

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

* * *

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, accepted the minutes of the March 23, 1994 meeting.

* * *

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, confirmed the appointment of the several persons nominated for Civil Commissions at the March 23, 1994 meeting.

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

* * *

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

ENHANCED 911 COMMISSION

JOSEPH R. HANSLIP, Alton
Effective Immediately

* * *

The Governor and Executive Council confirmed the following appointments:

AVIATION USERS ADVISORY BOARD

DON ALLEN, Jefferson
(General Aviation)
Reappointment
Effective April 6, 1994

TERM: April 23, 1998

WATER SUPPLY AND POLLUTION CONTROL COUNCIL

JAMES F. HAYDEN, Newfields
 (Agriculture)
 Reappointment
 Effective April 6, 1994

TERM: April 6, 1998

DIVISION OF WATER SUPPLY AND POLLUTION CONTROLDirector

EDWARD J. SCHMIDT, Durham
 Reappointment
 Effective April 6, 1994

TERM: May 23, 1998

WORKERS COMPENSATION COMMISSION FOR STATE EMPLOYEES

RONALD J. FAILLE, Concord
 (Physician)
 Reappointment
 Effective April 6, 1994

TERM: September 19, 1996

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, with Councilor Griffin and Councilor Hayes voting NO, approved the following confirmation:

MERRIMACK DISTRICT COURT

R. BRIAN SNOW, Merrimack
 (Justice)
 Vacancy
 Effective April 6, 1994

TERM: Upon Reaching Age Seventy

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Hayes, with Councilor Burton and Councilor Griffin voting NO, approved the following confirmation:

BOARD OF EDUCATION

TRACY S. HATCH, Nashua
 (District #5)
 Replacing Susan Winkler, Peterborough
 Effective April 6, 1994

TERM: January 31, 1999

The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, with Councilor Griffin voting NO, approved the following confirmation:

UNIVERSITY SYSTEM OF NEW HAMPSHIRE BOARD OF TRUSTEE'S

GEORGE E. FREESE, Jr., Pittsfield
 Replacing Steven J. McAuliffe, Concord
 Effective April 6, 1994

TERM: June 30, 1998

The following nomination was withdrawn by the Governor:

PARI-MUTUEL COMMISSION

ALFRED J.T. RUBEGA, East Sullivan TERM: April 9, 1996
 Replacing Robert S. Fennerty, Bow
 Effective Upon Confirmation

The Governor nominated and the Governor and Executive Council, on motion of Councilor Hayes , seconded by Councilor Rinker, with Councilor Griffin and Councilor Burton voting **NO**, confirmed the following:

PARI-MUTUEL COMMISSION

ALFRED J.T. RUBEGA, East Sullivan TERM: September 17, 1996
 (Greyhound Racing Interests)
 Replacing Robert E. Allard, Manchester
 Effective April 6, 1994

*

*

*

The Governor nominated the following:

AIR RESOURCES COUNCIL

RICHARD DEMERS, Manchester TERM: October 24, 1997
 (Fuels Industry)
 Replacing Norman Vandernoot, Laconia
 Effective Upon Confirmation

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

BERT YARBOROUGH, Hanover TERM: November 23, 1998
 Replacing James Locke, Dover
 Effective Upon Confirmation

BUSINESS FINANCE AUTHORITY

DAN GORNELL, Lebanon TERM: November 3, 1995
 Replacing Emerson H. O'Brien, Spofford
 Effective Upon Confirmation

PATTI TORR, Dover TERM: November 3, 1996
 Replacing George Maglaras, Dover
 Effective Upon Confirmation

ENHANCED 911 COMMISSION

JOHN P. REED, Center Conway TERM: July 22, 1996
 (Public Member)
 Replacing Joseph R. Hanslip, Alton
 Effective Upon Confirmation

FISH AND GAME COMMISSION

FRANK G. CLARK, d, Lisbon
 (Grafton County)
 Reappointment
 Effective Upon Confirmation

TERM: June 29, 1999

DIVISION OF HUMAN SERVICES
Director

RICHARD A. CHEVREFILES, Concord
 Replacing Robert V. Pliskin, Windham
 Effective Upon Confirmation

TERM: Four Years from date of
 Appointment

NEW ENGLAND BOARD OF HIGHER EDUCATION

EVELYN G. GUTMAN, Durham
 (Private Citizen)
 Reappointment
 Effective Upon Confirmation

TERM: February 16, 1998

BOARD OF SPEECH/LANGUAGE PATHOLOGY

SUSAN S. WRIGHT, Somersworth
 Replacing Marcia Bradley, Nashua
 Effective Upon Confirmation

TERM: August 12, 1995

ADVISORY COUNCIL ON UNEMPLOYMENT COMPENSATION

DUANE H. MARK, Intervale
 (Employers)
 Reappointment
 Effective Upon Confirmation

TERM: March 26, 1997

NEW HAMPSHIRE VETERANS' HOME
Board of Managers

ELIZABETH CASTRICONE, Windham
 (VEW Auxiliary)
 Replacing Penny Pierce, Nashua
 Effective Upon Confirmation

TERM: March 1, 1996

WASTE MANAGEMENT COUNCIL

T. TAYLOR EIGHTMY, Lee
 (Professor of Environmental Science or Sanitary Engineering)
 Reappointment
 Effective Upon Confirmation

TERM: November 10, 1997

*

*

*

BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized and held a public hearing and passage of a resolution entitled: A Resolution under RSA 162-A:18 awarding a State Guarantee under RSA 162-A:13 with respect to a loan from New Dartmouth Bank to Pro Con, Incorporated. A roll call vote was requests, the results are as follows:

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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
 GOVERNOR AND COUNCIL HELD APRIL 6, 1994
 IN THE COUNCIL CHAMBERS, STATE HOUSE, CONCORD

* * * * *

At approximately 10:30 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 New Dartmouth Bank to Pro Con, Incorporated 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 Jack Donovan, Executive Director and Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Rinker introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM NEW DARTMOUTH BANK TO PRO CON, INCORPORATED" and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilors Burton, Hayes, Griffin, 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.

* * * * *

**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
NEW DARTMOUTH BANK
TO
PRO CON, INCORPORATED**

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 an amount equal to eighty percent (80%) of the principal amount of a loan up to \$1,200,000 from New Dartmouth Bank to Pro Con, Incorporated 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 percent (80%) of the proposed financing, which shall not exceed the lesser of (i) \$1,200,000 or (ii) eighty percent of the appraised value of the collateral securing the proposed loan;

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 endure 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 Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

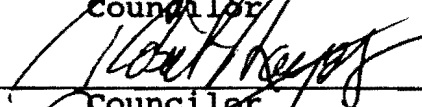
Passed and Agreed to April 6, 1994.



