

The Governor and Executive Council convened at 9:30 A.M. with all members, except Councilor Spaulding, being present.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, accepted the minutes of the August 12, 1992 meeting, with the following amendment:

The Governor placed in nomination the following person at the August 12, 1992 meeting:

SCENIC & CULTURAL BYWAYS SYSTEM

SUSAN SPAULDING, Charlestown
(Representing Municipalities)
Effective Upon Confirmation

TERM: 1 Year from Date of
Appointment

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to amend the Minutes of the Governor and Executive Council Meeting held on May 26, 1992, as follows:

DEPARTMENT OF ENVIRONMENTAL SERVICES

Item #38

Authorized to budget funds of \$1,500,000 not \$1,500 for the purposes of reimbursement for oil discharge and disposal cleanup.

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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 August 12, 1992 meeting.

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

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REMOVED from the TABLE

DEPARTMENT OF EDUCATION

(G&C Meeting of 7/22/92 Item #114)

#114. 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 Burton voted to approve a RETROACTIVE contract with Vachon, Clukay and Co. to carry out up to a 250 hour project, to assist the Department of Education with the implementation of a comprehensive fiscal system for reporting special education costs, from July 1, 1992 through December 31, 1992 at a cost not to exceed \$19,490.

FISH AND GAME COMMISSION

G. RITCHIE WHITE, Rye
 (Coastal Commission Member)
 Preappointment/Reappointment
 Effective September 13, 1992

TERM: September 13, 1997

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

PETER S. SCHAUER, Bow
 (Natural Scientists)
 Succeeding James P. Gove, Newmarket
 Effective October 26, 1992

TERM: October 26, 1997

MICHAEL M. YATSEVITCH, Cornish
 (Public Member - Forester)
 Preappointment/Reappointment
 Effective September 2, 1992

TERM: November 7, 1997

JUDICIAL COUNCIL

JOSEPH M. MCDONOUGH III, Manchester
 Preappointment/Reappointment
 Effective October 28, 1992

TERM: October 28, 1995

**LEGISLATIVE BODIES AND GOVERNING BODIES
 STUDY COMMITTEE**

FRANK EDELMANN, Auburn
 (Representing Governing Body of Town)
 Effective September 2, 1992

TERM: Upon Completion of Study
 and Submittal of Report

SECESSION OF PORTION OF A MUNICIPALITY STUDY COMMITTEE

EUGENE M. VAN LOAN, Jr., Bedford
 (Legislative Body)
 Effective September 2, 1992

TERM: Upon Completion of and
 Submittal of Report

PESTICIDES CONTROL BOARD

WILLIAM DONALD CROSS, Newton
 (Ecologist)
 Preappointment/Reappointment
 Effective September 2, 1992

TERM: November 6, 1995

STATE PORT AUTHORITY

ERNEST E. CONNOR, Dover
 (Director)
 Preappointment/Reappointment
 Effective September 2, 1992

TERM: July 1, 1996

The Governor placed in nomination the following:

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 Upon Confirmation

TERM: November 3, 1995

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

MICHAEL K. BROWN, Concord
(Director)
Succeeding Thomas K. Tarr, Concord
Effective Upon Confirmation

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 Upon Confirmation

TERM: 1 Year from Date of Appointment

LAKES MANAGEMENT ADVISORY COMMITTEE

EVERETT POLLARD, Sunapee
(Member of Planning Board)
Succeeding Robert MacDonald, Conway
Effective Upon Confirmation

TERM: August 1, 1993

SECESSION OF A PORTION OF A MUNICIPALITY STUDY COMMITTEE

MICHAEL DONOVAN, Concord
(Governing Body of Municipality)
Effective Upon Confirmation

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 Upon Confirmation

TERM: Upon Completion of and
 Submittal of Report

SCENIC & CULTURAL BYWAYS SYSTEM

ROBERT A. COLE, Canterbury
 (Representing Highway Construction Industry)
 Effective Upon Confirmation

TERM: 3 Years from Date of
 Appointment

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DEPARTMENT OF TRANSPORTATION

#1. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$963,477 from the Federal Railroad Administration and deposit into the Federal Railroad Assistance account.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#2. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept and expend corporate donations of \$356.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#3. Authorized agreement with the Town of Sullivan at \$10,000 as part of the Community Development Block Grant through December 31, 1993.

#4. Authorized agreement with the Town of Marlborough at \$10,000 as part of the Community Development Block Grant through December 31, 1993.

#5. Authorized agreement with the Town of Whitefield at \$12,000 as part of the Community Development Block Grant through December 31, 1993.

#6. Authorized to RETROACTIVELY amend agreement with the Town of Wentworth by changing the end date from June 30, 1992 to December 31, 1992.

#5. Authorized agreement with the Town of Whitefield at \$12,000 as part of the Community Development Block Grant through December 31, 1993.

