

The Governor and Executive Council convened at 10:15 a.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the May 26, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, confirmed the appointment of the several persons nominated for Civil Commissions at the May 26, 1993 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:

STATE COMMITTEE ON AGING

GREGORY A. PICKERING, Rye
(District 3)
Effective Immediately

WETLANDS BOARD

ROBB R. THOMSON, Orford
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

AGRICULTURAL ADVISORY BOARD

COLIN CHRISTIE, Lancaster
(Coos County) TERM: July 8, 1998
Replacing Eldora Farnsworth, Lancaster
Effective July 8, 1993

AVIATION USERS ADVISORY BOARD

PATRICK DUFFY, Manchester
 (Airport Authority)
 Preappointment/Reappointment
 Effective July 25, 1993

TERM: July 25, 1997

BOXING AND WRESTLING COMMISSION

ROBERT STEPHEN, Manchester
 Preappointment/Reappointment
 Effective July 15, 1993

TERM: July 15, 1996

FISH AND GAME COMMISSION

CARROLL PINEO, i, Seabrook
 (Rockingham County)
 Preappointment/Reappointment
 Effective June 29, 1993

TERM: June 29, 1998

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

WILLIAM S. GILMAN, Manchester
 Preappointment/Reappointment
 Effective July 11, 1993

TERM: July 11, 1996

NH SCHOOL BUILDING AUTHORITY

RICHARD BARISANO, Nashua
 Replacing Louis N. Kolivas, Keene
 Effective July 1, 1993

TERM: July 1, 1996

WETLANDS BOARD

JOHN J. WOLTER, Haverhill
 (Conservation District)
 Replacing Robb R. Thomson, Orford
 Effective June 9, 1993

TERM: December 6, 1994

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The Governor nominated the following:

ENHANCED 911 COMMISSION

JOSEPH R. HANSLIP, Alton
 (Public Member)
 Preappointment/Reappointment
 Effective Upon Confirmation

TERM: July 22, 1996

CHIEF OF FIRE STANDARDS AND TRAINING

JEFFREY W. SPENCER, Pembroke
 Replacing Barry J. Bush, Kittery, ME
 Effective July 1, 1993

TERM: March 1, 1997

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

ERICK LEADBEATER, Hopkinton
(Forester - Public Member)
Preappointment/Reappointment
Effective August 22, 1993

TERM: August 22, 1998

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BUSINESS FINANCE AUTHORITY

ITEMS #1 - #2 - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held Public Hearings with respect to the contract ("Capital Access Program: Lender Participation Agreement") with various banks. Action will authorize a Resolution under RSA 162-A:18 to determine the contracts will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures and have been taken to ensure CAP loans will be made under the requirements of the Act, the contracts 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.** Olde Port Bank and Trust Company
- #2.** Plaistow Co-operative Bank, FSB

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

Councilor Burton - yes
Councilor Hayes - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

#3. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized and hold a Public Hearing in passage of a resolution entitled: A Resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from Fleet Bank-NH to SC Property of 1985 and East Coast Steel, Inc. A roll call vote was requested, the results are as follows:

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

#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 OLDE PORT BANK AND TRUST COMPANY**

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

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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.

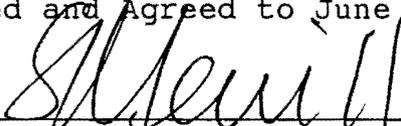
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such

Standard Contract and the applicable provisions of RSA Chapter 162-A.

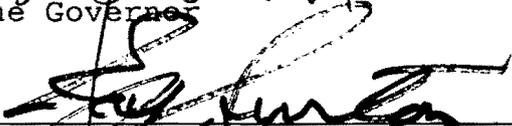
Approval. Subject to (1) the execution of the Standard Contract as approved by the Governor and Council on September 2, 1992, by the Authority and an authorized officer of the Specific Bank, and (2) review and acceptance of the executed Standard Contract by an appropriate official of the Office of Attorney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

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

Passed and Agreed to June 9, 1993.



 The Governor



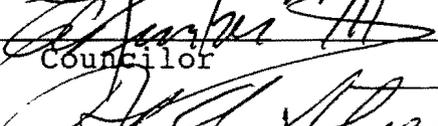
 Councilor



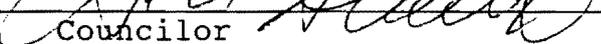
 Councilor



 Councilor



 Councilor



 Councilor

#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 PLAISTOW CO-OPERATIVE BANK, FSB**

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

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

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

WHEREAS, acting pursuant to the direction of the Authority, the Executive Director of the Authority has received interest from Plaistow Co-operative Bank, FSB (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:

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.

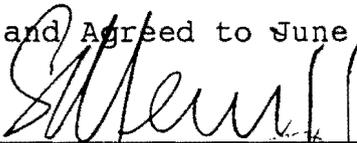
(h) The Specific Bank is qualified to execute the Standard Contract and to participate under the terms of such

Standard Contract and the applicable provisions of RSA Chapter 162-A.

