

The Governor and Executive Council convened at 10:30 a.m. with all members being present, except Councilor Hayes.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the March 3, 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 March 3, 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 resignation:

BOARD OF EDUCATION

JUDITH O. THAYER, Manchester
Effective March 30, 1993

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The Governor and Executive Council confirmed the following appointments:

BOARD OF AUCTIONEERS

DEIRDRE G. BYERS, South Effingham TERM: March 1, 1998
Succeeding John French, Concord
Effective March 17, 1993

COMPENSATION APPEALS BOARD

JOSEPH A. DICKINSON, Concord TERM: March 17, 1997
(Attorney)
Effective March 17, 1993

COMMISSION ON THE STATUS OF WOMEN

CAROL A. REED, Lancaster TERM: October 20, 1995
(Vice Chairperson)
Effective March 17, 1993

ERIC G. FALKENHAM, Concord
 (Legal Profession)
 Preappointment/Reappointment
 Effective May 7, 1993

TERM: May 7, 1996

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PEASE DEVELOPMENT AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a public hearing and adopted the Resolution entitled: "A Resolution under RSA 12-G:27 approving the Issuance of Bonds by the Pease Development Authority and awarding an Unconditional State Guarantee of the Principal and Interest on the Bonds". A roll call vote was requested, the results are as follows:

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

NH PORT AUTHORITY

The Governor and Executive Council acted as follows:

#1A. Authorized to expend \$800,000 for the expansion of the Port of Portsmouth for environmental mitigation.

#2. Authorized a RETROACTIVE agreement with SEA School at \$545.00 for Thomas Orfe to attend a seminar held on January 16, 17, 23 and 24, 1993.

TREASURY DEPARTMENT

#2A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the resolutions permitting the State Treasurer to negotiate the sale and issue of General Obligation advance refunding bonds to produce net present value debt service savings of at least three percent of the par value of the refunded bonds.

GOVERNOR'S OFFICE ON VOLUNTEERISM

#3. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized to accept, with thanks, \$2,521 in donations received as registration fees and book sales from the Seacoast Conference on Volunteerism held on February 18, 1993.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

ITEMS #4 - #8 Authorized the following agreements as part of the Governor's Recycling Program to assist recipients with the promotion of waste disposal:

#4. Town of Canaan at \$2,500 through November 30, 1993.

#5. City of Dover at \$5,600 through August 30, 1993.

#6. UNH at \$14,960 through November 30, 1993.

#7. Town of Marlborough at \$1,000 through September 30, 1993.

#8. NH Resource Recovery Association of Concord at \$15,000 through September 30, 1993.

#1. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
 GOVERNOR AND COUNCIL HELD MARCH 17, 1993
 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:30 a.m. the Governor announced that the next matter to be considered would be the proposed issuance of up to \$1,000,000 of bonds by the Pease Development Authority to finance costs related to the establishment of commuter air service to and from Pease International Tradeport by Atlantic Coast Airlines and the award of an unconditional State guarantee of the principal and interest on the bonds. He declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the financing. The Governor said that the meeting would then hear anyone wishing to speak on the subject. George C. Jones, Executive Director of the Authority, briefly explained the financing and described the project. Georgie A. Thomas, the State Treasurer, described the State Guaranty and its impact on the credit of the State. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Griffin introduced and caused to be read a resolution entitled "A RESOLUTION UNDER RSA 12-G:27 APPROVING THE ISSUANCE OF BONDS BY THE PEASE DEVELOPMENT AUTHORITY AND AWARDED AN UNCONDITIONAL STATE GUARANTEE OF THE PRINCIPAL AND INTEREST ON THE BONDS" and moved its adoption, which was seconded by Councilor Burton. Those voting in favor were: the Governor and Councilors Burton, Griffin, Rinker and Streeter; Councilor Hayes was absent. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 12-G:27 APPROVING THE
ISSUANCE OF BONDS BY THE PEASE DEVELOPMENT
AUTHORITY AND AWARDING AN UNCONDITIONAL STATE
GUARANTEE OF THE PRINCIPAL AND INTEREST ON
THE BONDS

WHEREAS, the Governor and Council have received from the Pease Development Authority (the "Authority") its written recommendation that the Governor and Council award an unconditional State guarantee of principal and interest on up to \$1,000,000 of bonds (the "Bonds") to be issued by the Authority to finance certain costs related to the establishment by Atlantic Coast Airlines (the "Borrower") of commuter airline services to and from Pease International Tradeport;

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

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

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find that the establishment of commuter airline services by the Borrower at Pease International Tradeport (the "Project") is consistent with the Authority's conversion and redevelopment plans; that the Project will be beneficial to the seacoast region and the State and will improve their welfare and prosperity, including the creation of employment and other business opportunities; and that the issuance of the Bonds will serve a public use and provide a public benefit consistent with the purposes and provisions of RSA Chapter 12-G (the "Act").