#6. Authorized to RETROACTIVELY amend agreement with the Town of Wentworth by changing the end date from June 30, 1992 to December 31, 1992. No additional funds are required.

#7. Authorized to amend agreement with the University of New Hampshire Office of Sponsored Research by changing the end date from October 30, 1992 to February 6, 1993 and inserting an additional progress report. No additional funds are required.

#7A. Authorized agreement with Patricia C. Sherman at \$4,500 to provide professional, organizational and facilitating services through December 31, 1992.

OFFICE OF EMERGENCY MANAGEMENT

#8. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend \$28,000 from the Federal Emergency Management Agency for the purchase of computer equipment and purchase and installation of Early Flood Warning equipment through the Dept. of Environmental Services through December 31, 1992.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#9. Authorized contract with the Town of Nelson at \$5,000 to install eligible Energy Conservation Measures in the Town Hall through September 30, 1993.

ITEMS #10 - #18 Authorized the following contracts with Wilson Educational Services, Inc. of Wallingford, CT to train students and teachers in the Savings Through Energy Management (STEM) program through June 30, 1993:

- #10. Hampton High School at \$2,000
- #11. Rochester Catholic at \$2,000
- #12. Milford High School at \$2,000
- #13. Gilford High School at \$1,500
- #14. Oyster River High School at \$2,000
- #15. Dover High School at \$2,000
- #16. Manchester Central High School at \$2,000
- #17. Waterville Valley School at \$2,000
- #18. Franklin High School at \$2,000

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#19. Authorized contract with Wilkins Mechanical Services of Goffstown at \$2,400 for boiler cleaning services at the Health and Human Services Building through October 15, 1992.

#20. Authorized contract with Northeast Mechanical Corporation of S. Portland, ME at \$2,770 for boiler repair services at the Health and Human Services Building through October 15, 1992.

#21. Authorized RETROACTIVE agreement with the Town of Hooksett for space utilized as the District Court at \$1,191.75 monthly from July 1, 1992 through June 30, 1993.

#22. Authorized RETROACTIVE agreement with the City of Laconia for space utilized as the District Court at \$550 monthly from July 1, 1992 through June 30, 1993.

#23. Authorized to accept and expend \$100,000 of transportation costs associated with the Federal Surplus Property Program.

#24. Authorized to utilize accumulated surplus revenue and allocate additional funds of \$54,105.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#25. Authorized to lease a Facsimile Machine from Conway Office Products, Inc. at \$120.47 monthly for three years.

#26. Authorized to accept and place on file the report relative to the cash position of the State as of June 30, 1992.

#27. Authorized to accept and place on file the report relative to the average daily balances for the second quarter of 1992.

#28. Authorized to reissue five (5) checks totaling \$693.14 to Ralph W. Torr.

#29. **AMENDED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the sale of \$40 million in General Obligation bonds and \$63.6 million of General Obligation Refunding bonds to a syndicate of underwriters led by Merrill Lynch to achieve net present value debt services savings of 3.21 percent and dollar savings of \$2.3 million in fiscal 1993. A roll call vote was requested:

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

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

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

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

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

#33. Authorized the confirmation of Major Michael W. Horne of Hooksett to the rank of Lieutenant Colonel, New Hampshire Air National Guard.

#34. Authorized agreement with Waste Management of NH, Londonderry at \$9,350 for rubbish removal the the State military Reservation in Concord and the State Armory in Manchester through August 31, 1993.

#35. Authorized to accept \$10,400 from the Federal government for the purpose of paying for the disposal of hazardous waste at Pease Air National Guard Base.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#36. Authorized to reappoint Kenneth T. Bowden, II as Assistant Attorney General, effective August 1, 1992 at his present salary of Group M, maximum (\$49,230).

#37. Authorized to reappoint Anne E. Renner, as Assistant Attorney General, effective September 1, 1992 at her present salary of Group M, maximum (\$49,230).

#38. NOT USED.

#39. Authorized contract with the UNH Manchester Conference Center at \$4,770 for accommodations and meals for the upcoming Motor Vehicle Fatality Seminar on September 14-16, 1992.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#40. Authorized to award grants totalling \$175,685 for Library Services and Construction Act Title II projects as specified in letter of August 18, 1992.

#41. Authorized the New Hampshire Library Association to hold a one day meeting in Concord on September 17, 1992 at \$1,594.87 in a follow up on the White House Conference on Library and Information Services.

#42. Authorized agreement with the Diamond Library, UNH, at \$1,000 to conduct a statewide workshop on the preservation of library and archival materials.

Christa McAuliffe Planetarium

#43. Authorized contract with ServiceMaster of Manchester at \$9,492 for custodial services through August 31, 1993.

#44. Authorized contract with Karl Nyman Graphics of Tilton at \$5,500 to produce artwork and computer-generated graphics for the program "Destiny or Discovery" through October 30, 1992.

State Council on the Arts

#45. Authorized to award Geneva Point Center of Center Harbor \$5,400 to hold the artist training session on October 19-20, 1992.

