

#13

EXECUTIVE COUNCIL MINUTES
State House Concord New Hampshire
August 24, 1994 10:00 a.m.

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, on motion of Councilor Rinker, seconded by Councilor Streeter, accepted the minutes of the August 10, 1994 meeting.

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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 August 10, 1994 meeting .

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

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

DIVISION OF PUBLIC HEALTH
Acting Director
SUSAN D. EPSTEIN, Concord
Effective Immediately

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The Governor and Executive Council confirmed the following appointments:

DIRECTOR OF AERONAUTICS
HAROLD W. BUKER, Jr., New London
Reappointment
Effective August 24, 1994

TERM: August 20, 1998

STATE COMMITTEE ON AGING
JOHN C. MIDLIN, r, Rindge
(District 5)
Replacing Richard P. Berry, r, Goffstown
Effective August 24, 1994

TERM: June 24, 1997

ENHANCED 911 COMMISSION

DAVID LINCOLN, Raymond
(NH Sheriffs Association)
Reappointment
Effective August 24, 1994

TERM: July 22, 1997

STATE HISTORICAL RECORDS ADVISORY BOARD

JOHN F. PAGE, Concord
Vacancy
Effective August 24, 1994

TERM: January 2, 1996

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

JOHN R. JACOBSON, Bedford
(Engineer)
Reappointment
Effective August 24, 1994

TERM: August 21, 1999

JOINT PROMOTIONAL PROGRAM SCREENING COMMITTEE

MILDRED A. BEACH, Wolfeboro
(Regional Attractions)
Reappointment
Effective August 24, 1994

TERM: July 13, 1997

RICHARD HAMILTON, North Woodstock
(Skiing)
Reappointment
Effective August 24, 1994

TERM: July 13, 1997

R. STONING MORRELL, Jr., Glen
(Attractions)
Reappointment
Effective August 24, 1994

TERM: July 13, 1997

JUVENILE PAROLE BOARD

CLIFFORD R. KINGHORN, Jr., Nashua
(Chairman)
Reappointment
Effective August 24, 1994

TERM: July 1, 1999

LAKES MANAGEMENT ADVISORY COMMITTEE

PETER B. DAVIS, Jaffrey
(Representative of State Conservation Committee)
Reappointment
Effective August 24, 1994

TERM: August 1, 1997

BOARD OF NURSING

DONNA L. CASSIDY, Concord
 Reappointment
 Effective August 24, 1994

TERM: May 10, 1997

OIL FUND DISBURSEMENT BOARD

KEVIN A. SHEPPARD, Manchester
 (Public Member)
 Replacing Rhona M. Charbonneau, Hudson
 Effective October 1, 1994

TERM: January 1, 1997

PERSONNEL APPEALS BOARD

PATRICK J. MCNICHOLAS, Concord
 (Chairman)
 Reappointment
 Effective August 24, 1994

TERM: June 2, 1996

RAILROAD APPEALS BOARD

GEORGE B. THOMSON, Springfield
 (Alternate/General Public)
 Reappointment
 Effective August 24, 1994

TERM: April 23, 1996

UNIVERSITY SYSTEM OF NH BOARD OF TRUSTEES

SHERILYN BURNETT YOUNG, Concord
 Reappointment
 Effective August 24, 1994

TERM: June 30, 1998

WASTE MANAGEMENT COUNCIL

WILLIAM R. JENNESS, Rye
 (Municipal Public Works Field)
 Reappointment
 Effective August 24, 1994

TERM: November 10, 1997

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The Governor nominated the following:

DEFERRED COMPENSATION COMMISSION

ROBERTA HOWE MANDREY, Penacook
 (Public Employee at Large)
 Reappointment
 Effective Upon Confirmation

TERM: October 10, 1997

BOARD OF DENTAL EXAMINERS

DAVID A. HEDSTROM, Greenfield
 Reappointment
 Effective Upon Confirmation

TERM: July 15, 1999

ECONOMIC DEVELOPMENT MATCHING GRANTS PROGRAM

Per Chapter 328, Laws of 1993

GEORGE M. BALD, Rochester
(NH Municipal Assoc.)
Effective Upon Confirmation

TERM: Three Years from Appointment

CYNTHIA BRIGGS, North Conway
(Nominated by Commissioner of DRED)
Effective Upon Confirmation

TERM: Three Years from Appointment

FRANK P. EDMUNDS, Newmarket
(NH Municipal Assoc.)
Effective Upon Confirmation

TERM: Three Years from Appointment

JAMES H. HERZOG, Jr., Amherst
(NH Assoc. of Commerce and Industry)
Effective Upon Confirmation

TERM: Three Years from Appointment

MICHAEL J. MANCINI, Jr., Litchfield
(NH Assoc. of Commerce and Industry)
Effective Upon Confirmation

TERM: Three Years from Appointment

JAMES F. O'CONNELL, Nashua
(NH Assoc. of Commerce and Industry)
Effective Upon Confirmation

TERM: Three Years from Appointment

DEPARTMENT OF EMPLOYMENT SECURITY APPELLATE BOARD

ELI ISAACSON, Berlin
(Management)
Reappointment
Effective Upon Confirmation

TERM: October 14, 1997

FIRE STANDARDS AND TRAINING COMMISSION

PAUL E. FORTIER, Berlin
(NH State Firemen's Assoc.)
Reappointment
Effective Upon Confirmation

TERM: August 1, 1997

STATE FORENSIC TOXICOLOGIST

Per Chapter 403, Laws of 1994

ALEXANDER NOVAK, Ph.D., Concord
Effective Upon Confirmation
Salary: Group N, Step 1 (\$47,638)

TERM: Four Years from Appointment

NH HOUSING FINANCE AUTHORITY

JOHN M. CROTEAU, Jr., Swanzey
(Public Member)
Reappointment
Effective Upon Confirmation

TERM: July 1, 1999

MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION

FRED WELSH, Bristol
Vacancy
Effective Upon Confirmation

TERM: March 1, 1996

BOARD OF OPTOMETRY

DOUGLAS P. BENOIT, Concord
Replacing Bruce P. Hillman, Derry
Effective Upon Confirmation

TERM: July 1, 1999

DIVISION OF PARKS AND RECREATION

Acting Director

RICHARD MCLEOD, Portsmouth
Effective Upon Confirmation
Salary: Group N, Minimum (\$45,176)

TERM: April 1, 1998 or until Permanent
Director is Nominated and Confirmed

DIVISION OF PUBLIC HEALTH SERVICES

Director

CHARLES E. DANIELSON, MD, Des Moines, IA
Replacing Patrick J. Meehan, Hopkinton
Effective Upon Confirmation

TERM: Four Years from Appointment

STATE RADIATION ADVISORY COMMITTEE

ROBERT F. NORMANDIN, PhD., Belmont
(Life Science)
Reappointment
Effective Upon Confirmation

TERM: October 14, 1998

COMMISSION ON THE STATUS OF WOMEN

Secretary

MARTHA STEINER JONES, Manchester
(Secretary)
Effective Upon Confirmation

TERM: October 20, 1997

COMMISSION ON THE STATUS OF WOMEN

Treasurer

AURORE M. HOOD, Lancaster
(Treasurer)
Effective Upon Confirmation

TERM: October 20, 1997

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BUSINESS FINANCE AUTHORITY

#1. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized and held a public hearing with respect to the financing of industrial facilities by the Business Finance Authority of the State of New Hampshire for Pennichuck Water Works, Inc. in Nashua/Merrimack. Action authorized 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
Council 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 NFS Savings Bank to Edward J. Byrnes. Action authorized 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
Council Streeter - yes