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.

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

Passed and Agreed to June 9, 1993.



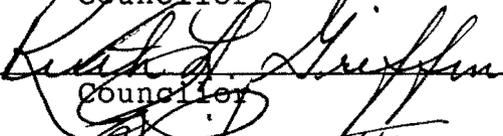
The Governor



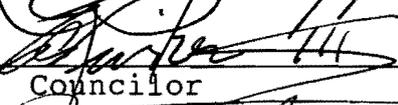
Councilor



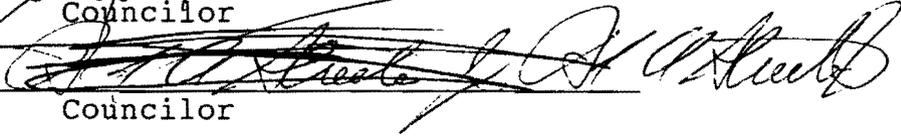
Councilor



Councilor



Councilor



Councilor

#3.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON JUNE 9, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:43 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Fleet Bank-NH to East Coast Steel, Inc. and SC Property of 1985 and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Councilors asked why there were two names on the note being guaranteed. Frank J. Lass explained one was the trust owning the real estate and one was the company, with common ownership and joint liability. The Councilors then asked about the deficiency note which was explained as the difference between the notes being purchased from BONHAM and the new notes financing the company. The note to be forgiven over time is subject to the company's performance and in any event not to be paid until the State Guarantee was no longer in effect. They then asked why no company financial information was included in their guarantee packages. The reason given was that the firm was a private company and financial information was available for confidential review in closed session. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Hayes introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FLEET BANK-NH TO EAST COAST STEEL, INC. AND SC PROPERTY OF 1985" and moved its adoption, which was seconded by Councilor Rinker. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, Griffin and Rinker; those abstaining were Councilor(s) Streeter; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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OFFICE OF THE GOVERNOR

The Governor and Executive Council acted as follows:

#4. Authorized to accept and disperse \$12,973,104 in federal funds from the US Department of Labor from the Commission on National and Community Service for the NH Job Training Council.

#4A. Authorized to accept and disperse Federal funds of \$454,258 from the US Department of Labor for NH Job Training Council.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#5. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to accept, with thanks, and expend \$125 from donations and \$659 from the sale of books from the Conference on Volunteerism held on May 18, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#6. Authorized to accept and expend \$37,175 from the US Environmental Protection Agency through May 31, 1994.

#7. Authorized agreement with the Lakes Region Planning Commission of Meredith at \$12,000 to provide assistance to municipalities with wetland inventories.

#8. Authorized to amend agreement with Rockingham Planning Commission by extending the end date from June 30, 1993 to September 30, 1993. No additional funding is required.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#9. Authorized to amend contract with the Office of State Planning by extending the end date from June 30, 1993 to June 30, 1994.

#10. Authorized contract with Community Action Program Belknap/Merrimack Counties, Inc. at \$350,218 to provide part time employment opportunities for senior citizens through June 30, 1994.

#11. **WITHDRAWN BY AGENCY** - Authorize to amend agreement with William Walsh, Jr. of Manchester by extending the end date from June 30, 1993 through February 28, 1994. No additional funding is required.

#12. Authorized contract with the Town of Candia at \$4,249 to install eligible Energy Conservation Measures in the recycling center through January 31, 1994.

ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#13. Authorized agreement with Digital Equipment Corporation at \$7,500 for training costs and \$10,000 for consulting services in computer equipment.

#14. Authorized to pay \$14,459 to IBM Corporation for the project management, deinstallation and installation of computer equipment.

#15. Authorized to renew agreement with Computer Associates International, Inc. for software maintenance in support of the IBM computer system.

#16. Authorized to renew contract with AGFA Compugraphic Corporation of North Reading, MA at \$23,025 from July 7, 1993 through July 6, 1994.

#17. **WITHDRAWN BY AGENCY** - Authorize to utilize the surplus funds of \$230,000 to purchase a warehouse building on Rte. 3A in Hooksett.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#18. Authorized to accept \$75 from the federal government to cover the federal share of benefits expenses for an employee at Pease Air National Guard Base.

#18A. Authorized the confirmation of Captain Ruth P. Baker of York, ME to the rank of Major, NH Air National Guard.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#19. Authorized contract with the National Abandoned Property Processing Corporation of Boston, MA at \$500,000 to help the State locate unclaimed assets from July 1, 1993 through June 30, 1994.

#20. Authorized to accept the annual report for the Fiscal Year ending June 30, 1992.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#21. **DENIED** - The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, voted to **DENY** the request of Ronald P. Fish, Jr. for a pardon hearing for the offense of Second Degree Assault.

#22. **DENIED** - The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, voted to **DENY** the request of Ann E. Bedaw for a pardon hearing for the offense of Possession of Controlled Drug (2 counts).