#46. Authorized to award Friends of the Music Hall of Portsmouth \$2,275 to help support the project "Opera A La Carte".

#47. Authorized to award the Arts Center on Brickyard Pond, Keene State College, \$4,500 to help support the residency of actors from the Royal Shakespeare Company.

#48. Authorized to award Souhegan High School of Amherst \$1,872 to help support a residency by composer/musician Larry Siegel and theatre artist/dancer Dan Hurlin.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#49. Authorized the protection of 90.65 acres of land in Hinsdale, which abuts Wantastiquet Mountain State Forest at \$25,000.

#50. Authorized to amend agreement with Peter Kuntz of Berlin by increasing amount from \$4,000 to \$15,000 to pay for title work and other consulting services required to execute real estate acquisitions.

#51. Authorized agreement with Richard Martin of Northeast Appraisal Associates of Gilford at \$5,000 to pay for title work and other consulting services required to execute real estate acquisitions.

#52. Authorized to amend agreement with Susan B. Carbon of Laconia by increasing amount from \$5,000 to \$10,000 to pay for title work and other consulting services required to execute real estate acquisitions.

#53. Authorized agreement with Dorcas Deans of North Conway at \$1,000 to pay for title work and other consulting services required to execute real estate acquisitions.

DEPARTMENT OF LABOR

The Governor and Executive Council acted as follows:

#54. Authorized to accept federal funds of \$7,211 from the US Department of Labor through September 30, 1993.

#55. Authorized to renew contract with Kemco Technical Services at \$1,236.20 for equipment maintenance through June 30, 1993.

DEPARTMENT OF EMPLOYMENT SECURITY

#56. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with Waste Management of NH - Rochester at \$752.96 annually for rubbish removal services at the Portsmouth local office through June 30, 1993, also authorize annual extension of this agreement for up to two addition years at the same rate.

HIGHWAY SAFETY AGENCY

The Governor and Executive Council acted as follows:

#57. Authorized to accept an additional \$30,750 in federal highway safety funds for the purchase of a variety of handout materials to promote highway safety throughout the state through September 30, 1992.

#58. Authorized to accept \$598 in federal safety funds to cover out of state travel expenses associated with sending two staff members to the NHTSA Financial management Course in New London, CT on September 9-11, 1992.

#59. Authorized to accept \$2,250 in federal highway safety funds to cover out of state travel for two staff members to attend the Annual Conference of the National Association of Governor's Highway Safety Representatives, as well as the Underage Drinking Conference, in Indianapolis IN on September 19-23, 1992.

DEPARTMENT OF CORRECTIONS

#60. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to utilize Robert Madden as a Dental Consultant for FY93.

LIQUOR COMMISSION

#61. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contracts with various businesses for rubbish removal liquor stores throughout the state at a total cost of \$118,479.60.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#62. Authorized to accept \$7,500 in Federal USDA Forest Service research funds.

#63. Authorized to pay \$1,000 to Ski the White Mountains of NH for Cannon Mountain's membership dues for FY93.

#64. Authorized to accept federal funds of \$12,846 through September 30, 1993.

#65. Authorized agreement with Morrie Trumble and Associates of NY, NY at \$3,800 for snow reporting services for Cannon Mountain and Mount Sunapee Ski Areas during the 1992/93 ski season.

#66. Authorized agreement with AMI News of Washington DC, a division of Hamilton Communications at \$2,150 for radio snow reporting services for the 1992/93 ski season.

#67. Authorized agreement with NE Ski Areas Council of Woodstock, VT at \$10,035 for Sno Country ski conditions radio reports for the 1992/93 ski season.

#68. Authorized agreement with The Skiing Weatherman of North Kingston, RI at \$2,670 for television snow reporting service for the 1992/93 ski season.

#68A. Authorized the telephone poll held on August 18, 1992 that approved the contract with John H. Lyman & Sons Construction, Inc. of Gilford at \$90,260 for the construction of a recreational vehicle site at Ellacoya State Park. The results of the telephone poll are as follows:

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

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#69. **TABLED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, voted to **TABLE** request to purchase .85 acre of land in the Town of New Hampton from Mr. Peter DeJager, Sr. at \$75,000 to provide public boat access to Pemigewasset Lake. Councilor Girffin voted **NO** to the item.

#70. Authorized to purchase 137.7 acres of land in the Town of Stratford from Louis C. and Nancy J. Lamoureux of Guildhall, VT at \$95,274 as part of the Waterfowl Management Areas.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#71. Authorized to budget additional fees of \$170,480 through June 30, 1993 for the Connecticut-Coos Project.

#72. Authorized to amend the water user contract with the Town of Belmont by transferring its obligations and benefits from the Town to the project developer, Hydroelectric Development Inc. Associates I; also authorize to amend the lease with the Town of Belmont by transferring its obligations and benefits from the Town to the project developer, Hydroelectric Development Inc. Associates I.