Section 2. Approval of Bonds and Project. The issuance of the State Guaranteed Airport Revenue Bond (Atlantic Coast Airlines - 1993 Taxable Series) in the principal amount of up to \$1,000,000, the proceeds of which will be used to finance costs of development, maintenance and operation of commuter airline services by the Borrower at Pease International Tradeport is hereby approved.

Section 3. Award of State Guarantee. In view of the general public benefits expected to be derived from the Project, and its contribution to the social and economic prosperity of the State and its political subdivisions, the Governor and Council hereby award an unconditional guarantee of the principal and interest on the Bonds pursuant to Section 27 of the Act and authorize the State Treasurer to execute by her manual or facsimile signature the endorsement appearing on the Bonds to evidence such guarantee.

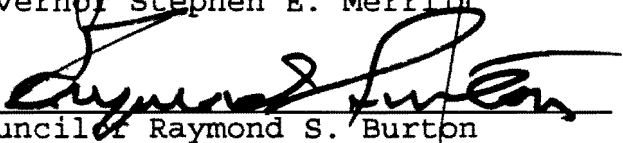
Section 4. Authorization of Agreements. The State shall be a party to the Loan and Security Agreement among the Authority, the State, the Borrower and New Dartmouth Bank, as purchaser of the Bond, (the "Loan Agreement") and to Reimbursement Agreement between the State and the Borrower (the "Reimbursement Agreement") and the Governor and State Treasurer are together authorized to execute and deliver the Loan Agreement and the Reimbursement Agreement on behalf of the State substantially in the forms presented to this meeting (the Loan Agreement being marked "P&D Draft No. 4" and the Reimbursement Agreement being the draft dated March 9, 1993) but subject to such changes as the Governor and State Treasurer may approve, their signatures being conclusive identification of the documents as the Loan Agreement and the Reimbursement Agreement (with approved changes, if any,) authorized by this resolution.

Section 5. Other Action. The Governor and Council authorize the Authority, the Governor and the State Treasurer to take such further action under the Act with respect to the transaction as may be required, including executing and delivering on behalf of the State any necessary intercreditor or similar agreements with other creditors of the Borrower.


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

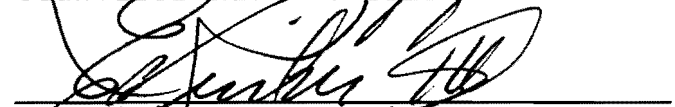
Passed and Agreed to March 17, 1993



Governor Stephen E. Merrill


Councilor Raymond S. Burton

- absent -
Councilor Robert Hayes


Councilor Ruth L. Griffin


Councilor Earl A. Rinker, III


Councilor Bernard A. Streeter, Jr.

ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#9. Authorized contract with ConVal High School in Peterborough at \$10,000 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1993.

#10. Authorized contract with NH Technical Institute of Concord at \$10,000 as a grant recipient in the Alternative Transportation Fuels Demonstration Program through June 30, 1993.

#11. Authorized contracts with Wilson Education Services, Inc. of Wallingford, CT at \$1,500 to train students and teachers in the Savings Through Energy Management program at Newfound Area High School through June 30, 1993.

#12. Authorized contracts with Wilson Education Services, Inc. of Wallingford, CT at \$1,500 to train students and teachers in the Savings Through Energy Management program at Haverhill Academy Junior High School through June 30, 1993.

#13. Authorized contracts with Wilson Education Services, Inc. of Wallingford, CT at \$1,500 to train students and teachers in the Savings Through Energy Management program at the NH Conservation Corps and Fall Mountain Regional High School and Newport High School through June 30, 1993.

#14. Authorized contracts with Wilson Education Services, Inc. of Wallingford, CT at \$1,500 to train students and teachers in the Savings Through Energy Management program at Interlakes High School through June 30, 1993.

GOVERNOR'S COMMISSION ON DISABILITY

#15. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Streeter, authorized to accept, with thanks, donations of \$2,105 and to be budgeted as stated in letter of March 8, 1993.

BUSINESS FINANCE AUTHORITY

#16. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with Mason & Rich by increasing amount by \$400, from \$3,500 to \$3,900 through June 30, 1993.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#17. Authorized the confirmation of Captain Peter R. Crocker of Andover MA to the rank of Major, NH Air National Guard.

#18. Authorized the confirmation of Major Gabriel V. Tremblay of Wolfeboro to Lieutenant Colonel, NH Air National Guard.