#23. Authorized to disperse an additional \$13,504 from the US Department of Justice for drug grants for the period of April 1 through September 30, 1993.

#24. Authorized to reappoint Susan S. Geiger as an Assistant Attorney General at Group 0, Step 4 (\$53,408), her present salary, effective July 31, 1993.

#25. Authorized to reappoint Donald Feith as an Assistant Attorney General at Group O, Maximum (\$55,869), his present salary, effective July 31, 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#26. Authorized to pay dues of \$2,250 from July 1, 1993 through June 30, 1994 to the Northeast Document Conservation Center.

#27. Authorized agreement with Northeast Document Conservation Center of Andover, MA at \$2,800 to conduct preservation surveys at libraries throughout the State.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Executive Council acted as follows:

#28. Authorized agreement with Karl T. Bruckner of Woodsville at \$615 to pay for title work and other consulting services required to execute real estate acquisitions.

#29. Authorized agreement with Homer S. Bradley, Jr. of Keene at \$1,500 to pay for title work and other consulting services required to execute real estate acquisitions.

#30. Authorized the protection of 126.85 acres of land in Stoddard at \$36,000 in State funds.

#31. Authorized the protection of 313.1 acres of land in Stewartstown at \$30,000 in State funds.

#32. **WITHDRAWN BY AGENCY** - Authorize the protection of 226 acres of land and a 14.8 acre conservation easement area in New Boston at \$400,000 in State funds.

#33. Authorized the allocation of \$1,328,579 from the Land Conservation Investment Program.

#34. Authorized to acquire 16 acres of land in Cambridge at \$75,000.

LIQUOR COMMISSION

#35. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized contract with Johnson Controls at \$14,470 for emergency repair to the heating and air conditioning system.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#36. Authorized a salary increment for Edda Cantor, Superintendent of the NH State Prison for Women, from Group M, Step 4 (\$46,959) to Group M, Maximum (\$49,230) effective June 26, 1993.

#37. Authorized contract with NH-VT health Services (BC/BS of NH) to provide claims and utilization management for the external health care delivery system for two years.

#38. Authorized lease agreement with the Grafton County Commissioners for office space used as the Probation/Parole District Office in Haverhill at \$12,008 per year for two years.

COMMISSION FOR HUMAN RIGHTS

#39. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized lease agreement with Mr. Jacques Wajsfelner of Weston, MA for office space on Loudon Road at \$23,471 annually from July 1, 1993 through June 30, 1995.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#40. Authorized to accept and place on file, the annual report for the calendar year 1992.

#41. Authorized to accept federal funds of \$35,035 from the US Department of Labor for continuing services under the Unemployment Insurance Program through June 30, 1993.

#42. Authorized agreement with Ross Express Inc. at \$10,000 for motor freight shipping services at offices statewide from July 1, 1993 through June 30, 1994.

#43. Authorized agreement with Kruger Construction Co., Inc. at \$990 for catch basin repair services at the Concord Local Office through June 30, 1993.

#44. Authorized agreement with Hunter & Secord at up to \$15,000 for wallpaper installation services at office statewide from July 1, 1993 through June 30, 1994.

#45. Authorized agreement with Browning-Ferris Industries at \$5,420 for rubbish removal services at the Salem and Concord offices from July 1, 1993 through June 30, 1994.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#46. Authorized to extend the temporary employment period for Roy E. Johnson from June 12, 1993 to October 28, 1993.

#47. Authorized to amend contract with NH Correctional Industries by increasing dollar amount by \$1,000, from \$5,000 to \$6,000 to continue database management and mailing services through June 30, 1993.

#48. Authorized to amend contract with Mailing Corporation of America of Manchester by increasing dollar amount by \$63,500, from \$240,000 to \$303,500 to continue telemarketing services through June 30, 1993.

- #62. Authorized to extend a federal grant ending date from June 30, 1993 to June 30, 1994.
- #63. Authorized agreement with Browning-Ferris Industries, Inc. of Tyngsboro, MA at \$1,968 for refuse collection in Franklin and Laconia from July 1, 1993 through June 30, 1995.
- #64. Authorized contract with Pace New England, Inc. at \$50,000 for analytical work on various hazardous waste sampled through June 30, 1995.
- #65. Authorized agreement with Environmental Systems Research Institute, Inc. at \$5,600 for software maintenance through February 27, 1994.
- #66. Authorized agreement with Delta Mechanical Corporation at \$3,236 for heating system repairs in Franklin through August 20, 1993.
- #67. Authorized agreement with Energy management and Control Company, Inc. of Marlboro, MA at \$6,750 for preventive maintenance on two emergency generators through June 30, 1995.
- #68. Authorized contract with Voyager Systems Inc. of Bedford at \$11,600 to further develop the Wetland Bureau's Local Area Network through December 31, 1993.
- #69. Authorized the following contracts for geologic mapping services through June 1, 1994: Richard Goldsmith at \$13,500; Carol Hildreth at \$5,400; David Franzi at \$600; Richard Pendleton at \$5,000 and Gregory Zielinski at \$7,000.

