUPERIOR COURT**

JOSEPH A. DICLERICO, Jr., Concord  
Effective Immediately

**RIVERS MANAGEMENT ADVISORY COMMITTEE**

DAVID KITTREDGE, Manchester  
Effective November 1, 1992

**SKYHAVEN AIRPORT OPERATION COMMISSION**

CHARLES R. WATERMAN, Portsmouth  
Effective Immediately

**WATER TREATMENT PLANT ADVISORY COMMITTEE**

DAVID KITTREDGE, Manchester  
Effective November 1, 1992

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The Governor and Executive Council confirmed the following appointments:

**NH STATE COUNCIL ON THE ARTS**

HELEN CLOSSON, Manchester  
Preappointment/Reappointment  
Effective November 23, 1992

TERM: November 23, 1997

**BUSINESS FINANCE AUTHORITY**

EMERSON H. O'BRIEN, Spofford  
Preappointment/Reappointment  
Effective September 16, 1992  
Designated Chariman by Governor Gregg

TERM: November 3, 1995

**DEPARTMENT OF CORRECTIONS,  
Division of Field Services**

MICHAEL K. BROWN, Concord  
(Director)  
Succeeding Thomas K. Tarr, Concord  
Effective September 16, 1992

TERM: Serves at Pleasure of  
Governor

**CURRENT USE BOARD**

THOMAS E. ABBOTTS, Plymouth  
(Public Member)  
Preappointment/Reappointment  
Effective November 16, 1992

TERM: November 16, 1994

PHYLLIS SHERMAN, Center Conway  
(Public Member)  
Preappointment/Reappointment  
Effective November 16, 1992

TERM: November 16, 1994

**ENHANCED "911" COMMISSION**

GEORGE LANDRY, Laconia  
(Firefighter)  
Effective September 16, 1992

TERM: September 16, 1993

**LAKES MANAGEMENT ADVISORY COMMITTEE**

EVERETT POLLARD, Sunapee  
(Member of Planning Board)  
Succeeding Robert MacDonald, Conway  
Effective September 16, 1992

TERM: August 1, 1993

**SECESSION OF A PORTION OF A MUNICIPALITY STUDY COMMITTEE**

MICHAEL DONOVAN, Concord  
(Governing Body of Municipality)  
Effective September 16, 1992

TERM: Upon Completion of Study  
& Submittal of Report

**PERSONNEL APPEALS BOARD**  
**Division of Personnel**

KAREN S. MCGINLEY, Bedford  
 (Alternate)  
 Preappointment/Reappointment  
 Effective September 24, 1992

TERM: September 24, 1995

LISA RULE, Concord  
 (Alternate)  
 Preappointment/Reappointment  
 Effective September 24, 1992

TERM: September 24, 1995

**NH PRODUCT LIABILITY LAWS ON MANUFACTURES IN NH STUDY COMMITTEE**

PATRICK B. MURPHY, Nashua  
 (Representing Manufacturing)  
 Effective September 16, 1992

TERM: Upon Completion of and  
 Submittal of Report

**SCENIC & CULTURAL BYWAYS SYSTEM**

ROBERT A. COLE, Canterbury  
 (Representing Highway Construction Industry)  
 Effective September 16, 1992

TERM: September 16, 1995

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The Governor placed in nomination the following:

**ADULT PAROLE BOARD**

RICHARD E. CUMMINGS, East Sullivan  
 Preappointment/Reappointment  
 Effective Upon Confirmation

TERM: September 29, 1997

**STATE COUNCIL OF THE ARTS**

EDITH GRODIN, Jaffrey  
 Preappointment/Reappointment  
 Effective November 23, 1992

TERM: November 23, 1997

**JUDICIAL COUNCIL**

WILLIAM S. HALL, Bow  
 Succeeding Arthur D. Brennan, Weare  
 Effective Upon Confirmation

TERM: October 18, 1992

**LEGISLATIVE BODIES/GOVERNING BODIES STUDY COMMITTEE**

EDITH MONGO, Meredith  
 (Governing Body/Village District)  
 Effective Upon Confirmation

TERM: Upon Completion of Study  
 & Submittal of Report

CHARLES MOUER, Merrimack  
(Governing Body of a School District)  
Effective Upon Confirmation

TERM: Upon Completion of Study  
& Submittal of Report

EMMA WHEELER, Milford  
(Legislative Body/School District)  
Effective Upon Confirmation

TERM: Upon Completion of Study  
& Submittal of Report

BRIAN G. YOUNG, Plymouth  
(Legislative Body/Village District)  
Effective Upon Confirmation

TERM: Upon Completion of Study  
& Submittal of Report

**MILK SANITATION BOARD**

MARTHA KNOX, Weare  
Succeeding Elaine Forst, Gilmanton  
Effective Upon Confirmation

TERM: October 11, 1998

**PESTICIDES CONTROL BOARD**

WILLIAM PELLOW, Nashua  
(Public Member)  
Preappointment/Reappointment  
Effective November 23, 1992

TERM: November 23, 1995

**SCENIC & CULTURAL BYWAYS COUNCIL**

RICHARD HAMILTON, North Woodstock  
(Tourist & Recreation)  
Effective Upon Confirmation

TERM: 3 Years from Date of  
Appointment

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**BUSINESS FINANCE AUTHORITY**

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

**ITEMS #1 - #6** Holding of the following 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.

- #1. The Valley Bank
- #2. Southeast Bank for Savings
- #3. Monadnock Bank
- #4. Horizon Bank & Trust
- #5. First National Bank of Portsmouth
- #6. Cheshire County Savings Bank

#1.                   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 THE VALLEY 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 The Valley Bank (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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


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


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

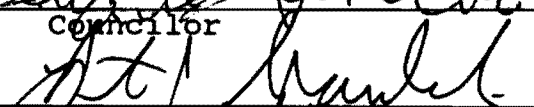
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of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

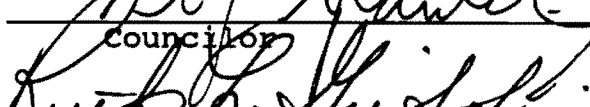
3. Effective Date. This resolution shall take effect upon its passage.