#3. The Governor and Executive Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to hold a public hearing with respect to awarding a guarantee of a loan from Concord Savings Bank to Kenneth A. Bradley, Jr. and Waste-Water and Sewage Treatment Enterprises, Inc. Action authorized 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
Council Streeter - yes

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

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At 10:31 AM the Governor announced that the next matter to be considered would be the financing of water facility project by the Business Finance Authority for Pennichuck Water Works, Inc. in Nashua and Merrimack 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. Jack Donovan, Executive Director of the Authority, briefly explained the project, emphasized that the credit of the State was not involved and introduced Charles J. Staab, Vice President-Treasurer of Pennichuck Water Works, Inc. 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-I:9 WITH RESPECT TO THE FINANCING OF A WATER FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR PENNICHUCK WATER WORKS, INC. IN NASHUA AND MERRIMACK" 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 FINANCING
OF A WATER FACILITY BY THE BUSINESS FINANCE
AUTHORITY FOR PENNICHUCK WATER WORKS, INC.
IN NASHUA AND MERRIMACK

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 financing of a water facility for Pennichuck Water Works, Inc. (the "Borrower") in Nashua and Merrimack by the Authority's issue of \$5,400,000 Bonds 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 (which constitutes the "Facility") consists of (1) construction of a 20,000,000 gallon per day raw water supplemental pumping facility in the Town of Merrimack on an extension of Mast Road and the acquisition and installation of equipment and furnishings therefor and the laying of approximately 8,670 linear feet of 30-inch ductile iron transmission main in the Town of Merrimack; (2) construction of a water treatment plant located on Concord Street in the City of Nashua; (3) replacement of the Bowers Pond Dam and related site work at Bowers Pond in the City of Nashua and the Town of Merrimack; and (4) construction of a 1,700,000-gallon reservoir tank and related equipment located off of Shakespeare Road in the City of Nashua, all of which are used by Pennichuck Water Works, Inc. for the purpose of increasing water storage capacity for fire protection and maintaining constant water pressure in the City of Nashua. The Project is within the definition of

"Water facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment and operation of the Facility expands or maintains and improves the collection, purification, storage or distribution of water for domestic, industrial, agricultural, or other uses, and the water for such uses is to be available on reasonable demand to members of the general public within the State of New Hampshire.

(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 Facility successfully;

(3) The LOAN AND TRUST AGREEMENT (which is a combined financing document and security document, hereinafter called the "Agreement") contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;

(4) The Agreement does not purport to create any debt of the State with respect to the Facility, 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 operation and use of the Facility 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 industrial Facility 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 August 24, 1994



Governor Stephen Merrill



Councilor Raymond S. Burton




Councilor Robert C. Hayes



Councilor Ruth L. Griffin



Councilor Earl A. Rinker, III



Councilor Bernard A. Streeter, Jr.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON AUGUST 24, 1994
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:36 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 NFS Savings Bank to Edward J. Byrnes 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 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 NFS SAVINGS BANK TO EDWARD J. BYRNES" 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.

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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 NFS SAVINGS BANK
TO EDWARD J. BYRNES**

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 \$1,450,000 from NFS Savings Bank to Edward J. Byrnes 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;

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.

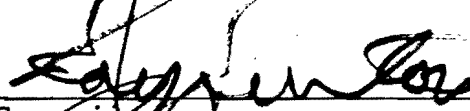
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry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

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


Passed and Agreed to August 24, 1994.



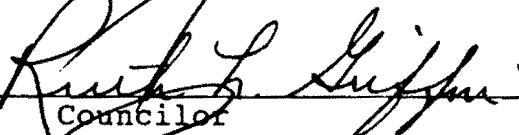
The Governor




Councilor



Councilor



Councilor



Councilor



Councilor

EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON AUGUST 24, 1994
IN THE COUNCIL CHAMBER, STATE HOUSE, CONCORD

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At approximately 10:42 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 Concord Savings Bank to Kenneth A. Bradley, Jr. and Waste-Water and Sewage Treatment Enterprises, Inc. and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Frank J. Lass, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:8 WITH RESPECT TO A LOAN FROM CONCORD SAVINGS BANK TO KENNETH A. BRADLEY, JR. AND WASTE-WATER AND SEWAGE TREATMENT ENTERPRISES, INC." and moved its adoption, which was seconded by Councilor Streeter. 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.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:8
WITH RESPECT TO A LOAN FROM
CONCORD SAVINGS BANK TO KENNETH A. BRADLEY, JR. &
WASTE-WATER AND SEWAGE TREATMENT ENTERPRISES, INC.**

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 loan of up to One Million One Hundred Fifty Thousand Dollars (\$1,150,000) (the "Loan") from Concord Savings Bank to Kenneth A. Bradley, Jr. & Waste-Water and Sewage Treatment Enterprises, Inc. pursuant to RSA 162-A:8 (the Small Business Guarantee Program of the "Piggyback Guarantee Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent of that part of the proposed loan that is not guaranteed by the United States Small Business Administration;

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.

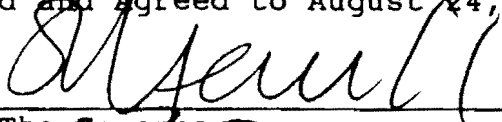
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the 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.

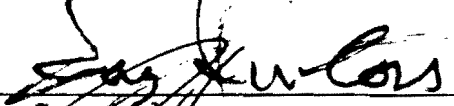
3. Effective Date. This resolution shall take effect upon its passage.

State of New Hampshire
Business Finance Authority
Resolution under RSA 162-A:18

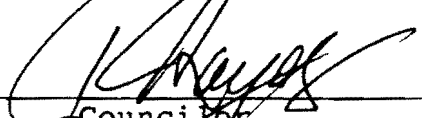
Passed and Agreed to August 24, 1994.



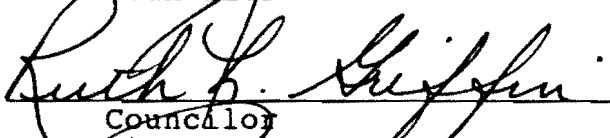
The Governor



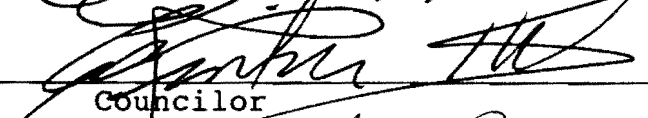
Councilor



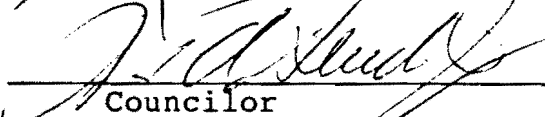
Councilor



Councilor



Councilor



Councilor

GOVERNOR'S COMMISSION ON DISABILITY

The Governor and Executive Council acted as follows:

- #4. Authorized to reimburse FY94 travel expenses in the amount of \$617.94 from travel vouchers that were not submitted by deadline.
- #5. Authorized to rebudget \$9,926 of prior fiscal year federal funds as stated in letter of August 1, 1994.