#19. Authorized the confirmation of Captain James Ognowski of Dracut, MA to the rank of Major, NH Air National Guard.

#20. Authorized the confirmation of Major William N. Wade of Rye to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#20A. Authorized to accept the following dates for the Governor and Executive Council meetings:

APRIL

Wednesday, April 14, 1993 (10 a.m.) State House
 Wednesday, April 28, 1993 (10 a.m.) State House

MAY

Thursday, May 13, 1993 (10 a.m.) State House
 Wednesday, May 26, 1993 (10 a.m.) Wentworth Coolidge Mansion

JUNE

Wednesday, June 9, 1993 (10 a.m.) State House
 Wednesday, June 23, 1993 (10 a.m.) State House

#21. Authorized to utilize accumulated surplus revenue and allocate additional funds.

#21A. **WITHDRAWN BY AGENCY** - Authorize to purchase property at 27 North State Street and 33 Green Street, Concord at \$2,510,000 from the Federal Deposit Insurance Corporation, agent for the NH Savings Bank.

#22. Authorized RETROACTIVE lease agreement with the Town of Henniker for office space used as the Henniker District Court at \$811.47 per month from July 1, 1992 through June 30, 1995.

#23. Authorized RETROACTIVE lease agreement with the Town of Durham for office space used as the Durham District Court at \$2,167.79 per month from July 1, 1992 through June 30, 1994.

#24. Authorized RETROACTIVE lease agreement with the Town of New London for office space used as the New London District Court at \$1,000 per month from July 1, 1992 through June 30, 1995.

#25. Authorized RETROACTIVE lease agreement with the Town of Hillsborough for office space used as the Hillsborough District Court at \$853.11 per month from July 1, 1992 through June 30, 1993.

#26. Authorized RETROACTIVE lease agreement with the Town of Meredith for office space used as the Meredith District Court at \$50.00 per month from July 1, 1992 through June 30, 1997.

#27. Authorized RETROACTIVE lease agreement with the Town of Colebrook for office space used as the Colebrook District Court at \$577 per month from July 1, 1992 through June 30, 1997.

#28. Authorized RETROACTIVE lease agreement with the City of Claremont for office space used as the Claremont District Court at \$3,147.26 per month from July 1, 1992 through June 30, 1997.

#28A. Authorized RETROACTIVE lease agreement with the Town of Hampton for space used as the Hampton District Court at \$1,900 per month from January 1 through December 30, 1993.

#29. Authorized RETROACTIVE lease agreement with the Town of Hinsdale for office space used as the Hinsdale District Court at \$96.67 per month from July 1, 1992 through June 30, 1994.

#29A. Authorized agreement with James R. St. Jean Auctioneers of Manchester to conduct auctions for the calendar years 1993 and 1994 at a fee of 1.72% from gross.

LAND CONSERVATION INVESTMENT PROGRAM

#30. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Peter Kuntz of Berlin at \$3,000 to pay for title work and other consulting services required to execute real estate acquisition.

OFFICE OF EMERGENCY MANAGEMENT

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend \$51,600 from the Federal Emergency Management Agency to support the Natural Hazardous Program through 12/31/93. Fiscal Committee approved March 2, 1993.

DEPARTMENT OF JUSTICE

#32. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized a salary increment of \$2,271 to Jane E. Young, Assistant Attorney General from Group M, Minimum (\$37,874) to Group M, Step 1 (\$40,145) effective April 20, 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#33. Authorized to extend end date of grant "New Hampshire Bookbag II" to May 30, 1993.

#34. Authorized to accept federal funds of \$3,611 per month to continue payment of software maintenance to Ameritech Information Systems.

Council on the Arts

#35. Authorized to award Scared Heart/School Street Schools in Lebanon a grant of \$3,000 to help support residency with artists.

#36. Authorized contract with Patti Mitchem of S. Berwick, ME at \$1,160 for a hand woven wall hanging for the Rochester District Courthouse.

#37. Authorized contract with Tafi Brown of Alstead at \$2,600 to purchase two hand quilted wall hangings for the Rochester District Courthouse.

REAL ESTATE COMMISSION

#38. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify position of Real Estate Commission Investigator, LG 19 to Paralegal, LG 15.

EMPLOYMENT SECURITY

#39. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized agreement with NEC Business Communications Systems, Inc. at \$20,000 for telephone services from July 1, 1993 through June 30, 1994.

DEPARTMENT OF LABOR

#40. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept additional funds of \$11,917 for the Workers' Compensation Division for a replacement vehicle.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#41. Authorized to amend contract with ADT Security Systems Northeast of Manchester by increasing dollar amount by \$2,880 plus parts and extend end date from March 25, 1993 to March 25, 1994.

