

The Governor and Executive Council convened at 3:30 p.m. with all members being present.

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The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Rinker, set the date for the special election for Representative to the General Court in Hillsborough County District No. 33 for December 7, 1993. The primary will be held on November 2, 1993.

P R E C E P T

THE STATE OF NEW HAMPSHIRE

Executive Chamber

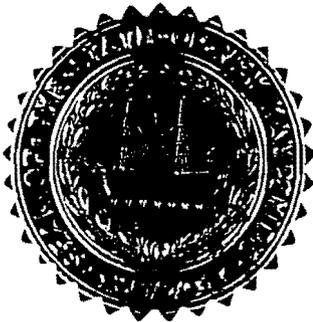
To the City Clerk and Aldermen of Nashua-

GREETINGS:

WHEREAS, a vacancy in the representation of Hillsborough County Representative District No. 33 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Hillsborough County District No. 33 on December 7, 1993;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Hillsborough County District No. 33, all in accordance with law as in such case made and provided.




Governor Stephen Merrill

By His Excellency, the Governor
with the advice and consent of the Executive Council


Secretary of State

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BUSINESS FINANCE AUTHORITY

EDWARD F. CARON, Hudson
 Reappointment
 Effective Upon Confirmation

TERM: November 3, 1996

KARL E. NORWOOD, Amherst
 Preappointment/Reappointment
 Effective Upon Confirmation

TERM: November 3, 1996

**DEPARTMENT OF CULTURAL AFFAIRS
 COMMISSIONER**

VAN MCLEOD, Concord
 Reappointment
 Effective Upon Confirmation

TERM: September 11, 1997

DEPARTMENT OF EMPLOYMENT SECURITY APPELLATE BOARD

LEO D. KELLY, Goffstown
 (Labor)
 Preappointment
 Effective Upon Confirmation

TERM: October 14, 1996

JUVENILE PAROLE BOARD

WILLIAM BURKE, Portsmouth
 Reappointment
 Effective Upon Confirmation

TERM: July 1, 1998

LAKES MANAGEMENT ADVISORY COMMITTEE

NANCY MARASHIO, Newbury
 (Member of Planning Board)
 Replacing Everett Pollard, Sunapee
 Effective Upon Confirmation

TERM: August 1, 1996

MOTOR VEHICLE ARBITRATION BOARD

ROBERT D. BLAIS, Bedford
 (Consumer Representative)
 Reappointment
 Effective Upon Confirmation

TERM: October 16, 1996

PUBLIC WATER ACCESS ADVISORY BOARD

ALLEN MCNEIL, Plymouth
 (Power Boating)
 Replacing John Bridges, Wolfeboro
 Effective Upon Confirmation

TERM: October 27, 1995

STATE RADIATION ADVISORY COMMITTEE

JAMES P. TARZIA, East Hampstead
(Physical Science)
Replacing John Lockwood, Durham

TERM: October 14, 1997

REAL ESTATE COMMISSION

WILLIAM H. KELLEY, Bedford
(attorney)
Reappointment
Effective Upon Confirmation

TERM: September 15, 1998

STATE SWEEPSTAKES COMMISSION

J. RICHARD HIGGINS, Manchester
Reappointment
Effective Upon Confirmation

TERM: June 29, 1996

TRAFFIC SAFETY COMMISSION

DONALD ANDERSON, Manchester
Reappointment
Effective Upon Confirmation

TERM: September 16, 1998

ANDREW J. POLLOCK, Hudson
Reappointment
Effective Upon Confirmation

TERM: September 16, 1998

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BUSINESS FINANCE AUTHORITY

The Governor and Executive Council acted as follows:

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized and held a public hearing with respect to the refinancing of industrial facilities by the Business Finance Authority for the United Illuminating Company in Seabrook. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. 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

#2. Authorized to set the salary for the Executive Director at Group P, Step 2 (\$56,833).

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD SEPTEMBER 16, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 3:42 p.m. the Governor announced that the next matter to be considered would be the refinancing of pollution control, sewage and solid waste disposal facilities by the Business Finance Authority for The United Illuminating Company in Seabrook and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Emerson H. O'Brien, Chairman of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced William A. Elder, Treasurer of The United Illuminating Company. 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 a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE REFINANCING OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR THE UNITED ILLUMINATING COMPANY IN SEABROOK" and moved its adoption, which was seconded by Councilor Hayes. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilors Burton, Hayes, Griffin, Rinker, and Streeter; those abstaining were Councilor(s) none; and those voting against were Councilor(s) none. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE REFINANCING
OF INDUSTRIAL FACILITIES BY THE BUSINESS FINANCE
AUTHORITY OF THE STATE OF NEW HAMPSHIRE FOR THE UNITED
ILLUMINATING COMPANY IN SEABROOK

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of pollution control, sewage and solid waste disposal facilities for The United Illuminating Company (the "Borrower") in Seabrook by the Authority's issue of tax-exempt industrial facility refunding revenue bonds, not exceeding \$68,400,000 in aggregate principal amount under RSA 162-I (the "Act");

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

WHEREAS, further action by the Authority with respect to the transaction is subject to the passage of this resolution and cannot be taken until after its passage;

IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special findings:

(1) The project consists of a portion of the Borrower's approximately 17.5% share of the pollution control, sewage and solid waste disposal facilities at the Seabrook nuclear-fueled, steam-electric generating power plant located adjacent to U.S. Route 1 in the Town of Seabrook (the "Station"). These facilities include a portion of the circulating water system designed to minimize the environmental impact associated with the use of sea water from the Atlantic Ocean to remove heat of condensation from the steam cycle in the generating units, liquid, gaseous and solid radioactive waste processing systems, additional minor systems designed to minimize emissions into the ground or water surrounding the Station and other similar or related equipment (the "Project"). The bonds in aggregate principal amount not exceeding \$68,400,000 are to be used to refund up to \$40,000,000 aggregate principal amount of the Authority's Pollution Control Revenue Bonds (The United Illuminating Company Project - 1984 Series) and up to \$28,400,000 aggregate principal amount of the Authority's Pollution Control Revenue Bonds (The United Illuminating Company

Project - 1984 Series B) previously issued for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be refinanced under the Act.

(2) The establishment and operation of the Project will help to protect and enhance the State of New Hampshire's (the "State") physical environment.

(b) General findings:

(1) The Project and the proposed refinancing of the Project are feasible;

(2) The Borrower has the skills and financial resources necessary to operate the Project successfully;

(3) The Loan and Trust Agreement (the "Agreement") among the Authority, the Borrower and The First National Bank of Boston, as Trustee, contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Project except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Project, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed refinancing of the Project by the Authority and the proposed operation and use of the Project will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social 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.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed refinancing, operation and use of the Project will serve a public use and provide a public benefit; and the Governor and Council determine that the Authority's refinancing of the Project will be within the policy of, and the authority conferred by, the Act.

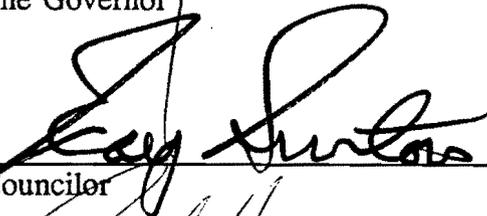
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

Section 4. Effective Date. This resolution shall take effect upon its passage.

Passed and Agreed to September 16, 1993



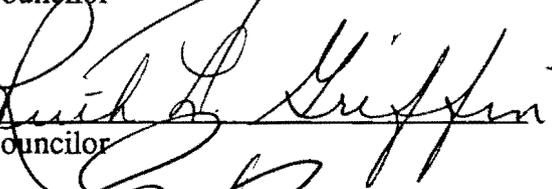
The Governor



Councilor



Councilor



Councilor



Councilor



Councilor

OFFICE OF THE GOVERNOR

#3. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and disperse federal funds of \$1,900,000 from the US Department of Labor for the NH Job Training Council.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

#4. Authorized to accept and expend unexpended non-lapsing federal funds of \$2,716,220 and to adjust the budget.

#5. Authorized to conduct a one day conference on Wednesday, November 3, 1993 at the Department of Health and Human Services as part of the Governor's Recycling Program at a cost not to exceed \$1,000.

#6. Authorized agreement with UNH, Complex Systems Research Center at \$176,595 to carry out land use data base development and other elements for the Rte. 16 Demonstration Project through December 31, 1994.

#7. Authorized to provide Scenic and Cultural Byways funds to D.R.E.D. at \$16,000 as stated in the Memorandum of Agreement.