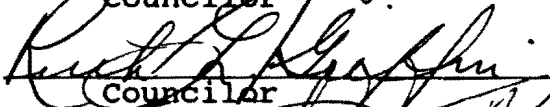
The Governor



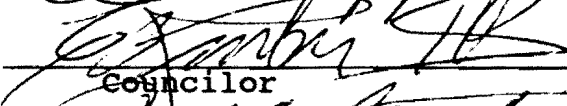
Councilor



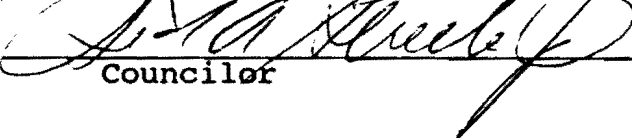
Councilor



Councilor



Councilor



Councilor

OFFICE OF STATE PLANNING

#2. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to accept \$38,000 from interest income from the LCIP and to establish one Principal Planner and one Planning Technician I positions through June 30, 1994 as specified in letter dated March 7, 1994. Fiscal Committee approved March 28, 1994.

ENERGY AND COMMUNITY SERVICES

#3. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized contract with Business and Industry Association of NH, Concord at \$10,000 as a grant recipient in the Appropriated Technology Demonstration Grants program through March 31, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#4. Authorized agreement with the Town of Exeter for office and courtroom space in the Exeter Town Hall at \$1,471.66 per month from July 1, 1994 through June 30, 1995.

#5. Authorized to extend agreement with the Town of Hanover for office and courtroom space at \$1,746.39 per month from July 1, 1994 through June 30, 1995.

#6. Authorized to accept a bird bath to be placed on the grounds of the Upham Walker House.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

#7. Authorized the nomination of Captain John A. Cuzzone of S. Berwick ME to the rank of Major, NH Air National Guard.

#8. Authorized the nomination of Captain Ricky J. Maffei of Nottingham to the rank of Major, NH Air National Guard.

DEPARTMENT OF REVENUE ADMINISTRATION

#9. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the following from July 1, 1994 through June 30, 1995:

- 1) Contract with Real Data Corporation at \$32,250 for a Grantor Index and monthly report on real estate transactions.
- 2) Contract with NH Housing Finance Authority in which the NHHFA agrees to pay the Department \$4,550.

DEPARTMENT OF STATE**Division of Records and Archives**

#10. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to accept and expend a federal grant of \$4,000 from the National Publications and Records Commission through March 1, 1995 and to contract for consultant services as specified in letter dated March 7, 1994. Fiscal Committee approved March 28, 1994.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #11. Authorized to issue a warrant in the amount of \$54.00 from funds not otherwise appropriated.
- #12. Authorized to issue a warrant in the amount of \$31,103.36 from funds not otherwise appropriated.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #13. Authorized to transfer \$16,000 as specified in letter dated February 22, 1994. Fiscal Committee approved March 28, 1994.
- #14. Authorized to appoint E. Bruce Gallagher as a Criminal Justice Investigator at Group J, Step Maximum (\$39,195) effective May 1, 1994.
- #15. Authorized salary increase to Senior Assistant Attorney General Daniel J. Mullen from Group O, Step 4 (\$55,276) to Group O, Step Maximum (\$57,824) effective April 2, 1994.
- #16. Authorized salary increase to Assistant Attorney General Jane E. Young from Group M, Step 1 (\$41,550) to Group M, Step 2 (\$43,900) effective April 20, 1994.

DEPARTMENT OF AGRICULTURE

- #17. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized salary increase to Gail D. McWilliam, Director of Agricultural Development from Group K, Step 3 to Group K, Step 4 (\$40,769) effective May 14, 1994.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Council on the Arts

- #18. Authorized to host a two day conference on May 4-5, 1994 and authorize contract with Geneva Point Center of Center Harbor at \$4,145 to sponsor an artist training session.

Christa McAuliffe Planetarium

- #19. Authorized to transfer \$16,298.76 as specified in letter dated February 23, 1994. Fiscal Committee approved March 28, 1994.
- #20. Authorized to accept and expend a donation of \$8,200 from the Christa McAuliffe Planetarium Foundations.

LIQUOR COMMISSION

The Governor and Executive Council acted as follows:

- #21. Authorized to utilize the services of the North Country Bank as depository of funds for Store #23 in Conway.
- #22. Authorized to utilize the services of the Farmington National Bank as depository of funds for Store #39 in Wolfeboro.

#23. Authorized to transfer \$189,000 as specified in letter dated February 23, 1994. Fiscal Committee approved March 28, 1994.

DEPARTMENT OF LABOR

The Governor and Executive Council acted as follows:

#24. Authorized to accept the Fiftieth Biennial Report for the period of July 1, 1991 through June 30, 1993.

#25. Authorized to transfer \$10,450 as specified in letter dated February 2, 1994. Fiscal Committee approved March 28, 1994.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#26. Authorized to transfer \$172,957 as specified in letter dated March 3, 1994. Fiscal Committee approved March 28, 1994.

#27. Authorized leave of absence without pay for James Hooker for 120 days beginning April 13, 1994.

#28. Authorized to utilize Michael C. Torch of Strafford and Raymond McGarty of Durham as Substance Abuse Consultants for FY94.

PUBLIC UTILITIES COMMISSION

#29. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to transfer \$44,400 as specified in letter dated February 24, 1994. Fiscal Committee approved March 28, 1994.

JOINT BOARD OF LICENSURE AND CERTIFICATION

The Governor and Executive Council acted as follows:

#30. Authorized to transfer \$10,938 as specified in letter dated March 10, 1994. Fiscal Committee approved March 28, 1994.

#31. Authorized to transfer \$14,562 from Engineers and Land Surveyors account to Current Expenses.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

#32. Authorized to release Lyme Timber Company of all rights of the State to erect and maintain a fire tower and watchman's camp on Smart's Mountain in Lyme.

#33. Authorized agreement with H.C. Gobin, Inc. at \$10,854.84 for rubbish removal at Mt. Sunapee State Park from July 1, 1994 through June 30, 1995.

#34. Authorized to expend \$5,250 for the purpose of participating in Canada's Advance Electronic Systems Expo to be held in Ottawa, Canada on May 3-4, 1994.

#35. Authorized a grant of \$16,146 to Southern NH Convention & Visitors Bureau as part of The Joint Promotional Program through June 30, 1994.

#36. Authorized agreement with Terrence Maintenance at \$7,056 for rest room cleaning at Hampton Beach Seashell from May 6 through September 11, 1994.

#37. Authorized agreement with Waste Management of NH - Rochester at \$7,165 for rubbish removal at Rye Harbor Marina from July 1, 1994 through June 30, 1995.

#38. Authorized to expend \$1,980 to send 18 state park employees to the Interpretive Training Institute at the Appalachian Mountain Club in Gorham on June 20-22, 1994.

#39. Authorized agreement with Cathy H. Latham of Lincolnville, ME at \$6,875 for designing, copywriting, editing, design/layout and producing camera-ready copy of the Nash Stream Forest Management Plan through June 30, 1994.

#40. Authorized to amend contract with Elf's Lawn Care, Inc. of East Rochester by increasing dollar amount by \$1,500 from \$3,000 to \$4,500 to complete landscape and snow removal services at the International Trade Resource Center in Portsmouth through June 30, 1994.