#42. Authorized to amend contract with Damon Clinical Laboratories, Inc. of Westwood, MA to extend the end date from April 21, 1993 to April 21, 1994 and increase dollar amount by \$77,500, from \$155,000 to \$232,500.

#43. Authorized to reclassify position of Assistant Administrator of Offender Records, LG 18 to Assistant Supervisor of Offender Records, LG 19.

#43A. Authorized to transfer \$484,000 as specified in letter dated February 1, 1993. Fiscal Committee approved March 2, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#44. Authorized to pay \$12,900 for exhibit space and travel expenses for the 1993 Hannover Fair in Hannover, Germany from April 18 through April 29, 1993.

#45. Authorized to participate in the second annual Made in NH Expo held in Manchester on April 2 - 4, 1993 at a total cost of \$3,364.

#46. Authorized agreement with Contoocook Artesian Well Company, Inc. of Hopkinton at \$2,500 for zone hydrofracing of the existing well at Coleman State Park.

#47. Authorized agreement with Tectonic Management, Inc. of Manchester at \$11,200 for replacement of the 10,000 gallon water storage tank at Bear Brook State Park Campground.

#48. Authorized to transfer \$105,000 as specified in letter dated January 15, 1993. Fiscal Committee approved March 2, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #49. Authorized out of state travel for one or more persons for the period ending June 30, 1993 for dam operations and maintenance.
- #50. Authorized to make a budget adjustment of \$52,223 through June 30, 1993.
- #51. Authorized to issue a grant of \$3,485 to Lake Shore Park in Gilford for aquatic weed control.
- #52. Authorized to continue an MIS Analyst/Programmer I position through June 30, 1993 as specified in letter dated January 28, 1993. Fiscal Committee approved March 2, 1993.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #53. Authorized agreement with Elizabeth Slown of Manchester at \$12,174 for fundraising and administration of the Partners In Flight component through June 30, 1994.
- #54. Authorized to expend up to \$700 for expenses associated with the first annual Sport Fishing Conference to be held April 3, 1993 in Concord.
- #55. Authorized to accept \$20,000 from the National Oceanic and Atmospheric Administration for the Great Bay National Estuarine Research Reserve program.
- #56. Authorized to accept the Corrective Warranty Deed to 40+/- acres of land in Boscawen recently purchased from B. Gregory Miller.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #57. Authorized to accept \$225,000 of Federal funds through June 30, 1993 as part of the Child Care Development Block Grant.
- #58. Authorized to RETROACTIVELY extend leave of absence without pay for Mara Klug from January 15 through April 15, 1993.
- #59. Authorized to extend leave of absence without pay for Frances Woodard from March 1, 1993 through June 10, 1993.
- #60. Authorized to RETROACTIVELY extend leave of absence without pay for Brenda Boisvert from February 11 through March 31, 1993.
- #61. Authorized to RETROACTIVELY extend leave of absence without pay for Edward J. Pierce from February 15 through May 15, 1993.

ALCOHOL AND DRUG ABUSE PREVENTION

- #62. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$58,381 from the National Institute on Drug Abuse through June 30, 1993. Fiscal Committee approved March 2, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

- #63. Authorized to accept \$9,645 from the Preventive Health and Human Services Block Grant through June 30, 1993. Fiscal Committee approved March 2, 1993.
- #64. Authorized to accept \$20,000 from the US Department of Health and Human Services through September 30, 1993. Fiscal Committee approved March 2, 1993.
- #65. Authorized to accept funds of \$2,300 for a cooperative agreement with the US Nuclear Regulatory Commission and to extend the current award through December 31, 1993.
- #66. Authorized to accept, with thanks, donations of \$260 for the Sudden Infant Death Syndrome Program.
- #67. Authorized to accept \$100,320 from the Preventive Health and Human Services Block Grant through June 30, 1993.
- #68. Authorized to accept \$9,247 in federal OSHA funds and \$6,294 in federal MSHA funds through June 30, 1993.
- #69. Authorized to accept an additional estimated Medicaid reimbursement of \$30,000 for medical services rendered on behalf of eligible recipients.
- #70. Authorized leave of absence to Deborah M. Russell with full pay and benefits to attend the US Nuclear Regulatory Commission five week Health Physics course from July 18 through August 21, 1993.
- #71. Authorized the Board of Nursing to expend examination fees of \$6,958 to current expenses.
- #72. Authorized RETROACTIVE contract with Upper Valley Support Group of Lebanon at \$95,143 for parent-to-parent support.
- #73. Authorized contract with Exeter Hospital, Inc. at \$31,651 for training physicians and other health care professionals through September 14, 1993.
- #74. Authorized to amend contact with Exeter Hospital by increasing dollar amount by \$15,000, from \$21,000 to \$36,000.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

- #75. Authorized contract with KPMG Peat Marwick of Chicago, IL at \$75,650 to conduct a study and analysis of the NH Medicaid Program's Diagnostic Related Groups Prospective Payment System through August 1, 1993.
- #76. Authorized to renew membership in the American Public Welfare Association at \$5,490 RETROACTIVE from January 1, 1993 through December 31, 1993.