#73. Authorized to rebudget funds of \$11,404 that were closed to control in error on June 30, 1992.

#74. Authorized to accept an additional \$117,674 in federal funds from the US Environmental Protection Agency for the State Revolving Fund Program through June 30, 1993.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

ITEMS #75 - #88 Authorized to award a one-time grant to the following organizations to provide parenting programs through June 30, 1993:

- #75.** Odyssey House Foundation, Inc. at \$3,000
- #76.** Child & Family Services at \$2,000
- #77.** Central NH Community Mental Health at \$3,000
- #78.** Alliance for the Progress of Hispanic Americans at \$2,000
- #79.** Strafford County Prenatal & Family Planning at \$1,200
- #80.** Rockingham Counseling Center at \$2,000
- #81.** Appalachian Mountain Team at \$2,000
- #82.** Girl's Inc. at \$2,100
- #83.** Antioch University at \$1,500
- #84.** Triple "P" Association at \$1,776
- #85.** Lamprey Health Care, Inc. at \$2,000
- #86.** Manchester YWCA at \$1,600
- #87.** NH Catholic Charities at \$1,000
- #88.** Monadnock Family Services, Inc. at \$862

#89. Authorized agreement with Thomas Lally, Jr. at \$8,000 to provide for the continued development of a standardized Uniform Alcohol and Drug Abuse Data Collection System for all states.

#90. Authorized to award a follow-up grant of \$12,300 to the Trustees of Dartmouth College for the purpose of identifying the prevalence of perinatal opiates and cannoboid metabolites in NH.

#91. Authorized to amend agreement with Community Services Council of Merrimack County by increasing dollar amount by \$5,000, from \$62,627 to \$67,627.

#92. Authorized to amend agreement with Greater Nashua Council on Alcoholism, Inc. by increasing dollar amount by \$20,000, from \$254,787 to \$274,787.

#93. Authorized agreement with Legal Action Center, Inc. of NY, NY at \$2,000 to provide unlimited twenty-four hour a day legal services through June 30, 1993.

#94. Authorized agreement with Adolescent Drug and Prevention Tools, Inc. \$10,680 to provide a substance abuse prevention program through June 30, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#95. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept \$42,926.25 of Federal funds through June 30, 1993.

PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#96. Authorized RETROACTIVE lease agreement with McCarthy Properties from July 1, 1992 through June 30, 1995 (3 yrs.) at \$19,687 (9 months) year 1; \$28,000 year 2; and \$29,750 year 3.

#97. Authorized to accept from the US Department of Health and Human Services \$54,070 for family planning services for FY93.

#98. Authorized to accept \$49,463 from the Preventive Health & Human Services Block Grant through June 30, 1993.

CHILDREN AND YOUTH SERVICES

The Governor and Executive acted as follows:

#99. Authorized agreement with Marc Jacobs at \$2,500 to provide training to foster parents who wish to be certified as emergency and/or specialized foster homes through June 30, 1993.

#100. Authorized to pay \$2,550 to the Family Based Conference 92 for thirty staff members to attend the Northern NE Regional Family Based Services Conference on September 14-15, 1992.

#101. Authorized agreement with Creative Classrooms Inc., at \$2,994 to provide six days of new worker training on communication skills and interpersonal dynamics for Juvenile Services Officers and Child Protective Workers.

DIVISION OF HUMAN SERVICES

#101A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized RETROACTIVE agreement with the NH Job Training Private Industry Council, Inc. of Concord at \$377,000 to provide job readiness training activities from July 1, 1992 through June 30, 1993.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#102. Authorized agreement with Thomas T. Kochanek, Ph.D. at \$20,000 to provide evaluation services for the Family Resource Project through June 30, 1993.

#103. Authorized RETROACTIVE contract with Kemco Technical Services, Inc. of Portsmouth at \$12,695 for on site maintenance and service of personal computers from July 1, 1992 through June 30, 1993.

#104. Authorized to grant \$45,000 to the Department of Employment Security from October 1, 1992 through June 30, 1993.

#105. Authorized to RETROACTIVELY amend contract with AIDS Response of the Seacoast in Portsmouth by increasing dollar amount by \$4,000, from \$3,900 to \$7,900 from July 1, 1992 through March 31, 1993.

#106. Authorized agreement with Community Health and Hospice, Inc. of Laconia at \$85,000 to provide funding for the comprehensive community based screening project for all newborns and their families in the Lakes Region.

#107. Authorized Memorandum of Agreement with the Dept. of Education which grants \$33,333 in federal discretionary funds to the Division of Mental Health to support a co-funded agreement with the Institute on Disability at UNH through June 30, 1993.

#108. Authorized to add Kathryn L. Smith of Plymouth to the Glencliff Home for the Elderly consultant list at \$28 per hour RETROACTIVE to August 5, 1992 for FY93.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#109. Authorized the appointment of George F. Parker, MD, as Physician in Charge on a part time basis, working a maximum of 40 hours per week, based on the annual salary Group Q1, Step 2 (\$66,530).