#41. Authorized the following contracts for flying forest fire detection patrol routes during the calendar year 1994:

Emerson Aviation of Laconia at \$3,300
 Sky Bright, Inc. of Laconia at \$2,997
 Hamel Air of Berlin at \$4,080

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

#42. Authorized contract to Joe Brigham, Inc. of Pembroke at \$5,330 for aerial stocking and water sample collection of remote, high altitude trout ponds.

#43. Authorized contract with carpet Pride Chem-Dry of Loudon at \$25,046 for janitorial services through June 30, 1995.

#44. Authorized to transfer and expend \$25,000 in excess OHRV fees as specified in letter dated February 10, 1994. Fiscal Committee approved March 28, 1994.

#45. Authorized to accept a donation of \$5,000 from the Meredith Rotary Club and deposit into the Fisheries Donations Fund.

#46. Authorized out of state travel to the National Oceanic and Atmospheric Administration Office in Gloucester, MA through June 30, 1994.

#47. Authorized out of state travel to the Fish and Wildlife Service Region 5 Office in Hadley, MA through June 30, 1994.

#48. Authorized out of state travel throughout the Northeast to pick up fish and/or fish eggs for use in hatcheries and stocking programs through June 30, 1994.

#49. Authorized out of state travel to Maine to attend up to three Saco River Anadromous Coordination Committee meetings through June 30, 1994.

#50. Authorized out of state travel to Massachusetts and/or Connecticut to attend up to three Connecticut River Atlantic Salmon Commission meetings through June 30, 1994.

#51. Authorized out of state travel to Massachusetts to participate in the Cooperative Program to Restore Atlantic Salmon and American Shad to the Merrimack River through June 30, 1994.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

#52. Authorized a State guarantee of bonds for the Town of Seabrook at \$28,000,000 for the construction of sewage facilities.

#53. Authorized a State grant to the North Conway Water Precinct at \$2,603,998 for wastewater collection and treatment facilities.

#54. Authorized out of state travel to cover routine meetings and lab certifications inspection from April 1 through June 30, 1994.

#55. Authorized to budget additional unallocated FY94 Permit fee funds of \$40,844 through June 30, 1994.

#56. Authorized to establish one Civil Engineer IV and one Librarian position through June 30, 1995 as specified in letter dated February 23, 1994. Fiscal Committee approved March 28, 1994.

#57. Authorized to continue an Assistant Planner position through December 31, 1994 as specified in letter dated February 24, 1994. Fiscal Committee approved March 28, 1994.

#58. Authorized agreement with Automated Compliance Systems, Inc. at \$13,000 for maintenance on all Oracle and ACS revisions and all telephone support from June 1, 1994 through May 31, 1995.

#59. Authorized agreement with Hewlett Packard Company at \$51,690.24 for maintenance on the computer system and laboratory analytical equipment from July 1, 1994 through June 30, 1995.

#60. Authorized to amend agreement with Katherine Hartnett of Deerfield by increasing dollar amount by \$1,500.

#61. Authorized contract with Penta Corporation of Moultonboro at \$39,400 for installation of a new fine-bubble aeration system at the Franklin Wastewater Treatment Plant through August 30, 1994.

#62. Authorized a grant of \$6,460 to the Locke Lake Colony Association in Barnstead for aquatic weed control from June 1 through June 30, 1994.

#63. Authorized a grant of \$2,975 to the Meredith Nautical Club, Inc. for aquatic weed control from June 1 through June 30, 1994.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

#64. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized agreement with Hope Resource Center of Manchester at \$23,960 for prevention programs for adolescents through June 30, 1994.

HEALTH AND HUMAN SERVICES

#65. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Hayes, authorized contract with UNH at \$10,000 to prepare a video on Parent/Provider Relationships to be used in training for child care workers through September 30, 1994.

DIVISION OF PUBLIC HEALTH SERVICES

The Governor and Executive Council acted as follows:

#66. Authorized to amend contract with Russell Jones, MD of Danbury by increasing dollar amount by \$1,200, from \$32,000 to \$33,200 through March 31, 1994.

#67. Authorized to accept and expend \$88,988 from the Centers for Disease Control Prevention and to establish one Lab Scientist II position through January 31, 1995 as stated in letter dated January 20, 1994. Fiscal Committee approved March 28, 1994.

#68. Authorized to transfer \$30,000 as stated in letter dated February 7, 1994. Fiscal Committee approved March 28, 1994.

#69. Authorized to accept and expend \$192,816 from the Centers for Disease Control Prevention and to establish one Program Specialist II and two Health Promotion Advisor and one Secretary II positions through September 14, 1994 as stated in letter dated January 20, 1994. Fiscal Committee approved March 28, 1994.

#70. Authorized to accept and expend \$85,780 from the Title III-B of the Older Americans Act, Health Promotion and Disease Prevention and to establish one part time Health Promotion Advisory position through September 20, 1994 as stated in letter dated January 20, 1994. Fiscal Committee approved March 28, 1994.

#71. Authorized to accept and expend \$281,769 from the Prevention and Health Services Block Grant and to establish one Computer Programmer Programmer I, one Administrative Secretary, and continue one Computer Applications Programmer I, one Statistical Assistant, one Health Promotion Advisor, one Word Processor Operator I and one Secretary Typist positions through June 30, 1995 as stated in letter dated March 1, 1994. Fiscal Committee approved March 28, 1994.

#72. Authorized to transfer \$61,046 between appropriations from Medicaid funds to expand services to low income previously uninsured and to establish two Clinical Coordinator II, two Word Processor Operator I and one Physician Consultant positions through June 30, 1994 as stated in letter dated December 21, 1993. Fiscal Committee approved March 28, 1994.

#73. Authorized to RETROACTIVELY accept and expend \$146,589 from the US Department of Health and Human Services from March 1, 1994 through February 28, 1995.

#74. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, with Councilor Streeter abstaining, authorized to amend contract with Gateway Family Health Center of Nashua by increasing dollar amount by \$22,208, from \$278,766 to \$300,974 through June 30, 1994.

#75. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties in Concord by increasing dollar amount by \$14,789, from \$162,134 to \$176,923 through June 30, 1994.

#76. Authorized to accept and expend federal fund of \$10,442 from the US Department of Labor through June 30, 1994.

#77. Authorized to amend contract with the City of Manchester by increasing dollar amount by \$8,695, from \$82,255 to \$90,950 through June 30, 1994.

DIVISION FOR CHILDREN AND YOUTH SERVICES

The Governor and Executive Council acted as follows:

#78. Authorized to amend agreement with Downeast Maintenance Services, Inc. of Concord by increasing dollar amount by \$5,580, from \$2,205 to \$7,785.

#79. Authorized to amend agreement with NH Foster Parent Association of Madbury by increasing dollar amount by \$5,575, from \$1,500 to \$7,075.

#80. Authorized to amend agreement with the County of Belknap, Laconia by extending the end date from March 31 to June 30, 1994.