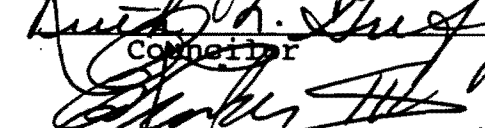
Passed and Agreed to September 16, 1992.

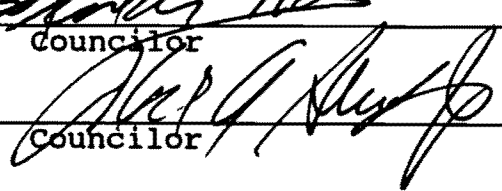
  
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#2. A RESOLUTION UNDER RSA 162-A:18  
 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED  
 "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"  
 OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE  
 BY SOUTHEAST BANK FOR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

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 Southeast Bank For Savings (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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


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


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


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


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

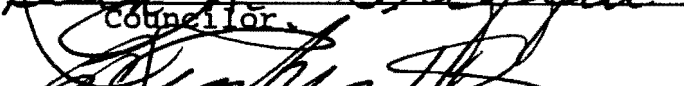
Passed and Agreed to September 16, 1992.

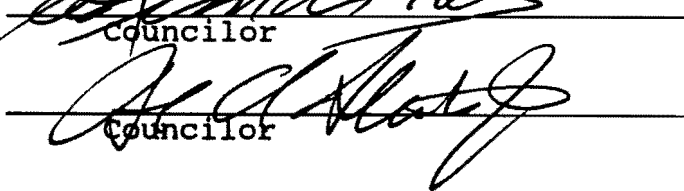
  
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#3. A RESOLUTION UNDER RSA 162-A:18  
 APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED  
 "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"  
 OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE  
 BY MONADNOCK BANK

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 Monadnock Bank (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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


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

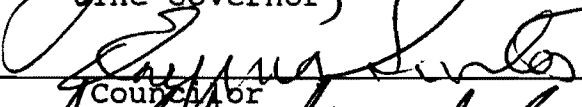
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

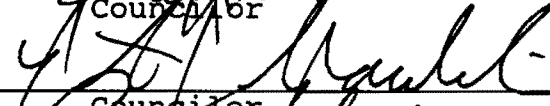
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of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

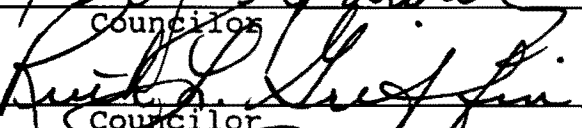
3. Effective Date. This resolution shall take effect upon its passage.


Passed and Agreed to September 16, 1992.

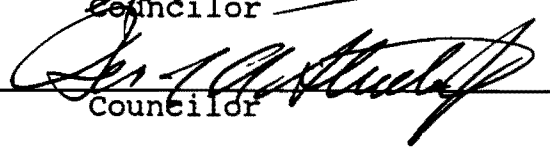
  
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#4.

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 HORIZON BANK & TRUST

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 Horizon Bank & Trust (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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

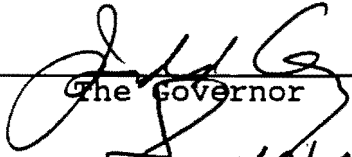
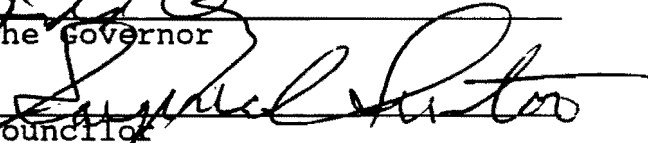
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

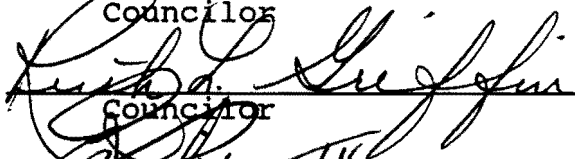

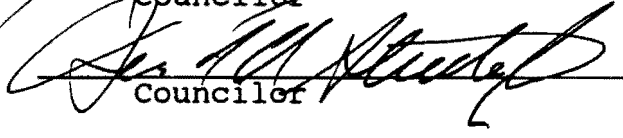
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

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

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

Passed and Agreed to September 16, 1992.

  
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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 FIRST NATIONAL BANK OF PORTSMOUTH

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 First National Bank of Portsmouth (the "Specific Bank") to execute the Standard Contract and participate in the Authority's Capital Access Program through such execution; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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


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

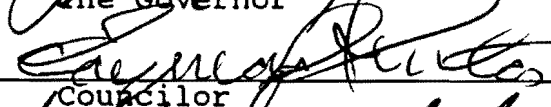
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

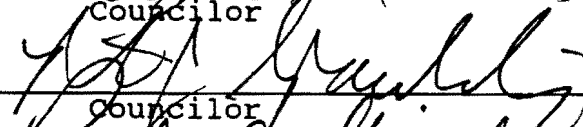
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of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

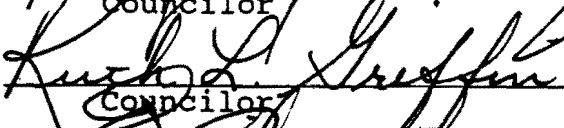
3. Effective Date. This resolution shall take effect upon its passage.


Passed and Agreed to September 16, 1992.

