

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

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The Governor and Executive Council accepted a portrait of Governor John King, painted by Artist Richard Whitney from Mrs. Anna King, the Governor's wife.

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The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, accepted the minutes of the September 16, 1993 meeting.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, confirmed the appointment of the several persons nominated for Civil Commissions at the September 16, 1993 meeting.

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

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The following representative-elect was sworn into office on this day:

Hillsborough County District No. 42
Thomas R. Stewart, d, Manchester (592 Cedar Street) 03103

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

JUDGE OF PROBATE OF MERRIMACK COUNTY

DONALD W. CUSHING, Franklin
Effective September 20, 1993

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The Governor and Executive Council confirmed the following appointments:

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

SALLY A. WELLS, Amherst
(Cosmetologist)
Replacing Earl Titus, Hudson
Effective September 29, 1993

TERM: July 1, 1998

BUSINESS FINANCE AUTHORITY

EDWARD F. CARON, Hudson
Reappointment
Effective September 29, 1993

TERM: November 3, 1996

KARL E. NORWOOD, Amherst
Preappointment/Reappointment
Effective September 29, 1993

TERM: November 3, 1996

DEPARTMENT OF CULTURAL AFFAIRS
Commissioner

VAN MCLEOD, Concord
Reappointment
Effective September 29, 1993

TERM: September 11, 1997

DEPARTMENT OF EMPLOYMENT SECURITY APPELLATE BOARD

LEO D. KELLEY, Goffstown
(Labor)
Reappointment
Effective September 29, 1993

TERM: October 14, 1996

JUDGE OF PROBATE OF MERRIMACK COUNTY

RICHARD A. HAMPE, Concord
Replacing Donald W Cushing, Franklin
Effective Upon Confirmation

TERM: Until 70 Years of Age

JUVENILE PAROLE BOARD

WILLIAM BURKE, Portsmouth
Reappointment
Effective September 29, 1993

TERM: July 1, 1998

LAKES MANAGEMENT ADVISORY COMMITTEE

NANCY MARASHIO, Newbury
(Member of Planning Board)
Replacing Everett Pollard, Sunapee
Effective September 29, 1993

TERM: August 1, 1996

MOTOR VEHICLE ARBITRATION BOARD

ROBERT D. BLAIS, Bedford
(Consumer Representative)
Reappointment
Effective September 29, 1993

TERM: October 16, 1996

PUBLIC WATER ACCESS ADVISORY BOARD

ALLEN MACNEIL, Plymouth
(Power Boating)

Replacing John Bridges, Wolfeboro
Effective September 29, 1993

TERM: October 27, 1995

STATE RADIATION ADVISORY COMMITTEE

JAMES P. TARZIA, East Hampstead
(Physical Science)

Replacing John Lockwood, Durham
Effective September 29, 1993

TERM: October 14, 1997

REAL ESTATE COMMISSION

WILLIAM H. KELLEY, Bedford
(Attorney)

Reappointment
Effective September 29, 1993

TERM: September 15, 1998

STATE SWEEPSTAKES COMMISSION

J. RICHARD HIGGINS, Manchester
Reappointment
Effective September 29, 1993

TERM: June 29, 1996

TRAFFIC SAFETY COMMISSION

DONALD ANDERSON, Manchester
Reappointment
Effective September 29, 1993

TERM: September 16, 1998

ANDREW J. POLLOCK, Hudson
Reappointment
Effective September 29, 1993

TERM: September 16, 1998

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The Governor nominated the following:

BOARD OF ACCOUNTANCY

ERIC ANDERSON, Bow
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: September 17, 1998

PETER J. MARSHALL, Merrimack
(Certified Public Accountant)
Replacing Stephen W. Henneberry, Exeter
Effective Upon Confirmation

TERM: September 17, 1998

BOARD OF BARBERING, COSMETOLOGY AND ESTHETICS

DEE-ANN S. DECKER, Keene
 (Cosmetologist)
 Replacing Richard Griffin, Hampton
 Effective Upon Confirmation

TERM: July 1, 1998

BOARD OF CHIROPRACTIC EXAMINERS

MAY CASTEN, Derry
 (Public Member)
 Reappointment
 Effective Upon Confirmation

TERM: December 28, 1998

HAZARDOUS MATERIAL TRANSPORTATION ADVISORY BOARD

JOHN W. FERNS, Concord
 (Hazardous Material Airway carrier Industry)
 Reappointment
 Effective Upon Confirmation

TERM: December 19, 1996

NEW HAMPSHIRE HOSPITAL
Superintendent

PAUL G. GORMAN, New London
 Reappointment
 Effective Upon Confirmation

TERM: February 1, 1997

MOORING APPEALS BOARD

JOHN F. BRIDGES, Wolfeboro
 Reappointment
 Effective Upon Confirmation

TERM: October 28, 1996

POLICE COMMISSION

DANIEL L. SULLIVAN, Laconia
 (Republican)
 Reappointment
 Effective Upon Confirmation

TERM: September 1, 1996

ALAN G. JEFFERY, Nashua
 (Republican)
 Reappointment
 Effective Upon Confirmation

TERM: September 1, 1996

STATE PORT AUTHORITY

STEPHEN W. FOSS, Rye
 Reappointment
 Effective Upon Confirmation

TERM: December 16, 1998

RIVERS MANAGEMENT ADVISORY COMMITTEE

DAVID MARSHALL, Dunbarton
 (Conservation Interest)
 Vacancy
 Effective Upon Confirmation

TERM: December 28, 1996

TRAFFIC SAFETY COMMISSION

LYMAN A. COUSENS, Boscawen
 Reappointment
 Effective Upon Confirmation

TERM: September 16, 1998

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized and held a public hearing with respect to the refinancing of Industrial Facilities by the Business Finance Authority for New England Power Company in Seabrook, NH. 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. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a public hearing with respect to awarding a guarantee of a loan from Fleet Bank - NH to International Shoe Machine Corp. and Fasfax Corporation. Action will authorize a Resolution under RSA 162-A:13 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

#1. EXTRACT FROM THE MINUTES OF THE MEETING OF THE
 GOVERNOR AND COUNCIL HELD SEPTEMBER 29, 1993
 IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At 10:35 A.M. The Governor announced that the next matter to be considered would be the refinancing of pollution control facilities by the Business Finance Authority for New England Power 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. Frank J. Lass, Senior Credit Officer of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced John G. Cochrane

Assistant Treasurer of New England Power 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 NEW ENGLAND POWER COMPANY, IN SEABROOK, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor Burton. 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 FOR NEW ENGLAND POWER COMPANY
IN SEABROOK, NEW HAMPSHIRE

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 costs related to pollution control facilities for New England Power Company (the "Borrower") in Seabrook, New Hampshire by the Authority's issue of tax-exempt industrial facility revenue bonds, not exceeding \$16,600,000 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 the Borrower's approximately 10% share in the creation and establishment of certain pollution control facilities (the "Project") at Seabrook nuclear electric generating plant located adjacent to U.S. Route 1 in Seabrook, New Hampshire (the "Station"). The bonds in aggregate principal amount not exceeding \$16,600,000 are to be used to refund up to \$16,600,000 aggregate principal amount of the Authority's Pollution Control Revenue Bonds (New England Power Company Project - 1983 Series) previously issued for the benefit of the Borrower. The Project is within the definition of "Industrial facility" in the Act and may be financed under the Act.