#77. Authorized to amend agreement with the Technical College, Claremont Campus, by increasing contract amount by \$25,000 from \$20,000 to \$45,000.

#78. Authorized to accept and expend an additional \$37,806 in private funds through June 30, 1993.

#79. Authorized to accept and expend a donation of \$500; and to accept and expend additional federal funds of \$971.

#80. Authorized to transfer \$741 and establish a Word Processor Operation I position through June 30, 1993, not March 31, 1994 as specified in letter dated January 22, 1993. Fiscal Committee March 2, 1993.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#81. Authorized agreement with Graham Chynoweth of Concord at for a one year period at \$500 per case.

#82. Authorized agreement with Leonora Boehm of Concord at for a one year period at \$500 per case.

#83. Authorized to transfer \$483,750 as specified in letter dated January 22, 1993. Fiscal Committee approved March 2, 1993.

#84. Authorized to accept and expend Federal Funds of \$10,781 through June 30, 1993. Fiscal Committee approved March 2, 1993.

DIVISION OF MENTAL HEALTH AND DEVELOPMENT SERVICES

The Governor and Executive Council acted as follows:

#85. Authorized Memorandum of Agreement with Public Health Services to transfer \$7,410 to support supplemental services for eligible infants through June 30, 1993.

#86. Authorized to amend contract with West Central Services, Inc. of Lebanon by increasing dollar amount by \$187,878, from \$2,279,745 to \$2,467,623.

#87. Authorized agreement with the Trustees of Dartmouth College of Hanover at \$283,907 to evaluate the effectiveness of specially trained assertive case management teams.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#88. Authorized to amend the Consultants List for FY93, by adding Tom Sherman at the rate of \$50 per session through June 30, 1993.

#89. Authorized to accept \$2,000 from Sandoz Pharmaceuticals Corporation for education and training on the pharmaceutical Clozaril.

VETERANS HOME

#90. **TABLED** - The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, voted to **TABLE** a request to transfer \$80,248 as specified in letter dated February 12, 1993. Fiscal Committee approved March 2, 1993.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#91. Authorized to accept and expend \$12,557.23 in additional federal funds.

#92. **WITHDRAWN BY AGENCY** - Authorize to transfer \$10,000 to meet the increased Cost of Living Adjustment.

#93. Authorized to accept and expend \$489,590 in additional grant funds through June 30, 1993.

POSTSECONDARY EDUCATION COMMISSION

The Governor and Executive Council acted as follows:

#94. Authorized to award \$2,400 to NH Technical College at Stratham to grant scholarships to residents of NH who have met certain requirements.

#95. Authorized to award \$3,600 to St. Joseph Hospital to grant scholarships to residents of NH who have met certain requirements.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#96. Authorized to transfer \$104,350 from Lapse Fund as specified in letter dated February 10, 1993. Fiscal Committee approved March 2, 1993.

#97. Authorized to transfer \$54,500 from Lapse Fund as specified in letter dated February 10, 1993. Fiscal Committee approved March 2, 1993.

#98. Authorized to transfer \$28,000 from Lapse Fund as specified in letter dated February 10, 1993. Fiscal Committee approved March 2, 1993.

#99. Authorized to transfer \$10,000 from Lapse Fund and hire consultants as specified in letter dated February 22, 1993. Fiscal Committee approved March 2, 1993.

#100. Authorized agreement with National Computer Systems of Iowa City, IA at \$10,500 for telecommunications services through June 30, 1994.

#101. Authorized to reclassify position of Institute/College Counselor II, LG 22 to Technical Institute/College Professor, LG 24 and to hire for this temporary full time position.

#102. Authorized leave of absence without pay for Glen Starkweather from March 19 through August 1, 1993.

Technical Institute

#103. Authorized to transfer \$125,000 in excess tuition revenue as specified in letter dated February 11, 1993. Fiscal Committee approved March 2, 1993.

#104. Authorized contract with Hansen-Fox Co., Inc. of Concord at \$2,180 for work on water heater.

Technical Colleges**Berlin Campus**

#105. Authorized to transfer and expend \$114,000 and \$71,600 in excess tuition revenue as specified in letter dated February 11, 1993. Fiscal Committee approved March 2, 1993.