OFFICE OF STATE PLANNING

The Governor and Executive Council acted as follows:

- #6. Authorized to establish two part-time temporary positions in the Governor's Recycling Program through June 30, 1995 as stated in letter of July 21, 1994. Fiscal Committee approved August 10, 1994.
- #7. Authorized to expend prior year unexpended Community Development Block Grant Funds of \$62,711 and to hire consultants through June 30, 1995 as stated in letter of July 29, 1994. Fiscal Committee approved August 10, 1994.
- #8. Authorized Memorandum of Agreement with the Office of Emergency Management relative to administration of the National Flood Insurance Program.
- #9. Authorized to conduct a one day conference on October 25, 1994 at the Holiday Inn, Concord at \$2,800 to assist municipal officials with development and expansion of recycling programs.

ITEMS #10 - #13 Authorized the following agreements as part of the Community Development Block Grant Program:

- #10. City of Franklin at \$350,000 through December 31, 1995
 - #10A. Town of Belmont at \$350,000 through December 31, 1995
 - #11. Town of Bristol at \$100,000 through December 31, 1995
 - #11A. City of Berlin at \$381,362 through December 31, 1995
 - #12. Town of Meredith at \$140,000 through December 31, 1995
 - #13. City of Concord at \$140,000 through June 30, 1996
- #13A. Authorized to RETROACTIVELY amend agreement with Rockingham Planning Commission by changing the end date from June 30 to September 30, 1994.

GOVERNOR'S OFFICE ON VOLUNTEERISM

- #14. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Burton, authorized contract with Winnepesaukee Flagship Corporation at \$5,650 to provide services for the Volunteer Recognition Ceremony.

OFFICE OF EMERGENCY MANAGEMENT

The Governor and Executive Council acted as follows:

- #15. Authorized contract with NH Association of Broadcasters at \$52,000 to purchase airtime for, and produce, television and radio non commercial service announcements through September 30, 1995.
- #16. Authorized contract with Wright Communications, Inc. at \$11,925 for the repair, maintenance, modification of existing communications system and repeater site rental through June 30, 1995.

OFFICE OF THE ADJUTANT GENERAL

The Governor and Executive Council acted as follows:

- #17. Authorized the confirmation of Major Nancy J. Kelley of Waterbury, CT to the rank of Lieutenant Colonel, NH Air National Guard.
- #18. Authorized the confirmation of Captain Richard P. Greenwood of Stratham to the rank of Major, NH Air National Guard.
- #19. Authorized the confirmation of Captain Paul C. Koutras of West Lebanon to the rank of Major, NH Army National Guard.
- #20. Authorized the confirmation of Lieutenant Colonel R. Peter Decato of West Lebanon to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF REVENUE ADMINISTRATION

- #20A. The Governor and Executive Council, on motion of Councilor Hayes, seconded by Councilor Rinker, authorized agreement with Sabre/SLF Services and Systems of Johnston, RI at \$365,000 for computer software licensing through February 28, 1995.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Executive Council acted as follows:

- #21. Authorized agreement with Pitney Bowes Inc. at \$5,208.91 for maintenance of mailing machines and postage meter rentals through June 30, 1995.
- #22. Authorized a lease/purchase agreement with the Town of Derry for a term of twenty years commencing on the date of completion of construction of a district court building in Derry. The State will pay the Town in semi-annual installments a rental amount not to exceed \$1,839,710.
- #22A. Authorized agreement with the Town of Hampton at \$2,000 monthly for office and court room space from July 1, 1994 through June 30, 1995.

TREASURY DEPARTMENT

The Governor and Executive Council acted as follows:

- #23. Authorized to accept and expend \$36,584 in additional program revenues through June 30, 1995 and to adjust budget as stated in letter of August 10, 1994.
- #24. Authorized to accept and place on file, the quarterly report to the cash position as of June 30, 1994.
- #25. Authorized to accept and place on file, the average daily collected balances for the second quarter of 1994.

DEPARTMENT OF JUSTICE

The Governor and Executive Council acted as follows:

- #26. Authorized the permanent assignment of vehicles used by members of the Drug Task Force and further authorize an exception so that vehicles owned by the Department shall not be identified.
- #27. Authorized to reappoint the following Assistant Attorneys General Effective August 31, 1994:
Mary P. Castelli from Group M, Step 2 (\$45,987) to Group M, Step 3 (\$48,449)
Mark P. Hodgdon at current salary of Group M, Maximum (\$53,373)

#28. Authorized to appoint Jennifer J. Patterson, Assistant Attorney General, effective August 31, 1994 at Group M, Minimum (\$41,062).

#29. Authorized to accept and expend a grant of \$84,000 from the federal Office of Victims of Crime from October 1, 1994 through September 30, 1995.

#30. Authorized to accept and expend additional grant money of \$2,300 from the Highway Safety Agency from September 1, 1994 through June 30, 1995.

DEPARTMENT OF AGRICULTURE

#31. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to budget and expend prior year unexpended Agriculture Prod/Scale testing funds of \$19,000 through June 30, 1995.

DEPARTMENT OF CULTURAL AFFAIRS

The Governor and Executive Council acted as follows:

Christa McAuliffe Planetarium

#32. Authorized contract with ServiceMaster of Manchester at \$12,100 for custodial services from September 1, 1994 through August 31, 1995.

#33. Authorized contract with L.A. Brochu, Inc of Concord at \$5,375 for maintaining the grounds and gardens from September 1, 1994 through August 31, 1995.

Council on the Arts

#34. Authorized contract with Star Island Corporation at \$12,450 and the Isle of Shoals Steamship Co. at \$1,950 for the annual Arts in Education conference on September 9-11, 1994.

#35. Authorized to accept \$86,300 from the National Endowment for the Arts through August 31, 1995.

PUBLIC UTILITIES COMMISSION

#36. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contract with GDS Associates, Inc. at \$23,100 to assist in the preparation of the upcoming NHPUC docket relative to the Fuel and Purchased Power Clause Adjustment from September 15, through December 31, 1994.

LIQUOR COMMISSION

#37. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton,, authorized to expend \$95,000 for relocating various liquor stores throughout the State as stated in letter of July 25, 1994. Fiscal Committee approved August 10, 1994.

DEPARTMENT OF CORRECTIONS

The Governor and Executive Council acted as follows:

#38. Authorized to expend \$9,750 from the Inventory Account as specified in letter of July 21, 1994. Fiscal Committee approved August 10, 1994.

#39. Authorized to reimburse FY94 travel expenses at a total of \$637.40 that was not reported in request forms until FY95.

#40. Authorized to extend consultant agreements with Michael C. Torch and Raymond McGarty as Substance Abuse Consultants through June 30, 1995

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Executive Council acted as follows:

- #41. Authorized to accept \$14,000 from the NH Timberland Owners Association and further Authorized agreement with the Northeastern Forest Experiment Station, US Department of Agriculture at \$50,000 to conduct a special survey of the current timber volume.
- #42. Authorized contract with UNH at \$47,327 for the continued support of the State's international trade training program.
- #43. Authorized contract with the NE State Travel Directors Council, Inc. at \$67,000 for promoting NH and NE to international audiences through June 30, 1995.