#8. Authorized agreement with the Rockingham Planning Commission of Exeter at \$4,630 to produce wetlands maps through December 31, 1993.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

#9. Authorized to accept and expend \$8,000 from the Federal Emergency Management Agency through December 31, 1993.

#10. Authorized to accept and expend \$12,007 in disaster assistance from the Federal Emergency Management Agency through December 31, 1995 and to make budget changes.

#11. Authorized to accept and expend \$18,860 in disaster assistance through December 31, 1995 and to make budget changes.

#12. Authorized to hold a "Business and Industry Conference" on September 15, 1993 at the Howard Johnson Hotel in Manchester at \$1,698.44.

#13. Authorized contract with Wright Communications, Inc. at \$15,000 for repairs, maintenance and modification of existing communications systems through June 30, 1994.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

#14. Authorized Memorandum of Agreement with the Dept. of Transportation at \$18,245 as a participant in the State Building Conservation Program through June 30, 1994.

#15. Authorized to amend contract with the Community Action Program Belknap-Merrimack Counties, Inc. by increasing dollar amount by \$5,519, from \$350,218 to \$355,737.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#16. Authorized the nomination of Major Ernest M. Lave of Nashua to the rank of Lieutenant Colonel, Air National Guard.

#17. Authorized the nomination of Major Richard L. Pounder of N. Hampton to the rank of Lieutenant Colonel, Air National Guard.

#18. Authorized the transfer of \$408.63 from the Emergency Fund to the State Active Services.

#19. Authorized the nomination of Major John P. Aubin of Bedford to the rank of Lieutenant Colonel, Army National Guard.

#19A. Authorized to continue an Environmentalist I position through June 30, 1994 as specified in letter of August 30, 1993. Fiscal Committee approved September 8, 1993.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#20. Authorized to pay Johnson Controls, Inc. of Manchester \$5,030.08 for emergency repairs which were performed at the Hillsborough County Superior Courts, North & South, the Nashua and Portsmouth District Courts between May 12 through August 5, 1993.

#21. Authorized to appoint Ruth L. Griffin, as a designee of the Executive Council to hold a hearing on the proposal for further construction of a continuing care retirement community in connection with Life Care Services of NH, Inc. in Exeter.

#22. Authorized to amend contract with ServiceMaster Contract Maintenance, Inc. of Manchester by increasing dollar amount from \$710,812.01 to \$775,971.61.

#23. Authorized RETROACTIVE contract with KTS Technical Services of Portsmouth at \$1,953.60 for maintenance on computer equipment from July 1, 1993 through June 30, 1994.

#24. Authorized agreement with P.J.I. Enterprises at \$2,000 to provide consulting services through December 31, 1993.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

#25. Authorized to accept and place on file, the average daily collected balances for the second quarter of 1993.

#26. Authorized to accept and place on file, the report relative to the cash position of the State as of June 30, 1993.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Executive Council acted as follows:

- #27.** Authorized to accept and expend tax stamp proceeds of \$7,012.12 for the administration of the Real Estate Transfer Tax and to budget the funds.
- #28.** Authorized out of state blanket travel for the period of October/November/December 1993 to permit the Collection Division to have more than one person at a time out of state in connections with state duties.
- #29.** Authorized out of state blanket travel for the period of October/November/December 1993 to permit the Audit Division to have more than one person at a time out of state in connections with state duties.
- #30.** Authorized to host an International Association of Assessing Officials seminar on October 25-29, 1993 at the Police Standards and Training facility in Concord at \$3,000.
- #31.** Authorized to continue the performance bond for the Registrar and Deputy Registrar at each of the ten Registry of Deeds offices as purchased through the Frank Massin Agency, Inc. of Fitzwilliam, an agent for Peerless Insurance Company.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

ITEMS #32 - #54 - Authorized to award the following grants to various organizations to help support the operating seasons of 1994/1995, residencies, exhibits and performances:

- #32.** NH Philharmonic Orchestra at \$8,000
#33. Newport Opera House Association at \$6,888
#34. Boscawen Elementary School at \$1,400
#35. Mt. Washington Valley Arts Association at \$3,200
#36. Alliance for Progress of Hispanic Americans
#37. Monadnock Arts in Education at \$7,200
#38. Sutton Central School at \$1,150
#39. Mountain View Middle School at \$1,870
#40. Somersworth International Childrens Festival at \$8,520
#41. Starbird Puppet Theatre at \$1,920
#42. Lakes Region Symphony Orchestra at \$1,700
#43. Grand Monadnock Arts Council at \$12,800
#44. Apple Hill Center for Chamber Music at \$24,000
#45. Portsmouth Womens Chorus at \$3,280
#46. NH Symphony Orchestra at \$30,400
#47. AVA Gallery and Art Center at \$26,800
#48. Monadnock Music at \$27,200
#49. Seacoast Repertory Theatre at \$24,000
#50. Nashua Symphony Orchestra at \$18,750
#51. NH State Library at \$3,200
#52. Blues Bank Collective \$2,400
#53. NH Theatre Project at \$10,350
#54. Peterborough Players, Inc. at \$27,200

State Library

#55. Authorized to awards grants totalling \$158,279 to public libraries and the statewide automated information system as specified in letter of September 1, 1993.

#56. Authorized a grant of \$6,677.04 to the Seacoast Area Integrated Library System to continue computer access statewide.

#57. Authorized to pay dues of \$2,500 to the Council of State Library Agencies in the Northeast for membership through June 30, 1994.

#58. Authorized to budget and expend unexpended FY93 NH Humanities Council funds of \$3,576.66 through August 31, 1993.

#59. Authorized contract with Gaylord Brothers to lease purchase over five years, software and related hardware for the NH Automated Information System at \$249,781 and to pay a one time cost associated with database migration of \$23,500, installation at \$2,985 and staff training at \$7,00 and for the software and hardware maintenance on the new system for one year at \$15,920.

#59A. Authorized to accept and expend funds of \$49,522 from the National Endowment for the Humanities; and establish a temporary part time position of Secretary II, LG 8 through December 1994.

Historical Resources

#60. Authorized to extend ending date on the Goffstown Survey & District Project from July 30 to September 30, 1993.

INSURANCE DEPARTMENT

#61. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to reclassify position of Account Clerk II, LG 6 to Insurance Rate Analyst II, LG 27.

BOARD OF REGISTRATION IN MEDICINE

The Governor and Executive Council acted as follows:

#62. Authorized an additional \$25,000 from funds not otherwise appropriated to enable payment to David W. Jordan in his participation in the disciplinary action of Stephen O. Dell, MD.

#63. Authorized to accept examination fees of \$2,950 and apply to Current Expenses.

HIGHWAY SAFETY AGENCY

#64. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized to accept \$38,600 in federal highway safety funds to cover expenses related to continuing the statewide Operation Buckle Down Program from October 1, 1993 through September 30, 1994.

DEPARTMENT OF CORRECTIONS

#65. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to add Karen Shelby Anderson, DMD to the Dental Consultants list for FY94.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

- #66. Authorized agreement with George E. Merrill & Son, Inc. at \$10,000 for snow plowing and removal services at the Salem Local Office from October 1, 1993 through June 30, 1994.
- #67. Authorized agreement with Alternative Communications Service Corporation at \$15,000 for telephone repair services at offices statewide through June 30, 1994.
- #68. Authorized agreement with Precision Mechanical Contractors, Inc. at \$14,607, including a \$1,000 contingency, for heating installation services through December 31, 1993.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #69. Authorized lease agreement with McCarthy Properties for office space at \$129,375 for FY94 from October 1, 1993 through September 30, 1996 with option for a two year extension.
- #70. Authorized to pay \$2,619 to World Wide Ski Corporation for the 93/94 National Standard Racing dues for Cannon Mountain and Mount Sunapee.
- #71. Authorized agreement with Birgit Hussauf at \$4,000 to promote and represent Cannon Mountain and Mount Sunapee Ski Areas through August 31, 1994.
- #72. Authorized agreement with Ski America of Lenox, MA at \$3,925 for the distribution of Cannon Mountain and Mount Sunapee winter brochures through Spring of 1994.
- #73. Authorized contract with CTM Brochure Display, Inc. of Woburn MA at \$11,092.50 for the distribution of the Cannon/Mount Sunapee winter brochure through March 31, 1994.
- #74. Authorized agreement with Associated Electro-Mechanics, Inc. of Springfield MA at \$2,350 for the overhaul and reconditioning of two ski lift motors at Mount Sunapee Ski Area.
- #75. Authorized agreement with New England Ski Areas Council of Woodstock VT at \$10,030 for Sno Country ski conditions radio reports for the 93/94 ski season.
- #76. Authorized agreement with Kemco Technical Services of Newington at \$3,035.10 for typewriter maintenance through June 30, 1994.
- #77. Authorized agreement with Vermont Non-Destructive Testing, inc. of S. Burlington VT at \$5,044 for the testing of chairlift hangers and grips at Mount Sunapee and Cannon Mountain Ski Areas through October 1, 1993.
- #78. Authorized to participate in the 9th Business World Exhibitions trade show in Montreal, Canada on September 30 - October 3, 1993 at a total cost of \$4,500.