Claremont Campus

#106. Authorized to transfer and expend \$169,000 and \$199,000 in excess tuition revenue as specified in letter dated February 11, 1993. Fiscal Committee approved March 2, 1993.

Laconia Campus

#107. Authorized to RETROACTIVELY extend position of temporary full time Computer Instruction Coordinator, LG 19 from January 4 through June 30, 1993.

Manchester Campus

#108. Authorized to transfer and expend \$306,100 and \$69,000 in excess tuition revenue, as specified in letter dated February 11, 1993.

Nashua Campus

#109. Authorized to transfer and expend \$219,000 in excess tuition revenue, as specified in letter dated February 11, 1993.

Stratham Campus

#110. Authorized to transfer and expend \$87,000 in excess tuition revenue, as specified in letter dated February 11, 1993.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#111. Authorized to accept federal funds of \$33,000 from the NH Highway Safety Agency through September 30, 1993. Fiscal Committee approved March 2, 1993.

#112. Authorized agreement with the NH State Police at \$4,200 to provide a staff member at the 100th NH Police Academy for a ten week period.

ITEMS #113 - #123 Authorized the following specialized training grants to various Law Enforcement Departments:

- #113.** Rochester Police Department at \$776.66
- #114.** Keene Police Department at \$777.00
- #115.** Rochester Police Department at \$776.66
- #116.** Rochester Police Department at \$835.67
- #117.** Canaan Police Department at \$776.66

- #118. Milford Police Department at \$776.66
- #119. Rockingham County Sheriff's Department at \$476.00
- #120. Peterborough Police Department at \$776.66
- #121. Liquor Commission at \$969.00
- #122. Plaistow Police Department at \$259.00
- #123. Department of Corrections at \$525.00

SWEEPSTAKES COMMISSION

#124. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized out of state travel for FY93 fourth quarter for staff in connection with the Tri-State Lotto Commission programs.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#125. Authorized to transfer \$5,000 from the Highway Fund for out of state travel as specified in letter dated February 12, 1993. Fiscal Committee approved March 2, 1993.

#126. Authorized to transfer \$8,000 as specified in letter dated January 26, 1993. Fiscal Committee approved March 2, 1993.

#127. Authorized out of state travel for April/May/June 1993 for staff to go on day trips in connection with their normal state duties.

#128. Authorized out of state travel for April/May/June 1993 for two employees to conduct audits mandated by the Federal Government.

#129. Authorized to accept the Contemplated Award List for the period February 13 through February 24, 1993.

#130. Authorized to amend contract with Arrow Fire Protection Company of Boscawen by increasing the contingency amount by \$1,500, from \$1,138 to \$2,638.

#131. Authorized agreement with the City of Concord at \$4,979 to provide for the implementation of recommendations of the marketing study to improve the productivity of the transit system through September 30, 1993.

#132. Authorized to pay \$2,000 to Seacoast Elevator of Milton to perform emergency repair services to Bureau of Turnpikes elevators.

#133. Authorized contract with R. S. Audley, Inc. of Bow at \$2,884,913.74 for removing and replacing the existing NH Rte. 127 bridge and reconstructing the approach roadway and interchange ramps.

#134. Authorized contract with Continental Paving, Inc. of Londonderry at \$6,748,362.40 for safety improvements, pavement and bridge rehabilitation on I89.

#135. Authorized to amend agreement with Caron Engineering, Inc. of Manchester by increasing dollar amount by \$212,275, from \$680,000 to \$892,275.

#136. Authorized agreement with Hoyle, Tanner & Associates, Inc. of Bedford at \$194,699.59 for the study of the improvement of access across the Ashuelot River in the town of Winchester.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#137. Authorized agreement to extend lease agreement with American Legion Ryan Scammon, Post #36 for office space in Berlin from July 1 through September 30, 1993 and thereafter on a month to month basis at \$4,500 per month.

#138. Authorized a ten year lease purchase agreement with Alvan A. Traffie and Kathleen J. Traffie at a cost not to exceed \$811,316.40 for the acquisition of land and construction of building in Berlin through September 30, 2003.

COMMISSION FOR HUMAN RIGHTS

#139. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to transfer \$10,000 as specified in letter dated February 5, 1993. Fiscal Committee approved March 2, 1993.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#140. Authorized to reclassify position of Clerk IV, LG 11 to Supervisor of Reproducing Equipment Operations I, LG 13.

#141. Authorized to accept grant funds of \$16,000 from the Federal Highway Administration.

#142. Authorized to accept funds of \$16,541 from the US Department of Transportation, National Highway Traffic Safety Administration.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#143. Authorized request of Nolan Archibald to construct a major docking structure, Lake Winnepesaukee, Wolfeboro.

#144. Authorized request of James & Donna Webb to replace an existing pier with a new pier, Little Bay, Dover.