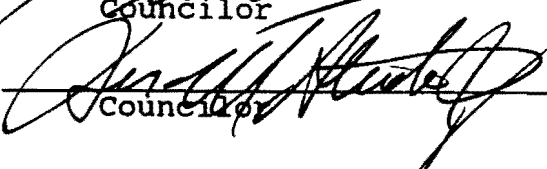
  
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A RESOLUTION UNDER RSA 162-A:18  
APPROVING THE EXECUTION OF THE STANDARD CONTRACT ENTITLED  
"CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT"  
OF THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE  
BY CHESHIRE COUNTY SAVINGS BANK

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

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

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

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

(c) The proposed execution of the Standard Contract and the actions of the Authority and parties executing such Standard Contract taken pursuant to the terms of such Contract will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

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

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

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

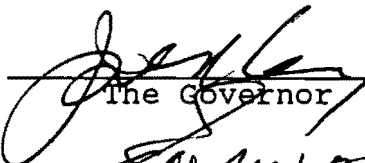
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

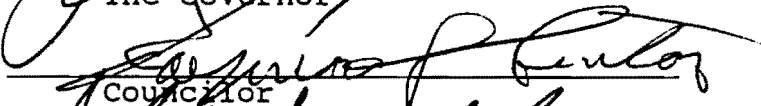
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

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


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

Passed and Agreed to September 16, 1992.

  
The Governor

  
Councilor

  
Councilor

  
Councilor

  
Councilor

  
Councilor

**OFFICE OF STATE PLANNING**

#7. The Governor and Executive Councilor, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with the Rockingham Planning Commission at \$5,500 as part of the Coastal Program through February 28, 1993.

**ENERGY AND COMMUNITY SERVICES**

The Governor and Executive Council acted as follows:

#8. Authorized a Memorandum of agreement with the Office of State Planning at \$25,000 as a grant recipient in the Appropriate Technology Demonstration Grants program.

#9. Authorized RETROACTIVE contract with Rockingham County Community Action Program at \$30,035 to operate the Headstart Program from August 1, 1992 through June 30, 1993.

#10. Authorized a Memorandum of Understanding with the Manchester School of Technology at \$45,086 to provide English as a Second Language from September 30, 1992 through September 29, 1993.

**OFFICE OF EMERGENCY MANAGEMENT**

The Governor and Executive Council acted as follows:

#11. Authorized to accept and expend \$21,600 from Vermont Yankee Nuclear Power Corporation.

#11A. Authorized to hold the "Civil Defense Systems, Programs and Policies Course", on September 21-24, 1992 at \$1,347.60.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Executive Council acted as follows:

#12. Authorized RETROACTIVE agreement with the Town of Lancaster for space used as the Lancaster District Court from July 1, 1992 through June 30, 1995 at \$500 monthly.

#13. Authorized contract with Fourae Graphics & Design Company of Newmarket at \$890 to provide design and photographic services through December 1, 1992.

**OFFICE OF THE ADJUTANT GENERAL**

The Governor and Executive Council acted as follows:

#14. Authorized to accept funds of \$10,000 from the federal government to cover 100% payment of holiday pay and related benefits for State Fire Fighters at Pease Air National Guard Base.

#15. Authorized the confirmation of Major Philip W. Sheridan, Jr. of Hampstead to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#16. Authorized the confirmation of Captain Duane Kellogg, Jr. Kittery, ME to the rank of Major, New Hampshire Air National Guard.

#17. Authorized the confirmation of Captain Robert E. Roberge of Eliot, ME to the rank of Major, New Hampshire Air National Guard.

#18. Authorized the nomination of Major Gregory V. White, Air Force Reserve, of Wolfeboro Falls to the rank of Major, New Hampshire Air National Guard.

#### **TREASURY DEPARTMENT**

#19. The Governor and Executive Councilor, on motion of Councilor Burton, seconded by Councilor Spaulding, authorized to accept, with thanks, a donation of \$250 and deposit into the General Fund.

#### **DEPARTMENT OF REVENUE ADMINISTRATION**

The Governor and Executive Council acted as follows:

#20. Authorized to RETROACTIVELY continue the performance bond for the Registrar and Deputy Registrar at each of the ten (10) County Registry of Deeds offices, as purchased through the Frank Massin Agency, Inc. of Fitzwilliam, an agent for the Peerless Insurance Company at \$9,656 from July 1, 1992 through June 30, 1993.

#21. **TABLED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Spaulding with Councilors Streeter and Griffin voting **NO**, voted to **TABLE** request to place Barbara T. Reid in Unclassified P, Step 2, effective September 30, 1992. A roll call vote was requested:

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

As a result of the roll call, the item was **TABLED**.

#### **LAND CONSERVATION INVESTMENT PROGRAM**

#22. The Governor and Executive Councilor, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized the protection of 296.4 acres of land in Charlestown with a grant of \$85,000 from the LCIP.

#### **EMPLOYMENT SECURITY**

The Governor and Executive Council acted as follows:

#23. Authorized agreement with Amesbury Painters at \$15,000 for painting services at offices statewide through June 30, 1993.

#24. Authorized agreements with Blue Cross/Blue Shield of NH to provide two health risk management consultants for three seminars and for medical screening for the Wellness Day, and Advantage to provide direct service for required items for the Wellness Day.

#25. Authorized agreement with Pembroke Upholstering Company at \$20,000 for services statewide through June 30, 1993.

**DEPARTMENT OF CULTURAL AFFAIRS**

The Governor and Executive Council acted as follows:

**State Library**

#26. Authorized to budget and expend unexpended FY91 NH Humanities Council grant funds of \$5,953.96 through June 30, 1993.

#27. Authorized a grant of \$17,000 to the Capital Area Network, a regional system in the NH Automated Information system.

#28. Authorized RETROACTIVE payment of \$4,250 for annual dues to the Northeast Document Conservation Center from July 1, 1992 through June 30, 1993.

**State Council on the Arts**

#29. Authorized contract with Bernadette Colley of Shirley, MA at \$1,300 to codify materials from a year long assessment of the AIR Program into a brochure.