- #79.** Authorized to renew lease agreement with Corporate Technology Information Services, Inc. of Woburn, MA at \$6,500 to continue marketing efforts to promote NH business.
- #80.** Authorized to participate in various cooperative advertising programs for the 1993-94 season with the Lakes Region Association at \$600.
- #81.** Authorized to amend agreement with the Garden Conservancy by the amount of \$8,750 for the completion of the management plan for the garden at The Fells.
- #82.** Authorized to renew membership for the 93/94 season with the White Mountain Attraction Association at \$7,500 to participate in various cooperative advertising programs.
- #83.** Authorized RETROACTIVE agreement with Mainely NH Janitorial at \$2,231.20 for restroom cleaning at the Hampton Beach Seashell from May 7 through June 15, 1993.
- #84.** Authorized contract with the New England State Travel Directors Council, Inc. at \$70,000 for regional international marketing.
- #85.** Authorized agreement with the NH Correctional Industries at \$2,500 to perform basic mailing services through June 30, 1994.
- #86.** Authorized to reapportion balances forward within accounts which were unexpended from a two year federal allotment under the Cooperative Forestry Assistance Act in the amount of \$52,400.
- #87.** Authorized to reapportion balances forward within accounts which were unexpended from a two year federal allotment under the Cooperative Forestry Assistance Act in the amount of \$23,734.
- #88.** Authorized to accept an allotment of \$20,000 in federal funds under the Cooperative Forest Assistance Act.
- #89.** Authorized contract with Ashland's Restaurant and Catering Services of Pembroke at \$2,870 for catering service for Special Deputy Forest Fire Warden training on September 24-26, 1993.
- #90.** Authorized agreement with Stanley Knowles of North Hampton at \$24,000 to provide forest educational programs at the State's Urban Forestry Center in Portsmouth and the Shieling Forest in Peterborough through September 30, 1994.
- #90A.** Authorized to expend \$2,174,808 of projected revenue from the Division of Ski Operations as specified in letter of August 25, 1993. as specified in letter of August 30, 1993. Fiscal Committee approved September 8, 1993.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #91.** Authorized contract with UNH at \$11,512 for a one year study entitled "Spatial Analysis to Map Black Bear Habitat in NH" through July 31, 1994.
- #92.** Authorized two Department personnel assigned to the NE Fishery Management Council to travel throughout NE to attend up to six committee meetings through December 31, 1993.
- #93.** Authorized three Department personnel assigned to the Atlantic States Marine Fisheries Commission to travel throughout NE and mid-Atlantic states to attend up to eight meetings through December 31, 1993.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #94.** Authorized agreement with IBM at \$2,028 for computer maintenance services through June 30, 1994.
- #95.** Authorized to \$853,014 in funds from the Fuel Oil Discharge Cleanup Fund to reimburse owners of facilities for the cleanup of oil contamination.
- #96.** Authorized to accept additional funds from the US Environmental Protection Agency through June 30, 1994; authorize agreement with the Southwest Region Planning Commission at \$13,107 to provide technical assistance to the Connecticut River Local Advisory Committee through June 30, 1994.
- #97.** Authorized agreement with NH/VT Chapter, Associated Builders and Contractors, Inc. at \$2,925 to provide personnel protection and health safety training through June 30, 1994.
- #98.** Authorized to amend contract with Underwood Engineers of Portsmouth by increasing the dollar amount by \$133,800 for FY94.
- #99.** Authorized agreement with the Town of Henniker at \$3,957 to conduct a household hazardous waste collection project through March 9, 1994.
- #100.** Authorized agreement with the Town of Plaistow at \$6,116 to conduct a household hazardous waste collection project through March 8, 1994.
- #101.** Authorized agreement with the Town of Conway at \$3,018.50 to conduct a household hazardous waste collection project through June 8, 1994.
- #102.** Authorized to accept additional funds of \$47,946 from the US Environmental Protection Agency Hazardous Waste Superfund Program; authorize contract with Woodard & Curran Environmental Services, Inc. of Portland ME at \$331,306 for operation and maintenance of the groundwater treatment facility at the Keefe Environmental Site in Epping through August 31, 1994.
- #103.** Authorized RETROACTIVE Memorandum of Agreement with the Dept. of Education for a Youth Recreation Camp Health Inspection Program from June 15 through August 31, 1993.

#103A. Authorized to accept and expend federal funds of \$27,000; and to establish an Engineering Technician III position through June 30, 1994 as specified in letter of August 18, 1993. Fiscal Committee approved September 8, 1993.

DEVELOPMENTAL DISABILITIES COUNCIL

#104. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to pay \$3,501 to the National Association of Developmental Disabilities Councils of Washington DC for annual dues.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#105. Authorized to reclassify position of Secretary Typist II, LG 7 to a Standards and Licensing Coordinator, LG 15.

#106. Authorized agreement with Nashua Adult Learning Center, Inc. of Nashua at \$26,245 to provide training services to child care providers through June 30, 1994.

#107. Authorized to accept \$114,476 federal Child Care Development Block Grant funds through June 30, 1994.

#108. Authorized agreement with Cameron Real Estate, Inc. of Manchester at \$68,606 for FY94 for office space in Nashua from September 1, 1993 and to end sixty months thereafter.

#109. Authorized contract with Interconnect Cabling Services at \$14,395 for temporary and permanent telephone and computer terminal relocation through January 15, 1994.

#110. Authorized tenant-at-will agreement with Key Road Associates of Keene at \$48,857.76 for office space through February 28, 1994.

#111. Authorized to extend a tenant-at-will agreement with Kickolas Skaltsis of Dover at \$4,678.66 for office space through November 30, 1993.

#111A. Authorized to transfer funds of \$41,922 and continue one Management System Administrator II and one Program Planning & Review Specialist position through June 30, 1994 as specified in letter of August 17, 1993. Fiscal Committee approved September 8, 1993.

#111B. WITHDRAWN BY AGENCY - Authorize the plan to distribute moneys to support uncompensated care and an estimate of the fiscal impact of that plan as specified in letter of August 17, 1993. Fiscal Committee approved September 8, 1993.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#112. Authorized agreement with Carol Goldblatt at \$13,800 to provide information and education under the ARROW project through June 30, 1994.

#113. Authorized agreement with William Watson at \$13,800 to provide information and education under the ARROW project through June 30, 1994.

#114. Authorized RETROACTIVE lease agreement with US Postal Service at \$3,060 for office space in Littleton for the Regional Coordinator from July 1, 1993 through June 30, 1994.

#114A. Authorized to accept \$20,335 from the US Center for Disease Control and to contract with two AIDS/HIV Interventionists through June 30, 1994 as specified in letter of August 2, 1993. Fiscal Committee approved September 8, 1993.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#115. Authorized to accept and expend funds of \$6,848 for the Children's Community Bridge Project through September 30, 1993.

#116. Authorized to accept \$45,503 from the US Dept. of Health & Human Services, Office of Rural Health Policy through July 31, 1994.

#117. Authorized to accept funds of \$23,788 from the US Dept. of Labor to purchase a computer system.

#118. Authorized to accept funds of \$26,217 from the US Centers for Disease Control to be used in lead poisoning prevention through June 30, 1994.

#119. Authorized agreement with Gary P. Benjamin Real Estate Trust of Berlin at \$17,280 for office space for the Bureau of Emergency Medical Services for three years.

#120. Authorized to accept federal funds of \$18,500 for the development of a trauma care system.

#121. Authorized to accept \$630,432.53 from the Preventive Health and Human Services Block Grant through June 30, 1994.

#122. Authorized contract with Keene Clinic at \$6,000 to provide testing to individuals for the HIV virus through June 30, 1994.