FISH AND GAME DEPARTMENT

The Governor and Executive Council acted as follows:

- #44. Authorized to expend \$138,282.80 from the Off Highway Recreational Vehicle Registration Fund as stated in letter of July 26, 1994. Fiscal Committee approved August 10, 1994.
- #45. Authorized to accept, with thanks, a donation of 100 rods and reels, valued at \$2,000 from the South Bend Tackle.
- #46. Authorized to accept, with thanks, a donation from the NH Council of Trout Unlimited of a paid trip valued at \$1,200.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

- #47. Authorized to establish three positions and expend \$43,882 from the Highway Surplus Account as stated in letter of July 27, 1994. Fiscal Committee approved August 10, 1994.
- #48. Authorized to waive the provision of RSA 485-A:53 requiring purchase of liability insurance for the pollution control facilities operated by the Department. This request is based on the recommendation of the Bureau of Risk Management.
- #49. Authorized to assign the vehicles of the individuals on a twenty-four hour, seven days a week basis through June 30, 1995 to be used for the Oil Spill Response Program as stated in letter of August 1, 1994.
- #50. Authorized to assign ES104 the Response Unit on a twenty four hour, seven days a week basis through June 30, 1995.
- #51. Authorized a Memorandum of Agreement with the Association of State Dam Safety Officials at \$5,000 yearly to electronically receive updated data pertaining to dams located in the State.
- #52. Authorized to pay \$2,500 to Harbor Hill Camping Area in Meredith for damages sustained in the construction of the WRBP's Bay District Interceptor in 1989.
- #53. Authorized to accept additional funds of \$41,675 from the US Environmental Protection Agency Hazardous Waste Superfund Program through August 31, 1995.
- #54. Authorized to amend contract with Southwest Region Planning Commission of Keene by extending the end date from June 30 to September 30, 1994.
- #55. Authorized to amend contract with Strafford Regional Planning Commission of Dover by extending the end date from June 30 to November 10, 1994.

- #56. Authorized to amend agreement with Anne M. Perrault of Wilder, VT by increasing dollar amount by \$25,000, from \$25,000 to \$50,000 through April 30, 1995.
- #57. Authorized agreement with Hydropress Environmental Services, Inc. of Hatfield, MA at \$64,953.75 for removal, dewatering and stabilization of residual material at the Winnepesaukee River Basin Program Treatment Plant through November 10, 1994.
- #58. Authorized agreement with the Town of Plaistow at \$8,046.50 to conduct a household hazardous waste collection project through February 25, 1995.
- #59. Authorized agreement with Bill's Enterprises Professional Building Services of Penacook at \$10,799.88 for janitorial services through August 31, 1995.
- #60. Authorized contract with C.A.B. Services, Inc. of Dover at \$6,879 for decommissioning two underground storage tanks through October 31, 1994.
- #61. Authorized contract with Grafton County Conservation District of Woodsville at \$80,549 to demonstrate installation of bioengineering streambank protection measures on the Connecticut River.

DEVELOPMENTAL DISABILITIES COUNCIL

- #62. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to carry forward unexpended FY92, 93, and 94 grant awards of \$232,715 through June 30, 1995 as stated in letter of July 28, 1994.

DIVISION OF PUBLIC HEALTH

The Governor and Executive Council acted as follows:

- #63. Authorized contract with Dr. Mary-Catherine Gennaro of Warren at \$20,000 as a primary health care provider from September 1, 1994 through August 31, 1995.
- #64. Authorized to accept and expend additional federal funds of \$50,800 from the Maternal and Child Health Block Grant and to establish a Public Health Program Chief position through June 30, 1995. Fiscal Committee approved August 10, 1994.
- #65. Authorized to amend contract with Matthew Thornton Health Plan of Nashua by extending the end date from November 30, 1994 to June 30, 1995.
- #66. Authorized to amend contract with Southwestern Community Services, Inc. of Keene by increasing dollar amount by \$13,756, from \$285,640 to \$299,396 through September 30, 1994.
- #67. Authorized to amend contract with Strafford County Prenatal and Family Planning Program, Inc. of Dover by increasing dollar amount by \$32,589, from \$220,701 to \$253,290 through September 30, 1994.
- #68. Authorized to amend contract with Visiting Nurse Alliance of VT and NH of Lebanon by increasing dollar amount by \$4,763, from \$105,983 to \$110,746 through September 30, 1994.
- #69. Authorized to amend contract with Coos County Family Health Services of Berlin by increasing dollar amount by \$4,585, from \$102,642 to \$107,227 through September 30, 1994.
- #70. Authorized to amend contract with Community Action Program of Belknap-Merrimack Counties, Inc. of Concord by increasing dollar amount by \$16,701, from \$468,563 to \$485,264 through September 30, 1994.
- #71. Authorized to accept and expend \$299,963 in additional revenue from Mead-Johnson Nutritionals of Evansville, IN through June 30, 1995.

DIVISION OF HUMAN SERVICES

#72. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Hayes, authorized to accept and expend federal Medicaid and AFDC funds of \$2,769,529 (relative to Chapter 409) and \$1,035,955 (relative to Chapter 301) through June 30, 1995.

DIVISION OF CHILDREN, YOUTH AND FAMILIES

The Governor and Executive Council acted as follows:

#73. Authorized to extend leave of absence without pay for Wayne Shields from September 19 through December 19, 1994.

#74. Authorized to extend leave of absence without pay for Tom Stanton from September 22 through December 22, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

#75. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to pay renewal membership dues of \$3,023 to the National Association of State Units on Aging from July 1, 1994 through June 30, 1995.

NH HOSPITAL

The Governor and Executive Council acted as follows:

#76. Authorized to amend the appointment of Carlos A. Montegudo from \$1,000 for being Board Eligible to \$3,000 for being Board Certified.

#77. Authorized to amend the appointment of Jeffrey M. Haines from \$1,000 for being Board Eligible to \$3,000 for being Board Certified.

#78. Authorized to amend contract with BFI Waste Systems, Inc. of Tyngsboro, MA by adding the provision of front loading containers and the pick up and disposal of solid waste from various locations and by increasing payment if FY95 and FY96 by \$33,033, from \$108,700 to \$141,733 through June 30, 1996.

DEPARTMENT OF EDUCATION

The Governor and Executive Council acted as follows:

#79. Authorized to utilize the services of Michael A. Schneider to provide psychological consultations, up to an estimated total of \$36,750 during FY95.

#80. Authorized to utilize the services of George J. Shaka to provide psychiatric consultations up to an estimated total of \$36,750 during FY95.

#81. Authorized to conduct a one day conference focusing on choice for people with disabilities to be held at the Holiday Inn at the Center of NH in Manchester on September 16, 1994 at a cost not to exceed \$10,085.24.

#82. Authorized to grant funds in accordance with the terms of a cooperative agreement between the Centers for Disease Control and the US Department of Health and Human Services to Nashua Adult Learning Center at \$5,000 and Granite State AIDS Consortium at \$10,000 through January 31, 1995.

#83. Authorized contract with Charles W. Robinson at \$26,150 to maintain the management information system through June 30, 1995.

#84. Authorized to conduct an Administrative Board meeting on September 22-23, 1994 at the NE Center in Durham at \$2,553.33 to focus on the development of the Department Total Quality Management Plan.

Technical Colleges

Berlin Campus

#85. Authorized to RETROACTIVELY accept and expend grant funds of \$2,554.78 from the Department of Education from July 1 through September 30, 1994.

Claremont Campus

#86. Authorized to RETROACTIVELY accept and expend grant funds of \$549.19 from the Department of Education from July 1, 1994 through September 30, 1994.