#81. Authorized to extend leave of absence without pay to Nancy Fauteux from April 29 through July 29, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

The Governor and Executive Council acted as follows:

#82. Authorized to accept \$30,000 from the US Department of Agriculture through June 30, 1994.

#83. Authorized agreement with Attorney Gregg M. Charest of Nashua to provide legal services at \$500 per case for a two year period.

#84. Authorized agreement with Attorney Gerard A. Spelman of Portsmouth to provide legal services at \$500 per case for a two year period.

DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES

The Governor and Executive Council acted as follows:

#85. Authorized to transfer \$86,001 as specified in letter dated march 17, 1994. Fiscal Committee approved March 28, 1994.

#86. Authorized to accept a grant of \$56,000 from the Department of Education to support respite services in communities statewide through June 30, 1994.

#87. Authorized agreement with Prudence Baxter, MD of Arlington MA at \$3,150 to assist in the review and evaluation of the Secure Psychiatric Unit through June 30, 1994.

#88. Authorized to amend contract with Northern NH Mental Health and Developmental Services of Conway by increasing dollar amount by \$26,444, from \$602,044 to \$628,488 through June 30, 1994.

#89. Authorized to accept and expend funds of \$500 from the NH Humanities Council through April 8, 1994.

#90. Authorized agreement with Cross Roads House, Inc. of Portsmouth at \$105,000 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1995.

#91. Authorized agreement with Greater Nashua Council on Alcoholism, Inc. at \$55,000 as part of the Emergency Shelter Grant-in-Aid Program through June 30, 1995.

#92. Authorized to pay \$39,856 in overtime to personnel who worked due to illness, extended leaves of absences or recruitment from pay periods 1-17 of FY94.

NEW HAMPSHIRE HOSPITAL

The Governor and Executive Council acted as follows:

#93. Authorized to transfer \$167,900 between personnel and benefit accounts to insure there are no deficits in the accounts; and transfer \$110,900 between other accounts to purchase furniture, support former patients who are now in community settings and pay bills relative to involuntary emergency admissions as specified in letter dated February 3, 1994. Fiscal Committee approved March 28, 1994.

#94. Authorized agreement with Carrier Corporation of Waltham, MA at \$13,365 for air conditioning chiller modifications through June 30, 1994.

#95. Authorized to amend contract with The TotalMed Leasing and Sales Corporation of Manchester by increasing dollar amount by \$22,000, from \$30,500 to \$52,500 through June 30, 1995.

#96. Authorized to amend contract with the Trustees of Dartmouth College of Hanover by increasing dollar amount by \$40,000, from \$50,000 to \$90,000 through June 30, 1995.

#97. Authorized to pay the American Nursing Association in Kansas City, MO at \$7,170 for certification/recertification of nurses through June 30, 1994.

NH VETERANS' HOME

#98. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to transfer \$30,629 as specified in letter dated February 25, 1994. Fiscal Committee approved March 28, 1994.

DEPARTMENT OF SAFETY

The Governor and Executive Council acted as follows:

- #99. Authorized to extend positions of Marine Patrol Supervisor, Secretary II and Clerk III through June 30, 1995.
- #100. Authorized to transfer \$26,450 as specified in letter dated March 9, 1994. Fiscal Committee approved March 28, 1994.
- #101. Authorized to transfer \$15,000 as specified in letter dated February 11, 1994. Fiscal Committee approved March 28, 1994.
- #102. Authorized contract with Computer Associates International, Inc. of Islandia, NY at \$24,282.30 for data management system for FY94 and FY95.
- #103. Authorized to amend agreement with Busy Bee Janitorial Services, Inc. of Somersworth at \$1,400 per month for cleaning services at the Fire Academy through December 31, 1994.
- #104. Authorized agreement with Coopers and Lybrand of Manchester at \$129,990 to develop and implement the Problem Driver Pointer System through December 30, 1994.
- #105. Authorized contract with Harry W. French 3rd Landscaping at \$5,670 for snowplowing, sanding and snow removal at the Fire Academy through June 1, 1995.

POSTSECONDARY TECHNICAL EDUCATION

The Governor and Executive Council acted as follows:

- #106. Authorized to RETROACTIVELY establish tutor positions through March 31, 1995 as specified in letter dated March 1, 1994. Fiscal Committee approved March 28, 1994.
- #107. Authorized to establish one full time Program Specialist I, one part time Program Specialist I and one Secretary Typist II positions through June 30, 1995 and transfer and expend \$20,000 from the Lapse Fund as specified in letter dated March 8, 1994. Fiscal Committee approved March 28, 1994.
- #108. Authorized to accept the operations report for the period of July 1, 1992 through June 30, 1993.

**Technical College
Stratham Campus**

- #109. Authorized to transfer and expend \$260,000 in excess tuition revenue as specified in letter dated February 28, 1994. Fiscal Committee approved March 28, 1994.

Technical Institute

- #110. Authorized to transfer and expend \$356,066 in excess tuition revenue as specified in letter dated February 17, 1994. Fiscal Committee approved March 28, 1994.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#111. Authorized to transfer and expend \$9,500 from the Police Standards Training fund as specified in letter dated January 31, 1994. Fiscal Committee approved March 28, 1994.

#112. Authorized to transfer and expend \$21,849 from the Police Standards and Training fund as specified in letter dated January 27, 1994. Fiscal Committee approved March 28, 1994.

POSTSECONDARY EDUCATION COMMISSION

#113. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to award a grant of \$2,500 to NH Technical College in Manchester for scholarships to eligible students.

SWEEPSTAKES COMMISSION

#114. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel for staff in the execution of the Tri-State Megabucks program for the fourth quarter of FY94.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#115. Authorized to transfer \$2,200,000 as specified in letter dated March 9, 1994. Fiscal Committee approved March 28, 1994.

#116. Authorized to transfer \$143,500 from Highway Surplus and additional transfers of \$40,500 as specified in letter dated March 3, 1994. Fiscal Committee approved March 28, 1994.

#117. Authorized to transfer \$10,000 as specified in letter dated February 2, 1994. Fiscal Committee approved March 28, 1994.

#118. Authorized to accept the Acquisition Plan status report for the period ending February 28, 1994.

#119. Authorized contract with Waste Management of NH, Inc. of Rochester at \$4,080 for rubbish disposal at Hilton Park from May 1 through December 31, 1994.

#120. Authorized agreement with Christopher P. Williams, Architects of Meredith at \$97,500 for architectural services for the design of a Student Activity Center at the NH Technical Institute in Concord.

#121. Authorized to amend a multi-vendor appraisal contract by increasing dollar amount by \$125,000, from \$150,000 to \$275,000.

#122. Authorized to accept the Contemplated Award List for the period of March 2 through March 15, 1994.

#123. Authorized to reclassify position of Traffic Accident Analyst, IG 15 to Engineering Technician III, IG 15.