**ITEMS #30 - #48** Authorized to grant awards to the following organizations and schools to help fund various programs and events:

#30. Newfound Regional High School of Bristol at \$1,640

#31. Alpha Alliance of Manchester at \$1,800

#32. Manchester Consolidated Services/Latin American Center at \$3,000

#33. North Country Studio Conference/League of NH Craftsmen at \$2,413

#34. NH Writers and Publishers Project

#35. Claremont Opera House Inc. at \$3,000

#36. Pontine Movement Theatre at \$3,150

#37. NH Youth Orchestra at \$2,925

#38. Newport Opera House Association at \$3,000

#39. First Night NH at \$3,730

#40. Monadnock Chorus & Orchestra at \$4,000

#41. Holderness Central School PTA at \$2,000

#42. Creative Classrooms at \$2,500

#43. Monadnock Music at \$3,500

#44. North Country Chamber Players at \$3,150

#45. Arts Council of Tamworth at \$3,190

#46. Fall Mountain Community Council at \$2,830

#47. Very Special Arts of NH at \$4,230

#48. Dunbarton Elementary School at \$1,959

**DEPARTMENT OF STATE**

#49. The Governor and Executive Councilor, on motion of Councilor Griffin

seconded by Councilor Burton, authorized to accept, with thanks, a donation of phonograph recordings of on-air addresses of Governor Francis P. Murphy (1937-1941).

**DEPARTMENT OF CORRECTIONS**

The Governor and Executive Council acted as follows:

#50. Authorized contract with G. H. Philbrick Sons, Inc. of Manchester at \$2,500 for repair modifications at the Main Boiler Plant at the State Prison for Men.

#51. Authorized to RETROACTIVELY extend leave of absence without pay to Corporal Robert Bartlett from August 25 through September 3, 1992.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Executive Council acted as follows:

#52. Authorized to reappropriation of federal monies which were closed to control account at the end of FY92.

#53. Authorized to accept, with thanks, a donation of a Lane No. 1 sawmill from Ellsworth Morton.

#54. Authorized agreement with D&D Domestics of Portsmouth at \$2,100 for janitorial services for FY93.

#55. Authorized contract with CTM Brochure Display, Inc. of Woburn, MA at \$13,882.50 for the distribution of Cannon Mountain and Mount Sunapee winter brochures from October 1, 1992 through March 31, 1993.

#56. Authorized agreement with Ski America of Lenox, MA at \$7,265 for the distribution of Cannon Mountain and Mount Sunapee winter brochures through Spring of 1993.

**FISH AND GAME DEPARTMENT**

The Governor and Executive Council acted as follows:

#57. Authorized agreement with UNH Agricultural Experiment Station at \$12,000 to develop and review information booklets for the Fish and Wildlife Information System Program through June 30, 1993.

#58. Authorized to accept a grant of \$3,000 in FY91 US Fish and Wildlife Service Endangered and Threatened Wildlife Species funds.

#59. Authorized to amend out-of-state travel, G&C approved 6/24/92 #398 J, by increasing amount by \$167.96 to a new total of \$1,382.96.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Executive Council acted as follows:

#60. Authorized agreement with the City of Manchester at \$7,700 for financing a wastewater treatment facility.

**ITEMS #61 - #67** Authorized the following agreements to conduct a household hazardous waste collection project:

#61. Town of Conway at \$3,444.50 through September 30, 1992.

#62. 53-B Ashuelot Valley Refuse Disposal District at \$3,758.20 through September 30, 1992.

#63. City of Keene at \$5,950.75 through September 30, 1992.

#64. City of Rochester at \$12,850.75 through October 31, 1992.

#65. Pemi-Baker Solid Waste District at \$4,000.50 through October 31, 1992.

#66. Town of Exeter at \$4,359 through October 31, 1992

#67. City of Portsmouth at \$7,420.75 through October 31, 1992.

#68. Authorized to accept \$248,542 in federal funds from the US Environmental Protection Agency under the Nonpoint Source Program through June 30, 1993.

#69. Authorized to accept an additional \$10,075 in US Environmental Protection Agency funds.

#### **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Executive Council acted as follows:

#70. Authorized to pay \$3,208 to the National Association of Developmental Disabilities Councils, Washington DC for annual dues.

#71. Authorized to carry forward unexpended Federal FY90, FY91, FY92 grant awards of \$195,596 through June 30, 1993.

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Executive Council acted as follows:

#72. Authorized contract with Wang Laboratories of Bedford at \$3,000 to complete a re-engineering study of systems through June 30, 1993.

#73. Authorized RETROACTIVE agreement with the Department of Administrative Services for office space for the Juvenile Services Officers assigned to the City of Nashua from July 1, 1992 through June 30, 1995 at \$7,770 per Fiscal Year.

#### **OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION**

#74. The Governor and Executive Councilor, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to RETROACTIVELY award a one time grant to the Visiting Nurses Alliance of VT and NH of \$2,500 to provide parenting programs from September 2, 1992 through June 30, 1993.

#### **DIVISION OF PUBLIC HEALTH SERVICES**

The Governor and Executive Council acted as follows:

#75. Authorized RETROACTIVE contract with The Alliance for the Progress of Hispanic Americans, Inc. of Manchester at \$27,400 to prevent the transmission of the HIV virus from July 1, 1992 through June 30, 1993.

#76. Authorized to RETROACTIVELY amend contract with Visiting Nurse Alliance of VT and NH of Lebanon by increasing the amount by \$5,631, from \$101,039 to \$109,897 from July 1, 1992 through September 30, 1992.

#77. Authorized to RETROACTIVELY amend contract with Coos County Family Health Services of Berlin by increasing the amount by \$1,222, from \$116,112 to \$117,334 from July 1, 1992 through September 30, 1992.

#78. Authorized RETROACTIVELY to amend contract with Southwestern Community Services of Keene by increasing the amount by \$2,897, from \$318,929 to \$321,826 from July 1, 1992 through September 30, 1992.