#145. Authorized request of Joanne Legere-Vail to retain 1,275 square feet of fill located within flowage owned by Department of Resources and Economic Development, Silver Lake, Hollis.

#146. Authorized request of P.O.A.S.I. (Suissevale Inc.) to remove rocks from swimming area, Lake Winnepesaukee, Moultonboro.

#147. Authorized request of Department of Resources and Economic Development to repair existing boat ramp, Rye Harbor, Atlantic Ocean.

#148. Authorized request of Paul Griffin to amend permit conduct work on waterfront structures, Little Bay, Newington.

#149.

TUITION REIMBURSEMENT REQUESTS

The Governor and Executive approved the following:

- A. EDUCATION - Requests permission to pay NH College-Graduate School, Manchester, the sum of \$687.00, for the sole purpose of enrolling Cecile Petrin, Computer Programmer, in the course entitled Policy.
- B. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, the sum of \$366.00, for the sole purpose of enrolling Nancy Daigle, Administrative Service, in the course entitled Accounting II.
- C. HEALTH & HUMAN SERVICES - NH HOSPITAL - Requests permission to pay Northeastern University, Boston, MA, the sum of \$1,000.00, for the sole purpose of enrolling Nancy Thomson, RN III, in the course entitled Psychiatric Nursing Practicum, Role Development Seminar.

#150.

TRAVEL REQUESTS

The Governor and Executive approved the following:

- A. DRED - SKI OPERATIONS - Requests permission for Stephen Rice, Commissioner, Bill Murphy, Director of Ski Operations, Rob Shannon, Administrator of Marketing, to travel to San Diego, CA, on May 3, through May 6, 1993, to attend the United Ski Industries Association's 1993 National Convention and Ski Area Trade Show. Total Cost: \$4,650.00 Source of Funds: 100% General Funds.
- B. EDUCATION - Requests permission for Susan Auerbach, VR Consultant, Robert Kennedy, Administrator, to travel to Weston, MA, on March 24, through March 26, 1993, to attend the Conference "Improving Interpreter Education: A Region I Planning Meeting". Total Cost: No cost to the State.
- C. EDUCATION - Requests permission for Russell Day, Administrator, Arthur Burbank, Quality Assurance/Unit Supervisor, to travel to Atlanta, GA, on March 29, through April 2, 1993, to attend the Disability Determination Administrators' Meeting. Total Cost: \$ 2,564.86 Source of Funds: 100% Federal Funds.
- D. EMERGENCY MANAGEMENT - RETROACTIVE - Requests permission for James Kelly, State Police Trooper, John Webb, Firefighter and Paramedic, Robert DiLuzio, Funeral Director, Roger Fossom, Chief Medical Examiner, to travel to Emmitsburg, MD, on January 17, through January 22, 1993, to attend the course "Mass Fatalities Incident Response" at the National Emergency Training Institute. Total Cost: \$340.00 Source of Funds: 100% Federal Funds.

#150. Travel Requests continued

- E. ENERGY & COMMUNITY SERVICES - Requests permission for Patricia Garvin, Asst. Director, Olga Skow, Program Specialist, or designees, to travel to Boston, MA, on March 29, through March 30, 1993, to attend the 1993 Annual Conference on Indochinese Education & Social Services. Total Cost: \$534.00 Source of Funds: 100% Federal Funds.
- F. ENERGY & COMMUNITY SERVICES - Requests permission for Johnathan Osgood, Director, Alan Goodwin, Program Manager, or their designees, to travel to Arlington, VA, on April 12, through April 16, 1993, to attend the Spring Conference of the National Association of State Community Service Programs. Total Cost: \$2,800.00 Source of Funds: 100% Federal Funds.
- G. FISH & GAME- Requests permission for Donald Normandeau, Executive Director, Brian Howe, Major, Ronald Alie, Captain, Conservation Officer of the Year, (to be announced), John Bowyer, Public Works Engineer, William Carpenter, Land Agent, Richard Tichko, Biologist I, or alternates, to travel to Atlantic, NJ, on April 18, through April 21, 1993, to attend the 49th annual meeting of the Northeast Fish and Wildlife Conference. Total Cost: \$4,152.00 Source of Funds: 100% Fish & Game Funds.
- H. FISH & GAME - Requests permission for up to 3 employees, to travel to the Holyoke Fish Ladder on the Connecticut River (MA), exact dates are not available due to the uncertainty of the timing of the adult shad spawning run, to obtain spawning adult American shad for stocking in NH coastal rivers. Total Cost: \$60.00 Source of Funds: 100% Fish & Game Funds.
- I. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREV.
- Requests permission for Denise Devlin, OADAP Deputy Director, Mike Torch, Agency Representative to the National Consortium, NH Certification Board Chairman or his alternate, to travel to Atlantic City, NJ, on March 26, through March 28, 1993, to attend the spring regional meeting of the National Certification Reciprocity Consortium/Alcohol and Other Drug Abuse, Inc. Total Cost: \$660.00 Source of Funds: 100% Other Funds. A private vehicle will be used.
- J. HEALTH & HUMAN SERVICES - DIV OF PUBLIC HEALTH - Requests permission for Roger Taillefer, Asst. Director, John Colby, Planning Analyst, Maureen Angelini, Adol. Health Con., or alternates, to travel to, Washington, DC, on March 20, through March 24, 1993, to attend National Association of Maternal and Child Health Annual Meeting. Total Cost: \$1,603.00 Source of Funds: 100% Federal Funds.
- K. HEALTH & HUMAN SERVICES - Requests permission for Judith Coughlan and Katherine Marieb, Clinical Coordinator II's, to travel to, Waltham, MA, on March 26, 1993, to attend the 9th Annual Pediatric Rehab Conference. Total Cost: \$225.00 Source of Funds: 27.8% Federal Funds, 72.2% General Funds.