#110. Authorized the appointment of Gian P. Bentivoglio, MD, as Physician in Charge on a part time basis, working a maximum of 40 hours per week, based on the annual salary Group Q1, Step 2 (\$66,530).

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#111. Authorized to accept and budget additional grant funds of \$62,192.97 through June 30, 1993.

#112. Authorized contract with NH Chapter/National Head Injury Foundations in Concord at \$30,000 to develop and operate a statewide training program for elementary and secondary school children through June 30, 1993.

#113. Authorized to budget and expend prior year unexpended federal grant award funds of \$17,699.93 through June 30, 1993.

#114. Authorized contract with Community Development Services Agency, Inc. of Portsmouth at \$34,726.15 to provide case management services for developmentally disabled individuals through May 31, 1993.

#115. Authorized to reinstate the positions of Administrator III and Secretary Steno I.

#116. Authorized to grant funds of \$137,304 to the Nashua Adult Learning Center and to Second Start through June 30, 1993.

#117. Authorized to grant funds to the eligible non-profit recipients listed below through November 30, 1992:

Monadnock Region Substance Abuse Services, Inc. \$4,000
 Child Health Services \$4,000
 Nashua Adult Learning Center \$4,000

#118. Authorized to send Dorothea Jeffery and Robert C. Rainie to the NH Medical Society Convention on September 17-20, 1992 at the Sheraton White Mountain Inn in North Conway at \$1,689.60.

#119. Authorized to participate in a three day conference sponsored by the Office of the Social Security Administration, Boston, MA, for all NE Disability Determination supervisors and administrators to be held at the Red Jacket Inn, North Conway at \$1,379.20.

#120. Authorized contract with Carol R. Davis at \$70,450 to provide consultant and coordinative services related to NH's Comprehensive System of Personnel Development through June 30, 1993.

#121. Authorized contract with Dr. P. Alan Pardy at \$26,645 to provide consultant and coordinative services related to NH's Task Force for the Improvement of Secondary Special Education through June 30, 1993.

#122. Authorized to accept and expend additional grant funds of \$110,402 through June 30, 1993.

#122A. Authorized to renew agreement with the Dept. of Postsecondary Technical Education, Berlin Technical College for Vocational Rehabilitation at \$2,451.60 to conduct preliminary vocational evaluations at the College.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#123. Authorized 18 personnel to attend The Writing Process Workshop at UNH, Durham on October 9-11, 1992 at \$3,579.

#124. Authorized to accept and expend \$159,444 in an agreement with the NH Job Training Council to provide Workplace Skills Development training programs on September 28, 1992 through November 12, 1993.

#125. Authorized the use of State-owned vehicles for transporting students and staff in out-of-state travel from August 24 through December 31, 1992 and to rent vans or buses from September 3, 1992 through June 30, 1993.

Technical Colleges

Claremont Campus

#126. Authorized contract with North Eastern Painting Company of Claremont at \$3,200 for the renovation of the welding lab through September 30, 1992.

Manchester Campus

#127. Authorized agreement with WA Technology Inc. of Hampstead at \$293 monthly for maintenance on the Wang PC System through June 30, 1993.

Nashua Campus

#128. Authorized RETROACTIVE agreement with IBM of Bedford at \$2,484 for maintenance coverage on their system from July 1, 1992 through June 30, 1993.

#129. Authorized RETROACTIVE contract with the Greater Nashua Child Care Centers, Inc. to provide child care services to students and state employees from August 17, 1992 through May 7, 1993.

#130. Authorized contract with ADEPT Business Communications of Hooksett at \$1,010 to cover the telephone system through June 30, 1993.

Technical Institute

#131. Authorized to accept and expend \$9,800 from the Dept. of Education, from a Science Research grant.

#132. Authorized RETROACTIVE agreement with the Sheraton Portsmouth Hotel to lease meeting room and provide refreshments and meals for two seminars at \$1,747 from June 24 through August 18, 1992.

#133. Authorized to pay \$1,790.49 to Essco Calibration Laboratory of Chelmsford, MA for the repair of a spectrum analyzer.

#134. Authorized RETROACTIVE agreement with Waste Management of NH Londonderry at \$13,992 for rubbish removal from July 1, 1992 through June 30, 1993.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#135. Authorized agreement with the Dover Police Department at \$4,200 to provide a staff member at the 99th NH Police Academy for a ten week period.

#136. Authorized agreement with Service America Corporation of Stoneham, MA at \$10,938.75 to provide meals and coffee breaks to students and staff members, including instructors when necessary for in-services training programs from September 15, 1992 through June 30, 1993.

#137. Authorized agreement with Kemco Office Products of Portsmouth at \$8,039.65 to provide full maintenance on computers, printers, typewriters and test scanning machine through June 30, 1993.