Manchester Campus

#87. Authorized to RETROACTIVELY accept and expend grant funds of \$5,488.98 from the Department of Education from July 1, 1994 through September 30, 1994.

Nashua Campus

#88. Authorized to RETROACTIVELY accept and expend grant funds of \$10,553.45 from the Department of Education from July 1, 1994 through September 30, 1994.

Stratham Campus

#89. Authorized to RETROACTIVELY accept and expend grant funds of \$8,096.11 from the Department of Education from July 1, 1994 through September 30, 1994.

Technical Institute

#90. Authorized to RETROACTIVELY accept and expend grant funds of \$8,007.94 from the Department of Education from July 1, 1994 through September 30, 1994.

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Executive Council acted as follows:

#91. Authorized to transfer and expend \$55,702.70 from the Penalty Assessment Fund, as stated in letter of July 11, 1994. Fiscal Committee approved August 10, 1994.

#92. Authorized the overnight assignment of a state-owned vehicle to the Director of NH Police Standards and Training Council, Earl M. Sweeney and to renew the operation of the vehicle assigned to the Director of NH Police Standards and Training Council without seals or government license plates.

#93. Authorized agreement with Harry T. O'Reilly of Monroe, NY at \$9,980 to provide two courses from November 7, 1994 through January 20, 1995.

#94. Authorized agreement with Richard M. Ayers of Fredericksburg, VA at \$4,000 to conduct a "Law Enforcement Leadership" course on October 5-4, 1994.

#95. Authorized agreement with Dr. George Shagory of Hollis at \$2,776.84 to provide instructors and materials for a five day "Supervision for Experienced Supervisors" course on October 2-7, 1994.

#96. Authorized agreement with Richard M. Ayers of Fredericksburg, VA at \$4,000 to conduct a "Police Labor Relations" course on December 12-15, 1994.

SWEEPSTAKES COMMISSION

#97. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized contract with International Lottery, Inc. at \$525,000 for vending machines, repair parts, labor and preventative maintenance as stated in letter of July 8, 1994. Fiscal Committee approve August 10, 1994.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

#98. Authorized to transfer and expend \$25,500 from the Highway Fund Surplus Account as stated in letter of July 25, 1994. Fiscal Committee August 10, 1994.

#99. Authorized to accept the Contemplated Award List for the period of July 20 through August 2, 1994.

#100. Authorized to pay a small claim of \$486.72 to Alan Leibowitz of West Hartford, CT.

#101. Authorized to reclassify position of Word Processor Operator I, LG 8 to Business Administrator II, LG 23.

#102. Authorized leave of absence without pay to Patrick McLaughlin from August 26, 1994 up to June 1, 1995.

#103. Authorized agreement with the Texas Transportation Institute of College Station, TX at \$175,000 and with the State of VT for shared costs of \$87,500 related to the crash testing through June 30, 1995.

#104. Authorized to amend agreement with the Lakes Region Planning Commission of Meredith by increasing doll amount by \$2,800, from \$42,500 to \$45,300.

#105. Authorized agreement with Guthrie Diving Company of Rockville MD at \$49,000 for statewide underwater bridge inspections.

#106. Authorized agreement with Costello, Lomansney & de Napoli, Inc. of Manchester at \$323,332 for engineering and environmental services for the study of the improvement of a 1.5 mile segment of High Street in Somersworth.

#107. Authorized contract with Rudolph Electrical Company of Concord at \$39,895 for electrical modifications at the Technical College in Stratham.

#108. Authorized to grant state assistance to the City of Claremont in the amount of \$18,340 to match local and FAA funds to rehabilitate and expand aircraft parking apron.

#109. **TUITION REQUESTS**

The Governor and Executive Council approved the following:

A. DEVELOPMENTAL DISABILITIES COUNCIL - Requests permission to pay Springfield College, Manchester, N.H., the sum of \$1,300.00 for the sole purpose of enrolling Bobbie Aversa, Program Specialist I, in the course entitled Social Movement, Change and Alternative Vision. SHSB-203.

B. DEVELOPMENTAL DISABILITIES COUNCIL - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$800.95 for the sole purpose of enrolling Bonnie I. Addario, Administrative Secretary, in the courses entitled Advanced Intermediate Acct. II, ACC 214 and Effective Speaking, EN113.

C. EDUCATION - BUREAU OF BUSINESS MANAGEMENT - Requests permission to pay N. H. Technical Institute, Concord, N.H., the sum of \$372.00 for the sole purpose of enrolling Lillian M. Lee, Account Clerk III, in the course entitled Decision Support System I.

D. EDUCATION - BUREAU OF BUSINESS MANAGEMENT - Requests permission to pay N. H. Technical Institute, Concord, N.H., the sum of \$384.00 for the sole purpose of enrolling Lisa Dumond, Account Clerk III, in the course entitled Decision Support Systems I.

E. EDUCATION - Request permission to pay Assumption College, Worcester, Mass., the sum of \$1,542.00 for the sole purpose of enrolling Kimberly Runion, Rehabilitation Counselor II, in the courses entitled Principles of Medical Rehabilitation and Psychiatric Rehabilitation.

F. EDUCATION - Request permission to pay Assumption College, Worcester, Mass., the sum of \$1,524.00 for the sole purpose of enrolling Laurie Langelier, Work Processor Operator I, in the courses entitled Principles of Medical Rehabilitation and Psychiatric Rehabilitation.

G. EDUCATION - Request permission to pay Northern Essex Community College, Haverhill, Mass., the sum of \$246.00 for the sole purpose of enrolling Pamela Sheehan, Rehabilitation Counselor I, in the course entitled Introduction to American Sign Language II.

H. EDUCATION - Request permission to pay Assumption College, Worcester, Mass., the sum of \$1,542.00 for the sole purpose of enrolling Walter Wilcox, Rehabilitation Counselor II, in the courses entitled Research Seminar in Rehabilitation and Introduction to Assessment and Appraisal.

I. EDUCATION - Request permission to pay Assumption College, Worcester, Mass., the sum of \$1,542 for the sole purpose of enrolling Margaret M. Haley, Rehabilitation Counselor II, in the courses entitled Principles of Medical Rehabilitation and Psychiatric Rehabilitation.

J. EDUCATION - Request permission to pay University of New Hampshire, Concord, N.H., the sum of \$492.00 for the sole purpose of enrolling Sandra J. Hyslop, Statistical Assistant, in the course entitled Introduction to Statistics.

K. EMERGENCY MANAGEMENT - Request permission to pay N. H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Dave E. Vaillancourt, Radiological Technician I, in the course entitled CP 103 Introduction to Computers and Operating System.

L. EMERGENCY MANAGEMENT - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$384.00 for the sole purpose of enrolling Janice Wing, Business Administrator I, in the course entitled Managerial Accounting I.

M. EMERGENCY MANAGEMENT - Request permission to pay Franklin Pierce College, Concord, N.H., the sum of \$399.00 for the sole purpose of enrolling Jennifer Harper, Exercise Training Officer, in the course entitled Statistics.

N. EMERGENCY MANAGEMENT - Request permission to pay N.H. Technical College, Laconia, N.H., the sum of \$294.00 for the sole purpose of enrolling Tammy Vaillancourt, Accountant I, in the course entitled Supervision.

O. EMPLOYMENT SECURITY - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$228.00 for the sole purpose of enrolling Jill Brown, W.O.P. I, in the course entitled Fundamentals of Accounting.