#150. Travel Requests continued

- L. HEALTH & HUMAN SERVICES - DIV OF MENTAL HEALTH - Requests permission for Phyllis Powell-Blazek, Program Plng & Review Specialist, Sharon Drake, Program Specialist, or alternates, to travel to Washington, DC, on March 24, through March 26, 1993, to attend the council of State Community Development Agencies 1993 Winter Conference. Total Cost: \$1,610.41 Source of Funds: 100% Federal Funds.
- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for George Futch, Coordinator, Kevin Morse, Director, to travel to Newport, RI, on March 21, 1993 through March 23, 1993, to attend the Cooperative Education Association National Conference. Total Cost: \$230.00 Source of Funds: 28% Federal Funds, 72% State Funds.
- N. PUBLIC UTILITIES COMMISSION - Requests permission for Bruce Ellsworth, Commissioner, Kenneth Yasuda, Gas Utility Analyst, to travel to New Orleans, LA, on April 23, through April 28, 1993, to attend and participate in the National Conference on Natural Gas Use. Total Cost: \$2,192.00 Source of Funds: 100% Utility Assessment Funds.
- O. PUBLIC UTILITIES COMMISSION - Requests permission for Stephen Merrill, Utility Analyst, Christopher Nurse, Utility Analyst, or designees, to travel to Washington, DC, on April 27, through April 30, 1993, to attend the Rural Electrification Administration Telecommunications Engineering and Management Seminars. Total Cost: \$1,504.00 Source of Funds: 100% Utility Assessment Funds.
- P. TRANSPORTATION - Requests permission for Robert Greer, Director, Gilbert Rogers, Asst. Director of Project Development, to travel to Monticello, NY, on April 21, through April 23, 1993, to participate in the National Quality Initiative Northeastern Regional Seminar. Total Cost: \$1,135.00 Source of Funds: 100% Highway Funds. Travel will be by State vehicle.
- Q. TRANSPORTATION - Requests permission for Charles O'Leary, Jr., Commissioner, Leon Kenison, Asst. Commissioner, to travel to Ridgedale, MI, on April 16, through April 21, 1993, to participate in executive meetings of the American Assoc. of State Highways and Transportation Officials-Series of Spring Meetings. Total Cost: \$2,828.00 Source of Funds: 100% Highway Funds.
- R. TRANSPORTATION - Requests permission for Fred Esch, Kelton Garfield, to travel to, Springfield, MA, on April 5, through April 8, 1993, to attend the Highway Performance Monitoring System (HPMS) Seminar. Total Cost: \$1,350.00 Source of Funds: 80% Federal Funds, 20% State Funds Highway. Travel will be by State vehicle.

LATE ITEMS**DEPARTMENT OF TRANSPORTATION**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, approved telephone poll held on March 12, 1993, authorizing contract with R. M. Piper, Inc. of Plymouth at \$389,111 for dock replacement at Glendale Boathouse, Gilford.

DEPARTMENT OF ADMINISTRATIVE SERVICES

B. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to set the salary for the Executive Director of the Bureau of Emergency Communications at Group N, Step 3 (\$48,482) effective March 22, 1993.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$153,202,230.34 from Treasury Warrant 93-9, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, voted to lapse the balance of \$21,797,769.66.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, voted to set up Treasury Warrant No. 93-11 in the amount of \$250,000,000.00.

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The Governor set the next regular meeting for March 31, 1993 at 10:00 a.m. in Concord at the State House.

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The Honorable Board then adjourned.