#123. Authorized contract with Concord Regional Visiting Nurse Association at \$152,741 to provide services to people at risk for abuse or neglect through September 30, 1994.

#124. Authorized contract with Rochester Day Care Center, Inc. at \$5,884 to provide training for infant and child CPR through September 30, 1994.

#125. Authorized contract with Newmarket/Exeter Child Care Center, Inc. at \$4,950 to purchase materials to support activities of children attending SAU #31 through September 30, 1993.

#126. Authorized RETROACTIVE contract with Milestones, Inc. of Claremont at \$5,278 to provide summer camp experience for children through education/social and recreational opportunities from June 15 through September 30, 1993.

#127. Authorized to amend contract with Matthew Thornton Health Care, Inc. of Nashua by changing the end date from September 30 to November 30, 1993.

#128. Authorized agreement with the NH Housing Finance Authority of Bedford at \$11,100 to plan, organize and implement a statewide Home Injury Prevention Education Project through September 30, 1994.

#129. Authorized agreement with Home Health Care and Community Services, Inc. of Keene at \$11,100 to plan, organize and implement a Nutrition Screening and Education Project through September 30, 1994.

#130. Authorized agreement with the NH Safety Council, Inc. of Concord at \$30,000 to assist in planning, organizing and presenting a five day statewide senior health promotion conference on May 16 - 20, 1994.

#131. Authorized agreement with Exeter Hospital at \$11,100 to plan, organize and implement a Medication Safety Education Project through September 30, 1994.

DIVISION OF CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#132. Authorized to accept the unexpended grant award of \$72,180 from the US Dept. of Health and Human Services for Children's Justice Act initiatives.

#133. Authorized to amend agreement with Suzanne Roy Associates of Manchester by increasing dollar amount by \$5,000, from \$10,000 to \$15,000.

#134. Authorized agreement with Michael Shklar of Newport to provide legal services at \$500 per case for one year.

#135. Authorized agreement with Carole Bont of West Lebanon to provide legal services at \$500 per case for one year.

#136. Authorized agreement with William Cleary of Keene to provide legal services at \$500 per case for one year.

#137. Authorized agreement with William Paul Briggs of Kittery ME to provide legal services at \$500 per case for one year.

DIVISION OF HUMAN SERVICES

The Governor and Executive Council acted as follows:

#138. Authorized to accept and expend additional Medicaid federal funds of \$217,550 through June 30, 1994.

#139. Authorized to amend contract with Policy Studies, Inc. of Denver CO by changing the end date from August 31, 1993 to March 31, 1994.

#140. Authorized RETROACTIVE contract with UNH at \$81,868 to update the Diagnosis-Related Group Prospective Payment System from July 1, 1993 through June 30, 1994.

#141. Authorized educational leave one Friday a month from September 17 through December 12, 1993 and to pay tuition costs of \$2,084 to Springfield College for Susan Cullen.

#142. Authorized to accept and expend Federal Food Stamp program funds of \$1,000 through June 30, 1994.

#142A. Authorized to accept and expend \$227,236 in additional child support incentive funds and to continue eleven positions through June 30, 1994 as specified in letter of August 8, 1993. Fiscal Committee approved September 8, 1993.

#142B. Authorized to transfer \$220,000 as specified in letter of July 30, 1993. Fiscal Committee approved September 8, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#143. Authorized to amend agreement with The Homemakers of Strafford County in Rochester by increasing dollar amount by \$151,314.50, from \$786,188.50 to \$937,503 and change end date from September 30 through December 31, 1993.

#144. Authorized to accept \$12,250 from the National Committee for the Prevention of Elder Abuse through May 30, 1994.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#145. Authorized to appoint Ann L. Rathe, MD as Physician-in-Charge on a part time, as needed basis, based on the annual salary of Group Q1, Step 2 (\$66,530).

#146. Authorized to appoint Jack A. Mahdasian, MD as Physician-in-Charge on a part time, as needed basis, based on the annual salary of Group Q1, Step 2 (\$66,530).

#147. Authorized to amend the Consultant List for FY94 by adding Concord Cardiology Associates at \$35 per hour through June 30, 1994.

#148. Authorized contract with R.E.K. Corporation of Pittsfield ME at \$4,000 for x-ray supplies and maintenance services through June 30, 1995.

#149. Authorized to appoint Mary Brunette, MD as Physician-in-Charge on a part time, as needed basis, based on the annual salary of Group Q1, Step 2 (\$66,530).

#150. Authorized to appoint Cathy Ushchak, MD as Physician-in-Charge on a part time, as needed basis, based on the annual salary of Group Q1, Step 2 (\$66,530).

#151. Authorized to accept and expend the unexpended balance of \$6,767.73 in the Dorothy M. Breene Nursing Education Fund Trust, ant to award nursing tuition assistance to NH Hospital nurses not exceeding \$1,000 per individual for the FY.

GLENCLIFF HOME FOR THE ELDERLY

The Governor and Executive Council acted as follows:

#152. Authorized to add Sprague Funeral Homes of Plymouth to the Consultant List at \$2,050 for burial and \$1,405 for cremation through June 30, 1994.

#153. Authorized to add James Dolan, DPM of Woodsville to the Consultant List for podiatric services on an as needed basis through June 30, 1995.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#154. Authorized to participate in the NH Hospital Association Annual Meeting at the Balsams, Dixville Notch on September 19-21, 1993 at \$2,272.48.

#155. Authorized agreement with the NH Coalition for Handicapped Citizens, Inc. of Concord at \$104,663 to provide comprehensive statewide services to families and infants with sensory impairments from October 1, 1993 through June 30, 1994.

ITEMS #156 - #166. - Authorized the following agreements with various organizations as part of the State Emergency Shelter Grant-In-Aid Program through June 30, 1994:

- #156. New Beginnings of Laconia at \$10,400
- #157. AIDS Response of the Seacoast of Portsmouth at \$18,000
- #158. Harbor Homes, Inc. of Nashua at \$19,000
- #159. Manchester Emergency Housing at \$31,000
- #160. Helping Hands Outreach Ministries of Manchester at \$26,600
- #161. NH Coalition for the Homeless of Manchester at \$41,000
- #162. Friends of Women's Supportive Services of Claremont at \$14,130
- #163. Community Services Council of Merrimack County at \$84,750
- #164. Seacoast Task Force on Family Violence of Portsmouth at \$10,000
- #165. Nashua Pastoral Care Center, Inc. at \$32,000
- #166. New Generation, Inc. of Greenland at \$23,600

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#167. Authorized to conduct a one day conference for school district personnel, school board members, members of organizations, and family members at the Legislative Office Building on September 24, 1993 at \$1,300.

#168. Authorized to participate in a Fiscal Management Training Conference to be provided by the Institute for Social and Rehabilitation Services, Assumption College in Worcester MA, to be held at the Sheraton Tara Wayfarer Inn, Bedford on September 15 - 16, 1993 at \$2,184.29.

#169. Authorized to grant funds of \$20,000 for the purpose of promoting effective schools partnership programs to the NH School Volunteer Program through June 30, 1994.

#170. Authorized agreement with the NH Dept. of Health and Human Services of Concord at \$14,580.72 for office space in the Flanders Building of Nashua through February 28, 1994.

#171. Authorized to conduct a one day professional development conference for administrators, professional development committee members and teachers at the Highlander Inn and Resort of Manchester at \$5,352.18.

#172. Authorized contract NH Dental Service Corporation at \$5,000 to provide consultative services and provide a professional review evaluation of the sampling of Agency clients to determine the adequacy of the treatment provided through September 30, 1994.

#172A. Authorized to transfer \$258,293.45 to fund education expenses for court ordered placements as specified in letter of August 24, 1993. Fiscal Committee approved September 8, 1993.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#173. Authorized agreement with Franklin Pierce Law Center of Concord at \$5,850 to rent classroom space and provide library access to NHTI Para Legal Students and Faculty through June 30, 1995.

#174. Authorized to accept and expend grant funds of \$5,000 from the NH Charitable Foundation of Concord through September 30, 1994.

#174A. Authorized to accept and expend \$57,076 from the NH Job Training Council and to establish one Professor position and one Institute/Counselor I position through June 30, 1994 as specified in letter dated August 23, 1993. Fiscal Committee approved September 8, 1993.

#174B. Authorized to accept and expend \$75,000 from the Dept. of Education Tech Prep Grant and to establish one Program Specialist IV position and hire consultants for staff development through September 30, 1994 as specified in letter of August 9, 1993. Fiscal Committee approved September 8, 1993.