P. EMPLOYMENT SECURITY - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Anne Scandalis, Human Resources Assistant III, in the course entitled Human Growth & Development.

Q. EMPLOYMENT SECURITY - Request permission to pay N.H. Technical College, Laconia, N.H., the sum of \$331.00 for the sole purpose of enrolling Kiet Huynh, Mail Clerk I, in the course entitled Software Applications.

R. ENVIRONMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$384.00 for the sole purpose of enrolling Suzanne Smith, Accounting Technician, in the course entitled Accounting I.

S. ENVIRONMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$384.00 for the sole purpose of enrolling Jeannette Englemann, Account Clerk III, in the course entitled Accounting I.

T. ENVIRONMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Nancy Daigle, Accountant II, in the course entitled Cost Accounting.

U. ENVIRONMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$384.00 for sole purpose of enrolling Stephen Young, Electrical Sub-Foreman, in the course entitled Circuit Analysis.

V. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH AND FAMILIES - Request permission to pay Keene State College, Keene, N.H., the sum of \$616.80 for the sole purpose of enrolling Laurel Dudley, Teacher II, in the course entitled Research: Evaluation + Interpretation.

W. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH AND FAMILIES - Request permission to pay Keene State College, Keene, N.H., the sum of \$616.80 for the sole purpose of enrolling Robyn Catcott, Teacher II, in the course entitled Systems + Settings.

X. HEALTH & HUMAN SERVICES - DIV. FOR CHILDREN, YOUTH AND FAMILIES - Request permission to pay Keene State College, Keene, N.H., the sum of \$606.80 for the sole purpose of enrolling Robyn Catcott, Teacher II, in the course entitled Research: Evaluation + Interpretation.

Y. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION Request permission to pay New Hampshire College, Nashua, N.H., the sum of \$325.00 for the sole purpose of enrolling Samantha Lucier, Accountant I, in the course entitled International Business.

Z. HEALTH & HUMAN SERVICES - DIV. MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Robert Landry, Administrator I, in the course entitled Gerontology - Current Topics.

AA. HEALTH & HUMAN SERVICES - DIV. OF ELDERLY & ADULT SERVICES - Request permission to pay Plymouth State College, Plymouth, N.H., the sum of \$519.00 for the sole purpose of enrolling Lydia Hatch, Social Worker III, in the course entitled CO 576.01 "Critical Issues in Counseling".

BB. HEALTH & HUMAN SERVICES - DIV. OF PUBLIC HEALTH SERVICES - Request permission to pay Hesser College, Manchester, N.H., the sum of \$290.25 for the sole purpose of enrolling Cynthia Carrier, Planning Analyst, in the course entitled Accounting I.

CC. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical College, Berlin, N.H., the sum of \$384.00 for the sole purpose of enrolling Cynthia R. Chase, Nursing Assistant I, in the course entitled Biology.

DD. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical College, Berlin, N.H., the sum of \$384.00 for the sole purpose of enrolling Marie A. Lyon, Nursing Assistant II, in the course entitled Biology.

EE. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical College, Berlin, N.H., the sum of \$384.00 for the sole purpose of enrolling Judith Ann Irwin, Nursing Assistant I, in the course entitled Biology.

FF. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical College, Berlin, N.H., the sum of \$417.00 for the sole purpose of enrolling Kathleen Horne, Nursing Assistant I, in the course entitled Anatomy & Physiology.

GG. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay University of New Hampshire, Durham, N.H., the sum of \$300.00 for the sole purpose of enrolling Gloria Trombly, Executive Secretary, in the course entitled Basic Paste-Up Concepts of Graphic Design.

HH. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay University of New Hampshire, Durham, N.H., the sum of \$300.00 for the sole purpose of enrolling Peggy Sue Greenwood, Word Processor I, in the course entitled Basic Paste-Up Concepts of Graphic Design.

II. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical College, Berlin, N.H., the sum of \$384.00 for the sole purpose of enrolling Victoria A. Goodwin, Nursing Assistant I, in the course entitled Biology.

JJ. HEALTH & HUMAN SERVICES - DIV. OF MENTAL HEALTH & DEVELOPMENTAL SERVICES - Request permission to pay N.H. Technical Institute, Concord, N.H., the sum of \$288.00 for the sole purpose of enrolling Cynthia L. Beckwith, Account Clerk III, in the course entitled Fundamentals in Accounting I.

KK. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE - Request permission to pay University of New Hampshire, Durham, N.H., the sum of \$642.00 for the sole purpose of enrolling Donna Williams, Social Worker II, in the course entitled SW 850 "Human Behavior and Social Environment I".

LL. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE OF ADMINISTRATION AND FINANCE - Request permission to pay New Hampshire College, Hooksett, N.H., the sum of \$714.00 for the sole purpose of enrolling Maurice L. Fortier, Director of Management Information Systems, in the course entitled Business Law.

MM. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay the New Hampshire Technical Institute, Concord, N.H., the sum of \$384.00 for the sole purpose of enrolling Helen Symonds, Mental Health Worker I, in the course entitled Introduction to Human Services.

NN. HEALTH & HUMAN SERVICES - NEW HAMPSHIRE HOSPITAL - Requests permission to pay Springfield College, Manchester, N.H., the sum of \$1,000.00 for the sole purpose of enrolling Shiela Arel, Training & Development Therapist, in the courses entitled Interviewing Techniques & Group Techniques & Analysis.

OO. HEALTH & HUMAN SERVICES - COMMISSIONER'S OFFICE OF ADMINISTRATION & FINANCE - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$399.00 for the sole purpose of enrolling Leonard Smith, Data Processing Project Manager, in the course entitled Computer Hardware/Software.

PP. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay the New Hampshire Technical Institute, Concord, N.H., the sum of \$772.00 for the courses entitled Introduction to Human Services and Interviewing: Process and Techniques.

QQ. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission to pay Franklin Pierce College, Concord, N.H., the sum of \$399.00 for the sole purpose of enrolling Dena Pero, Case Technician, in the course entitled Introduction to Math.

RR. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$500.00 for the sole purpose of enrolling Norman Corporon, Associate Professor, in the course entitled Quantitative Analysis for Decision-Making or appropriate substitute as approved by Sara Sawyer, Human Resources Administrator.

SS. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Tufts University, Medford, MA, the sum of \$1,000.00 for the sole purpose of enrolling Sonia Wallman, Professor, in the course entitled Cell/Microbe Cultivation or appropriate substitute as approved by Sara Sawyer, Human Resources Administrator.

TT. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay University of N.H., Manchester, NH, the sum of \$691.00 for the sole purpose of enrolling Matthew Berlinguette, Instructor, in the course entitled ENGL 842 American Literature 1815-1865 or appropriate substitute as approved by Sara Sawyer, Human Resources Administrator.

UU. POSTSECONDARY TECHNICAL EDUCATION - Requests permission to pay Boston University, Boston, MA, the sum of \$1,000.00 for the sole purpose of enrolling Diane Miles, Director, in the course entitled Program Evaluation or appropriate substitute as approved by Sara Sawyer, Human Resources Administrator.

VV. PUBLIC UTILITIES COMMISSION - Requests permission to pay New Hampshire College, Manchester, N.H., the sum of \$199.50 for the sole purpose of enrolling Michelle A. Caraway, PUC Examiner, in the course entitled Auditing Principles.