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

(b) General findings:

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

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

(3) The financing and security documents relating to the bonds, consisting of a Loan Agreement dated as of November 15, 1983, as supplemented by seven supplemental loan agreements including a Seventh Supplemental Loan Agreement dated as of October 1, 1993, between the Borrower and the Authority, and a Trust Indenture dated as of November 15, 1983, as supplemented by seven supplemental

indentures including a Seventh Supplemental Indenture dated as of October 1, 1993 between the Authority and BayBank, as Trustee, contain 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 said documents, exclusive of funds received thereunder by the Authority for its own use;

(4) The aforesaid financing and security documents do 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 financing 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 financing, 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 financing of the Project will be within the policy of, and the authority conferred by, the Act.

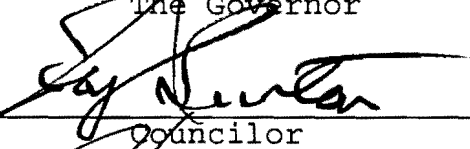
Section 3. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the transaction as may be required.

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


Passed and Agreed to September 29, 1998



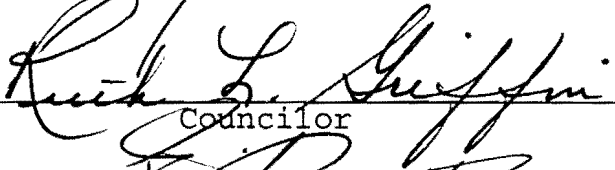
The Governor



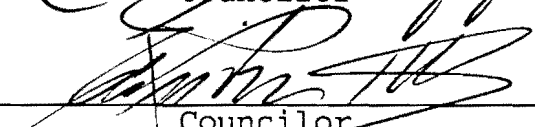
Councilor



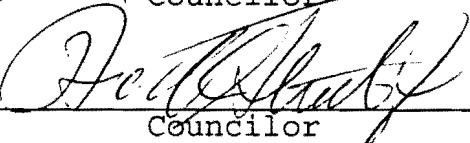
Councilor



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#2.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON SEPTEMBER 29, 1993
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Fleet Bank-NH to International Shoe Machine Corporation and Fasfax Corporation and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project and introduced Leonard Gallant, Vice President of Finance from International Shoe Machine Corporation. Councilor Streeter asked Mr. Gallant if he expected Fasfax Corporation's sales to increase. Mr. Gallant responded that the anticipated increase was 40%. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Streeter introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM FLEET BANK-NH TO INTERNATIONAL SHOE MACHINE CORPORATION AND FASFAX CORPORATION" and moved its adoption, which was seconded by Councilor Burton. There being no further discussion, 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-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
FLEET BANK-NH TO INTERNATIONAL SHOE MACHINE CORPORATION
AND FASFAX CORPORATION**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in connection with a commercial revolving line of credit loan of up to the maximum principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000) (the "Credit Facility") from Fleet Bank-NH to International Shoe Machine Corporation and Fasfax Corporation pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed eighty (80%) percent of any deficiency determined to exist under the Credit Facility after the Lender has diligently pursued all available collection rights;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

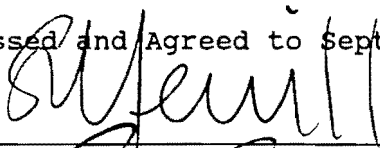
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

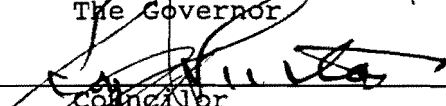
2. Approval. The Governor and Council approve the award of the guarantee as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Guarantee Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

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

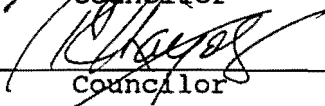
Passed and Agreed to September 29, 1993.



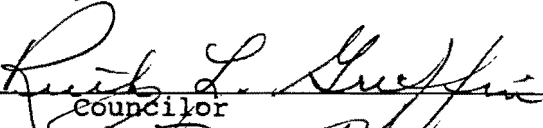
The Governor



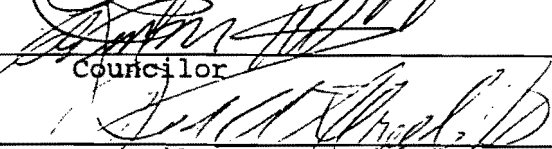
Councilor




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OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #3. Authorized to amend agreement with UNH by revising the scope of activities, changing the end date from September 30, 1993 to June 30, 1994, and decreasing amount by \$500, from \$73,353 to \$72,853.
- #4. Authorized Memorandum of Agreement with UNH at \$9,991 under the NH Coastal Program through June 30, 1994.
- #5. Authorized agreement with the Town of Northfield at \$3,250 as part of the Community Development Block Grant through December 31, 1993.
- #6. Authorized agreement with the Town of Lancaster at \$12,000 as part of the Community Development Block Grant through July 31, 1994.
- #7. Authorized agreement with the Town of Colebrook at \$11,000 as part of the Community Development Block Grant through December 31, 1994.
- #8. Authorized agreement with the Town of Errol at \$5,000 as part of the Community Development Block Grant through December 31, 1994.
- #9. Authorized to conduct the Initial Partnership Meeting of the NH Rural Development Council on September 29, 1993 at the Chubb LifeAmerica Corporate Headquarters in Concord at \$1,150.
- #10. Authorized agreement with SPOT Image Corporation at \$48,000 for the purchase and use of SPOT satellite imagery for the state through June 30, 1994.
- #11. Authorized to amend agreement with D.R.E.D. by revising scope of activities, changing the end date from September 30, 1993 to June 30, 1994 and decreasing amount by \$2,500, from \$96,270 to \$93,770.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #12. Authorized to present the National Fire Academy Course entitled "Chemistry of Hazardous Materials" from October 18 - 29, 1993 at the Keene Fire Department at \$8,000.
- #13. Authorized to present the entitled "All Hazards Conference" on October 4, 1993 at the Kimball Jenkins Carriage House Community Center in Concord at \$3,000.
- #14. Authorized to hold a "Workshop: Hazardous Materials Course" on October 26 - 27, 1993 at the Holiday Inn in Concord at \$2,555.05.