DEVELOPMENTAL DISABILITIES COUNCIL

- #70. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with Janet Hunt-Hawkins of Holderness by extending the end date from June 30, 1993 to December 31, 1993. No additional State funds are required.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #71. Authorized to amend agreement with Child and Family Services of NH in Manchester by extending the end date from June 30, 1993 to December 31, 1993. No additional funds are required.
- #72. Authorized to reclassify position of Word Processor Operator I, LG 8 to Case Technician I, LG 13.
- #73. Authorized to reclassify position of Labor Inspector II, LG 19 to Industrial Hygiene I, LG 22.
- #74. Authorized to amend agreement with L.R. Wechsler LTD of Fairfax, VA by changing the end date from June 30, 1993 to October 30, 1993. No additional funds are required.

#75. Authorized to renew contract with Downeast Maintenance Services, Inc. at \$2,820 for housekeeping services for the Employee Assistance Program Office from July 1, 1993 through June 30, 1994.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

#76. Authorized to accept an additional \$3,383 from the US Environmental Protection Agency.

#77. Authorized to accept 1,000 PROSTEP transdermal nicotine patches from the Lederle Laboratories Division of the American Cyanamid Company of NY at a value of \$150,000.

#78. Authorized to accept from the Robert Wood Johnson Foundation, Inc. \$100,000 for the period of G&C approval through July 31, 1994.

#79. Authorized contract with Fugro-McClelland, Inc. of Portsmouth at \$12,044 to conduct a dye release study in Hampton Harbor through June 30, 1993.

#80. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing the dollar amount by \$49,614, from \$386,869 to \$436,483 through September 30, 1993.

#81. Authorized contract with Camilla D. Jones, MD of Holderness at \$49,500 as a Developmental Pediatrician to staff the Neuromotor Disabilities Clinics from July 1, 1993 through June 30, 1994.

#82. Authorized to amend contract with Child Health Services of Manchester by increasing the dollar amount by \$845, from \$4,999 to \$5,844.

#83. Authorized contract with Hewlett Packard Company of Burlington, MA at \$6,420 for maintenance of the Mass Spectrometer through May 1, 1994.

#84. Authorized to amend contract with Strafford County Prenatal and Family Planning Program of Dover by increasing the dollar amount by \$10,806, from \$131,287 to \$142,093.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#85. Authorized to amend agreement with Community Services Council of Merrimack County by increasing dollar amount by \$3,772, from \$67,627 to \$71,399.

#86. Authorized to amend agreement with Northern NH Council on Alcoholism, Inc. by increasing dollar amount by \$17,790, from \$192,755 to \$210,545.

#87. Authorized a one time grant of \$5,000 to REBOS, Inc. to provide a drug and alcohol free center.

- #88.** Authorized agreement with the City of Manchester at \$30,000 to continue youth outpatient counseling from July 1, 1993 through June 30, 1994.
- #89.** Authorized agreement with Northern NH Mental Health & Developmental Services of Conway at \$54,126 to continue youth outpatient counseling from July 1, 1993 through June 30, 1994.
- #90.** Authorized agreement with Headrest, Inc. of Lebanon at \$72,045 to continue youth outpatient counseling from July 1, 1993 through June 30, 1994.
- #91.** Authorized agreement with Northern NH Mental Health & Developmental Services of Conway at \$39,731 to continue youth outpatient counseling in the Colebrook area from July 1, 1993 through June 30, 1994.
- #92.** Authorized agreement with Monadnock Family & Mental Health of Keene at \$30,815 to continue prevention services in schools from July 1, 1993 through June 30, 1994.
- #93.** Authorized agreement with Project Second Start of Concord at \$26,444 to continue prevention services in schools from July 1, 1993 through June 30, 1994.
- #94.** Authorized agreement with Tri-County Community Action Program of Berlin at \$8,500 to continue a student assistance program in schools from July 1, 1993 through June 30, 1994.
- #95.** Authorized agreement with the Greater Nashua Council on Alcoholism, Inc. at \$305,738 to continue a Crisis Intervention Site in Nashua from July 1, 1993 through June 30, 1994.
- #96.** Authorized agreement with Triple "P" Association of Pittsburg at \$7,300 to continue an adolescent Drop-in Center from July 1, 1993 through June 30, 1994.
- #97.** Authorized agreement with Seacoast Regional Mental Health of Portsmouth at \$34,410 to continue a youth Drop-in Center from July 1, 1993 through June 30, 1994.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #98.** Authorized to amend agreement with The White Birch Community Center, Inc. of Henniker by increasing the dollar amount by \$12,500, from \$35,000 to \$47,000.
- #99.** Authorized agreement with University System of NH of Durham at \$3,500 for training skills in self sufficiency activities through June 30, 1993.
- #100.** Authorized to amend contract with Deloitte and Touche of Boston, MA at increasing the dollar amount by \$433,025, from \$4,998,753 to \$5,431,778 and extending the end date from June 30, 1993 to June 30, 1994.