#138. Authorized agreement with Henry T. O'Reilly of Monroe at \$4,990 to provide instructors and materials for a course in "Sex Crimes Investigation" at the NH Police Training Facility in Concord.

#139. Authorized agreement with Henry T. O'Reilly of Monroe at \$3,990 to provide instructors and materials for a course in "Detective Unit Management" at the NH Police Training Facility in Concord.

#140. Authorized agreement with the Newington Police Department at \$4,200 to provide a staff member at the 99th NH Police Academy for a ten week period.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

#141. Authorized out-of-state travel for staff in the execution of the Tri-State Megabucks program.

#142. Authorized RETROACTIVE contract with Waste Management of NH Londonderry at \$2,328 for trash removal from July 1, 1992 through June 30, 1994 with an option to extend contract for an additional two years.

#143. Authorized to extend a part time temporary Ticket Seller I position to September 1, 1993.

INSURANCE DEPARTMENT

#144. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Commissioner and his staff out-of-state travel to attend meetings of the National Association of Insurance Commissioners from the period of October 1 through December 31, 1992.

BOARD OF TAX AND LAND APPEALS

#145. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized contract with Bragan Reporting Associates at \$4,000 for court reporting services through June 30, 1993.

BOARD OF REGISTRATION IN MEDICINE

#146. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to RETROACTIVELY pay \$1,112.75 to the Federation of State Boards of Physical Therapy for annual membership dues from July 1, 1992 through June 30, 1993.

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

#147. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$2,495 from Cosmetology License to Current Expense.

BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

#148. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to expend \$600 from examination fees collected for examinations, related services.

BOARD OF EXAMINERS OF PSYCHOLOGISTS

The Governor and Executive acted as follows:

#149. Authorized contract with the American Association of State Psychology Boards at \$5,400 to test a maximum of 40 candidates through June 30, 1993.

#150. Authorized contract with the American Associates of State Social Work Boards at \$4,500 to test a maximum of 50 candidates.

CONNECTICUT RIVER VALLEY RESOURCE COMMISSION

#151. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend \$45,000 from the Dept. of Environmental Services through June 30, 1994.

STATE PORT AUTHORITY

The Governor and Executive Council acted as follows:

#152. Authorized agreement with Isle of Shoals Steamship Co., Inc. at a minimum of \$50,000 annually or a percentage as stated in the letter of August 20, 1992.

#153. Authorized RETROACTIVE lease agreement with John T. Clark & Son of NH, Inc. from August 1, 1992 through July 31, 1995 at \$200,000 year 1; \$225,000 year 2; and \$250,000 year 3.

#154. Authorized RETROACTIVE agreement with Town and Country Janitorial Service at \$2,340 for cleaning services fro July 1, 1992 through June 30, 1993.

DEPARTMENT OF SAFETY

#155. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized contract with Kathleen A. Genest at \$31,250 as filed advisor for a federally funded program.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#156. Authorized to sell a twenty-eight parcel of State land adjacent to the Spaulding Turnpike in Dover to the City of Dover at \$68,000 plus an administrative fee of \$1,000.

#157. Authorized to pay a small claim of \$261.50 to Ronald Newcomb of West Franklin.

#158. Authorized to appoint a Commission for the Rochester BRZ-389(2) 10754 project to reconstruct the structure carrying Bridge Street over the Cocheco River and the approaches. The Commission will consist of Betty J. Hyman, Richard Cadarette and Elizabeth Pickering.

#159. Authorized to appoint a Commission for the Plaistow MG-M 5375(006) C-2440-E project to reconstruct and signalize the intersection of South Main Street and Old North Avenue to improve safety. The Commission will consist of Irving P. Gray, Richard Hodgdon and William C. Chamberlin.

#160. Authorized to appoint a Commission for the Durham MG-M 5133(003) C-2424-C project to improve the safety of Rte. 108 intersection with Main Street. The Commission will consist of: Clifford N. Taylor, Neil Graves and William O. Pratt, Jr.

#161. Authorized to accept the Contemplated Award List for the period of July 23, 1992 through August 12, 1992.

#162. Authorized to renew RETROACTIVE agreement with Electronic Data Systems Corporation of Maryland Heights, MO at \$84,713 to provide computer maintenance from July 1, 1992 through June 30, 1993.

#163. Authorized to renew RETROACTIVE agreement with ORACLE Corporation of Redwood Shores, CA at \$14,805 for computer software maintenance from July 1, 1992 through June 30, 1993.

#164. Authorized agreement with Autotrol Technology Corporation of Cambridge, MA at \$13,410 for software maintenance from July 1, 1992 through June 30, 1993.

#165. Authorized agreement with Lou Ann Fornataro of Mont Vernon at \$27,500 for consultant services for the design and construction documents, on-site observation and inspection services for health and safety improvements at the Philbrook Center.