#79. Authorized to RETROACTIVELY amend contract with Rockingham County Community Action Program of Portsmouth by increasing the amount by \$21,833, from \$381,767 to \$403,600 from July 1, 1992 through September 30, 1992.

**#80.** Authorized to RETROACTIVELY amend contract with Ossipee Concerned Citizens by increasing the amount by \$12,634, from \$116,414 to \$129,048 from July 1, 1992 through September 30, 1992.

**#81.** Authorized to RETROACTIVELY amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. by increasing the amount by \$55,499, from \$465,646 to \$521,145 from July 1, 1992 through September 30, 1992.

**#82.** Authorized to RETROACTIVELY amend contract with Strafford County Prenatal & Family Planning of Dover by increasing the amount by \$12,787, from \$211,247 to \$224,034 from July 1, 1992 through September 30, 1992.

**#83.** Authorized to RETROACTIVELY amend contract with Southern NH Services of Manchester by increasing the amount by \$31,722, from \$627,082 to \$658,804 from July 1, 1992 through September 30, 1992.

#### **DIVISION OF HUMAN SERVICES**

The Governor and Executive Council acted as follows:

**#84.** Authorized RETROACTIVE agreement with Community Action Program Belknap-Merrimack Counties, Inc. of Concord at \$15,750 to provide for training and/or education activities required under the JOBS Program from July 1, 1992 through June 30, 1993.

**#85.** Authorized RETROACTIVE agreement with NH Employment Security at \$80,000 to provide for training and/or education activities required under the JOBS Program from July 1, 1992 through June 30, 1993.

**#86.** Authorized RETROACTIVE agreement with NH Employment Security at \$652,000 to provide for training and/or education activities required under the JOBS and Food Stamp Job Search Program from July 1, 1992 through June 30, 1993.

#### **CHILDREN AND YOUTH SERVICES**

The Governor and Executive Council acted as follows:

**#87.** Authorized agreement with Vickie Mello at \$300 to conduct an adoptive homestudy from October 1, 1992 through June 30, 1993.

**#88.** Authorized agreement with David Scott Forrest of Milford at \$500 per case to provide legal services for a two year period.

**#89.** Authorized agreement with Parent & Cleary of Keene at \$110,000 to provide legal representation for DCYS Social Workers in the Keene District Office.

**#90.** Authorized agreement with Christopher T. Regan of Dover at \$500 per case to provide legal services for a two year period.

**#91.** Authorized to extend leave of absence without pay for Ronald Barnfield from September 26 through November 26, 1992.

**NEW HAMPSHIRE HOSPITAL**

The Governor and Executive Council acted as follows:

#92. Authorized to grant an educational leave of absence without pay to Nancy Tisdale through May 25, 1994.

#93. Authorized to participate in the NH Hospital Association Annual Meeting at the Balsams in Dixville Notch on October 4 - 6, 1992 at \$552.

**POSTSECONDARY EDUCATION COMMISSION**

#94. The Governor and Executive Councilor, on motion of Councilor Rinker, seconded by Councilor Rinker, authorized agreement with Gerald P. McCarthy Properties for office space at \$16,000 annually for a three year period.

**DEPARTMENT OF EDUCATION**

The Governor and Executive Council acted as follows:

#95. Authorized to conduct a three day workshop for Strategic Planning on September 21 - 23, 1992 at \$4,415.12.

#96. Authorized to accept and expend \$1,030,079.88 from the US Department of Education through June 30, 1993.

#97. Authorized to accept and expend \$1,407,314.42 from the US Department of Education through June 30, 1993.

#98. Authorized to accept and expend \$13,494.21 from the US Department of Education through June 30, 1993.

#99. Authorized to accept and expend a grant of \$250,000 from the federal government through June 30, 1993.

#100. Authorized to participate in the annual NE Exchange of Education Opinion Conference from October 18 - 20, 1992 at \$956.64.

#101. Authorized to accept and expend \$549,911 of federal vocational rehabilitation grant award from the US Department of Education.

**POSTSECONDARY TECHNICAL EDUCATION**

The Governor and Executive Council acted as follows:

#102. Authorized to extend a temporary full time position of Grants Program Coordinator from October 4, 1992 through October 3, 1993.

**Technical Colleges**

**Berlin Campus**

#103. Authorized to extend a temporary full time position of Word Processor Operator I from September 24, 1992 through September 24, 1993.

#104. Authorized to extend a temporary full time position of Word Processor Operator I from September 24, 1992 through September 23, 1993.

#105. Authorized to extend a temporary full time position of Teacher from September 8, 1992 through September 7, 1993.

**Claremont Campus**

#106. Authorized to extend a temporary full time position of Child Care Program, Assistant Professor from September 10, 1992 through September 9, 1993.

**Laconia Campus**

#107. Authorized RETROACTIVE agreement with Executone/New Hampshire, Inc. of Stratham at \$1,743.60 for telephone system maintenance from July 1, 1992 through June 30, 1993.

#108. Authorized RETROACTIVE agreement with Simplex Time Recorder Co. of Manchester at \$301.25 for preventive maintenance on time equipment from August 1, 1992 through July 30, 1993.

#109. Authorized RETROACTIVE agreement with Simplex Time Recorder Co. of Manchester at \$705.25 for preventive maintenance on fire alarm system from July 1, 1992 through June 30, 1993.

#110. Authorized to extend a temporary full time position of Institute College Counselor I from September 18, 1992 through June 30, 1993.

**Manchester Campus**

#111. Authorized to extend a temporary full time position of Institute College Counselor I from September 19, 1992 through September 18, 1993.

#112. Authorized to extend a temporary full time position of Science and Humanities Assistant Professor from September 19, 1992 through September 18, 1993.

#113. Authorized to extend a temporary full time position of Secretary Typist II from September 8, 1992 through September 9, 1993.