#101. Authorized to accept and expend additional federal funds of \$803,792 through June 30, 1993.

#102. Authorized to amend agreement with Second Start of Concord by increasing the dollar amount by \$8,245, from \$150,000 to \$158,245 for the period RETROACTIVE to April 1 through June 30, 1993.

ITEMS #103 - #123 - Authorized the following agreements for the continuation of Child Day Care Services from July 1, 1993 through June 30, 1994.

- #103.** Manchester Housing and Redevelopment Authority at \$40,000
- #104.** Newmarket/Exeter Child Care Centers, Inc. at \$120,000
- #105.** White Birch Community Center, Inc. of Henniker at \$35,000
- #106.** Second Start of Concord at \$125,000
- #107.** Blueberry Express Day Care, Inc. of Pittsfield at \$70,000
- #108.** The Community Day Care Center, Inc. of Portsmouth at \$210,000
- #109.** Rochester Day Care Center at \$230,000
- #110.** Green Meadows: A Learning Center for Children of Hooksett at \$80,000
- #111.** Southern NH Services, Inc. of Goffstown at \$45,000
- #112.** Child Development Center of Strafford County at \$25,000
- #113.** The Monadnock Community Day Care Center of Peterborough at \$50,000
- #114.** The Children's Center of the Upper Valley, Inc. in Lebanon at \$25,000
- #115.** Roman Catholic Bishop of Manchester at \$60,000
- #116.** The Orford Child Center, Inc. at \$15,000
- #117.** Greater Nashua Child Care Centers, Inc. at \$165,000
- #118.** Somersworth Housing Authority at \$150,000
- #119.** Merrimack Valley Day Care Service of Concord at \$230,000
- #120.** Ossipee Concerned Citizens at \$40,000
- #121.** Rockingham County in Brentwood at \$10,000
- #122.** Inter-Lakes Day Care Center, Inc. of Meredith at \$60,000
- #123.** Nashua Adult Learning Center, Inc. at \$135,000

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#124. Authorized agreement with Lutheran Social Services of New England, Inc. of Natick, MA at \$173,441 for continuation of therapeutic foster care from July 1, 1993 through June 30, 1994.

#125. Authorized agreement with Lutheran Social Services of New England, Inc. of Natick, MA at \$795,865 for continuation of a staff secure, short term residential program for female youths from July 1, 1993 through June 30, 1994.

#126. Authorized agreement with Concord Hospital at \$3,495 for dietitian services from July 1, 1993 through June 30, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#127. Authorized agreement with Linda A. Stover of East Lempster at \$25,759.50 for consultant services at the Long Term Care Ombudsman's Office from July 1, 1993 through June 30, 1994.

ITEMS #128 - #156 - Authorized the following contracts to provide one or more of the following services: Homemaker, Nutrition, Adult In-Home Care, Transportation, Outreach, Home Health Aide, Support Services, Adult Group Day Care and ADRD Respite Care, Low Vision, Elder Abuse Counseling, and Foster Grandparenting from July 1, 1993 through June 30, 1994.

- #128.** Home Health Care and Community Services, Inc. of Keene at \$1,066,251.07
- #129.** NH Association for the Blind of Concord at \$10,091
- #130.** Monadnock Family Services of Keene at \$12,872
- #131.** Tri-County Community Action Program, Inc. of Berlin at \$390,207.70
- #132.** Gibson Center for Senior Services, Inc. of North Conway at \$153,146.22
- #133.** Community Action Program in Belknap-Merrimack Counties, Inc. at \$830,553.84
- #134.** Rockingham Nutrition & Meals on Wheels Program of Brentwood at \$487,137.35
- #135.** Androscoggin Valley Home Care Services of Berlin at \$479,275
- #136.** Concord Regional Visiting Nurse Association of Concord at \$269,859
- #137.** Nashua Housing Authority of Nashua at \$110,712
- #138.** Strafford County Community Action Committee of Dover at \$39,724.56
- #139.** Ossipee Concerned Citizens, Inc. at \$105,276.26
- #140.** Community Council of Senior Citizens of Portsmouth at \$2,500
- #141.** Crotched Mountain Community Care, Inc. of Manchester at \$43,686.94
- #142.** Weeks Home Health Services, Inc. of Lancaster at \$29,600
- #143.** Visiting Nurse Association of Franklin at \$57,081
- #144.** Connecticut Valley Home Care, Inc. of Claremont at \$387,418
- #145.** Visiting Nurse Association Home Health & Hospice Services, Inc. of Manchester at \$22,211
- #146.** Rural District Visiting Nurse Association, Inc. of Farmington at \$13,500
- #147.** Visiting Nurse Alliance of VT and NH in White River Junction VT at \$101,755
- #148.** Upper Connecticut Valley Hospital Association of Colebrook at \$29,696
- #149.** The Friends Program, Inc. of Concord at \$28,037.06
- #150.** Portsmouth Housing Authority at \$131,470.62
- #151.** Child and Family Services of NH in Manchester at \$395,894
- #152.** Area Homemaker/Home Health Aide Service, Inc. of Portsmouth at \$741,365
- #153.** Central NH Community Mental Health Services, Inc. of Concord at \$13,603