#166. Authorized agreement with Normandeau Associates, Inc. of Bedford for consultant services at a fee not to exceed \$100,000.

#167. Authorized agreement with Haley & Aldrich, Inc. of Bedford and GEI Consultants, Inc. of Concord for consultant services at a fee not to exceed \$400,000.

#168. Authorized to increase the contingency by \$2,252 for contract with L. V. Moren Construction Company of Winchester.

#169. Authorized to amend contract with Park Construction Corp. of Fitzwilliam by increasing amount by \$160,000 from \$269,979.10 to \$429,979.10.

#170. Authorized to amend contract with Brown & Beaton, Inc. of Concord by increasing amount by \$72,800 from \$649,327 to \$722,127.

#171. Authorized to accept and place on file the Acquisition Plan status report for the period ending July 31, 1992.

#172. Authorized to extend leave of absence without pay to Charles W. Campbell from September 3 through December 2, 1992.

#173. Authorized contract with Kriester Artesian Well of Henniker at \$18,912 for drilled wells and pumps on the properties of Norman Patoine of Bath; Joan Kennedy of Plymouth; and Joseph Crapo of Whitefield.

#174. Authorized contract with Kriester Artesian Well of Henniker at \$19,384 for drilled wells and pumps on the properties of Delbert Smith of Hollis; George Packard of Warner; and Linda Mucci of Windham.

#175. Authorized contract with Park Construction Corp. of Fitzwilliam at \$717,624.80 for bridge rehabilitation and safety work located on Mascoma Street and Poverty Lane.

#176. Authorized contract with Northern Plasterwork, Inc. of Bethel, VT at \$4,525 for plaster repair in the Commissioner's office, State Library.

#177. Authorized contract with Hiltz Construction Inc. of Ashland at \$472,541.50 for intersection improvements and signalization at the intersection of Columbus Avenue and Portland Street.

BUSINESS FINANCE AUTHORITY

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

#178. Holding of a public hearing and passage of a resolution entitled: A Resolution under RSA 162-A:18 approving the standard contract entitled Capital Access Program: Lender Participation Agreement".

#179 - #184 Holding 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 if the contract will serve a public use, provide public benefit, if 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 that reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

#179. New Dartmouth Bank

#180. Peterborough Savings Bank

#181. Concord Savings Bank

#182. NFS Savings Bank

#183. Fleet Bank NH

#184. First NH Bank

#178.

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

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the approval of a standard contract entitled "CAPITAL ACCESS PROGRAM: LENDER PARTICIPATION AGREEMENT" (the "Standard Contract"); and

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

WHEREAS, further action by the Authority with respect to execution of the Standard Contract with qualifying banking institutions is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, the Governor and Council hereby find:

(a) The proposed 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 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 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 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 lender participating under the terms of such Standard Contract makes only loans which meet the requirements of RSA 162-A:12, IV.

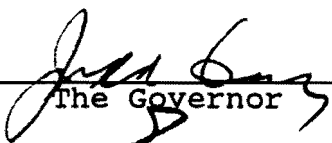
(f) The proposed Standard Contract complies with RSA 162-A:12, III.

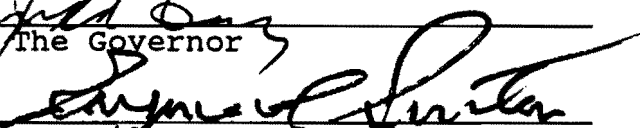
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

2. Approval. The Governor and Council hereby approve the proposed Standard Contract and further authorize the Authority to take such further action with respect to the Standard Contract as is necessary and appropriate to cause individual Standard Contracts to be executed between the Authority and qualifying banking institutions. Upon transmittal by the Authority of Standard Contracts which have been, or are proposed to be, executed by individual lenders which qualify for participation under the terms of the Standard Contract, the Governor and Council may refer to the findings and determinations made in this resolution as support for making necessary findings and determinations with respect to such Standard Contracts.

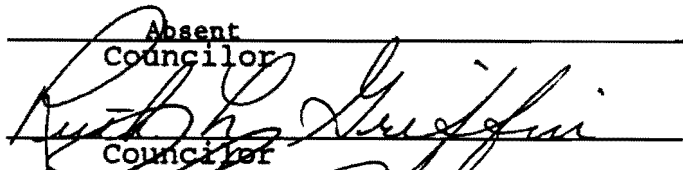
3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 2, 1992.



The Governor


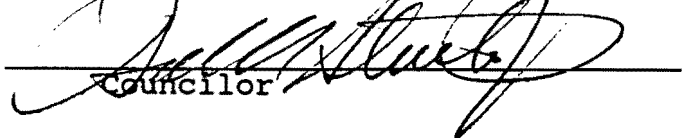
Councilor

Absent
Councilor


Councilor



Councilor



Councilor

#179. 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 NEW DARTMOUTH 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 New Dartmouth 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.