GOVERNOR'S OFFICE OF ENERGY AND COMMUNITY SERVICES

The Governor and Executive Council acted as follows:

ITEMS #15 - #20 - Authorized the following contracts with various Community Action Agencies to supplement funds currently received from the Federal government to support continuing programs:

- #15. Southwestern Community Services at \$39,850
- #16. Strafford County CAP at \$27,280
- #17. Tri-County CAP at \$59,620
- #18. Southern NH Services at \$47,750
- #19. Rockingham County CAP at \$34,800
- #20. CAP of Belknap/Merrimack Counties, Inc. at \$28,629

#21. Authorized contract with the City of Rochester at \$15,500 as a grant recipient in the Technical Assistance phase of the Units of Local Government Program through June 30, 1994.

#22. Authorized Memorandum of Understanding with the Manchester School of Technology at \$45,086 to provide English as a Second Language instruction from September 30, 1993 through September 29, 1994.

#23. Authorized agreement with Lao Association of NH at \$3,100.50 to provide cultural and community orientation services from September 30, 1993 through September 29, 1994.

#24. Authorized agreement with Dorothy B. Anderson at \$3,411 to provide social services to refugees from September 30, 1993 through September 29, 1994.

#25. Authorized agreement with Lutheran Social Services of NE, Inc. at \$134,229 to provide enhances services to refugees from September 30, 1993 through September 29, 1994.

#26. Authorized to amend contract with Strafford County CAP by extending the end date to September 30, 1994 at an additional \$8,000.

#27. Authorized to amend contract with Tri-County CAP by extending the end date to September 30, 1994 at no additional funding.

#28. Authorized to amend contract with Rockingham County Community Action by extending the end date to September 30, 1994 at an additional \$4,000.

#29. Authorized to amend contract with Southwestern Community Services, Inc. by extending the end date to September 30, 1994 at an additional \$5,000.

#30. Authorized to amend contract with Southern NH Services, Inc. by extending the end date to September 30, 1994 at no additional funding.

#31. Authorized to amend contract with Belknap/Merrimack Community Action Program by extending the end date to September 30, 1994 at no additional funding.

ITEMS #32 - #37 - Authorized the following contracts with various Community Action Agencies to conduct the Fuel Assistance program from October 1, 1993 through June 30, 1994:

- #32. Rockingham County CAP at \$1,695,839
- #33. Tri-County CAP at \$2,433,211
- #34. Strafford County Community Action Committee at \$1,135,326
- #35. Southwestern Community Services, Inc. at \$1,366,915
- #36. Southern NH Services, Inc. at \$2,412,558
- #37. Community Action Program Belknap-Merrimack Counties at \$1,773,751

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #38. Authorized the confirmation of Major John P. Aubin of Bedford to the rank of Lieutenant Colonel, Army National Guard.
- #39. Authorized the confirmation of Major Richard J. Pounder of North Hampton to the rank of Lieutenant Colonel, Air National Guard.
- #40. Authorized the confirmation of Ernest M. Lave of Nashua to the rank of Lieutenant Colonel, Air National Guard.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #41. Authorized RETROACTIVE lease agreement with the Town of Rye for office and courtroom space in the Town Hall at \$150 per month from July 1, 1993 through June 30, 1995.
- #42. Authorized RETROACTIVE lease agreement with the Town of Haverhill for office and courtroom space in the Town Hall at \$675 per month from July 1, 1993 through June 30, 1996.
- #43. Authorized RETROACTIVE lease agreement with the Strafford County for office and courtroom space on the second floor of the Justice & Administration Building in Dover at \$26,407.32 per month from July 1, 1993 through June 30, 1995.
- #44. Authorized RETROACTIVE lease agreement with the Town of Alton for office and courtroom space in the Town Hall at \$100 per month from July 1, 1993 through June 30, 1994.
- #45. Authorized RETROACTIVE lease agreement with the Town of Gorham for office and courtroom space in the Town Hall at \$600 per month from July 1, 1993 through June 30, 1994.
- #46. Authorized RETROACTIVE lease agreement with Jeffrey Francoeur for office and courtroom space in the Chandler School Building in Somersworth at \$2,966.66 per month from July 1, 1993 through June 30, 1995.

DEPARTMENT OF REVENUE ADMINISTRATION

#47. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to negotiate a long term lease agreement for a minimum of ten years and any "make whole" provision necessary to consummate a reasonably priced lease agreement.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

#48. Authorized to accept \$27,952 from the US Department of Justice for drug grants from October 1, 1993 through September 30, 1994.

#49. Authorized RETROACTIVE salary increase for Sandra Matheson, Director, Office of Victim Witness Assistance from Group J, Maximum (\$39,195) to Group M, Step 1 (\$41,550) effective July 1, 1993.

#50. Authorized to reappoint Walter L. Maroney to be an Assistant Attorney General at his current salary level of Group M, Maximum (\$50,953) effective September 29, 1993.

#51. Authorized to accept and expend \$445,000 from the US Department of Justice for drug grants from October 1, 1992 through September 30, 1994.

TREASURY DEPARTMENT

#52. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized to accept and place on file, the annual report for the fiscal year ending June 30, 1993.

INSURANCE DEPARTMENT

#53. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized out of state travel from October 1 through December 31, 1993 for employees to attend official activities.

LIQUOR COMMISSION

#54. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Hayes abstaining, authorized agreement with NH Distributors Inc. of Concord at \$260 per week for 4,400 square feet of space, heat and utilities for storage from October 4 through December 31, 1993.

DEPARTMENT OF CORRECTIONS

#55. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to increase the estimated expenditures for Psychiatrist Consultants and to add to the Consultant List for FY94 as stated in letter of September 8, 1993.

COMMISSION FOR HUMAN RIGHTS

#56. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept the 1992-1993 Biennial Report for the Commission.

EMPLOYMENT SECURITY

The Governor and Executive Council acted as follows:

#57. Authorized agreement with the NH Association of Broadcasters, Inc. at \$44,899.50 to coordinate broadcast activities radio and television stations to air non-commercial announcements dedicated to unemployment compensation and employment service information.

#58. Authorized to accept the 1992 - 1993 Biennial Report.

#59. Authorized agreement with Lacasse Paving and Construction, Inc. at \$7,000 for snow plowing and removal services at the Berlin office through June 30, 1994.

PEASE DEVELOPMENT AUTHORITY

#60. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and place on file, the Quarterly Budget for October 1 through December 31, 1993.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

State Library

#61. Authorized grants totalling \$6,500 to the Rochester and Somersworth Public Libraries and the Carpenter Memorial Library.

#62. Authorized agreement with the Department of Corrections at \$22,500 for printing of catalog cards through June 30, 1994.

Historical Resources

#63. Authorized to budget and expend donations of \$2,500 received in support of the State Conservation and Rescue Archaeology Program.

CHRISTA MCAULIFFE PLANETARIUM

The Governor and Executive Council acted as follows:

#64. Authorized contract with Airwaves Digital Audio Studio of Manchester at \$8,000 to prepare a soundtrack for the Planetarium's new fall program through October 29, 1993.