#114. Authorized to extend a temporary full time position of ELS Coordinator from October 9, 1992 through October 8, 1993.

#115. Authorized RETROACTIVE agreement with Simplex Time Recorder Co. of Manchester at \$340.50 for maintenance on fire alarm system from July 1, 1992 through December 31, 1992.

**Stratham Campus**

#116. Authorized to extend a temporary full time position of Institute College Counselor I from September 19, 1992 through June 30, 1993.

**Technical Institute**

#117. Authorized to extend a temporary full time position of Learning Disabilities Assistant Professor from October 2, 1992 through October 1, 1993.

#118. Authorized agreement with Physio Control Corporation of Chicago, IL at \$1,548 to provide maintenance service for two defibrillator control monitors through June 30, 1993.

#119. Authorized agreement with Healthco International Company at \$1,500 maintenance on dental equipment through June 30, 1993.

#120. Authorized RETROACTIVE agreement with Simplex Time Recorder Co., of Manchester at \$820.75 for maintenance of time equipment from July 1, 1992 through June 30, 1993.

#121. Authorized agreement with northeast Mechanical Sales Corporation of South Portland, ME at \$1,980 for maintenance on boilers and heating units through June 30, 1993.

**POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Executive Council acted as follows:

**ITEMS #122-#124** Authorized to award specialized training grants to the following Police Departments for specialized training:

- #122. Franklin Police Department at \$776.66
- #123. Claremont Police Department at \$776.66
- #124. Claremont Police Department at \$910.00

**INSURANCE DEPARTMENT**

#125. **TABLE** - The Governor and Executive Councilor, on motion of Councilor Rinker, seconded by Councilor Spaulding, with Councilors Streeter and Griffin voting **NO**, voted to **TABLE** a salary increment to Giuseppe Franco LePera from Group P, Step 2 (\$54,911) to Group P, Step 3 (\$57,751) effective September 16, 1992.

**DEPARTMENT OF SAFETY**

The Governor and Executive Council acted as follows:

#126. Authorized contract with the City of Nashua Fire Department at \$6,000 to provide fire training facilities and fuels from September 28, 1992 through October 9, 1992.

#127. Authorized **RETROACTIVE** contract with Don W. Henry, Jr. & Sons of West Lebanon at \$143 monthly for janitorial services for the Lebanon Substation from July 1, 1992 through June 30, 1993.

**ITEMS #128-#131** Authorized to open checking accounts with the following banks for use as a holding account for revenues collected by various towns:

- #128. First NH-Meredith Bank & Trust, Division in Moultonboro for the Town of Sandwich.
- #129. First NH-BankEast Division in Newport for the Town of Newport.
- #130. First NH-BankEast Division in Rochester for the Town of Rochester.
- #131. First NH-Concord National Division in Penacook for the Town of Canterbury.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

#132. Authorized to accept the Acquisition Plan status report for the period ending August 31, 1992.

#133. Authorized to amend contract with E. D. Swett, Inc. of Concord by increasing the amount by \$490,546.35, from \$2,054,580.95 to \$2,545,127.30.

- #134.** Authorized to amend the following two contracts:  
 Capital Appraisal Associates of Concord by increasing amount from \$13,975 to \$15,600 and;  
 RKG Associates of Durham by increasing amount from \$13,800 to \$15,400.
- #135.** Authorized to extend leave of absence without pay to Catherine E. Chase from September 20 through December 18, 1992.
- #136.** Authorized to accept the Contemplated Award List for the period of August 13 through August 25, 1992.
- #137.** Authorized contract with Northeastern Automatic Door of Gorham, ME at \$9,781 for automatic door equipment at the Health & Human Services Building, Concord.
- #138.** Authorized to pay \$8,300 to the American Association of State Highway and Transportation Officials of Washington DC for participation in the AASHTO Materials Reference Laboratory through September 30, 1993.
- #139.** Authorized out of state travel for the period of October, November and December 1992 for two employees to conduct audits mandated by the Federal Government.
- #140.** Authorized to pay a small claim of \$193.82 to Mrs. Eugene French of Andover.
- #141.** Authorized to pay a small claim of \$277.00 to Mr. Jeffrey Simoneau of Penacook.
- #142.** Authorized out of state travel for the period of October, November and December 1992 for day trips as specified in letter of August 25, 1992.
- #143.** Authorized to participate in the development of a New England Transportation Program with a cooperative effort of the Departments of Transportation of six New England states. The Governor appointed Councilor Streeter to serve on the advisory Committee to the Regional Transportation Plan Consortium. A roll call vote was requested, the results are as follows:
- Councilor Burton - yes
  - Councilor Spaulding - no
  - Councilor Griffin - yes
  - Councilor Rinker - yes
  - Councilor Streeter -yes

#### STATE PORT AUTHORITY

- #144.** The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to expend \$2,314.50 from the Operating Budget and \$2,314.50 from the Foreign Trade Zone Account to pay for FY93 corporate membership dues to the National Association of Port Authorities.

#145.

**TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

- A. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Margaret T. Carroll, Word Processor II, in the course entitled Macroeconomics.
- B. DEPT OF ENVIRONMENTAL SERVICES - Requests permission to pay NH Technical Institute, Concord, the sum of \$293.00, for the sole purpose of enrolling Patricia McAllister, Word Processor-Supervisor, in the course entitled Design Support Systems I.
- C. EMPLOYMENT SECURITY - Requests permission to pay UNH of Manchester, Manchester, the sum of \$497.00, for the sole purpose of enrolling Donald Kelley, Programs Technician, in the course entitled Business Programming Language I w/COBOL.
- D. INSURANCE DEPARTMENT - Requests permission to pay Ins. Training & Placement Services, Westbrook, ME, the sum of \$250.00, for the sole purpose of enrolling Susan A. Bonyai, Insurance Rate Analyst I, in the course entitled Workers Compensation & Medical Claims.
- E. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Harvard University, Boston, MA, the sum of \$225.00, for the sole purpose of enrolling Sonia Wallman, Professor - Health Sciences, in the course entitled Genetic Engineering. \*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- F. POSTSECONDARY TECHNICAL 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 Intro. to the New Testament. \*or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.