- #154. Newfound Area Nursing Association of Bristol at \$15,524
- #155. North Conway Community Center at \$18,233.75
- #156. Southwestern Community Services, Inc. of Keene at \$11,546

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES

The Governor and Executive Council acted as follows:

#157. Authorized agreement with R & T Electric, Inc. of Concord at \$6,325 for parking lot lighting through June 30, 1993.

#158. Authorized Martin Winkler to attend the Local Area Network and Novell NetWare training session to be held June 21 - 24, 1993 at the Technical Institute at \$1,195.

#159 - #162 - Authorized the following agreements to maintain compliance with the Garrity v. Gregg Court Order from July 1, 1993 through June 30, 1994:

- #159. Center of Hope for Developmental Disabilities, Inc. of Conway at \$610,020
- #160. United Developmental Services of Lebanon at \$891,797
- #161. Monadnock Developmental Services, Inc. of Keene at \$2,340,316
- #162. Area Agency for Developmental Services, Inc. - Region IV in Merrimack at \$2,186,715

#163. Authorized agreement with A Way to Better Living, Inc. of Manchester at \$47,630 to provide educational and outreach support services and operate a drop-in facility from July 1, 1993 through June 30, 1994.

#164. Authorized agreement with the Fellowship House, Inc. of Concord at \$79,920 for housing services to chronically mentally ill adults in the Concord area from July 1, 1993 through June 30, 1994.

#165. Authorized agreement with Northeast Psychiatric Associates Foundation of Nashua at \$300,175 for housing services to chronically mentally ill adults in the Concord area from July 1, 1993 through June 30, 1994.

ITEMS #166 - #172 - Authorized the following agreements to provide mental health services to chronically and severely mentally ill adults as well as mentally disabled children and elderly persons from July 1, 1993 through June 30, 1994:

- #166. Seacoast Mental Health Center, Inc. of Portsmouth at \$2,600,840
- #167. Central NH Community Mental Health Services, Inc. of Concord at \$3,223,298
- #168. Strafford Guidance Center, Inc.. of Dover at \$1,908,945
- #169. Lakes Region Mental Health Center, Inc. of Laconia at \$1,527,093
- #170. Center for Life Management of Salem at \$1,756,961
- #171. Monadnock Family Services of Keene at \$2,100,626
- #172. The Mental Health Center of Greater Manchester at \$4,609,076

NEW HAMPSHIRE HOSPITAL

#173. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized agreement with Granite State Independent Living Foundation of Concord at \$4,000 to provide a Sign Language Interpreter from July 1, 1993 through June 30, 1994.

BOARD OF EXAMINERS OF PSYCHOLOGY AND MENTAL HEALTH PRACTICE

#174. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with the American Association of State and Provincial Psychology Boards at \$7,500 for examinations from July 1, 1993 through June 30, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#175. Authorized to accept, and place on file, the Biennial Report for Fiscal Year 1990-1991.

#176. Authorized to accept and expend additional grant funds of \$170,000 through June 30, 1993.

#177. Authorized to amend contract with Private Secretary Inc. by increasing the amount by 12,004.50 from July 1, 1992 through July 10, 1993.

#178. Authorized to utilize the services of the medical and psychiatric consultants as specified in letter of April 27, 1993 and pay on a fee for service basis to a total cumulative amount of \$444,976.50 through June 30, 1994.

#179. Authorized a grant of \$91,978.28 to Dartmouth College in Hanover from July 1, 1993 through June 30, 1994.

#180. Authorized contract with Wediko Children's Services of Boston MA at \$826,091 for the continued operation and further refinement of an intensive short term diagnostic / treatment program for seriously emotionally disturbed students from July 1, 1993 through June 30, 1995.

#181. Authorized contract with The Spurwink School III of Newport at \$1,654,663 for the continued operation of residential and educational programs for seriously emotionally disturbed students from July 1, 1993 through June 30, 1995.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#182. Authorized contract with Eugene R. Kersey of Bethesda, MD at \$19,640 for professional services to implement a development market study to enhance private resource development for the Technical College/Institute system through September 15, 1993.

#183. Authorized contract with RMG Consultants, Inc. at \$16,620 to develop a statewide plan to automate and link learning resource center /libraries at the Technical Colleges and Institute through October 1, 1993.

Technical Colleges**Berlin Campus**

#184. Authorized to extend the grant completion date of June 30, 1993 to September 30, 1993.