#65. Authorized contract with R.G.L. Enterprises of Goffstown at \$1,209 to install a drop ceiling for expanded office space.

Council on the Arts

ITEMS #66 - #84. Authorized to award the following grants to various organizations to help support the operating seasons of 1994/1995, residencies, exhibits and performances:

- #66. League of NH Craftsmen Foundation at \$4,040
- #67. LiveOak, Inc. at \$2,800
- #68. Manchester Choral Society at \$6,200
- #69. Prescott Park Arts Festival at \$4,000
- #70. NH Writers and Publishers Project at \$4,000
- #71. NH Public Radio at \$27,200

- #72. Alton High School at \$1,700
- #73. Central NH Comm. Mental Health at \$3,250
- #74. North Country Center of the Arts \$15,400
- #75. Andy's Inc. at \$15,400
- #76. NH Music Festival Orchestra at \$27,200
- #77. NH Public Television at \$4,500
- #78. Ballet New England at \$12,140
- #79. Keene Chorale Inc. at \$1,750
- #80. Nashua Community Chamber Orchestra at \$1,400
- #81. Fall Mountain Community Council at \$3,200
- #82. Concord Chorale at \$3,050
- #83. River City Arts at \$13,500

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #84. Authorized contract with UNH at \$300,000 for continued support of the Small Business Development Centers program statewide for two years.
- #85. Authorized to award the following grants as part of the Matching Grants Project to assist tourist promotion groups:
 - Lakes Region Association at \$6,000 through April 30, 1994
 - Mt. Washington Valley Chamber of Commerce at \$5,610 through June 30, 1994
 - Ski New Hampshire, Inc. at \$52,663 through June 30, 1994
- #86. Authorized to renew agreement with Mailing Corporation of America, Inc. of Manchester at \$9,960 for direct mail services for FY94.
- #87. Authorized agreement with G.W. Tatro Construction, Inc. of Jeffersonville, VT at \$45,000 for ledge excavation and grading work at Mt. Sunapee Ski Area through November 1, 1993.
- #88. Authorized agreement with the NH Correctional Industries at \$2,000 for database management and mailing services through May 1, 1994.
- #90. Authorized agreement with Morrie Trumble and Associates of NY, NY at \$1,550 for snow reporting services for Cannon Mountain and Mount Sunapee Ski Areas for the 93/94 season.
- #91. Authorized to pay annual membership dues of \$1,500 to the Lincoln-Woodstock Chamber of Commerce for Cannon Mountain.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #92. Authorized to accept a donation of a portrait by Sid Bickford of a Golden Trout, valued at \$4,000.
- #93. Authorized contract with Caswell and Son Corporation of Laconia at \$5,870 to modify an existing heating system at the Twin Mountain hatchery in Carroll through October 30, 1993.

#94. Authorized contract with Defiance Electric, Inc. of Enfield at \$1,200 to replace an outdated electrical system at the Warren Hatchery.

#95. Authorized contract with James S. Piscopo of Winnisquam at \$99,923.50 to improve fishermen access to Pemigewasset Lake in New Hampton as stated in letter of August 18, 1993.

#96. Authorized up to three Inland Fisheries personnel to travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through December 31, 1993.

#97. Authorized up to two Inland Fisheries personnel to travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through December 31, 1993.

#98. Authorized up to two Fisheries personnel to travel throughout the Northeast to pick up fish and/or fish eggs for use in hatcheries and stocking programs through December 31, 1993.

#99. Authorized up to three Inland Fisheries personnel to travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through December 31, 1993.

#100. Authorized agreement with Sheila E. Frye of Concord at \$1,400 for a study to determine life history and habitat needs of the wood turtle through January 1, 1994.

#101. Authorized contract with Mary Cerullo of South Portland, ME at \$9,366 to complete the educational exhibits for the Discovery Center at Sandy Point through February 28, 1994.

#102. Authorized to purchase 76.8 acres of land in the Town of Canterbury from Paul O. and Lenita D. Bofinger at \$119,000.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#103. Authorized to accept additional \$15,000 from the US Environmental Protection Agency through June 30, 1994.

#104. Authorized contact with UNH at \$51,705 to provide funding to setup, test and operate a continuous gas chromatograph to monitor air quality through September 30, 1994.

#105. Authorized to accept \$26,559 under the Department of Defense and State Memorandum of Agreement through June 30, 1994.

#106. Authorized to budget funds of \$3,500,000 for oil reimbursements for oil discharge and disposal cleanup.

#107. Authorized to make a budget adjustment of \$273,000 to the Oil Pollution Control Fund through June 30, 1994.

#108. Authorized to amend contract with Paul Heirtzler by increasing dollar amount by \$60,000 and to extend the end date from October 1, 1993 to October 1, 1994.

#109. Authorized loan agreement with the Town of Merrimack at \$4,950,000 for financing the construction of a biosolids composting facility.

#110. Authorized agreement with Marilyn F. Williams at \$6,450 for office space for the district office in Londonderry from October 1, 1993 through June 30, 1995.

ITEMS #111. - #118. - Authorized the following agreements with various Towns, Cities and Agencies to conduct a household hazardous waste collection projects:

- #111. Town of Exeter at \$4,359 through March 9, 1994.
- #112. City of Dover at \$6,921.75 through March 29, 1994.
- #113. City of Portsmouth at \$7,420.75 through March 9, 1994.
- #114. City of Manchester at \$24,892 through March 9, 1994.
- #115. Nashua Region Solid Waste Management District at \$40,284.50 through March 9, 1994.
- #116. Pemi-Baker Solid Waste District at \$4,000.50 through March 9, 1994.
- #117. City of Rochester at \$13,631.75 through March 9, 1994.
- #118. Town of Durham at \$5,478.50 through March 9, 1994.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#119. Authorized to reclassify position from Administrator II, LG 28 to Health Care Facilities Program Reviewer, LG 18.

#120. Authorized agreement with Rochester Day Care Center at \$8,542 to provide recruitment and training services through June 30, 1994.

#121. Authorized agreement with Lynne E. Crevoiserat of Weare at \$1,608 for child care training services through June 30, 1994.

#122. Authorized agreement with Lynne E. Crevoiserat of Weare at \$4,048 for child care training services through June 30, 1994.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

#123. Authorized to award a one time grant totalling \$1,912.50 to various organizations as specified in letter of September 13, 1993.

#124. Authorized to award a one time grant to Manchester YMCA at \$10,000 to help support the Stay Alternative School.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Executive Council acted as follows:

#125. Authorized agreement with McLaughlin Moving Company, Inc. of Portsmouth at \$13,656.50 for furniture and office equipment to be moved for carpet installation from October 15 - 24, 1993.

#126. Authorized retroactive agreement with Pitney Bowes of Waltham, MA at \$11,606 for maintenance and service on equipment from July 1, 1993 through June 30, 1994.