#124. Authorized to reclassify the following positions: Cartographer III, LG 21 to Engineering Tech V, LG 21; Cartographer II, LG 16 to Engineering Tech IV, LG 18; Cartographer I, LG 11 to Engineering Tech II, LG 12; Cartographer II, LG 16 to Engineering Tech IV, LG 18.

#125. Authorized the notification that the consultant agreement for the Bow-Hopkinton IR-89-1(164)0 11250 project has been completed and accepted.

#126. Authorized to assist employees with tuition costs in the amount of \$562.50 as stated in letter of March 24, 1994.

#127. Authorized agreement with Green Mountain Consultant Group of Perbroke at \$215,037.12 for consultant services for construction contract monitoring of EEO/DBE/OJT labor compliance statewide.

#128. Authorized contract with R.S. Audley, Inc. of Bow at \$17,288,323.08 for the F.E. Everett Turnpike, northbound and southbound reconstruction.

#129. Authorized contract with Midway Excavators, Inc. of South Hampton at \$6,565,649.94 for the reconstruction of East Dunstable Road.

#130. Authorized contract with Tilcon Maine, Inc. of Farmington at \$546,044.50 for pavement rehabilitation and drainage structure replacement on Rte. 16 in Ossipee.

#131. Authorized contract with Winterset, Inc. of Lyndonville, VT at \$2,065,906.40 for construction of a bridge and approaches over the Ammonoosuc River.

#132. Authorized contract with R.M. Piper, Inc. of Plymouth at \$513,729.04 for rehabilitation of three bridges in the Towns of Sullivan and Nelson.

#133. Authorized contract with Midway Excavators, Inc. of South Hampton at \$681,503.65 for the reconstruction of portions of Bridge Street and the four span bridge over the Cocheco River.

#134. **TUITION REIMBURSEMENT REQUESTS**

The Governor and Executive Council approved the following:

A. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Timothy D. Sweatt, Treatment Plant Operator II, in the course entitled Wastewater Treatment WWT 111.

B. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Kenneth W. Noyes, Supervisor, Wastewater Treatment Operations, in the course entitled Water Treatment WWT 211.

C. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Kenneth W. Noyes, Supervisor, Wastewater Treatment Operations, in the course entitled Wastewater Treatment WWT 111.

#134. Tuition Reimbursement requests continued:

D. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Arthur O'Connell, Treatment Plant Operator II, in the course entitled Wastewater Treatment WWT 111.

E. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Arthur O'Connell, Treatment Plant Operator II, in the course entitled Water Treatment WWT 211.

F. ENVIRONMENTAL SERVICES - Requests permission to pay the New Hampshire Technical College in Berlin, NH, the sum of \$285.00 for the sole purpose of enrolling Timothy D. Sweatt, Treatment Plant Operator II, in the course entitled Water Treatment WWT 211.

G. HEALTH & HUMAN SERVICES - Requests permission to pay Franklin Pierce College in Concord, NH, the sum of \$384.00 for the sole purpose of enrolling Patricia Lambert, Supervisor VI of the Bureau of Data Management, in the course entitled Principles of Management.

H. HEALTH & HUMAN SERVICES - Requests permission to pay New Hampshire College in Manchester, NH, the sum of \$386.00 for the sole purpose of enrolling Laurie Snow, Supervisor, Office of Economic Services, in the course entitled Human Relations In Administration.

I. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the N.H. Technical College in Manchester the sum of \$285.00 for the sole purpose of enrolling Kerrie Anne Rousseau, Secretary Typist, in the courses entitled Machine Transcription I Theory and Medical Machine Transcription Lab.

J. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the N.H. Technical Institute in Concord the sum of \$627.75 for the sole purpose of enrolling Edward Cunningham, Mental Health Worker, in the courses entitled Human Growth and Development, Sociology, and Contemporary Ethical Issues.

K. INSURANCE DEPARTMENT - Requests permission to pay the Society of Financial Examiners in Raleigh, NC, the sum of \$165.00 for the sole purpose of enrolling Harold L. Lehtinen, Junior Insurance Examiner, in the course entitled Property & Liability Insurance Accounting Procedures.

#135.

TRAVEL REQUESTS

The Governor and Executive Council approved the following:

- A. ADMINISTRATIVE SERVICES - BUREAU OF GENERAL SERVICES** - Requests permission for Brooks Young, John Dentremont, and Carl Hilliker, Maintenance Technicians, to travel to Boston, MA, on May 14, 1994 to be given an EPA Technician Certification Examination. Travel will be by State vehicle and there will be no additional cost to the State.
- B. AGRICULTURE** - Requests permission for Victoria Smith, Agricultural Inspector, to travel to Boothbay Harbor, ME, from May 22, 1994 to May 24, 1994 to attend the National Association of State Aquaculture Coordinators Annual Meeting. A CASH ADVANCE OF \$295.00 IS ALSO REQUESTED. Total Cost: \$295.00. Source of Funds: 100% Registration Fees.
- C. AGRICULTURE** - Requests permission for Michael Grenier, Supervisor of Weights & Measures, and Richard Cote, Investigator II, to travel to Portland, ME, from May 9, 1994 to May 12, 1994 to attend the NEWMA Annual Meeting. A CASH ADVANCE OF \$230.00 IS ALSO REQUESTED. Total Cost: \$626.00. Source of Funds: 100% Registration Fees.
- D. CORRECTIONS** - Requests permission for Dennis Kinnan, Chief PPO HIS Unit; Trudy Stene, Chief PPO; David Berube, Sr., PPO; Madeline Grace, CADAC/Court Referral Officer; or their designees, to travel to Newport, RI, from April 13, 1994 to April 15, 1994 to attend the New England Institute of Addictive Studies Conference on Creating Effective Substance Abuse Services for Correctional Clients. Total Cost: \$970.00. Source of Funds: 100% General.
- E. CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission Theresa Pare and Diane Degan, Reference Librarians, or their designees to travel to Worcester, MA, on April 15, 1994 to attend a workshop entitled "Back to the Future: Reference in the Electronic Age". Total Cost: \$114.00. Source of Funds: 100% Federal.
- F. CULTURAL AFFAIRS - STATE LIBRARY** - Requests permission for Kendall Wiggin, State Librarian, and Matthew Higgins, Administrator of Library Operations, or their designees, to travel to South Hadley, MA, from April 29, 1994 to April 30, 1994 to attend the spring meeting of the New England Archivists. Total Cost: \$225.00. Source of Funds: 100% Federal.
- G. CULTURAL AFFAIRS - DIVISION OF HISTORICAL RESOURCES** - Requests permission for Director Nancy Muller; Linda Wilson, Deputy SHPO; Historians: Gary Hume, Christine Fonda, Richard Boisvert, James Garvin, and Parker Potter; Wesley Stinson, Research Assistant; Nancy Bibbins, Grants Manager; and Celia Theriault, Executive Secretary, to travel to Providence, RI, on April 27, 1994 to attend the meeting of the Northeast State Historic Preservation Offices and the National Conference of State Historic Preservation Officers. Total Cost: \$300.00. Source of Funds: 50% Federal, 20% Highway, and 20% General.