Technical College

Claremont Campus

#175. Authorized contract with Hill Top Paving of Charlestown at \$15,076 to pave the entrance driveway to the college and replace two ramps in rear boiler room through November 1, 1993.

Manchester Campus

#176. Authorized agreement with Wang Laboratories, Inc. of Lowell MA \$5,127.53 for maintenance coverage on the word processing system through June 30, 1995.

Nashua Campus

#177. Authorized agreement with NE Optical Sales and Service of Needham MA at \$2,638.51 to provide repair and maintenance on optical equipment.

#178. Authorized agreement with Waste Management of NH Londonderry at \$3,368.27 for rubbish removal through June 30, 1995.

Technical Institute

#179. Authorized agreement with Francis Quaratiello, DMD of Nashua for professional services at \$25 per hour through June 30, 1994.

#180. Authorized agreement with Crown Linen Services, Inc. of Nashua at \$5,738 to provide laundered uniforms to faculty through June 30, 1995.

#181. Authorized to amend contract with Leslie A. Bouvier, DMD of Manchester by increasing hourly rate from \$20 to \$25 through June 30, 1994.

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#182. Authorized to award a specialized training grant of \$660 to the Keene Police Department.

#183. Authorized to award a specialized training grant of \$776.66 to the Deering Police Department.

#184. Authorized to award a specialized training grant of \$776.66 to the Salem Police Department.

#185. Authorized to award a specialized training grant of \$776.66 to the Salem Police Department.

#186. Authorized agreement with the Institute for Police Technology & Management of the University of North Florida at \$7,500 to provide a five day "Investigation of Pedestrian Accidents" course, to be held December 6 - 10, 1993.

#187. Authorized agreement with the Laconia Police Department at \$4,200 to provide a staff member for the 101st NH Police Academy from September 13 through November 19, 1993.

#188. Authorized agreement with Bruce Walstad of Franklin Park IL at \$2,000 to provide a two day training in "Carnival Fraud and Confidence Game Investigation" and a one day training in "Crimes Against the Elderly".

#188A. Authorized to accept \$52,969.73 from the NH Highway Safety Agency and to continue a Law Enforcement Training Specialist position through September 30, 1994 as specified in letter of August 24, 1993. Fiscal Committee approved September 8, 1993.

SWEEPSTAKES COMMISSION

The Governor and Executive Council acted as follows:

- #189. Authorized to extend a part time temporary position in the Portsmouth Sales Outlet through October 5, 1994.
- #190. Authorized to RETROACTIVELY extend a part time temporary position in the Salem Sales Outlet through September 1, 1994.
- #191. Authorized out of state travel for the second quarter of FY94 in the execution of the Tri-State Megabucks program.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #192. Authorized contract with Franklin Pierce College of Concord at \$1,500 to provide classrooms for training in the D.A.R.E. program from September 20 through October 1, 1993.
- #193. Authorized contract with Garard Catering of Weare at \$4,500 for catering services from September 20 through October 1, 1993.
- #194. Authorized contract with The Old Mill Restaurant of Epsom at \$1,500 for graduation dinners on September 30, 1993.
- #195. Authorized contract with Holiday Inn of Concord at \$3,500 for room rentals for D.A.R.E. program instructors from September 19 through September 30, 1993.
- #196. Authorized contract with Cineworks Productions, Inc. at \$10,000 to create a video to promote the D.A.R.E. program through October 31, 1993.
- #197. Authorized to restore 209.721 hours of sick leave to Trooper Tracy Waterman.
- #198. Authorized to restore 24.034 hours of sick leave to Trooper Edward Wall, Jr.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- #199. Authorized an educational leave of absence to Thomas Jameson and Daniel Prehemo from August 30, 1993 through August 30, 1994.
- #200. Authorized to reclassify position of Public Transportation Administrator LG 28, to Supervisor IV, LG 24.
- #201. Authorized to extend two temporary positions from the date they are filled.
- #202. Authorized to pay the City of Nashua, Urban Programs Department, \$37,262.50 to provide ten percent of the cost of five 18 passenger busses for the Nashua Transit System.

#203. Authorized to accept on behalf of the local airports sponsors up to six million dollars of federal funds for Airport Improvement Projects.

#204. Authorized to renew membership with the International Bridge Tunnel and Turnpike Association in Washington DC at \$10,070 for 1993.

#205. Authorized to accept the Report of the Special Committee, Report of the Commissioner and a copy of the Transcript of Hearing and appoint a Commission for the Hanover-Norwich BRM-5203(4), 10029-A project. The Commission will consist of James McIntosh of Franconia, Ronald Brown of Twin Mountain and William Chamberlin of Concord.

#206. Authorized to accept the Contemplated Award List for the period August 4 through August 17, 1993.

#207. Authorized to appoint a Special Committee of the Council for the alteration to US Rte. 3 (Manchester Street) and Interstate 93 in the City of Concord. The Committee will consist of Councilor Hayes as Chairman, Councilor Streeter and Councilor Burton.

#208. Authorized to quitclaim whatever interest the State may have in the old highway easement of old Rte. 202 in Rindge to Timothy S. Halliday where it abuts other land of said Halliday.

#209. Authorized out of state travel for the period of October/November/December, 1993 for day trips as stated in letter of June 7, 1993.

#210. Authorized out of state travel for the period of October/November/December, 1993 for two employees to conduct audits.

#211. Authorized to amend contract with R.S.H. Landscapes, Inc. of Belmont by increasing dollar amount by \$15,730, from \$57,503.67 to \$73,233.67.

#212. Authorized contract with Wragg Brothers Well Drilling Co. of Plainfield at \$16,700 for the construction of drilled wells and pumps on the properties of Andrea Joyal of Andover, Richard Price of Gilmanton and Kevin Sheehan of Alton.

#213. Authorized agreement with Victoria Bunker, PhD of Alton at \$91,174 for archeological consultant services in conjunction with the widening of the F.E. Everett Turnpike in Nashua.

#214. Authorized agreement with Fremeau Appraisal, Inc. of Manchester at \$44,800 to prepare thirty-five appraisals for the Epsom STP-F-012-@(24), 10429 project.

#215. Authorized agreement with the State of Vermont at \$14,569 for a transportation planning study of long term strategies in regards to the Connecticut River bridge alternatives.

#216. Authorized to lease two tenths of an acre of State-owned railroad land adjacent to Channel Lane in Laconia to Thurston's Marina at \$400 per year for five year with an option of an additional five years plus an administrative fee of \$1,000 dollars.

#217. Authorized to lease sixteen hundredth of an acre of State-owned railroad land in Belmont to Winnisquam Beach Campground, Inc. at \$425 per year for a five year period.

#218. Authorized to lease ninety-six hundredths of an acre of State-owned railroad land adjacent to Forest Road in Wilton to Quinn Brothers Corp. at \$750 per year for five years with an option of an additional five years plus an administrative fee of \$1,000.

#219. Authorized to lease sixty-four hundredths of an acre of State-owned railroad line in Lincoln to Hobo Hills Adventure Golf, Inc. at \$1,650 for two years with an option for an additional five years.

#220. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved as follows:

A. **CORRECTIONS** - Requests permission to pay New England College in Henniker, N.H., the sum of \$372.00 for the sole purpose of enrolling Donna Maltais, Nursing Coordinator, in the course entitled "Psychology of Women".

B. **EMERGENCY MANAGEMENT** - Requests permission to pay New Hampshire College, Concord, N.H., the sum of \$714.00 for the sole purpose of enrolling Dena Lee DeLucca, Public Information Officer, in the course entitled "Human Behavior in Organizations".

C. **EMPLOYMENT SECURITY** - Requests permission to pay the School for Lifelong Learning, Berlin, N.H., the sum of \$468.00 for the sole purpose of enrolling Louise Belanger, Clerk Interviewer, in the course entitled "Managing Conflict".

D. **ENVIRONMENTAL SERVICES - AIR RESOURCES** - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$687.00 for the sole purpose of enrolling Gilbert W. Cox, Supervisor of Mobile Sources Unit, in the course entitled "MKT 500 - Marketing Strategies".

E. **FISH AND GAME** - Requests permission to pay the University of New Hampshire, Durham, N.H., the sum of \$400.00 for the sole purpose of enrolling Cheri Rogers, Biological Aid, in the course entitled "Biochemistry 658 and Biochemistry Lab 659".