#127. Authorized to amend agreement with Pitney Bowes of Waltham, MA by increasing dollar amount by \$1,308.60 for postage meter rentals from October 1, 1993 through June 30, 1994.

#128. Authorized agreement with John E. Clark of Bow at \$3,965 to provide training in potentially hazardous situations and to expend up to \$2,364 for staff to attend the training.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#129. Authorized contract with Child and Family Services in Manchester at \$24,120 to improve child care programs statewide through September 30, 1994.

#130. Authorized to accept \$6,259 in US Department of Health and Human Services to be used as scholarship funds through March 31, 1994.

#131. Authorized to accept and expend an additional \$32,963 from the US Environmental Protection Agency under the Indoor Radon Program.

#132. Authorized to purchase subscription services from Micromedex, Inc. at \$1,870 for computerized database access from November 26, 1993 through November 25, 1994.

#133. Authorized contract with Julien Naylor of Middlebury, CT at \$1,800 for being a participant in the Education Linkages program.

#134. Authorized contract with the NH Hospital Association of Concord at \$113,366.36 to collect data relative to the cost and utilization of health care services and financial conditions of hospitals through June 30, 1994.

#135. Authorized contract with Strafford County Prenatal and Family Planning Program at \$19,800 to provide clinical testing for the HIV virus through June 30, 1994.

#136. Authorized contract with Child and Family Services of Manchester at \$12,759 to provide consumer information, training resources, establish a computer network and a training institute through September 30, 1994.

#137. Authorized contract with Strafford County Prenatal and Family Planning of Dover at \$189,600 as part of the Supplemental Food Program through September 30, 1994.

#138. Authorized contract with Community Action Program of Belknap-Merrimack Counties, Inc. at \$407,771 as part of the Supplemental Food Program through September 30, 1994.

#139. Authorized contract with Ossipee Concerned Citizens at \$102,827 as part of the Supplemental Food Program through September 30, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#140. Authorized to accept and expend federal funds of \$18,970 and to enter into RETROACTIVE contract with NH Charitable Foundation at \$18,945 for assisting in developing and strengthening child abuse and neglect prevention programs.

#141. Authorized to accept and expend an additional \$906 in Title IV-E Federal Funds.

#142. Authorized tuition agreement with the Dept. of Education at \$60 for Douglas Dahood to attend a course "Sanitation for School Food Service" and authorize an educational leave of 2 hours per week from September 29 through November 3, 1993.

#143. Authorized RETROACTIVE leave of absence without pay for Patricia Newton from August 6 through November 6, 1993.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#144. Authorized agreement with Barbara B. Hill of Lebanon to provide legal services for a two year period at \$500 per case.

#145. Authorized to amend agreement with Community Services Council of Merrimack County by extending the end date from September 27 to October 31, 1993.

#146. Authorized to amend agreement with Community Council of Senior Citizens of Portsmouth by increasing the amount by \$10,963.25, from \$2,500 to \$13,463.25 through June 30, 1994.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES

The Governor and Executive Council acted as follows:

#147. Authorized agreement with Visiting Nurses Association of Manchester at \$8,000 as part of the Emergency Shelter Grant-in-Aid program through June 30, 1994.

#148. Authorized agreement with Coos County Family Health Services of Berlin at \$8,000 as part of the Emergency Shelter Grant-in-Aid program through June 30, 1994.

#149. Authorized to amend contract with The Mental Health Center of Greater Manchester, Inc. by increasing the dollar amount by \$250,000, from \$4,609,076 to \$4,859,076 through June 30, 1994.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

- #150. Authorized to accept a donation of \$595 from the Sandoz Pharmaceuticals Corporation and deposit into the Resident Benefit Fund.
- #151. Authorized agreement with Mary Lucero of Winter Park, FL at \$3,470 for a staff development workshop titled "Creative Interventions for the Dementia Patient" through June 30, 1994.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

- #152. Authorized to accept and expend \$4,359 from the US Department of Education to be used in foreign language assistance through June 30, 1994.
- #153. Authorized to accept and expend additional funds of \$78,938 from the US Department of Agriculture through June 30, 1994.
- #154. Authorized to accept and expend \$210,981 from the US Department of Education through June 30, 1994.
- #155. Authorized agreement with Dr. Augustine Joseph and Dr. Sonny Joseph of Orlando FL for office space in Nashua at \$2,520 monthly from November 1, 1993 through October 31, 1995.
- #156. Authorized contract with the Vermont Institute for Self-Reliance, Inc. of East Calais, VT at \$6,000 to provide correspondence course instruction in adult basic education and preparation for the GED test through June 30, 1995.
- #157. Authorized to accept and expend \$43,078 from the US Department of Education and grant funds of \$43,034 to the Nashua Adult Learning Center to increase the staff development and teacher training opportunities through June 30, 1995.
- #158. Authorized contract with Granite State Independent Living Foundation of Concord at \$113,099 to provide independent living rehabilitation services to disabled persons through September 30, 1994.
- #159. Authorized contract with the Educational Network Corporation of Dover at \$8,000 for training and technical assistance to staff through December 31, 1993.
- #160. Authorized contract with Special Transit Services, Inc. at \$24,100 to provide independent living rehabilitation services to disabled persons through September 30, 1994.

POSTSECONDARY EDUCATION COMMISSION

- #161. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept and expend federal funds of \$4,000 RETROACTIVE to September 2, 1993.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

#162. Authorized to conduct the annual Fall Symposium for all faculty, staff and administrators on October 12, 1993 in Concord at \$5,015.

Technical Colleges

Stratham Campus

#163. Authorized to accept and expend funds of \$33,494 from the US Department of Education to purchase services to update the online catalog network.

#164. Authorized agreement with Cates Rubbish Removal Service of Raymond at \$2,463 for solid waste removal through June 30, 1995.

Technical Institute

#165. Authorized agreement with Northeast Mechanical Corporation of South Portland, ME at \$11,720 for service calls and repair heating systems through June 30, 1995.

#166. Authorized to accept and expend funds of \$2,200 from the NH Public Health Trust in Concord through June 30, 1994.

POLICE STANDARDS AND TRAINING COUNCIL

#167. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Terrance D. Martin of Brattleboro, VT at \$2,917.50 to provide a "Franklin Quest" training course on October 18, 1993 in Concord.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

#168. Authorized to accept federal funds of \$1,277.63 from the NH Highway Safety Agency through November 30, 1993

#169. Authorized agreement with the American Association of Motor Vehicle Administrators of Arlington, VA for computer services to continue the operation of the interstate aspects of the International Registration Plan from January 1, 1994 through December 31, 1998. The annual cost will be \$110,000 with a one time conversion and installation cost of \$10,000.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#170. Authorized to accept the Contemplated Award List for the period of August 18 - September 7, 1993.

#171. Authorized to grant Lochmere Village District a license to construct, use, maintain, repair and reconstruct a water line crossing under the right-of-way of the state owned Concord to Lincoln Railroad.