#135. Travel requests continued:

H. EDUCATION - Requests permission for Michele L. Munson, Education Consultant I, and Helen Schotanus, Education Consultant II, to travel to Toronto, Canada, from May 7, 1994 to May 14, 1994 to attend the International Reading Association Conference. Total Cost: \$2,827.52. Source of Funds: 100% Federal.

I. EDUCATION - Requests permission for Dr. Joanne Baker, Administrator of the Bureau of Professional Standards Development, and Audrey Ald, Education Consultant I, to travel to Andover, MA, on April 29, 1994 to attend a regional committee to formulate northeast standards for the certification of special education educators. Total Cost: \$59.36. Source of Funds: 100% Federal.

J. EDUCATION - Requests permission for Paul K. Leather, Director of Vocational Rehabilitation; Justina Hale-List, VR Consultant; Arthur Brown, VR Supervisor; Robert Kennedy, Administrator of Educational Improvement Support Group; and Audrey Ald, Curriculum Supervisor, to travel to Albany, NY, from April 26, 1994 to April 28, 1994 to attend the Assumption College, RCEP sponsored conference entitled "Transition from School to Work: Establishing A Collaborative Atmosphere". Total Cost: No Cost to the State (Cost will be borne by the Assumption College, RCEP, Region I, and the Northeast Regional Resource Center).

K. EMERGENCY MANAGEMENT - Requests permission for Mark Starin, Communications Officer, and William Skoglund, SCM Civil Engineer, to travel to Emmitsburg, MD, from April 17, 1994 to April 22, 1994 to participate in the Telecom and Warning Systems Course at the Emergency Management Institute. Total Cost: \$160.00. Source of Funds: 50% Federal, 50% General = \$80; 100% Federal = \$80.

L. ENERGY & COMMUNITY SERVICES - Requests permission for Marlyn Flanders, Asst. Director of Fiscal & Management, and Renee' LaBonte, Business Manager, or their designees, to travel to San Francisco, CA, from June 11, 1994 to June 15, 1994 to attend the Annual Meeting of the National Association for Fiscal & Administration Excellence. Total Cost: \$3,763.00. Source of Funds: 100% Federal.

M. ENERGY & COMMUNITY SERVICES - Requests (RETROACTIVE) permission for Jonathan S. Osgood, Director, and Richard Johnson, Program Manager, or their designees, to travel to Washington, DC, from March 22, 1994 to March 23, 1994 to testify to the House of Representative in support of the Low Income Home Energy Assistance Program. Total Cost: \$1,645.00. Source of Funds: 100% Federal.

N. ENERGY & COMMUNITY SERVICES - Requests permission for Jonathan S. Osgood, Director, and Norwood H. Keeney, III, Asst. Director, or their designees, to travel to Washington, DC, from April 26, 1994 to April 27, 1994 to attend the 1994 National Awards Program for Energy Efficiency and Renewable Energy. The U.S. Dept. of Energy has selected two N.H. winners to receive Special Recognition Awards. Total Cost: \$1,580.00. Source of Funds: 100% Federal.

#135. Travel requests continued:

- O. ENVIRONMENTAL SERVICES - Requests permission for George Neill, Engineer, and Thomas White, Environmentalist, to travel to Mystic, CT, from April 20, 1994 to April 22, 1994 to attend the Regional Wastewater Operator Training Seminar sponsored by the U.S. Environmental Protection Agency. Total Cost: \$470.00. Source of Funds: 100% Federal.
- P. ENVIRONMENTAL SERVICES - Requests (RETROACTIVE) permission for Commissioner Robert Varney to travel to Washington, DC, on March 2, 1994 to testify on behalf of Governor Merrill and the National Governors Association on proposed new Superfund legislation. Total Cost: \$161.00. Source of Funds: 100% Federal.
- Q. ENVIRONMENTAL SERVICES - Requests (RETROACTIVE) permission for Mark Lennon, Supervisor of Planning & Community Assistance, and Mike Guilfooy, Engineer in the Bureau of Waste Management Engineering, to travel to Hartford, VT, on March 25, 1994 to attend a two-hour meeting of the Association of Solid Waste Facility Managers. Travel by State Vehicle. No Cost to the State.
- R. ENVIRONMENTAL SERVICES - Requests permission for Jacquie Blewett, Lakes Coordinator, and Jody Connor, Limnology Center Director, to travel to Chicago, IL, from April 30, 1994 to May 8, 1994 to attend two national conferences sponsored by EPA and the North American Lake Management Society which will focus on strengthening local lake and watershed protection efforts by bringing together state program staff with representatives from state and local lake organizations. Total Cost: \$2,006.00 (est.). Source of Funds: 100% Federal.
- S. ENVIRONMENTAL SERVICES - Requests permission for Richard Pease, P.E., Remedial Project Mgr., and Michael Guilfooy, P.E., Senior Engineer, or their designees, to travel to New Orleans, LA, from June 7, 1994 to June 12, 1994 to attend a seminar on "Landfill Remediation: Regulations and Technologies for Cleanup of Subtitle D, Subtitle C, and Superfund Landfills". Total Cost: \$3,600.00. Source of Funds: 50% Federal, 50% General.
- T. ENVIRONMENTAL SERVICES - Requests permission James Spaulding, Engineer, and Lorie Summer, Environmentalist, to travel to Canaan, VT, on May 5, 1994, to attend and participate in a timber harvesting and water quality workshop. Total Cost: \$90.00. Source of Funds: 100% General.
- U. FISH AND GAME - Requests permission for Executive Director Donald A. Normandeau; Charles F. Thoits, III, Senior Biologist; Richard N. Cunningham, Business Administrator; Major Brian A. Howe; Captain Ronald P. Alie; Conservation Officer of the Year (to be announced); John S. Bowyer, Jr., Public Works Engineer; Richard J. Tichko, Biologist II; William T. Carpenter, Land Agent; Jon Charpentier, Programs Informational Officer; Judy Cummings, Chief, Information & Education; Kelle MacKenzie, Coordinator of Outdoor Education; Charles Bridges, Chief of Inland Fisheries and Wildlife; Duncan McInnes, Program Administrator; Stephen Perry, Regional

#135. Travel requests continued:

Biologist Supervisor; and Steven Weber, Regional Biologist Supervisor or alternates to travel to Burlington, VT, from May 1, 1994 to May 4, 1994 to attend the 50th Annual Northeast Fish and Wildlife Conference. Many of those attending the conference will be driving to Burlington for one day's session. Travel to the conference will be by State vehicle. Total Cost: \$5,218.00.

V. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Administrator Diane E. Tefft; Wayne Johnston, Health Physicist II; Dennis O'Dowd, Health Physicist II; J. Christopher Pirie, Health Physicist I; Mario Iannaccone, Health Physicist I; Deborah Russell, Health Physicist I; and Kathy McAllister, Health Physicist I, to travel to Wakefield, MA, on May 5, 1994 to attend the New England Chapter of the Health Physics Society Annual Meeting. Total Cost: \$280.00. Source of Funds: 31% Fees, 20% Utility, 49% General.

W. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Requests permission for Diane E. Tefft, Administrator, and Louise A. Hannon, Lab Scientist III, or alternates, to travel to Williamsburg, Va, from May 21, 1994 to May 27, 1994 to attend the Annual Meeting of the Conference of Radiation Control Program Directors Inc. Total Cost: \$1,424.00. Source of Funds: 68% Utility, 20% General, and 12% Fees.

X. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Sandra M. Ciechon, Substance Abuse Counselor I; Carol Goldblatt, Outreach Worker; and Denise Devlin, Deputy Director, to travel to Newport, RI, from April 13, 1994 to April 15, 1994 to attend the New England Institute of Addiction Studies sponsored course entitled "Creating Effective Substance Abuse Services for Correctional Clients." Travel will be by State vehicle. Total Cost: \$350.00. Source of Funds: 100% Other Drug Forfeiture Funds. This request is an addition to one approved by G&C on 3/34/94, Item #175-M.

Y. HEALTH & HUMAN SERVICES - OFFICE OF THE COMMISSIONER - Requests permission Thomas Daniels, Deputy Director of Administration & Finance, and Maurice L. Fortier, Director MIS, or their designees, to travel to Cambridge, MA, from May 3, 1994 to May 6, 1994 to attend the Strategic Computing National Conference. Total Cost: \$3,160.00. Source of Funds: 25% Federal, 75% General.

Z. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Gordon Dubois, Administrator of Training & Education, and Karen Barker, Training Development Manager, or designated alternate, to travel to Ottawa, Ontario, Canada, from May 8, 1994 to May 13, 1994 to attend the "Twenty-Five Years of Normalization, Social Role Valorization, and Social Integration: A Retrospective and Prospective View." Total Cost: \$365.00. Source of Funds: 100% General.

#135. Travel requests continued:

AA. HEALTH & HUMAN SERVICES - DIVISION OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Requests permission for Anne Sullivan, Occupational Therapist II, Karen Taylor and Leah Foster, both Recreational Therapist II, or a designated alternate, to travel to Hamilton, MA, on April 24, 1994 to attend a seminar "Silver Bullets". Total Cost: \$165.00. Source of Funds: 100% General.

BB. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN & YOUTH SERVICES - Requests permission for Paul Snook, Administrator of the Bureau of Administrative Services, and Thomas Drinane, Supervisor of the Littleton District Office to travel to Bismarck, ND, from April 24, 1994 to April 27, 1994 to attend a meeting of the ACF Users Group. Total Cost: \$3,250.00. Source of Funds: 100% Federal.

CC. JUSTICE - Requests permission for Asst. Attorney General Douglas Jones and Attorney Dahlia George to travel to Washington, DC, from April 28, 1994 to May 1, 1994 to attend the Federation of State Medical Boards Workshop for Medical Board Investigators and Attorneys. Total Cost: \$1,990.00. Source of Funds: 93% General, 7% Agency Income from Medical Boards, etc.

DD. LIQUOR - Requests permission for Commissioners Anthony C. Maiola and Joseph J. Acorace to travel to San Diego, CA, from May 14, 1994 to May 18, 1994 to attend the 57th Annual Conference of the NABCA. Total Cost: \$535.00. Source of Funds: 100% General.

EE. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for John Colbath, Assoc. Professor of Nursing, Berlin; Donna Gagne, Professor of Nursing, Berlin; Gracinda Hixon, Assoc. Professor of Nursing, Berlin; Anita Pavlidis, Professor of Nursing, Concord; Madelyn Ranno, Professor of Nursing, Concord; Louise Smith, Professor of Nursing, Concord; Norine Van Leuven, Assoc. Professor of Nursing, Berlin, or appropriate substitutes, to travel to Ogunquit, ME, from May 25, 1994 to May 26, 1994 to attend the Second Annual Conference for Nurse Educators in Staff Development and Schools of Nursing. Total Cost: \$1,597.00. Source of Funds: 100% General.

FF. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for one additional employee, John Rainone, College Counselor, Manchester, or an appropriate substitute, to travel to Mystic, CT, along with five employees who have already been approved at the G&C meeting on 3/24/94. Total Cost: \$486.50. Source of Funds: 100% Federal.

GG. POSTSECONDARY TECHNICAL EDUCATION - Requests permission for Pamela Dinopoli, Barbara Morgan, and Madelyn Ranno, all Professors of Nursing in Concord, to travel to Boston, MA, on May 3, 1994 to attend a seminar entitled "Pediatric Infectious Disease Update." Total Cost: \$264.00. Source of Funds: 100% General.

#135. Travel requests continued:

HH. RESOURCES & ECONOMIC DEVELOPMENT - TRAVEL & TOURISM DEVELOPMENT - Requests permission for Christopher A. Jennings, Director, and Andrea W. Tindal, Asst. Director, to travel to Lake Ozark, MO, from July 9, 1994 to July 14, 1994 to attend ESSTO, the international seminar for state travel officials. Total Cost: \$3,250.00. Source of Funds: 100% General.

II. RESOURCES & ECONOMIC DEVELOPMENT - CANNON MOUNTAIN - Requests permission for Randy Kelley, Journeyman Electrician; Robert Daniels, Aerial Lift Mechanic; Gary Roy, Aerial Lift Mechanic; and Donald Boissonneault, Aerial Lift Mechanic, or their designees, to travel to Great Barrington, MA, from April 26, 1994 to April 28, 1994 to attend a seminar on lift maintenance. Total Cost: \$670.00. Source of Funds: 100% General.

JJ. RESOURCES & ECONOMIC DEVELOPMENT - SKI OPERATIONS - Requests permission for Bill Murphy, Director of Ski Operations; Bill Ulinski, Mountain Manager-Sunapee; and Gary Whitcomb, Mountain Manager-Cannon, or their designees, to travel to Marco Island, FL, to attend the National Ski Areas Association's 1994 National Convention and Ski Area Trade Show. Total Cost: \$3,900.00. Source of Funds: 100% General.

KK. RESOURCES & ECONOMIC DEVELOPMENT - OFFICE OF THE COMMISSIONER - Requests permission to add Commissioner William Bartlett to the travel request approved at the G&C meeting on 3/23/94 for two employees to travel to Sherbrooke & Montreal, Quebec on April 11, 1994 to April 13, 1994. Additional Cost: \$415.00. Source of Funds: 100% Federal.

LL. RESOURCES & ECONOMIC DEVELOPMENT - TRAVEL & TOURISM DEVELOPMENT - Requests permission for Janet Williamson, PC Specialist, and Bradford Williamson, Asst. Supervisor of Parks Operations, to travel to West Springfield, MA, from date of G&C approval to June 30, 1994 to coordinate and staff a travel and tourism both in the NH building at the Eastern States Exposition. Total Cost: \$40.00. Source of Funds: 100% General.