#146.

**TRAVEL REQUESTS**

The Governor and Executive Council approved the following:

- A. ADMINISTRATIVE SERVICES - Requests permission for Eric Goldman, Frank Danieli, Tom Martin, all Business Supervisor Analysts, or designees, to travel to Providence, Rhode Island, on September 17, through September 18, 1992, to attend the National Association of State Budget Officers Eastern Regional Meeting. Travel is by state vehicle. Total Cost: \$334.00 Source of Funds: 100% General.
- B. CORRECTIONS - Requests permission for Deborah St. Jacques, Robert Patrick, David Cooley, John Pappas, Tina Guerin, Probation/Parole Officers, and Marie Whiting, Compacts Administrator, or designees, to travel to Portland, Maine, on September 30, through October 2, 1992, to attend the Annual Meeting of the New England Council on Crime and Delinquency. Total Cost: No cost to the State.
- C. CULTURAL AFFAIRS - STATE LIBRARY - Requests permission for Kendall Wiggin, State Librarian, Matthew Higgins, Administrator of Library Operations, Susan Palmatier, Public Library Consultant, Thomas Ladd, Public Library Consultant, Rebecca Albert, Literacy Coordinator, to travel to Sturbridge, MA, on October 4, through October 6, 1992, to attend the New England Library Association Conference. Total Cost: \$1,675.00 Source of Funds: 100% Federal Funds.
- D. EDUCATION - Requests permission for Bruce Archambault, Director of the Div. of Vocational Rehab., Gerard DeAngelis, Administrator of the Bureau of Blind Scvs, and Paul Leather, Administrator of the Bureau of Rehabilitation Services, to travel to Worcester, MA, on September 24, through September 25, 1992, to attend a joint Region I CSAVR/RCEP Advisory Board Meeting. Total Cost: No cost to the State.
- E. ENVIRONMENTAL SERVICES - Requests permission for Robert Varney, Commissioner, Edward Schmidt, Director WSPCD, Lynn Woodard, Supervisor, OCS/GPB, and Richard Berry, Supervisor VII, or alternates, to travel to Framingham, MA, on September 21, through September 24, 1992, to attend a Regional Chemical Countermeasures Meeting. Total Cost: \$836.00 Source of Funds: 100% Other.
- F. ENVIRONMENTAL SERVICES - Requests permission for Paul Currier, Administrator, Walter Carlson, Administrator II, John Liptak, Environmentalist VI, and Tim Nowack, Hydro III, or alternates, to travel to Amherst, MA, on September 21, through September 24, 1992, to attend a conference at the University of Massachusetts titled "Hydrocarbon Contaminated Soils Conference." Total Cost: \$2,650.00 Source of Funds: 100% Federal Funds.
- G. FISH & GAME - Requests permission for Duncan McInnes, Program Administrator, Fish & Wildlife Div., Scott Decker, Biologist I, or their designees, to travel to St. Gregoire, Quebec Canada, on September 27, through September 29, 1992, to attend the 18th Annual Meeting of the Atlantic International Chapter of the American Fisheries Society. Total Cost: \$390.00 Source of Funds: 100% Fish & Game.

#146.

## Travel Requests continued

- H. HEALTH & HUMAN SERVICES - Requests permission for Eleanor B. Robinson, Bureau Chief, Judy Moore, Assistant Director, to travel to New Orleans, Louisiana, on October 4, through October 9, 1992, to attend the 22nd Annual Training Conference of the Association of Health Facility Survey Agencies. Total Cost: \$3,200.00 Source of Funds: 100% Federal Funds.
- I. HEALTH & HUMAN SVCS - BUR. OF HEALTH RISK ASSESSMENT & PUBLIC HLTH LABS - Requests permission for Martha T. Wells, PHN III, Goerge Robinson, Lab Scientist IV, or alternates, to travel to Bethesda, Maryland, on September 29, through October 4, 1992, to attend the Lead Tech '92 Conference: Solutions for a Nation at Risk. Total Cost: \$3,038.00 Source of Funds: 100% Federal Funds.
- J. HEALTH & HUMAN SVCS - DIV. OF HUMAN SERVICES - **RETROACTIVE** - Requests permission for Mary Anne Broshek, Administrator II, Systems Support Unit, and Laurie Snow, Program Specialist IV, Systems Support Unit, Office of Economic Services, to travel to Washington, DC, on August 29, through September 2, 1992, to attend the American Public Welfare Association's annual conference on information systems management. Total Cost: No cost to the State.
- K. JUSTICE DEPT. - Requests permission for Mark C. Thompson, Director of Administration, Paul R. Doran, Criminal Justice Planner, to travel to Washington, DC, on November 5, through November 8, 1992, to attend the Office of Victims of Crime National Training Conference. Total Cost: \$1,200.00 Source of Funds: 100% Federal Funds.
- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Francis Meyer, Director of Admissions, NHTI-Concord, Kathleen Tremblay, Dean of Student Affairs, NHTC-Berlin, Lynne Birmingham, Director of Recruiting, NHTC-Claremont, David Veno, Dean of Student Affairs, NHTC-Stratham, or appropriate substitutes, to travel to Burlington, VT, on October 8, through October 9, 1992, to attend the NEACAC College Fair on the campus of the University of Vermont. Total Cost: \$502.75 Source of Funds: 100% General Funds.
- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Cynthia Gannaway, Coordinator of Business & Industrial Training, NHTI-Concord, H. Jeffrey Rafn, Commissioner, PSTE, David Larrabee, President, NHTI-Concord, William Simonton, Dean of Community Education, NHTI-Concord, or appropriate substitutes, to travel to Boston, MA, on October 26, through October 28, 1992, to attend the 9th Annual Goal/QPC Annual Conference. Total Cost: \$1,804.40 Source of Funds: 100% General Funds.
- N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Marie Bender, Dean of Student Affairs, NHTC-Claremont, Kathleen Tremblay, Dean of Student Affairs, NHTC-Berlin, or appropriate substitutes, to travel to Burlington, VT, on October 5, through October 6, 1992, to attend a conference on "Reconciling Gender Issues in Higher Education". Total Cost: \$405.00 Source of Funds: 100% Federal Funds.