F. **HEALTH AND HUMAN SERVICES - COMMISSIONER'S OFFICE** - Requests permission to pay New Hampshire College, Hooksett, N.H., the sum of \$687.00 for the sole purpose of enrolling Maurice L. Fortier in the course entitled "Managerial Economics".

G. **HEALTH AND HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$371.25 for the sole purpose of enrolling Thomas Ferry, Mental Health Worker, in the course entitled "Schooling in Society".

H. **HEALTH AND HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL** - Requests permission to pay the University of New Hampshire at Manchester the sum of \$390.00 for the sole purpose of enrolling Doreen Shipley, Training & Development Therapist, in the course entitled "Sociology".

#220. Tuition Reimbursement requests continued

- I. HEALTH AND HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Elliot Hospital, Manchester, N.H., the sum of \$337.50 for the sole purpose of enrolling Tracy Verne, Mental Health Worker, in the course entitled "Emergency Medical Technician - Intermediate".
- J. HEALTH AND HUMAN SERVICES - DIV. OF HUMAN SERVICES - Requests permission to pay the Concord School District, SAU #8, the sum of \$84.00 for the sole purpose of enrolling Pamela Durkee, Program Specialist II, in the course entitled "Introduction to Sign Language".
- K. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the College of Lifelong Learning, Durham, N.H., the sum of \$483.00 for the sole purpose of enrolling David Pichette, Professor, in the course entitled "Applied Managerial Accounting" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- L. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the College of Lifelong Learning, Manchester, N.H., the sum of \$976.00 for the sole purpose of enrolling David Ronco, Associate Professor, in the courses entitled "Applied Managerial Accounting and Computer Based Information Systems" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- M. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$336.00 for the sole purpose of enrolling Kimberly Normandin, Word Processor Operator I, in the course entitled "Organizational Behavior" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- N. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Nova University, Ft. Lauderdale, FL, the sum of \$1,000.00 for the sole purpose of enrolling Nancy Demers, Professor of Nursing, in the course entitled "Leadership: Doctoral Program - Health Care Education" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- O. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to revise Governor & Council Item #238-CC (approved 8/11/93) by increasing the tuition assistance State share amount from \$250 to \$500 to St. Anselm's College for the sole purpose of enrolling Jacqueline Rendo in the course enrolled "General Biology - BI-3".
- P. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Plymouth State College, Plymouth, N.H., the sum of \$440.00 for the sole purpose of enrolling Martha Laflamme, College Counselor I, in the course entitled "Counseling Theory & Practice" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.

#220. Tuition Reimbursement requests continued

- Q. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$714.00 for the sole purpose of enrolling Norman Corporon, Associate Professor, in the course entitled "Financial Management" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- R. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of New Hampshire, Durham, N.H., the sum of \$772.00 for the sole purpose of enrolling Lynn Darnell, Professor of Engineering, in the course entitled "Physical Oceanography" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$714.00 for the sole purpose of enrolling Sara A. Sawyer, Human Resources Administrator, in the course entitled "Human Behavior in Organizations" or appropriate course substitute as approved by Deputy Commissioner Keith W. Bird.
- T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of Vermont, Burlington, VT, the sum of \$450.00 for the sole purpose of enrolling Laurel Clute, Associate Professor, in the course entitled "Motor Function & Dysfunction - Connective Tissue pr appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the College for Lifelong Learning, Manchester, N.H., the sum of \$424.00 for the sole purpose of enrolling Sandra Carter, Certified Dental Assistant, in the course entitled "Critical Thinking" or appropriate course substitute as approved by Sara Sawyer, Human Resources Administrator.
- V. PUBLIC UTILITIES COMMISSION - Requests permission to pay the New Hampshire Technical Institute, Concord, N.H., the sum of \$279.00 for the sole purpose of enrolling James Thyng, Engineering Tech IV, in the course entitled "Introduction to Computers and Operating Systems".
- W. TRANSPORTATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$714.00 for the sole purpose of enrolling Linda M. Hodgdon, Turnpike Exp. Coordinator, in the courses entitled "Quantitative Analysis and Human Behavior," and the University of New Hampshire, the sum of \$260.00 for the sole purpose of enrolling Randall T. Wood, Engineering Tech. III, in the course entitled "Calculus I," and the University of New Hampshire, the sum of \$260.00 for the sole purpose of enrolling Eric D. Milliken, Engineering Tech. III, in the course entitled "Math/Differential Equations".

#221.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **ADMINISTRATIVE SERVICES** - Requests permission for Frank Danieli, Tom Martin, and Eric Goldman, all Budget Analysts or their substitutes, to travel to Boston, MA, from September 29, 1993 to October 1, 1993 to attend the Northeast Regional Meeting of the National Association of State Budget Officers. Total Cost: \$374.00. Source of Funds: 100% Fees.
- B. **AGRICULTURE** - Requests permission for Michael Grenier, Director of the Bureau of Weights and Measures, to travel to Florham Park, New Jersey, from September 26, 1993 to October 2, 1993 to attend the Northeast Measurement Assurance Program Training Seminar. A CASH ADVANCE OF \$800.00 IS REQUESTED. Total Cost: \$832.00. Source of Funds: 100% Fees.
- C. **BANKING** - Requests permission for David H. Bryan, Bank Examiner III, to travel to Arlington, VA, from September 12, 1993 to October 1, 1993 to attend Assistant Examiner IV School at the FDIC Training Center. A CASH ADVANCE OF \$600.00 IS REQUESTED. Total Cost: \$1,100.00. Source of Funds: 100% Fees.
- D. **CORRECTIONS** - Requests permission for Director Michael Brown, Probation/Parole Officer Marshall Quandt, Probation/Parole Officer Patti Sanchez, and Interstate Compact Correspondent Marie Whiting or designees to travel to Philadelphia, PA, from September 18, 1993 to September 22, 1993 to attend the 18th Annual American Probation and Parole Association Training Institute and Conference. Total Cost: \$2,459.00. Source of Funds: 100% General.
- E.1 **CULTURAL AFFAIRS - DIVISION OF LIBRARIES** - Requests permission for State Librarian Kenneth Wiggin, Matthew Higgins, Administrator of Library Operations, Susan Palmatier, Thomas Ladd, and John Barrett all Public Library Consultants, or their designees, to travel Burlington, VT, from September 26, 1993 to September 28, 1993 to attend the New England Library Association Annual Conference. Total Cost: \$1,588.00. Source of Funds: 100% Federal.
- E.2 **CULTURAL AFFAIRS - DIVISION OF THE ARTS** - Requests permission for Rebecca Lawrence, Judy Rigmont, Catherine O'Brian, Jill Linzee, Coordinators, Director Susan Bonaiuto, Chairman Robert Murphy to travel to Charleston, South Carolina, from November 18, 1993 to November 21, 1993 to attend the National Assembly of State Arts Agencies Annual Meeting and Conferences for Coordinators. Permission is requested for Rebecca Lawrence to drive her own vehicle and expense of same will be limited to round trip airfare. Total Cost: \$3,048.00. Source of Funds: 100% Federal.

#221. Travel requests continued

F. DEVELOPMENTAL DISABILITIES COUNCIL - Requests permission for Thomas H. Slayton, Acting Executive Director, and James Piet, Executive Committee Member of the N.H. Developmental Disabilities Council, and Jim's personal care attendant, June Stevens, to travel to Washington, DC, from October 1, 1993 to October 6, 1993 to attend the NADDC Fall 1993 Public Policy Seminars and Committee/Board Meetings. Total Cost: \$4,030.00. Source of Funds: 100% Federal.

G. EDUCATION - Requests permission for Paul Leather, Director of the Div. of Vocational Rehabilitation, and Russell Day, Administrator of the Bureau of Disability Determination, to travel to San Diego, CA, from September 25, 1993 to September 30, 1993 to attend the CSAVR Fall Conference. Total Cost: \$2,634.72. Source of Funds: 100% Federal.