Laconia Campus

#185. Authorized to extend a temporary full time Institute College Counselor I from June 30, 1993 through June 30, 1994.

Manchester Campus

#186. Authorized to accept and expend a \$1,500 grant from the US Department of Labor through December 31, 1993.

Technical Institute

#187. Authorized contract with Merrimack Sheet Metal, Inc. of Concord at \$11,765 to supply and install air conditioning through September 30, 1993.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#188. Authorized agreement with the Law Enforcement Television Network of Carrollton, TX at \$7,056 to provide equipment and programming series from July 1, 1993 through June 30, 1994.

#189. Authorized agreement with Waste Management of NH in Londonderry at \$1,014 for refuse removal and rental of one dumpster from July 1, 1993 through June 30, 1994.

#190. Authorized to accept and expend \$4,994 in federal funds from the NH Highway Safety Agency.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#191. Authorized to accept federal funds of \$2,459.38 from the NH Highway Safety Agency through September 15, 1993.

#192. Authorized to amend agreement with Harris Pond Realty Trust of Merrimack for office space by extending the lease period from October 1, 1993 through September 30, 1996 at \$825 monthly.

#193. Authorized to accept additional funds of \$432,500 from the Attorney General's Office through September 30, 1993.

#194. Authorized agreement with the US Drug Enforcement Administration at \$50,000 for gathering and reporting data relating to marijuana through December 31, 1993.

#195. Authorized to amend agreement with the US Department of Justice by extending the end date to December 31, 1993.

#196. **WITHDRAWN BY AGENCY** - Authorize to amend agreement with the Federal Deposit Insurance Corporation with an option to purchase the 91 Airport Road building at \$95,000; and for the City of Concord to lease a certain tract of City owned land which the building is located on.

#197. Authorized to reclassify position of Mail Clerk II, LG 8 to Maintenance Mechanic I, LG 11.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#198. Authorized contract with Cheviot Corporation of Needham Heights, MA at \$171,200 for window and door replacement at the Flume Visitor Center in Lincoln.

#199. Authorized contract with Economy Plumbing and Heating, Inc. of Keene at \$83,456 for ventilation improvements at the Tobey Building in Concord.

#200. Authorized contract with Ray's Electric, Inc. of Berlin at \$33,500 for parking lot lighting at the Technical College in Berlin.

#201. Authorized contract with Daniel Hebert, Inc. of Colebrook at \$3,988 for boiler blowdown tank installation at the Glencliff Home for the Elderly.

#202. Authorized contract with Stanley Elevator Company, Inc. of Nashua at \$58,960 for renovation of two wheelchair lifts at the LOB in Concord.

#203. Authorized contract with Ambrose Brothers, Inc. of Meredith at \$35,990 for water line replacement at the New Hampton Fish Hatchery.

#204. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$12,648 for heating improvements at Johnson Hall in Concord.

#205. Authorized contract with Humphrey Construction, Inc. of Bedford at \$101,259 for health and safety improvement, general renovations at the Philbrook Center in Concord.

#206. Authorized to accept the Contemplated Award List for the period May 5 through May 18, 1993.

#207. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 25 in the Town of Center Harbor.

#208. Authorized to RETROACTIVELY pay \$1,919 to Adams Lock & Safe of Concord for emergency lock replacement.

#209. Authorized to RETROACTIVELY pay the Federal Highway Administration Finance Division \$5,000 for a 4½ day, in-house training session on Hazardous Substance/Wastes in Highway Project Development held on June 7 through June 11, 1993 at pay \$5050 to the Technical Institute Cafeteria for refreshments.

- #210. Authorized to renew agreement with the NE Graph-Techs of Peabody, MA at \$4,142 for maintenance on printing presses from July 1, 1993 through June 30, 1994.
- #211. Authorized to pay \$4,000 Federal Highway Administration Finance Division in Washington DC for a 4 day in-house training session on Principles of Writing Specifications from June 15 - 18, 1993 and to pay the Washington Street Cafe \$550 for refreshments.
- #212. Authorized to renew two bi-monthly primary maintenance agreement with the OCE-Bruning, Inc. of Itasca, IL at \$6,521 from July 1, 1993 through June 30, 1994.
- #213. Authorized to continue membership in the Multi-State Technical Assistance Project at \$4,000 from July 1, 1993 through June 30, 1994.
- #214. Authorized to convey a right-of-way over a State-owned parcel to Fort Mountain Properties in exchange for Fort Mountain Properties conveyance of an access point from their property to US Rte. 4.
- #215. Authorized to amend agreement with NE Signal Systems of Northwood by increasing dollar amount by \$2,238.80, from \$25,000 to \$27,238.80.
- #216. Authorized contract with Pike Industries, Inc. of Tilton at \$1,067,040 for 98.77 miles of Plant Mix Surface Treatment in Grafton, Merrimack and Sullivan Counties.
- #217. Authorized contract with Contoocook Artesian Well Co., Inc. of Hopkinton at \$13,330 for drilled wells and pumps on the properties of Sean Kelly and Cheryl McCarthy in Chester.
- #218. Authorized contract with Brox Industries, Inc. of Dracut, MA at \$1,099,448.50 for 77.88 miles of Plant Mix Surface Treatment in Hillsborough, Merrimack and Rockingham Counties.
- #219. Authorized agreement with Waste Management of NH-Laconia at \$9,788.40 for rubbish disposal services at the Lincoln, Twin Mt., Brentton Woods, Jefferson, Gorham and Littleton Patrol buildings.
- #220. Authorized agreement with Salvation Disposal and Construction Co. of Laconia at \$7,449.84 for container rental rubbish disposal services at various locations as stated in letter of May 5, 1993.
- #221. Authorized to amend agreement with Bettigole, Andrews & Clark, Inc. of Concord by increasing the dollar amount by \$4,945, from \$365,566 to \$370,511.
- #222. Authorized agreement with the Upper Valley lake Sunapee Regional Planning Commission at \$25,155 to undertake certain transportation related planning and technical studies.
- #223. Authorized agreement with Community Transportation Services of Claremont at \$81,600 for construction services at a transportation facility in Newport.