#172. Authorized to accept notification that the Ashland-Holderness IR-93-2(133)75, 11453 Consultant Agreement has been completed and accepted.

- #173. Authorized to accept notification that the Concord IR-93-2(129)40, 11449 Consultant Agreement has been completed and accepted.
- #174. Authorized agreement with the US Army Cold Regions Research and Engineering Laboratory of Hanover at \$75,000 to determine the structural layer coefficients of various base course materials.
- #175. Authorized to amend agreement with Provan & Lorber, Inc. of Contoocook by increasing dollar amount by \$7,013.25, from \$36,312.99 to \$43,326.24.
- #176. Authorized agreement with Cline's Technical Services of Stoutsville, OH at \$2,000 to provide maintenance, repair and support services in the use of nuclear testing gages.
- #177. Authorized agreement with Betsy Bailey of Warner at \$8,950 for technical services for the Artistic Enhancement of the Salem Rest Area.
- #178. Authorized contract with Nilfisk of America, Inc. of Malvern, PA at \$11,500 for maintenance of brake vacuum and disposal of asbestos brake material through June 30, 1995.
- #179. Authorized contract with Green Mountain Well Co. of Putney VT at \$17,895 for installation of drilled wells and pumps on the properties of Larry Johnson of Ossipee, Adrian Poole of Wolfeboro and John Victoria of Milan.
- #180. Authorized contract with Green Mountain Well Co. of Putney VT at \$18,195 for construction of drilled wells and pumps on the properties of Kate McNally of Northwood, David Roux of Auburn and Keith Swindell of Temple.
- #181. Authorized contract with LaFramboise Well Drilling Inc. of Thompson CT at \$16,050 for construction of drilled wells and pumps on the properties of Bertel Anderson of Newfields, Carol Olsen of Kingston and Frances St. George of Hudson.
- #182. Authorized contract with Severino Trucking Co., Inc. of Candia at \$92,302 for stabilization of an eroding bank of the Suncook River and installing guardrail, planting and other incidental work.
- #183. Authorized contract with E.D. Swett, Inc. of Concord at \$10,557,428.45 for the widening of approximately 3500 feet of the F.E. Everett Turnpike and ledge removal.
- #184. Authorized to appoint a Commission for the Moultonborough, 11589 project to improve the safety and capacity of the highway through channelization and signalization. The Commission will consist of: Jack Fogarty, Brenda Presby and Elizabeth Pickering.

#185.

TUITION REIMBURSEMENTS REQUESTS

The Governor and Executive Council approved as follows:

A. ENVIRONMENTAL SERVICES - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$384.00 for the sole purpose of enrolling Marion Greenlaw, Accounting Technician, in the course entitled "Fund Accounting".

B. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$384.00 for the sole purpose of enrolling Patricia Lambert, Supervisor VI, in the course entitled "Macroeconomics".

C. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN & YOUTH SERVICES - Requests permission to pay the N.H. Department of Education, Concord, NH, the sum of \$60.00 for the sole purpose of enrolling William Kneut, Chef III, in the course entitled "Sanitation for School Food Service".

D. INSURANCE - Requests permission to pay Franklin Pierce College, Concord, NH, the sum of \$384.00 for the sole purpose of enrolling Sonja Johnson Parker, Financial Assistant, in the course entitled "Filing & Data Applications: Comparison of Methods".

E. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay the University of New Hampshire, Durham, NH, the sum of \$483.00 for the sole purpose of enrolling Anne Howe, Associate Professor, in the course entitled "Research in Nursing" or appropriate course substitute as approved by the Human Resources Administrator Sara Sawyer.

F. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Grambling State University, Grambling, Louisiana, the sum of \$266.00 for the sole purpose of enrolling Joyce Schneider, Associate Professor & Learner Services Coordinator, in the course entitled "Survey of Nontraditional Students in Postsecondary Institutions" or appropriate course substitute as approved by the Human Resources Administrator Sara Sawyer.

#186.

TRAVEL REQUESTS

The Governor and Executive Council approved as follows:

- A. **AGRICULTURE** - Requests permission for Richard Cote, Investigator II, to travel to Gaithersburg, MD, from October 17, 1993 to October 30, 1993 to attend the Basic Laboratory Training Seminar. ALSO REQUESTED IS A CASH ADVANCE OF \$1,647.00. Source of Funds: 100% Registration Fees. Total Cost: \$1,647.00.
- B. **BANKING** - Requests permission for Cynthia S. Porter, Bank Examiner III, to travel to Arlington, VA, from October 17, 1993 to November 5, 1993 to attend Assistant Examiner IV School at the FDIC Training Center. ALSO REQUESTED IS A CASH ADVANCE OF \$600.00. Source of Funds: 100% Other. Total Cost: \$1,090.00.
- C. **CULTURAL AFFAIRS - DIV. OF LIBRARIES** - Requests permission for Becky Albert, Librarian II; Eileen Keim, Librarian III; and Tom Add, Librarian II, or their designated substitutes, to travel to Hartford, CT, from October 24, 1993 to October 25, 1993 to attend the Chief Officers of State Libraries in the Northeast Workshop on "Mastering Technological Change in Libraries". A state car will be used for travel. There will be no additional cost to the State as COSLINE is sponsoring the workshop.
- D. **EDUCATION** - Requests permission for Commissioner Charles Marston; Dr. Elizabeth M. Twomey, Deputy Commissioner; Dr. Judith Fillion, Director of Standards & Certification; Dr. Gerald Bourgeois, Administrator of School Approval; Dr. Robert Kennedy, Administrator of Special Education, to travel to Newport, RI, from October 31, 1993 to November 2, 1993 to attend the Annual New England Exchange of Educational Opinion. Source of Funds: 61.1% - Federal and 38.9% - General. Total Cost: \$2,212.68.
- E. **ENVIRONMENTAL SERVICES** - Requests permission for George Berlandi and Gregg Comstock, both Engineers, to travel to Lowell, MA, from November 16, 1993 to November 19, 1993 to take a comprehensive and highly structured course on water quality standards regulation, policies, and program guidance, the development of water quality criteria and all other facets of water quality standards. Source of Funds: 100% Federal. Total Cost: \$130.00.
- F. **HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES** - Requests permission for Charles Albano, Bureau Chief of Maternal and Child Health, and Kathleen Zaso, Bureau Chief of Health Promotion or their alternates, to travel to San Francisco, CA, from October 23, 1993 to October 28, 1993 to attend the American Public Health Association Annual Meeting. Source of Funds: 82% - Federal and 18% - General.
- G. **HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE** - Requests permission for Karen Grzelak, Program Coordinator, and Lorraine Cunningham, Internal Auditor, to travel to Williston, VT, from October 26, 1993 to October 27, 1993 for the purpose of conducting a financial management review as part of program

monitoring for Planned Parenthood of Northern New England.
Source of Funds: 44% - Federal and 56% - General. Total Cost:
\$332.00.

H. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SVCS. -
Requests RETROACTIVE permission for John Keegan, Area Program
Coordinator, and Bruce A. Montville, Area Advisory Committee
Member, to travel to Portland, ME, from July 14, 1993 to July 16,
1993 to attend the New England Training Conference. Source of
Funds: 100% Federal Title IV-A Training Funds. Total Cost:
\$383.35.

I. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN & YOUTH SVCS. -
Requests permission for Robert Pidgeon, Deputy Dir.; Raymond J.
Bilodeau, Administrator; Peter Michaud, Program Supervisor; Cathy
Mineart, JSO Supervisor; Lynette Rose, Administrator; Ron Adams,
Superintendent; James Collins, Superintendent; John Sheridan,
Administrator; or their designees to travel to Burlington, VT,
from October 31, 1993 to November 3, 1993 to attend the 54th
Annual New England Council on Crime and Delinquency Training
Institute entitled "Crime and Justice in the Community: a time
for redesign?". Source of Funds: 78% - General and 22% - Title
IV-E Federal. Total Cost: \$2,588.00.

J. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES -
Requests permission for Diane Tefft, Administrator; Craig
Knowles, Lab Scientist IV; Kathy McAllister, Health Phys I; Wayne
Johnston, Health Phys II; David Chase, Environmentalist IV;
Louise Hannan, Lab Scientist II; Dennis O'Dowd, Health Phys II;
Charles Armour, Principal Planner; and Peter Paiton, Program
Planner III, or alternates, to travel to Stowe, VT, from November
2, 1993 to November 5, 1993 to attend the 1993 Annual Meeting of
the New England Radiological Health Committee. Travel will be by
state cars. Source of Funds: 74% - Other and 26% - General.
Total Cost: \$2,727.00.

K. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN & YOUTH SVCS -
Requests permission for Catherine Atkins, Anne Hurd, Brenda
Baker, Mary Fortin, Diane Seaman, Marcia Garner or alternates
Susan Chandler or Gail Snow, all Adoption Social Workers, to
travel to Weston, MA, on October 6, 1993 to attend a workshop on
"Adoption Planning and Procedures, and Specialized Case
Consultation". A state car will be used. No additional cost to
the State.

L. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE
PREVENTION - Requests permission for Richard Utell, Linda King,
and Kathleen Marro, all Regional Coordinators, to travel to
Sebasco Estates, ME, to attend a New England School of Addiction
Studies sponsored conference entitled "Kids Involved Doing
Service". Travel will be by state car. Source of Funds: 100%
Federal. Total Cost: \$715.00.

M. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Director Geraldine Sylvester; Deputy Director Denise Devlin; and Regional Coordinator Ilse Vanis, to travel to Portland, ME, on October 5, 1993 to attend a one-day conference sponsored by the Maine Office of Substance Abuse. Travel will be by state car. There are no additional costs to the State.

N. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SVCS. - Requests permission for Georgie Thomas, State Treasurer, or designated alternate, to travel to Chicago, IL, from October 13, 1993 to October 14, 1993, to attend the second Robert Wood Johnson technical workshop for Practice Sights: State Primary Care Development Strategies, attendance at which is required by the terms of the grant. Robert Wood Johnson and other federal funds are available to cover costs of this travel. This travel item is in conjunction with item previously submitted for two Div. of Public Health Services employees. This person's attendance is necessary as the workshop will cover loan opportunities from the Robert Wood Johnson foundation. Source of Funds: 18% Federal and 82% Other. Total Cost: \$1,025.00.

O. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SVCS. - Requests permission for Jill Underhill, Health Promotion Advisor; and Robert Letellier, Chief, or their designees, to travel to Minneapolis, MN, from October 9, 1993 to October 13, 1993 to attend the Maternal & Child Health Advanced Leadership Skills Training Institute Graduate School of Public Health. Source of Funds: 27.08 Federal - 72.92% General. Total Cost: \$251.00.

P. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SVCS. - Requests RETROACTIVE permission Douglas Richards, Program Specialist IV, and Jean Lovely, Supervisor IV, to travel to San Antonio, TX, from September 25, 1993 to October 1, 1993 to attend the 10th Annual Adult Protective Services Conference. Source of Funds: 100% Federal. Total Cost: \$2,817.26.

Q. JUSTICE - Requests permission for Tara Bailey, Victim Compensation Coordinator, and Jo Davidson, Victim Assistance Commissioner, to travel to San Antonio, TX, from November 13, 1993 to November 17, 1993 to attend the annual training session of the National Association of Crime Victim Compensation Boards. Source of Funds: 100% Victim Assistance Fund. Total Cost: \$1,389.00.

R. JUSTICE - Requests permission for Assistant Attorneys General Michael Ramsdell and John Stevens to travel to Tampa, FL, from September 30, 1993 to October 3, 1993 to interview witnesses in two pending homicide cases. Source of Funds: 100% General. Total Cost: \$1,012.00.

S. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Robert Bloomfield, President of NHTC in Nashua; John Fischer, Dean of Student Affairs at NHTC in Nashua; or an appropriate

substitute, to travel to Burlington, VT, from October 17, 1993 to October 20, 1993 to attend the Legal Issues in Higher Education's Third Annual Conference. Source of Funds: 100% General. Total Cost: \$1,020.00.

T. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Francis Meyer, Director of Admissions, NHTI in Concord; Donald Morrissey, Dean of Students at NHTC in Laconia; or an appropriate substitute, to travel to Marlboro, MA, from November 1, 1993 to November 2, 1993 to represent the System and College at the Reverse College Day sponsored by N.E. Assoc. of College Admissions Counselors. Source of Funds: 100% General. Total Cost: \$220.00.

U. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Lynne Birmingham, Director of Marketing at NHTC in Claremont; Francis Meyer, Director of Admissions at NHTI in Concord; Donald Morrissey, Dean of Students at NHTC in Laconia; Laura Rainone, College Counselor at NHTC in Manchester; and Kathleen Tremblay, Dean of Student Affairs at NHTC in Berlin, or appropriate substitute, to travel to Burlington, VT, from October 7, 1993 to October 8, 1993 to attend the National College Fair at St. Michael's College. Source of Funds: 100% General. Total Cost: \$627.84.

V. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Deborah Carley, Coordinator of Tutoring & Special Services at NHTI in Concord, and Joan Nelson, Manager, Academic/Career Resource Center at NHTI in Concord, or appropriate substitute, to travel to Burlington, VT, on October 29, 1993 to attend the Learning Assistance Association of New England Annual Conference. Source of Funds: 100% Federal. Total Cost: \$139.40.

W. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Professors Charles Annal, Craig Cushing, Deborah Holland, Lynn Kilchenstein, Cris Newport, from NHTI in Concord, to travel to Princeton, NJ, from October 21, 1993 to October 23, 1993 to attend the Annual Northeast Regional Conference in English in the Two Year College. Source of Funds: 100% Federal. Total Cost: \$1,250.00.

X. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Gail Thomas, Professor, Business, NHTC in Laconia; and Kathleen Kenney, Professor, Arts & Sciences, NHTC in Laconia, or appropriate substitute, to travel to Montreal, Quebec, Canada, from October 27, 1993 to October 30, 1993 to attend the 58th Annual Convention of the Association of Business Communication. Source of Funds: 100% Federal. Total Cost: \$1,266.40.

Y. PUBLIC UTILITIES COMMISSION - Requests permission for John Klun, Management Information Systems Administrator, to travel to Clearwater, FL, from October 11, 1993 to October 16, 1993 to attend the Naruc Staff Subcommittee on Computers. Source of Funds: 100% Utility Assessment. Total Cost: \$886.00.

Z. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Robert Shannon, Marketing Director, and Amy Odell, Clerk IV, or their designees, to travel to Toronto, Canada, from October 20, 1993 to October 25, 1993 to staff the Cannon/Mt. Sunapee Exhibit and promote and encourage winter ski vacations in N.H. and at our ski areas at the Consumer Ski and Travel Show. Travel by state vehicle in lieu of airline travel in order to save money. Source of Funds: 100% General. Total Cost: \$2,145.00.

AA. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Robert Shannon, Marketing Director, and Amy Odell, Clerk IV, or their designees, to travel to Hartford, CT, from October 29, 1993 to October 31, 1993 to staff the Cannon/Mt. Sunapee exhibit and to promote skiing in N.H. and at Cannon and Mt. Sunapee to skiers in the gtr. Hartford Region at the Consumer Ski and Travel Show. Travel by State Vehicle. Source of Funds: 100% General. Total Cost: \$900.00.

BB. RESOURCES & ECONOMIC DEVELOPMENT - Requests permission for Robert Shannon, Marketing Director, and Amy Odell, Clerk IV, or their designees, to travel to Boston, MA, from October 11, 1993 to October 14, 1993 to staff the Cannon/Mt. Sunapee exhibit and promote and encourage winter ski vacations in N.H. at our ski areas at the Consumer Ski and Travel Show. Travel by State Vehicle. Source of Funds: 100% General. Total Cost: \$1,300.00.

CC. SAFETY - Requests permission for Director of Fire Services Joseph E. Canoles and State Fire Marshal Donald P. Bliss, or their substitutes, to travel to Phoenix, Arizona, from November 11, 1993 to November 14, 1993 to attend the Fall Conference of the National Association of State Fire Marshalls. Travel, meals, and lodging will be paid by NASFM. Source of Funds: 100% Highway. Total Cost: \$200.00.

DD. SAFETY - Requests permission for Donald P. Bliss, State Fire Marshal, or his substitute, to travel to Phoenix, Arizona, from November 15, 1993 to November 18, 1993 to attend the Fall Meeting of the National Fire Protection Association. Travel will be paid by NASFM. A CASH ADVANCE IN THE AMOUNT OF \$605.00 IS REQUESTED. Source of Funds: 100% Highway. Total Cost: \$840.00.

EE. TRANSPORTATION - Requests permission for Michael A. Finn and John E. Pillsbury to travel to Hendersonville, NC, from November 6, 1993 to November 8, 1993 to attend Lighting Conference. Source of Funds: 100% Highway. Total Cost: \$1,025.00.

FF. TRANSPORTATION - Requests permission for Douglas Rowden and Janice Curtis to travel to Cape Cod, MA, from October 21, 1993 to October 22, 1993 to attend the New England Intergovernmental Audit Forum. Source of Funds: 100% Federal. Total Cost: \$400.00.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#187. Authorized request of Bonham Corporation to construct pier and stairway, Winnisquam Lake, Meredith.

#188. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized request of Jay Smith to maintenance dredge and conduct repairs to marina, Little Bay/Bellamy River, Dover. A roll call vote was requested, the results are as follows:

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

#189. Authorized request of the Department of Transportation to dredge and fill to stabilize slopes, Suncook River, Epsom.

#190. Authorized request of Brenda Chouinard to construct a pier, Blackwater River, Seabrook.

#191. Authorized request of Laconia Water Works to dredge to install water main, Lake Winnepesaukee, Laconia.

#192. Authorized request of the Town of Seabrook to reconstruct a boat ramp, Hampton Harbor, Seabrook.

#193. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, with Councilor Streeter voting NO, authorized request of A. Bullard Hilco to change name on permit to construct docking system, Lake Sunapee, Sunapee.

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LATE ITEMS**NEW HAMPSHIRE RETIREMENT SYSTEM**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized to extend unpaid leave of absence for Susan P. Hannigen from October 5, 1993 through February 3, 1994.

EMPLOYMENT SECURITY

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized lease agreement with Twin Inn, Inc. for office space in Lebanon at \$15,000 annually from October 15, 1993 through October 14, 1994.

OFFICE OF STATE PLANNING

C. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with the Town of Seabrook at \$177,500 as part of the Community Block Grant program through December 31, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

- D. Authorized contract with Crack-Sealing, Inc. of Raynham, MA at \$126,150 for bituminous crack filling on I-89.
- E. Authorized to amend agreement with Costello, Lomasney & de Napoli, Inc. of Manchester by increasing dollar amount by \$198,282.41, from \$783,482 to \$981,764.41.
- F. Authorized agreement with Rist-Frost-Shumway Engineering, of Laconia at \$287,976 for planning and engineering services for the study of future needs of the US Rte. 3/NH Rte. 28 corridor in the Towns of Hooksett and Allenstown.

DIVISION OF PUBLIC HEALTH

- G. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Helms & Company of Concord at \$35,000 to assist in the development of comprehensive preventative health and health care delivery services through July 31, 1994.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- H. Authorized agreement with Conway Quality, Inc. of Nashua at \$10,000 to provide a two day training seminar entitled "Right Way to Manage".
- I. Authorized the scheduled meeting dates of the Governor and Executive Council for the fourth quarter - October through December 1993.

Wednesday, October 20, 1993 (10 a.m.) State House
Tuesday, November 9, 1993 (10 a.m.) State House
Wednesday, December 1, 1993 (10 a.m.) State House
Wednesday, December 22, 1993 (10 a.m.) State House

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- J. Authorized agreement with the Town of Wolfeboro at \$200,000 as part of the Community Block Grant program through June 30, 1995.
- K. Authorized agreement with the Town of Rindge at \$350,000 as part of the Community Block Grant program through June 30, 1995.
- L. Authorized agreement with the Town of Winchester at \$119,743 as part of the Community Block Grant program through June 30, 1995.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$165,730,438.65 from Treasury Warrant NO. 94-2, and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to lapse the balance of \$34,269,561.35.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 94-5 in the amount of \$280,000,000.00

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The Governor set the next regular meeting for October 20, 1993 at 10:00 a.m. at the State House in Concord.

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The Honorable Board then adjourned.