WW. RETIREMENT SYSTEM - Requests permission to pay the University of New Hampshire, Manchester, NH, the sum of \$446.25 for the sole purpose of enrolling Kimberly Daniels, Informational Representative, in the course entitled Marketing Techniques.

XX. RETIREMENT SYSTEM - Requests permission to pay the New Hampshire Technical Institute, Concord, NH, the sum of \$504.00 for the sole purpose of enrolling Tammy Eccard, Retirement Counselor, in the courses entitled Personnel Administration and Decision Support Systems I.

YY. STATE PLANNING - Requests permission to pay the Division of New Hampshire Technical College, Community Education, Concord, NH, the sum of \$308.00 for the sole purpose of enrolling Patrick C. Herlihy, Principal Planner, in the course entitled AC 103-R "Fundamentals of Accounting".

ZZ. SWEEPSTAKES COMMISSION - Requests permission to pay Franklin Pierce College, Portsmouth, NH, the sum of \$399.00 for the sole purpose of enrolling Lisa Marshall, Field Representative, in the course entitled MN 314 Human Resource Management.

AAA. SWEEPSTAKES COMMISSION - Requests permission to pay New Hampshire Technical College, Laconia, NH, the sum of \$312.00 for the sole purpose of enrolling Betsy Carignan, Games Supervisor, in the course entitled CIS 131.0 Computer Foundations.

BBB. TRANSPORTATION - Requests permission to pay (a) the University of N.H., Manchester, N.H., the sum of \$548.00 for the sole purpose of enrolling Peter Crouch, Engineer Tech. II, in the course entitled U.S. in World Affairs and Differential Equations with Linear Algebra. (b) the University of N.H., Durham, N.H., the sum of \$489.00 for the sole purpose of enrolling Steven Dubois, Civil Engineer II, in the courses entitled Intro to Project Management and Pavement Design; (c) Notre Dame College, Manchester, N.H., the sum of \$765.00 for the sole purpose of enrolling Susan Towle, Training Specialist, in the courses entitled Career Development Theory & Process and Multicultural Counseling; (d) New Hampshire College, Manchester, N.H., the sum of \$375.00 for the sole purpose of enrolling Michelle Huppe, Civil Engineer III, in the courses entitled Micro Economics and Macro Economics; (e) New Hampshire Technical Institute, Concord, NH, the sum of \$240.00 for the sole purpose of enrolling Robert Burack, Electrician Foreman, in the course entitled Technical Math I; (f) New Hampshire Technical Institute, Concord, N.H., the sum of \$144.00 for the sole purpose of enrolling Lyn Monticone, Computer Tech. II, in the course entitled Computer Networking; and (g) New Hampshire Technical Institute, Concord, NH, the sum of \$240.00 for the sole purpose of enrolling Francis Sullivan, Engineer Technician, in the courses entitled Circuit Analysis and Electronic Drafting.

#110. TRAVEL REQUESTS

The Governor and Executive Council approved the following:

A. AGRICULTURE - Requests permission for Richard Cote, Weights & Measures Investigator II, to travel to Lansing, MI, from September 17 to September 23, 1994, to attend the Northeast Measurement Assurance Program Training Seminar. **A CASH ADVANCE OF \$650.00 IS ALSO REQUESTED.** Total Cost: \$914.00. Source of Funds: 100% Registration Fees.

B. BANKING - Requests permission for Robert A. Fleury, Bank Examiner II, to travel to Arlington, VA, from September 18 to October 7, 1994, to attend the Assistant Examiner IV School at the FDIC Training Center. A CASH ADVANCE OF \$600.00 IS ALSO REQUESTED. Total Cost: \$1,090.00. Source of Funds: 100% Other.

C. CULTURAL AFFAIRS - DIVISION OF ARTS - Requests permission for Rebecca Lawrence and Catherine O'Brien, Coordinators; Susan Bonaiuto, Director; and Robert Murphy, Chairman, to travel to Omaha, NE, from October 26 to October 30, 1994 to attend the National Assembly of State Arts Agencies Annual Meeting. Total Cost: \$2,759.00. Source of Funds: 100% Federal.

D. EDUCATION - Requests permission for Dr. Judith D. Fillion, Director, and Cecile Petrin, Computer Application Programmer II, to travel to Andover, MA, on September 15, 1994, to attend a joint meeting at the Regional Lab of the Steering Committee and the Technology Committee. All expenses to be paid by the Regional Lab in Andover, MA. NO COST TO THE STATE.

E. EDUCATION - Requests permission for Donald LeBrun, Administrator; John C. Meyers, Administrator; Charles Sawyer, Administrator; and Willis Ingram, VR Supervisor, to travel to Norman, OK, from September 25 to September 30, 1994, to attend the Executive Leadership Performance Course. All expenses will be paid for by the University of Oklahoma. NO COST TO THE STATE.

F. EDUCATION - Requests permission for Ar Ellison, Administrator, and Dorothy Oliver, Consultant, to travel to Providence, RI on September 14, 1994, to attend the meeting of the Board of Directors of the New England Literacy Resource Center. All expenses will be paid by the New England Literacy Resource Center. NO COST TO THE STATE.

G. EMPLOYMENT SECURITY - Requests permission for Ruth Hobbs, Supervisor V, and Linda Nalette, Mgmt. Info. Systems Analyst/Prog. I, to travel to St. Petersburg, FL, from September 17 to September 22, 1994, to attend the Conference of Interstate Program Coordinators. Total Cost: \$2,025.10. Source of Funds: 100% Federal.

H. EMPLOYMENT SECURITY - Requests permission for John Ratoff, Commissioner, and Joseph Weisenburger, Deputy Commissioner, to travel to Columbus, OH, from September 10 to September 15, 1994, to attend the Annual Interstate Conference of Employment Security Agencies. Total Cost: \$2,598.00. Source of Funds: 100% Federal.

I. FISH AND GAME - Requests permission for Anne Hewitt, OHRV Safety Coordinator, and Lt. Timothy J. Acerno, OHRV Law Enforcement Coordinator, to travel to Toronto, Ontario, from October 11 to October 14, 1994 to attend and participate in "Putting Safety on Track, A Working Conference on Snowmobile Safety". Total Cost: \$335.00. Source of Funds: 100% OHRV Fees.

J. HEALTH & HUMAN SERVICES - Requests permission for Tom Daniels, Deputy Director, and Moe Fortier, Data Processing Project Manager, to travel to Palisades, NY, from November 14 to November 19, 1994, to attend a program entitled "Leveraging Information Technology" at the Advanced Business Institute. Travel will be by private vehicle. Total Cost: \$300.00. Source of Funds: 100% General.

K. HEALTH & HUMAN SERVICES - Requests permission for Alan Coburn, Supervisor IV, and Sandi Ciechon, Substance Abuse Counselor, to travel to Worcester, MA, on September 8, 1994, to attend a one-day training entitled "The Criminal Offender." Travel will be in a State vehicle. Total Cost: \$220.00. Source of Funds: 100% Alcohol Education.

L. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests permission for Geraldine Sylvester, Director; Denise Devlin, Deputy Director; and Ilse Vanis, Regional Coordinator, or their alternates, to travel to Boston, MA, from September 7 to September 9, 1994, to attend an Office of National Drug Control Policy Development Conference for the Northeast Region. Total Cost: \$1,275.00. Source of Funds: 100% Federal Substance Abuse Block Grant.