## #146. Travel Requests continued

- O. PUBLIC UTILITIES COMMISSION - Requests permission for John Klun, Management Information Administrator, or designee, to travel to Santa Fe, New Mexico, on October 6, through October 9, 1992, to attend and participate as a member of the NARUC staff Subcommittee on Computers. **ADVANCE AMOUNT REQUESTED - \$420.00.** Total Cost: \$800.00 Source of Funds: 100% Utility Assessed.
- P. PUBLIC UTILITIES COMMISSION - Requests permission for John Klun, Management Information Administrator, or designee, to travel to Alburquerque, New Mexico, on October 18, through October 23, 1992, to attend the Fifteenth Annual Public Utilities Course, "The Basics of Regulation and the Rate-Making Process". **ADVANCE AMOUNT REQUESTED - \$612.00.** Total Cost: \$1,162.00 Source of Funds: 100% Utility Assessed.
- Q. RESOURCES & ECONOMIC DEV. - Requests permission for J.B. Cullen, Administrator, Forest Information and Planning Bureau, Sulvia Swiatek, Chairperson, NH Community Tree Commission, to travel to Windsor, CT, on September 30, through October 1, 1992, to attend the Northeastern Urban Forestry Coordinators Meeting and the National Urban Forest Council Meeting. Travel will be by state vehicle. Total Cost: \$300.00 Source of Funds: 100% Federal Funds.
- R. SAFETY - Requests permission for Richard D'Auria, Trooper, Joseph F. Zalgenas, Trooper, or their designees, to travel to Boston, MA, on September 14, through November 19, 1992, to attend the Canine Drug Certification and Detector Course being hosted by the Boston Police Canine Academy. Total Cost: No cost to the state.
- S. STATE PLANNING - Requests permission for Stephanie D'Agostino, Principal Planner, Peter Helm, Principal Planner, or their designees, to travel to St. Andrews, New Brunswick, Canada, on October 6, through October 8, 1992, to attend a workshop sponsored by the US Fish & Wildlife Service on Marine and Coastal Habitat Issues. Travel will be by state vehicle. Total Cost: \$550.00 Source of Funds: 100% Federal Funds.
- T. STATE PLANNING - Requests permission for Kenneth R. Gallagher, Principal Planner, James McLaughlin, Senior Planner, or their designees, to travel to Stamford, CT, on October 19, through October 21, 1992, to attend a Northeast ARC/Info User Group Conference. Travel will be by state vehicle. Total Cost: \$490.00 Source of Funds: 100% Federal Funds.
- U. STATE PLANNING - Requests permission for Dennis McCann, CD Program Manager, to travel to Atlanta, GA, on October 16, through October 23, 1992, to attend the National Development Council-Training in Economic Development Financing. **ADVANCE AMOUNT REQUESTED - \$950.00.** Total Cost: \$2,450.00 Source of Funds: 100% Federal Funds.
- V. TRANSPORTATION - Requests permission for Wayne R. Husband, Chief of Systems Management, Wayne A. Burt, Pavement Management Engineer, to travel to Springfield, MA, on September 21, through September 23, 1992, to participate in the 11th Annual Pavement Management Conference. Total Cost: \$440.00 Source of Funds: 100% Federal Funds.

**LATE ITEMS****POSTSECONDARY TECHNICAL EDUCATION**

A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the confirmation of Dr. Patrick Roche as President to the Technical College at Manchester from October 15, 1992 through June 30, 1993 at a salary of Group N, Step maximum (\$53,024); also authorized to pay up to \$5,000 in moving expenses.

**DEPARTMENT OF TRANSPORTATION**

The Governor and Executive Council acted as follows:

B. Authorized contract with Robert Van Dyke of Rindge at \$797,441.20 for pavement reconstruction including widening on US Rte. 302 and NH Rte. 124.

C. Authorized contract with Midway Excavators, Inc. of South Hampton at \$1,097,556 for reconstruction and pavement overlay on US Rte. 202 in Antrim and ending at NH Rte. 9/US Rte. 202 in Hillsborough.

D. **TABLED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, voted to **TABLE** the contract with GZA Remediation of Newton Upper Falls, MA at \$149,250 for removal and replacement of underground fuel tanks at the Rochester Airport.

**DEPARTMENT OF EDUCATION**

E. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized out-of-state travel for one person to Baltimore, MD from September 21, 1992 through January 19, 1993 to serve on a special work group at the federal Social Security Administration headquarters at \$7,104.72.

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**REMOVED from the TABLE**

**FISH AND GAME DEPARTMENT**

(G&C Meeting of 9/2/92 #69)

#69. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, **REMOVED from the TABLE**, and on motion of Councilor Burton, seconded by Councilor Spaulding, with Councilor Griffin voting **NO**, voted to authorize the purchase of .85 acres of land in the Town of New Hampton from Mr. Peter DeJager, Sr. of Guildhall, VT at \$75,000.

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**WARRANTS**

The Commissioner of Administrative Services reported total expenditures of \$141,947,673.81 from Treasury Warrant 93-2, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to lapse the balance of \$23,052,326.19.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding, voted to set up Treasury Warrant NO. 93-5 in the amount of \$185,000,000.

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The Governor set the next regular meeting of the Governor and Executive Council for Wednesday, September 30, 1992 at the State House, Concord, NH.

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The Honorable Board then adjourned.