#224. Authorized to amend agreement with Community Transportation Services, Inc. of Claremont by increasing the dollar amount by \$19,000, from \$126,500 to \$145,500.

#225. Authorized to accept a federal grant of \$75,510 to match with state funds of \$8,390 for the Skyhaven Airport Master Plan Update.

BOARD OF PHARMACY

#226. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized contract with the NH PharmAssist Foundation of Manchester at \$3,900 to provide peer assistance services to NH impaired pharmacists.

#227. TUITION REIMBURSEMENT REQUESTS
See Attached.

#228. TRAVEL REQUESTS
See Attached.

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board

#229. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Barbara Langley to construct docking structure, Little Bay, Durham.

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REMOVED FROM THE TABLE

DEPARTMENT OF ENVIRONMENTAL SERVICES

Wetlands Board (G&C Meeting of 5/26/93)

#184. The Governor and Executive, on motion of Councilor Burton, seconded by Councilor Rinker, voted to **Remove from the Table**, and on motion of Councilor Burton, seconded by Councilor Rinker approved request of Vermont Bomosee Assoc. Inc. to construct piers on three recently subdivided lots, Mascoma Lake, Enfield.

#185. The Governor and Executive, on motion of Councilor Hayes, seconded by Councilor Burton, voted to **Remove from the Table**, and on motion of Councilor Hayes, seconded by Councilor Burton approved request of Gary & Susan Marique to construct major docking system, boat ramp, and replenish beaches, Northeast Pond, Milton.

#192. The Governor and Executive, on motion of Councilor Burton, seconded by Councilor Hayes, voted to **Remove from the Table**, and on motion of Councilor Burton, seconded by Councilor Rinker approved request of Denley Emerson to construct a major docking system, Squam Lake, Sandwich. A roll call vote was requested, the results are as follows:

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

#193. The Governor and Executive, on motion of Councilor Burton, seconded by Councilor Hayes, voted to **Remove from the Table**, and on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting **NO**, approved request of Sunapee Harbor South Association to modify its existing docking structure, Lake Sunapee, Sunapee.

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LATE ITEMS**DEPARTMENT OF SAFETY**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel for Assistant Commissioner Robert E. Dunn, Col. Lynn M. Presby and Captain Thomas Winn or their substitutes to the NESPAC Commander's Meeting in Woodstock, VT on June 10 - 11, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized agreement with the Town of Londonderry at \$4,945.25 for conducting a household hazardous waste collection project through December 9, 1993.

DEPARTMENT OF TRANSPORTATION

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out-of-state travel for two engineers to attend a 3 day seminar in New Britain, CT from June 22 - 24, 1993 for a computer training program.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

D. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the transfer of \$667,547 as specified in letter dated May 20, 1993. Fiscal Committee approved June 8, 1993.

NEW HAMPSHIRE HOSPITAL

E. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized the transfer of \$600,000 as specified in letter dated May 7, 1993. Fiscal Committee approved June 8, 1993.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

F. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized the transfer of \$3,510,000 as specified in letter dated May 21, 1993. Fiscal Committee approved June 8, 1993.

DIVISION OF HUMAN SERVICES

G. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized the transfer of \$22,000 as specified in letter dated April 22, 1993. Fiscal Committee approved June 8, 1993.

OFFICE OF STATE PLANNING

H. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized agreement with the Town of Bradford at \$350,000 as part of the Community Development Block Grant through December 31, 1996.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$159,436,629.37 from Treasury Warrant No. 93-12, and the Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, voted to lapse the balance of \$25,563,370.63.

The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, voted to set up Treasury Warrant No. 94-1 in the amount of \$235,000,000.00.

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The Governor set the next regular meeting for June 23, 1993 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.