H. EDUCATION - Requests permission for Kathleen G. Sgambati, Asst. Commissioner of the Dept. of Health & Human Services; Joella Merchant, School Nurse, Claremont; David Sicard, Principal of Hinsdale Elementary School; Christine Hunt, School Nurse, Belmont High School; Brenda Needham, Asst. Superintendent for Special Services in Lebanon; John Teague, Businessman in Concord; Connie Racine, School Nurse at Alton Central School; Arthur Ellison, Administrator of Adult Basic Education; Carol Mooney, NH Child Care Coordinator at the Dept. of Health & Human Services; Jeff Turiel, Associate School Psychologist at Nashua High School; Laura Abbott, Director of Sullivan County Housing Coalition in Claremont; Jacqueline Belanger, Guidance Counselor in Meredith; Thomas Bozoa, Guidance Counselor at Winnisquam Regional High School; James Robichaud, Businessman in Concord; Dorothy Schroeffer, Education Consultant; and Dorothy Oliver, Education Consultant, to travel to Burlington, VT, from October 23, 1993 to October 27, 1993 to attend the National Conference for the Education of Homeless Children and Youth. Total Cost: \$5,219.33. Source of Funds: 100% Federal.

I. EMPLOYMENT SECURITY - Requests permission for Gary Wright, Supervisor, Martin Capodice, Quality Control Investigator, and Mike Ashcroft, Mgmt. Information Systems Analyst/Prog. I, to travel to Burlington, VT, from September 20, 1993 to September 22, 1993 to attend the Regional Revenue Quality Control Meeting. Total Cost: \$852.00. Source of Funds: 100% Federal.

J. ENERGY & COMMUNITY SERVICES - Requests permission for George Hunton and Jay Taylor, both SECP Program Managers or their designees, to travel to Hollywood, FL, from October 2, 1993 to October 7, 1993 to attend the 1993 SECP Program Managers Annual All-States Conference. Total Cost: \$2,800.00. Source of Funds: 100% Federal.

#221. Travel requests continued

K. ENVIRONMENTAL SERVICES - Requests permission for Lena Karnaukh, Hydrogeologist, Greg Kirby, Environmentalist, and Tony Guinta, Environmentalist, or alternates, to travel to the University of Massachusetts in Amherst, MA, from September 20, 1993 to September 23, 1993 to attend the Eighth Annual Conference on Contaminated Soils. Total Cost: \$2,280.00. Source of Funds: 100% Federal.

L. ENVIRONMENTAL SERVICES - Requests permission for Andrew Bodnarik, Administrator, and Jack Glenn, Air Pollution Control Engineer II, or their designees, to travel to Northhampton, MA, from October 6, 1993 to October 7, 1993 to attend the joint meetings of the NESCAUM Title V Implementation Workgroup and the NESCAUM Enforcement Committee. Total Cost: \$364.00. Source of Funds: 100% Federal.

M. ENVIRONMENTAL SERVICES - Requests permission for Rene Pelletier, Administrator, and Richard Skarinka, Sanitary Engineer, to travel to Burlington, VT, from September 19, 1993 to September 22, 1993 to attend the New England Water Works Technical Seminars. Total Cost: \$901.00. Source of Funds: 100% Federal.

N. FISH AND GAME - Requests RETROACTIVE permission for up to four employees per day (staff will change periodically) to travel to West Springfield, MA, from September 14, 1993 to September 27, 1993 to set up and staff an exhibit in the New Hampshire Building during the Big E at the Eastern States Exposition Grounds. Total Cost: \$3,138.00. Source of Funds: 100% Fish and Game.

O. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Denise Devlin, Deputy Director, and Kathleen Marro, Regional Coordinator, to travel to Itasca, IL (Chicago), from September 21, 1993 to September 26, 1993 to attend an International Certification Reciprocity Consortium/Alcohol and other Drug Abuse, Inc. in conjunction with Columbia Assessment Services sponsored meeting. Total Cost: \$1,369.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests RETROACTIVE permission for Carol Mooney, NH Child Care Coordinator, Linda Pineau, NH Office of Economic Services, Wendy Kessler, NH Bureau of Child Care Standards and Licensing, Susan Lloyd, NH Day Care Advisory Committee, and Peter Highby, Director of NH Head Start, to travel to Danvers, MA, from September 7, 1993 to September 9, 1993 to attend the Administration for Children and Families Child Care and Development Block Grant (CCDBG) Symposium. Total Cost: \$950.00. Source of Funds: 100% Federal.

#221. Travel requests continued

Q. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for William Walker, Program Specialist IV, OADAP AIDS Coordinator, William Watson, OADAP Street Worker, Carol Goldblatt, OADAP AIDS Volunteer, Mark Kinsley, City of Nashua Street Worker, and the City of Manchester Street Worker (yet to be named) or their alternates to travel to New Haven, CT, from September 20, 1993 to September 22, 1993 to spend two full days with the HIV/AIDS Outreach/Prevention team. Total Cost: \$450.00. Source of Funds: 100% Other.

R. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests RETROACTIVE permission for Denise Devlin, Deputy Director and Kathleen Marro, Regional Coordinator, to travel to Washington, DC, from August 28, 1993 to September 1, 1993 to attend a conference entitled "Prevention and Treatment in the 21st Century". Total Cost: All costs will be borne by the Federal Government.

S. HEALTH & HUMAN SERVICES - Requests permission for Diane Tefft, Bureau Chief, and Dennis O'Dowd, Health Physicist II, or their designees, to travel to Tempe, AZ, from October 23, 1993 to October 28, 1993 to attend the 1993 USNRC/All Agreement States Meeting. Total Cost: \$1,886.00. Source of Funds: 33% Fees, 20% Utility, and 47% General.

T. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Susan Epstein, Deputy Director, and John Bonds, Assistant Director for Planning, or their alternates, to travel to Chicago, IL, from October 13, 1993 to October 15, 1993 to attend a Robert Wood Johnson technical workshop for Practice Sights: State Primary Care Development Strategies. Total Cost: \$2,250.00. Source of Funds: 100% Robert Wood Johnson Funds.

U. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests RETROACTIVE permission Alan Colburn, Director of Tirrell House and Richard Levesque, Asst. Director of Tirrell House, to travel to Hartford, CT, from September 8, 1993 to September 10, 1993 to attend a workshop entitled "How to Supervise Staff in the Residential Program". Total Cost: \$635.00. Source of Funds: 100% Drug Forfeiture.

V. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Valerie Benoit and Janice Oberacker, both Public Health Nurses, to travel to Atlanta, GA, from September 18, 1993 to September 21, 1993 to attend a training workshop conducted by staff of the Tuberculosis Branch of the Federal Centers for Disease Control. Total Cost: \$1,340.00. Source of Funds: 100% Federal.

#221. Travel requests continued

W. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN & YOUTH SERVICES - Requests permission to amend the original travel request which was approved by Governor and Council on 8/25/93 for Carolyn Cocklyn, Program Specialist, Sharon Face, CPSW Supervisor, and Sandra Ziegra, JSO Supervisor, or their designees, to travel to Iowa City, Iowa, from September 21, 1993 to September 25, 1993 to attend a training session on Supervision for Family Based Services. Total Cost: \$3,840.00. Source of Funds: 50% Federal and 50% General. Requested change is to increase the number of days from five to six. This is necessary to take advantage of a reduced airfare resulting in a savings of \$210 per person, \$630 total.

X. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests RETROACTIVE permission for Director Geraldine Sylvester, James Shanellaris, Administrator, and Michele Lemire, Computer Application Programmer, to travel to Washington, DC, from September 12, 1993 to September 14, 1993 to attend the federally sponsored Alcohol and other Drug Services Data meeting. Total Cost: \$1,001.00. Source of Funds: 100% Federal.

Y. HEALTH & HUMAN SERVICES - Requests permission for the Department's Medicaid Program Coordinator, Barry Bodell, and the Office of Medical Services Administrator, Lee Bezanson, R.N. (Esquire) to travel to Washington, DC, from October 16, 1993 to October 20, 1993 to attend the State Medicaid Directors' Conference. Request approval for Ms. Bezanson to travel one weekend day early in order to purchase substantially discounted air fair resulting in savings of approximately \$240. Total Cost: \$2,111.00. Source of Funds: 57% Federal and 43% General.

Z. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Nancy Brubaker, Professor-Paramedics, Robert Hadley, Jr., Professor-Paramedics, and Martin Jean, Assoc. Professor-Paramedics, all are at the NHTI in Concord, to travel to Danvers, MA, from September 23, 1993 to September 24, 1993 to attend the Joint Review Committee's National Symposium for Educators of EMT-Paramedics. Total Cost: \$996.00. Source of Funds: 100% Federal.

AA. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Kenneth McCann, Dean of Student Affairs at NHTC in Manchester, and Donald Morrissey, Dean of Student Affairs at NHTC in Laconia, or an appropriate substitute, to travel to North Andover, MA, from September 23, 1993 to September 24, 1993 to represent our System at a college fair held at Merrimack College. Total Cost: \$100.00. Source of Funds: 100% General.