M. HEALTH & HUMAN SERVICES - OFFICE OF ALCOHOL & DRUG ABUSE PREVENTION - Requests RETROACTIVE permission for Denise Devlin, Deputy Director, and Linda King, Regional Coordinator, to travel to Oshkosh, WI, from August 13 to August 18, 1994, to attend the 7th Annual National Prevention Network Conference. Total Cost: 1,175.00. Source of Funds: 100% Federal Substance Abuse Block Grant.

N. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Joyce Welch, Administrator; Paul Raiche, Supervisor; Gary Quackenbush and John Seiferth, Standardized Food Service Officers, or their alternates, to travel to Hyde Park, NY, from September 7 to September 9, 1994, to attend the Northeast Regional Annual Food Protection Seminar. Total Cost: \$1,036.00. Source of Funds: 100% Federal.

O. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Marie Kiely, Program Chief, and Lois Ferguson, Executive Director from the Diabetes Center of N.H., to travel to Atlanta, GA, from September 20 to September 23, 1994, to attend an orientation session for states recently funded for diabetes control programs. Total Cost: \$2,766.00. Source of Funds: 100% Federal.

P. HEALTH & HUMAN SERVICES - DIVISION OF PUBLIC HEALTH SERVICES - Requests permission for Sandi Van Scoyee, Family Planning Program Chief; John Zellers, Program Evaluation Specialist; Jill Underhill, Health Promotion Advisor; Mari Patkelly, Women's Health Consultant; and Karen Grezelak, Contracts Administrator, or their alternates to travel to New Haven, CT, from September 13 to September 14, 1994, to interview and have first-hand observation of a Title X clinic site and its overall operations. Total Cost: \$650.00. Source of Funds: 80% Federal and 20% State.

Q. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Linda Capuchino-Davidson, Supervisor, and Martin Laughlin, Investigator, or substitutions, to travel to Milwaukee, WI, from September 24 to September 29, 1994 to attend the United Council on Welfare Fraud's 22nd Annual Training Conference. Total Cost: \$1,944.00. Source of Funds: Costs of this conference will be reimbursed with 100% federal funds under the USDA-FNS State Exchange Program.

R. HEALTH & HUMAN SERVICES - DIVISION OF HUMAN SERVICES - Requests permission for Peter Bradley, Administrator IV, and Mary Anne Broshek, Administrator II, to travel to Nashville, TN, from September 10 to September 14, 1994, to attend the American Public Welfare Association's Annual National Conference on Management Information Systems for Public Assistance Programs. Total Cost: \$2,227.20. Source of Funds: 50% Federal and 50% General.

S. HIGHWAY SAFETY AGENCY - Requests permission for Peter M. Thomson, Coordinator; Freeman W. Bowley, Field Representative; and Debra H. Garvin, Administrative Assistant, to travel to Sacramento, CA, from September 23 to September 29, 1994, to attend the National Association of Governors' Highway Safety Representatives Annual Meeting. Total Cost: \$5,721.00. Source of Funds: 100% Federal.

T. INSURANCE DEPARTMENT - Requests permission for Robert M. Solitro, Deputy Commissioner; David Nichols, Assistant Commissioner; and Thomas Burke, Chief Examiner, to travel to Minneapolis, MN, to a meeting of the National Association of Insurance Commissioners. Total Cost: \$4,230.00. Source of Funds: 100% Assessment Fees.

U. JUSTICE - Requests permission for Dr. Roger Fossum, Chief Medical Examiner, and Katherine Descheneaux, Forensic Investigator, to travel to Charleston, SC, from September 22 to September 28, 1994, to attend the meeting of the National Association of Medical Examiners. Total Cost: \$3,065.00. Source of Funds: 100% General.

V. STATE PLANNING - Requests permission for Jeffrey H. Taylor, Director, and Kelly Goddard, Executive Director of Rural Development, to travel to Cooper Mountain, CO, from October 5 to October 9, 1994, to attend the National Rural Development Partnership Leadership Conference. Total Cost: \$1,802.00. Source of Funds: 100% Federal.

W. TRANSPORTATION - Requests permission for Jerry Romano and Dennis Fowler, both CAD/D Application Engineers with the Bureau of Data Management, to travel to Denver, CO, from October 8 to October 12, 1994, to attend a National GDS Users Group Conference. Total Cost: \$2,718.00. Source of Funds: 100% Highway.

X. TRANSPORTATION - Requests permission for Dottie Brown, Administrator II; Gisele Huppe, Accountant III; and Rob Haynes, Civil Engineer IV, to travel to Washington, DC, from October 17 to October 20, 1994, to attend a training course entitled "Highway Information Seminar". Total Cost: \$2,352.00. Source of Funds: 100% Highway for the amount of \$1,568 from Acct. 015-096-3038-080 and 85% Federal and 15% General for the amount of \$784 from Acct. 015-096-3060-090.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Executive Council acted as follows:

Wetlands Board

#111. Authorized request of the Department of Resources and Economic Development to construct a public access facility, Newfound Lake, Bristol.

#112. Authorized request of the Department of Transportation to dredge in Granite Lake, Nelson-Stoddard.

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LATE ITEMS

FISH AND GAME DEPARTMENT

A. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to establish four part time Laborer positions, through December 31, 1994 as stated in letter of August 2, 1994. Fiscal Committee approved August 19, 1994.

DEPARTMENT OF POSTSECONDARY TECHNICAL EDUCATION

B. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, with Councilor Streeter voting NO, authorized contract with Sunrise Coffee Shop in Franklin for food service operation for NH Technical College at Laconia through August 31, 1996.

DEPARTMENT OF SAFETY

C. The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized out of state travel to Detroit, MI from August 29-31, 1994 to attend the Financial Crimes Enforcement Network Project Gateway Training at no cost to the State.

OFFICE OF STATE PLANNING

D. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized agreement with the City of Portsmouth at \$45,000 as part of the Coastal Zone Management program through June 30, 1995.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

E. The Governor and Executive Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized to establish a Data Control Clerk position within the Office of International Commerce through June 30, 1995 as stated in letter of August 4, 1994. Fiscal Committee approved August 19, 1994.

DIVISION OF ELDERLY AND ADULT SERVICES

F. The Governor and Executive Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to accept and expend \$17,644 of federal Medicaid funds RETROACTIVE to August 22, 1994 through July 22, 1995 and further authorize agreement with UNH at \$35,288 for consultant services through July 22, 1995.

DEPARTMENT OF TRANSPORTATION

The Governor and Executive Council acted as follows:

G. Authorized to increase contingency contract with Severino Trucking Co., Inc. of Candia by \$200,055.42 for parking lot expansion at the NHTI.

H. Authorized to amend contract with Beck & Bellucci, Inc. of Franklin by increasing dollar amount by \$290,000, from \$2,817,383.42 to \$3,107,383.42.

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WARRANTS

The Commissioner of Administrative Services reported total expenditures of \$201,188,591.80 from Treasury Warrant No. 95-1 and the Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to lapse the balance of \$28,811,408.20.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, voted to set up Treasury Warrant No. 95-4 in the amount of \$260,000,000.00.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Hayes, pursuant to RSA 82:31 voted to accept Warrant No. 95-3 additional 1993 Railroad Tax Distribution of \$121,592.61.

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The Governor set the next regular meeting for Thursday, September 8, 1994 at 10:00 a.m. in the State House.

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The Honorable Board then adjourned.