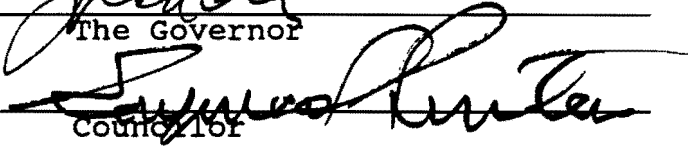
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of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

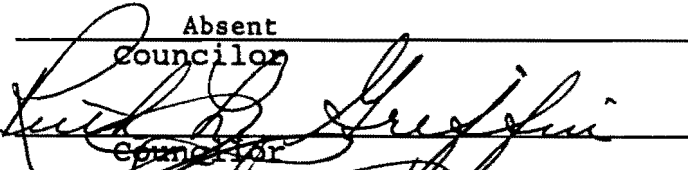


The Governor

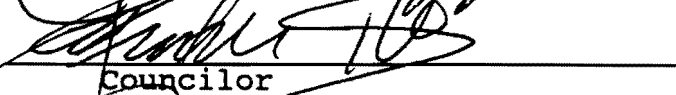


Councilor

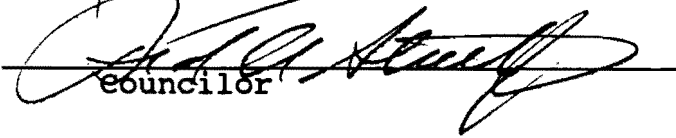
Absent
Councilor



Councilor



Councilor



Councilor

**#180. 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 PETERBOROUGH 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 Peterborough 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.

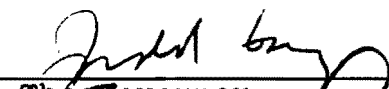
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

(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.

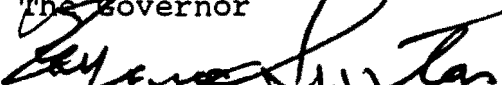
2. Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of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



The Governor



Councilor

Absent


Councilor



Councilor



Councilor



Councilor

#181. 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 CONCORD 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 Concord 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.

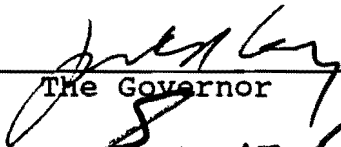
(g) Reasonable precautions have been taken to minimize the risk of loss to any reserve fund which is established under the terms of the proposed Standard Contract.

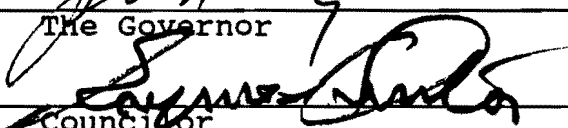
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such Standard Contract and the applicable provisions of RSA Chapter 162-A.

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.

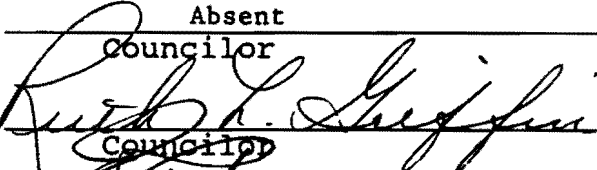
3. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 2, 1992.




The Governor


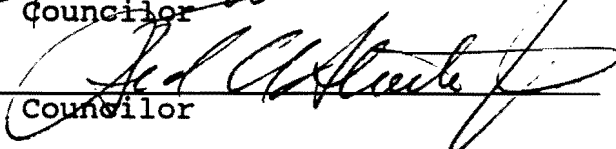
Councilor

Absent
Councilor


Councilor



Councilor



Councilor

#182. 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 NFS 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 NFS 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 2, 1992.



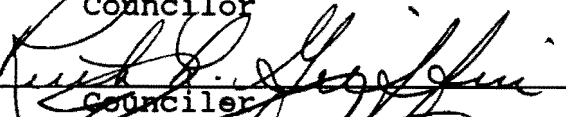
The Governor



Councilor

Absent

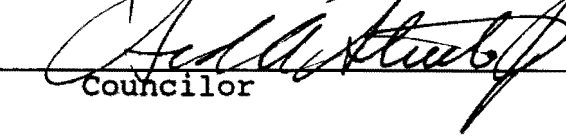
Councilor



Councilor



Councilor



Councilor

#183. 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 FLEET BANK - NH

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 Fleet Bank - NH (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 2, 1992.



The Governor

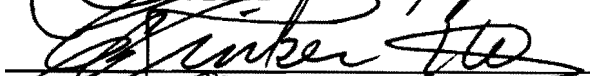


Councilor

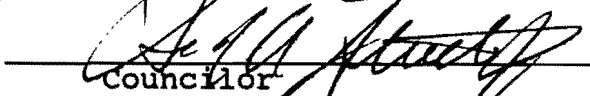
Absent
Councilor



Councilor



Councilor



Councilor

#184. 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 NH 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 First NH 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.