BB. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Donald Morrissey, Dean of Students Affairs at NHTC in Laconia, Kathleen Tremblay, Dean of Students Affairs at NHTC in Berlin, and Madeline Marceau, Administrative Assistant for Admissions in NHTI in Concord or an appropriate substitute, to travel to Portland, Maine, from September 28, 1993 to September 29, 1993 to represent our System at a regional college fair held at the University of Southern Maine. Total Cost: \$291.00. Source of Funds: 100% General.

#221. Travel requests continued

CC. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests RETROACTIVE permission for Jack Harrison, Ski Patrol & Trail Maintenance Chief, and Joel Peabody, Asst. Ski Patrol & Trail Maintenance Chief, both from Cannon Mountain, or their designees to travel to Bethel, ME, on September 14, 1993 to attend the New England Ski Industry Fall Meeting and Trade Show. Total Cost: \$80.00. Source of Funds: 100% General.

DD. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests RETROACTIVE permission for Mark Pillsbury, Automotive Mechanic, and Dean King, Maintenance Mechanic, both from Mount Sunapee or their designees to travel to Ellicottville, NY, from September 13, 1993 to September 15, 1993, to attend a training seminar being held by Logan Manufacturing Company. Transportation will be by State Vehicle and all other expenses will be paid by Logan Manufacturing Company.

EE. RESOURCES & ECONOMIC DEVELOPMENT - DIV. OF FORESTS AND LANDS - Requests permission for Forest Rangers Bryan C. Nowell and John Q. Ricard, or alternates, to travel to Chevy Chase, MD, from September 27, 1993 to October 1, 1993 to attend a Fire Prevention Workshop on special plans and activities for Smokey Bear's 50th Anniversary. Total Cost: \$450.00. Source of Funds: 100% Federal.

FF. SAFETY - Requests RETROACTIVE permission for Corporal Russell A. Boynton and Criminalist John Sheeby or their substitutes to travel to Anaheim, CA, Boxborough, MA, Fairfax, VA, Long Island, NY, and Tacoma, WA, from September 13, 1993 to December 15, 1993 to conduct benchmark testing of Automated Fingerprint Identification Systems throughout the U.S. Because of the need for unannounced visits to preserve the integrity of their testing, it is necessary that the anonymity of the exact dates and locations of their scheduled visits be protected. Each trip will be reimbursed by each AFIS vendor.

GG. SAFETY - Requests permission for Curtis Barry, Robert Blais, Donald Crate, Elaine Emerton, Patricia Goodridge, George Seymour, and John Tulley, all Motor Vehicle Arbitration Board Members, and Board Paralegal Patricia Sangillo and Walter Maroney, Asst. Attorney General, Consumer Protection Bureau, to travel to Montpelier, VT, on September 30, 1993, to attend the Motor Vehicle Arbitration Seminar. Total Cost: \$86.80 from Highway Fund, and \$414.00 from Arbitration Board Fees.

HH. SAFETY - Requests permission for Sergeant Arthur Wiggin and Corporal David Goldstein or their substitutes to travel to Richmond, VA, from October 5, 1993 to October 8, 1993 to attend the Virginia State Police Polygraph Examiners Seminar. Permission is requested to drive over the 300 mile radius. Total Cost: \$700.00. Source of Funds: 100% Drug Forfeiture.

#221. Travel requests continued

II. SAFETY - Requests permission for John J. Gould, Chief Field Audit Supervisor or his substitute to travel to Wichita, Kansas, from September 18, 1993 to September 22, 1993 to attend the 1993 FTA Motor Fuel Tax Section Annual Meeting. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$1,046.00. Total Cost: \$1,046.00. Source of Funds: 100% Federal.

JJ. SAFETY - Requests permission for Norman St. Hilaire, Information Representative or his substitute to travel to Orlando, FL, from October 2, 1993 to October 6, 1993 to attend the AAMVA PACE Seminar. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$1,277.63. Total Cost: \$1,277.63. Source of Funds: 100% Highway.

KK. SAFETY - Requests permission for Fingerprint Technician Darlene Fortin, Criminalist Sue Withey, and Criminalist Timothy Pifer, or their substitutes to travel to Ogunquit, ME, from September 29, 1993 to October 1, 1993 to attend the International Association for Identification 3rd Annual Educational & Training Seminar. Total Cost: \$240.00. Source of Funds: 100% Drug Forfeiture.

LL. STATE PLANNING - Requests permission for Kenneth Gallager, Principal Planner, and James McLaughlin, Senior Planner, or their designees, to travel to Burlington, VT, from October 18, 1993 to October 20, 1993 to attend the Annual Meeting of NEARC-New England ARC/INFO Users Conference. AN ADVANCE IS REQUESTED IN THE AMOUNT OF \$200.00. Total Cost: \$630.00. Source of Funds: 100% General.

MM. SWEEPSTAKES COMMISSION - Requests permission for Robert Brotherton, Asst. Dir. & Chief Financial Officer, Rick Wisler, Games Mgr., Douglas Parker, Computer Programmer, Alan McBurney, Field Supervisor, and Betsy Carignan, On-line Game Supervisor or designated alternates, to travel to Austin, TX, from October 18, 1993 to October 22, 1993. No expense to the State, all costs to be borne by vendor.

NN. TRANSPORTATION - Requests permission for Commissioner Charles O'Leary, Asst. Commissioner Leon S. Kenison, and Director of Operations John Clement to travel to Detroit, MI, from October 21, 1993 to October 27, 1993 to attend the AASHTO 75th Annual Meeting. Total Cost: \$4,000.00. Source of Funds: 100% Highway.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#222. Authorized request of the Dept. of Transportation to conduct work in public waters as part of bridge construction, Branch River, Keene.

#223. Authorized request of the Dept. of Transportation to dredge in public waters as part of reconstruction and widening of Everett Turnpike, Nashua Canal, Nashua.

#224. Authorized request of John Hefler to construct pier, Lake Winnepesaukee, Gilford.

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REMOVED FROM THE TABLE**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

#80. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, **Removed from the Table**, and on motion of Councilor Rinker, seconded by Councilor Hayes authorized to amend agreement with the State of NH to include under Social Security and Medicare coverage the following services for the City of Manchester: Services performed by election officials or election workers for each calendar quarter in which the remuneration paid for such services is less than \$50.00.

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LATE ITEMS**OFFICE OF STATE PLANNING**

A. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to amend existing project relative to the Industrial Heritage Fund by changing the end date from December 30, 1993 to June 30, 1994; and to increase dollar amount from \$15,000 to \$40,000. Authorized contract with Sherry Kafka Wagner at \$20,750 to provide professional, organizational and facilitating services through June 30, 1994.

POSTSECONDARY TECHNICAL EDUCATION

B. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized out of state travel for two employees to Burlington VT for three days to attend the NE Library Association Annual Conference at \$441.

DEPARTMENT OF TRANSPORTATION

C. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Griffin, authorized to amend contract with Ricci Construction Co., Inc. of Portsmouth at \$85,455 for construction of Phase III, Great Bay Research Reserve Interpretative Center in Greenland.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

D. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to amend lease agreement with 30 Maplewood Avenue Trust of Quincy MA to lease additional office space on the second floor from October 1, 1993 and ending co-terminous with the Lease at \$8,708.85 for FY94.

OFFICE OF EMERGENCY MANAGEMENT

E. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to hold a "Mass Fatalities Incident Response Course," on September 28 - 29, 1993 at the Holiday Inn in Concord at \$2,677.60.

OFFICE OF STATE PLANNING

F. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, authorized Memorandum of Agreement at \$30,000 with the Division of Public Health, Department of Fish and Game and the Department of Environmental Services to conduct activities in Hampton Harbor in accordance with the National Shellfish Sanitation Program through June 30, 1994.

DEPARTMENT OF ADMINISTRATIVE SERVICES

G. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the following: 1) to expend an additional \$50,000 to complete renovations to the second and third floor of the NH Savings Bank building and an additional \$325,000 for architectural design and renovations to the first floor and basement. 2) For the Department of Justice to use the basement and first floor that is not leased to New Dartmouth Bank and 3) to expend an additional \$150,000 for equipment replacement and moving costs.

DEPARTMENT OF TRANSPORTATION

H. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with David Whitcher Builders, Inc. of Strafford at \$316,005 for interior renovations at 27 N. State Street in Concord.

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The Governor set the next regular meeting for September 29, 1993 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.