MM. SAFETY - Requests permission for Leona Dragon, Administrative Assistant II, and Terry Hodgman, Supervisor of Cash Terminal Operations, or their substitutes, to travel to Burlington, VT, from April 22, 1994 to April 26, 1994 to attend the AAMVA Motor Carrier Services Workshop. A CASH ADVANCE OF \$1,065 IS ALSO REQUESTED. Total Cost: \$1,585.00. Source of Funds: 100% Highway.

NN. SAFETY - Requests permission for Glenn Wallace, Enhanced Emissions Administrator, and Virginia Kelly-Todd, Highway Enforcement Corporal, or their substitutes, to travel to Ann Arbor, MI, from April 26, 1994 to April 28, 1994 to attend an EPA sponsored inspection/maintenance state and local vehicle maintenance workshop. A CASH ADVANCES OF \$440 FOR VIRGINIA KELLY-TODD AND \$440 FOR GLENN WALLACE ARE REQUESTED. Total Cost: \$1,240.00. Source of Funds: 100% Highway.

#135. Travel requests continued:

OO. SAFETY - Requests permission for Troopers Wayne Agan, Andrew Annicelli, Jeffrey Long, and James White, or their substitutes, to travel to New Braintree, MA, from April 25, 1994 to April 29, 1994 to attend the NESPAC SWAT training hosted at the Massachusetts Police Academy. Total Cost: \$600.00. Source of Funds: 81% Turnpike, 19% Highway.

PP. SAFETY - Requests permission for Highway Enforcement Officers Douglas Freese and Brain Chase, or their substitutes, to travel to Burlington, MA, from April 11, 1994 to April 12, 1994 to attend the "Detection of Impaired Driver Course" being held at the Regional Training Academy. A CASH ADVANCE OF \$100 IS ALSO REQUESTED. Total Cost: \$100.00. Source of Funds: 100% Highway.

QQ. STATE PLANNING - Requests permission for Patrick Herlihy, Principal Planner or his alternate to travel to Washington, DC, from May 18, 1994 to May 20, 1994 to attend a workshop held by the Council of State Community Development Agencies. Total Cost: \$1,272.00. Source of Funds: 100% Federal.

RR. TRANSPORTATION - Requests permission for Commissioner Charles P. O'Leary, and Asst. Commissioner Leon S. Kenison to travel to Pittsburg, PA, from April 8, 1994 to April 12, 1994 to attend the 1994 AASHTO Spring Meeting. Total Cost: \$2,185.10. Source of Funds: 100% Highway.

SS. TRANSPORTATION - Requests permission for Alan Perkins, Glenn Roberts, and Michael Juranty to travel to Montreal, Canada from April 25, 1994 to May 27, 1994 to visit the LeFarge Corporation Portland Cement Kiln and Portland Cement Concrete Testing Laboratory for a period of two days between April 25 and May 27, 1994. No Cost to the State.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

#136. Authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the attached proposal for refinancing of existing indebtedness in regards to Dartmouth College.

#137. Authorized to accept and place on file, the Report and Findings of Councilor Raymond S. Burton with regard to a certain project in participation with the Hitchcock Clinic in Lebanon.

#138. Authorized to appoint Robert C. Hayes as a designee of the Executive Council to hold a hearing on the attached proposal for refinancing of existing indebtedness, minor renovations and purchase of capital equipment project in regards to the NH Odd Fellows Home in Concord.

*

*

REMOVED FROM THE TABLE**EMPLOYMENT SECURITY**

(G&C Meeting of 3/23/94)

#45. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, **Removed from the Table**, agreement with ARC Electrostatic Painting Company at \$15,000 for electrostatic furniture painting services. The Item was then **WITHDRAWN BY AGENCY**.

*

*

*

LATE ITEMS**OFFICE OF THE GOVERNOR**

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, authorized **RETROACTIVE** contract with Youth Services Bureau of Laconia at \$3,000 as part of the Governor's Drug Free Schools and Communities Program from October 15, 1993 through June 30, 1994.

DEPARTMENT OF TREASURY

B. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept and expend \$46,800 in additional program revenues through June 30, 1994.

OFFICE OF ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Executive Council acted as follows:

C. Authorized tuition agreement with Franklin Pierce College in Concord at \$384 for Linda Colby to attend a course entitled "The Family English Comp I" from May 2 through June 27, 1994.

D. Authorized tuition agreement with New Hampshire College in Nashua at \$325 for Samantha Lucier to attend a course entitled "International Management" from May 2 through June 26, 1994.

GOVERNOR'S COMMISSION ON DISABILITY

E. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized two people to travel by wheelchair accessible van to attend the National Council on Independent Living Conference in Bethesda, MD at \$783.52.

DEPARTMENT OF ADMINISTRATIVE SERVICES

F. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, authorized to appoint Raymond S. Burton as a designee of the Executive Council to hold a hearing on the attached proposal for refinancing of existing indebtedness in regards to the Kendal at Hanover.

DEPARTMENT OF TRANSPORTATION

G. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with A.D. Electric, Inc. of Sabattus, ME at \$45,472 for traffic signal installation and equipment at the intersection of Rte. 202 and Rte. 9.

OFFICE OF STATE PLANNING

H. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to amend agreement with the Town of Littleton by changing the end date from June 30, 1994 to December 31, 1995. No additional funds are required.

DEPARTMENT OF CORRECTIONS

I. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Damon/Metpath Laboratory of Westwood MA at \$52,276 for laboratory services for a two year period.

DEPARTMENT OF TRANSPORTATION

J. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with Miller Construction, Inc. of Windsor VT at \$307,677.40 for bridge rehabilitation and safety work on US Rte. 4.

DIVISION OF PUBLIC HEALTH SERVICES

K. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized out of state travel for two employees to Atlanta, GA to attend the Second Annual Center for Disease Control Breast and Cervical Cancer Workshop at \$2,586 from April 25 through 28, 1994.

DIVISION OF HUMAN SERVICES

L. **AMENDED** - The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized agreement with Healthsource of NH, Inc. of Concord at \$40,430,364 to provide comprehensive healthcare services to be phased in statewide over an acceptable schedule based upon available resources and program needs through March 31, 1996. The Governor and Executive Council **AMENDED** the item by limiting the Commissioner in spending a maximum of \$15,000,000 for the first year, and contract to be to before the Governor and Executive Council before the second year of contract is acted upon.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

M. **AMENDED** - The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, with Councilor Griffin voting **NO**, authorized contract with Craig L. Pattee of Alexandria, VA at \$25,000 to cover costs associated with the pursuit of telecommunications related grants through June 30, 1995. The Governor and Executive Council **AMENDED** the item to require that a quarterly report be presented to the Governor and Executive Council.

*

*

*

WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$170,822,918.72 from Treasury Warrant No. 94-10 and the Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Streeter, voted to lapse the balance of \$79,177,081.28.

The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, voted to set up Treasury Warrant No. 94-12 in the amount of \$225,000,000.00

*

*

*

The Governor set the next regular meeting for Wednesday,
May 4, 1994 at 10:00 a.m. in Tilton.

*

*

*

The Honorable Board then adjourned.